

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 March 6th, 2018

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: March 5th, 2018
Notice: A public meeting will be held as follows:
Date: Tuesday, March 6th, 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 February 6th, 2018 Regular meeting and the February 12th, 2018 Special meeting.
7. Adoption of February 2018 Revenue and Expenditures Report.
8. Discuss and take action, if necessary, authorizing the closure of the Airport Fuel account at Marion State Bank, placing the funds in Origin Bank and authorizing the President to execute all documents.
9. Discuss and take action, if necessary, authorizing the President to execute the FY 2015/2016 CWEF grant contract between Union Parish Police Jury and The Division of Administration – State of Louisiana.
10. Discuss and take action, if necessary, concerning the LCDBG FY 2016 Holmesville/Pittman Facility Certificate of Substantial Completion on the Water Treatment/Production System and authorizing the President to execute all necessary documents.

11. Discuss and take action, if necessary concerning Resolution 2018-01 for the support of Claiborne Electric Cooperative's Fiber to the Home Project and authorizing the President to execute all necessary documents.
12. Discuss and take action, if necessary, authorizing travel expenses for the Secretary/Treasurer to attend the Ethics Seminar for Liaisons and Certified Trainers in Baton Rouge, LA on March 22, 2018.
13. Discuss and take action, if necessary, authorizing travel expenses to Baton Rouge for the annual Police Jury Legislative Day to be held Wednesday, May 2nd, 2018.
14. Discuss and take action, if necessary, concerning recommendations from the Finance Committee.
15. Discuss and take action, if necessary, concerning recommendations from the Personnel Committee.
16. Discuss and take action, if necessary, concerning recommendations from the Courthouse Committee.
17. Discuss and take action, if necessary, concerning recommendations from the Road Committee.
18. Public comments (non-agenda items).
19. Closing Remarks.
20. 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.