

Union Parish Police Jury

P.O. BOX 723 303 EAST WATER STREET FARMERVILLE, LA 71241
PHONE 318- 368-3296 FAX 318-368-8342

Date: November 5th, 2018

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

TO ALL POLICE JURY MEMBERS:

The Chairman of the **Road Committee** has called a meeting for **5:00 P.M., Tuesday, November 6th, 2018**, to be held in the Conference Meeting Room, Union Parish Courthouse Annex, Farmerville, Louisiana to take up the following business:

1. Call to order, prayer and roll call.
2. Approve agenda with any additions, deletions or changes.
3. Adopt minutes from September 4th, 2018 meeting.
4. Discuss and make recommendations, if necessary, regarding an Amendment to Contract for Engineering Services (Wallace Road & Loch Lomond) and authorize the President to execute all necessary documents.
5. Discuss and make recommendations, if necessary, regarding an Amendment to Task Order No 1 Consulting Engineering Services (Wallace Road & Loch Lomond) and authorize the President to execute all necessary documents.
6. Discuss and make recommendations, if necessary, regarding Task Order No. 2 Loch Lomond Road Pipe Replacement Project and authorize the President to execute all necessary documents.
7. Discuss and make recommendations, if necessary, regarding a road priority list for blacktop and gravel roads.
8. Discuss and make recommendations, if necessary, regarding capital road projects.
9. Adjourn.

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

John Watley, Chairman
Paula Strickland, Secretary-Treasurer

John Watley (c)
Glenn Hutto
Mike Jones
Nathan Futch