

# 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 6<sup>th</sup>, 2018

#### OFFICERS:

JERRY W. TAYLOR  
*PRESIDENT*

DEREK KENNEDY  
*VICE-PRESIDENT*

PAULA STRICKLAND  
*SEC-TREASURER*

Date of Notice: March 5<sup>th</sup>, 2018  
Notice: A public meeting will be held as follows:  
Date: Tuesday, March 6<sup>th</sup>, 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 6<sup>th</sup>, 2018 Regular meeting and the February 12<sup>th</sup>, 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 2<sup>nd</sup>, 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.**