

Union Parish Police Jury

P.O. BOX 723 303 EAST WATER STREET FARMERVILLE, LA 71241
PHONE 318- 368-3296 FAX 318-368-8342

NOTICE OF PUBLIC MEETING

Union Parish Police Jury Regular Meeting November 6th, 2018

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: November 5th, 2018
Notice: A public meeting will be held as follows:
Date: Tuesday, November 6th, 2018
Time: 6:00 P. M.
Place of Meeting: Police Jury meeting room, Courthouse Annex, 303 East Water Street, Farmerville, LA.

AGENDA FOR REGULAR MEETING

MEMBERS:

DISTRICT 1
CHARLES SAWYER

DISTRICT 2
LANNY PARKER

DISTRICT 3
JERRY W. TAYLOR

DISTRICT 4
GLENN HUTTO

DISTRICT 5
DEREK S. KENNEDY

DISTRICT 6
NATHAN FUTCH

DISTRICT 7
STAN SMITH

DISTRICT 8
MIKE JONES

DISTRICT 9
JOHN W. WATLEY

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call of Jurors.
3. Welcome of visitors and public comment registration.
4. Announcements, recognitions, and public comments (agenda items only).
5. Approve agenda with any additions, deletions or changes.
6. Approve minutes of the October 2nd, 2018 Regular meeting.
7. Presentation and adoption of October 2018 Revenue and Expenditures Report. (Budget to Actual Report).
8. Discuss and take action, if necessary, regarding request from the Union Parish Chamber of Commerce.
9. Discuss and take action, if necessary, concerning the annual certificate of compliance with the off-system bridge replacement program and authorize the president to execute all necessary documents. (Roll Call vote needed)
10. Discuss and take action, if necessary, regarding Change Order No. 3 for the Wallace Road Pipe Replacement Project and authorize the president to execute all necessary documents.
11. Discuss and take action, if necessary, on approving the following policies:
 - (a) contracting for services policy;
 - (b) credit card policy;
 - (c) debt service policy;
 - (d) ethics policy;
 - (e) purchasing/disbursements policy and
 - (f) personnel policy.

12. Discuss and take action, if necessary, authorizing travel expenses to Lake Charles for the annual Police Jury Convention to be held February 13, 2019 to February 15, 2019.
13. Discuss and take action, if necessary, on approving the Louisiana Compliance Questionnaire and authorizing the President and Secretary/Treasurer to execute all necessary documents.
14. Discuss and take action, if necessary, on rescheduling the January 1st meeting to January 8th due to the fact that January 1st, 2019 falls on a holiday.
15. Discuss and take action, if necessary, concerning the audit engagement for 2018 with Bosch and Statham and authorizing the President to execute all necessary documents.
16. Discuss and take action, if necessary, concerning the audit engagement for 2018 with Kenneth Folden & Company to oversee the preparation of the financial statements and notes for the 2018 audit; and authorize the President to execute all necessary documents.
17. Discuss and take action, if necessary, on recommendations from the Insurance Committee.
18. Discuss and take action, if necessary, on recommendations from the Personnel Committee.
19. Discuss and take action, if necessary, on recommendations from the Road Committee.
20. Executive Session to discuss ongoing litigation.
 - *Union Parish Police Jury versus Derwood Smith, et al., Civil Suit # 44,201.*
 - *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suit # 47,479.*
21. Discuss and take action, if necessary, regarding Union Parish Police Jury versus Derwood Smith, et al., Civil Suit # 44,201.
22. Public comments (non-agenda items).
23. Closing Remarks.
24. Adjourn.

Paula Strickland, Secretary-Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Paula Strickland at 318-368-3296, describing the assistance that is necessary.