

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 February 5th, 2019

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: February 4th, 2019
Notice: A public meeting will be held as follows:
Date: Tuesday, February 5th, 2019
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 January 8th, 2019 Regular meeting.
7. Adoption of January 2019 Revenue and Expenditures Report.
8. Discuss and take action, if necessary, on appointment of Joseph A. Cusimano to the Union Parish Tourist Commission as Chairman of the Board for a term of one year.
9. Discuss and take action, if necessary, concerning the request from Bayou D'Arbonne Lake Commission for assistance to repair the ramp at Highway 33 with the Lake Commission to pay for the cost of materials not to exceed \$1,000.
10. Discuss and take action, if necessary, concerning the request from the Village of Junction City regarding assistance at Highway 167 & 6th Street.
11. Discuss and take action, if necessary, concerning the request from the Town of Marion to purchase one load of winter coal mix to be delivered ASAP with the Town of Marion paying for the materials.

12. Discuss and take action, if necessary, regarding the RFP for Engineering Consulting Services for Obstruction Removal at the Union Parish Airport and authorize the president to execute any necessary documents.
13. Discuss and take action, if necessary, regarding request from the Union Black Heritage Committee requesting the use of the parking lot adjacent to the Union Parish Courthouse on Saturday, February 16th, to host the 26th Annual Black Heritage Festivities.
14. **Public Hearing** – regarding the possibility of removing Loutre Road in its entirety from the Union Parish road system.
15. Discuss and take action, if necessary, regarding the possibility of removing Loutre Road in its entirety from the Union Parish road system and authorize the president to execute any necessary documents to end the litigation in the suit entitled *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite # 41,479*.
16. Discuss and take action, if necessary, concerning beer/liquor permit application submitted by Express Way of Bernice.
17. Public comments (non-agenda items).
18. Closing Remarks.
19. 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.