

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 Special Meeting December 20th, 2018

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: December 19th, 2018
Notice: A public meeting will be held as follows:
Date: **Thursday, December 20th, 2018**
Time: **6:00 P. M.**
Place of Meeting: Police Jury meeting room, Courthouse Annex, 303 East Water Street, Farmerville, LA.

AGENDA FOR SPECIAL 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. Discuss and take action, if necessary, amending the 2018 budgets.
7. **Public hearing** on the 2019 budgets.
8. Discuss and take action, if necessary, concerning adoption of the 2019 budgets.
9. Discuss and take action, if necessary, on a Cooperative Agreement between Union Parish Police Jury and Louisiana Department of Veterans Affairs; and authorizing the President to execute any documents.
10. Discuss and take action, if necessary, regarding the re-appointment of Joyce Grier (District 1) to the Union Parish Tourist Commission for a four-year term beginning January 1, 2019 and ending December 31, 2022 and the appointment of GayNell Pepper (District 3) for a four-year term beginning January 1, 2019 and ending December 31, 2022.

11. Discuss and take action, if necessary, regarding the request from the Union Parish Registrar of Voters Office to authorize travel expenses to attend the annual Louisiana Registrars of Voters Seminar and Workshop scheduled for February 5, 2019 and February 6, 2019 at the Horseshoe Casino & Hotel in Bossier City, Louisiana.
12. Discuss and take action, if necessary, on authorizing travel expenses to Baton Rouge on February 20 and February 21 for the Secretary/Treasurer to attend the Louisiana GFOA 2019 Winter Workshop which deals with governmental accounting and financial reporting.
13. Discuss and take action, if necessary, on authorizing travel expenses to Baton Rouge on January 7 through January 9 for Brian Nyegaard to attend the Bridge Inspection Training.
14. Discuss and take action, if necessary, regarding request from Terri Russell with Aflac.
15. Discuss and take action, if necessary, regarding request from Harrell Ward.
16. Discuss and take action, if necessary, regarding Union Community Action's Courthouse rent.
17. Discuss and take action, if necessary, concerning recommendations from the Personnel 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.