

Minutes of the Meeting Of the

Red River Parish Police Jury held on the

2nd day of JANUARY 2018

THE RED RIVER PARISH POLICE JURY met on Tuesday January 2, 2018 at 7:00p.m., in the Police Jury Assembly Room, Located in the Red River Parish Courthouse, Coushatta, La in its Regular meeting with President Shawn Beard presiding. Roll Call and attendance was recorded as follows:

PRESENT: Beard, Davis, Moore, Taylor, Murray, Hillman, Brown

Invocation by Mr. Taylor and pledge by Mr. Beard.

Mr. Brown made the motion to keep the Police Jury officers as is, Mr. Beard as President and Mr. Taylor as Vice-President, followed with a second by Mr. Hillman. Motion Carried.

New Business

On the motion of Mr. Taylor, seconded by Mr. Moore to approve minutes as written for December, 2017. Motion Carried.

Mr. Davis made the motion to run the SWEPCO Franchise Agreement through the correct legal channels and also run in the local newspaper, seconded by Mr. Murray. Motion Carried.

On the motion of Moore, seconded by Mr. Taylor to use the Legislator Auditor best practice for the Purchase/disbursement policy. Motion carried.

Finance

Mr. Taylor made the motion, followed with a second by Mr. Murray to approve to pay bills for the month of December, 2017. Motion Carried.

On the motion of Mr. Brown, seconded by Mr. Taylor to approve the amended 2017 and Proposed 2018 budget for the North La. Crime lab. Motion Carried.

Ambulance

Mr. Hillman made the motion, seconded by Mr. Brown to approve to pay bills for the Ambulance District for the month of December 2017. Motion Carried.

Airport

With Mr. Davis making the motion, followed with a second by Mr. Taylor the Airport Resolution was adopted and Legacy Construction of Natchitoches was accepted as the lowest bidder concerning the airport property. Motion Carried.

On the motion of Mr. Murray, seconded by Mr. Moore the meeting was adjourned.

Carolyn Hayes-Secretary/Treasurer

Shawn Beard-President