

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 December 4th, 2018

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: December 3rd, 2018
Notice: A public meeting will be held as follows:
Date: Tuesday, December 4th, 2018
Time: 6:00 P. M.
Place of Meeting: Police Jury meeting room, Courthouse Annex, 303 East Water Street, Farmerville, LA.

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

AGENDA FOR REGULAR MEETING

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 November 6th, 2018 Regular meeting and November 8th, 2018 Special meeting.
7. Presentation and adoption of November 2018 Revenue and Expenditures Report. (Budget to Actual Report).
8. Discuss and take action, if necessary, authorizing Justices of the Peace & Constables/Deputy Constable to attend the annual seminar located in Lake Charles (February 19 – February 22, 2019).
9. Discuss and take action, if necessary, on board appointment to the Union-Lincoln Regional Water Supply Initiative.
10. Discuss and take action, if necessary, on reappointment of Alice Bailey and Beth Green to the Board of Commissioners for the Rocky Branch/Crossroads Fire Protection District for a two-year term beginning 1/1/19 and expiring 12/31/20.

11. Discuss and take action, if necessary, concerning beer/liquor applications for 2019.
12. Discuss and take action, if necessary, concerning bids for road materials and supplies for January 1, 2019 through June 30, 2019.
13. Discuss and take action, if necessary, concerning bids for compactor wheels (Landfill).
14. Discuss and take action, if necessary, regarding workers' compensation insurance plan for 2019 and authorize the President to execute all necessary documents.
15. Discuss and take action, if necessary, regarding request from the Town of Marion for one load of winter coal mix to be delivered ASAP.
16. Hud/Section 8 Presentation.
17. Discuss and take action, if necessary, concerning recommendations from the Finance Committee.
18. Discuss and take action, if necessary, concerning recommendations from the Personnel Committee.
19. Discuss and take action, if necessary, concerning recommendations from the Airport Committee.
20. **Executive session** to discuss *Union Parish Police Jury versus Derwood Smith, et al., Civil Suite # 44,201.*
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.