

**STATE OF LOUISIANA
PARISH OF WINN
NOVEMBER 6, 2024**

The Police Jury of the Parish of Winn, State of Louisiana, met for a Special Called Meeting at its meeting place, the Police Jury meeting Room of the Parish Courthouse, 119 West Main Street, Winnfield, Louisiana, on Wednesday, November 6, 2024 at 4:30 p.m. (CST), pursuant to the provisions of a written notice given each and every member thereof, and duly posted in a manner required by law. (President does not vote unless a tie)

There were present: Mr. Frank McLaren-President, Mr. Stanley Garrett, Mr. Phillip Evans, Mr. Darrell Franks, Mrs. Deionne Carpenter-Vice President and Mr. Kyle Potts.

There were absent: Mr. Author Robinson.

Legal Counsel: None.

President Frank McLaren called the meeting to order at 4:33 p.m.

Invocation was delivered by Mr. Kyle Potts. The Pledge was led by Mrs. Deionne Carpenter.

Additions or Deletions:

Motion by Mr. Phillip Evans to add a Motion to purchase a 2019 Kenworth T880 in the amount of \$59,425.00. Second by Mrs. Deionne Carpenter. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried and will be added to the agenda.

Motion by Mr. Kyle Potts to adopt the agenda, as amended. Second by Mr. Darrell Franks. No discussion. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

Announcements & Comments.

Mrs. Karen Tyler, Secretary/Treasurer states that she has received the request for assistance from the City of Winnfield for work to be done on ball fields. She also adds that she has received a request for assistance from the Village of Calvin for some street work and signs to be replaced. She notes that each item will be put on the next regular meeting.

Mrs. Tyler reminds everyone about the Stop The Bleed training on November 14, 2024 at 2:00 p.m.

Business:

Motion by Mrs. Deionne Carpenter to appoint Mr. Scotty Lawson as Constable/Justice of the Peace of Ward 10 and call a Special election on March 29, 2025 (primary) and May 3, 2025 (general) with qualifying dates of January 29, 30, and 31, 2025. Second by Mr. Phillip Evans. Vote taken: 4 yeas-Franks, Carpenter, Evans, Garrett. 0 nays. 1 absent-Robinson. 2 abstained-Potts & McLaren. Motion carried.

(Resolution #021 of 2024 attached thereto and made a part of these minutes)

Motion by Mr. Kyle Potts to purchase a 2019 Kenworth T880 in the amount of \$59,425.00. Second by Mrs. Deionne Carpenter. President McLaren states this is the dump truck that the Jury has been leasing, the lease is expiring and we have been given the option to purchase the truck, as is. Vote taken: 5 yeas. 0 nays. 1 absent. 1 abstained. Motion carried.

ADDITIONAL ANNOUNCEMENTS/COMMENTS.

None.

ADJOURN:

There being no further business at this time, upon Motion of Mr. Darrell Franks and second by Mr. Kyle Potts, President McLaren declared the meeting adjourned at 4:48 p.m.

MR. FRANK MCLAREN, PRESIDENT

ATTEST:

KAREN TYLER-SECRETARY/TREASURER