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

OFFICERS:

JERRY W. TAYLOR PRESIDENT

DEREK KENNEDY

VICE-PRESIDENT

Date of Notice:

April 30th, 2018

6:00 P. M.

Notice:

A public meeting will be held as follows:

Union Parish Police Jury Regular Meeting May 1st, 2018

Date:

Tuesday, May 1st, 2018

PAULA STRICKLAND SEC-TREASURER Time: Place of Meeting:

Police Jury meeting room, Courthouse Annex, 303 East Water

Street, Farmerville, LA.

MEMBERS:

DISTRICT 1 CHARLES SAWYER

AGENDA FOR REGULAR MEETING

1. Call to order, invocation and Pledge of Allegiance.

2. Roll call of Jurors.

DISTRICT 2 LANNY PARKER

3. Welcome of visitors and public comment registration.

DISTRICT 3 JERRY W. TAYLOR 4. Announcements, recognitions, and public comments (agenda items only).

DISTRICT 4
GLENN HUTTO

5. Approve agenda with any additions, deletions or changes.

DISTRICT 5
DEREK S. KENNEDY

6. Approve minutes of the April 3rd, 2018 Regular meeting and the April 24th, 2018 Special meeting.

DISTRICT 6 NATHAN FUTCH 7. Adoption of April 2018 Revenue and Expenditures Report.

DISTRICT 7 STAN SMITH 8. Discuss and take action, if necessary, renewing Franchise ordinance with Entergy Louisiana, LLC and authorizing the President to execute all necessary documents.

DISTRICT 8 MIKE JONES 9. Discuss and take action, if necessary, on resolution authorizing the East Union Parish Hospital Service District No. One to call an election on November 6, 2018 to renew their existing ad valorem tax and authorizing the President to execute all necessary documents.

DISTRICT 9 JOHN W. WATLEY 10. Discuss and take action, if necessary, on amending the scope of work on 1516-CWEF-UNN-0001 (Tri-Water System) and authorizing the President to execute all necessary documents.

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- 11. Discuss and take action, if necessary, on re-appointment of Howard Allen, Ann Halley and Jimmy Hollis to the Board of Commissioners for the East Union Hospital Service District; terms shall expire September 2021.
- 12. Discuss and take action, if necessary, concerning a request from the Town of Marion to purchase one load of winter coal mix to be delivered ASAP.
- 13. Discuss and take action, if necessary, authorizing the president to execute the Grant Agreement with the Office of Community Development Disaster Recovery Unit for the FEMA Public Assistance Non-Federal Share Match Program (Grant #B-16-DL-22-0001/Year2016).
- 14. Discuss and take action, if necessary, setting 15 mph speed limit on Nichol Road in its entirety.
- 15. Discuss and take action, if necessary, on recommendations from the Personnel Committee.
- 16. Discuss and take action, if necessary, on recommendations from the Landfill Committee.
- 17. Discuss and take action, if necessary, on recommendations from the Airport 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.