## 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 October 2nd, 2018

JERRY W. TAYLOR PRESIDENT

**OFFICERS:** 

Date of Notice:

October 1<sup>st</sup>, 2018

DEREK KENNEDY VICE-PRESIDENT Notice:

A public meeting will be held as follows:

Date:

Tuesday, October 2<sup>nd</sup>, 2018

PAULA STRICKLAND SEC-TREASURER Time:

6:00 P. M.

Place of Meeting:

Police Jury meeting room, Courthouse Annex, 303 East Water

Street, Farmerville, LA.

## AGENDA FOR REGULAR MEETING

MEMBERS:

DISTRICT 1 CHARLES SAWYER

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

DISTRICT 4
GLENN HUTTO

6. Approve minutes of the September 4<sup>th</sup>, 2018 Regular meeting and the September 11<sup>th</sup>, 2018 Special meeting.

DISTRICT 5 DEREK S. KENNEDY

7. Presentation and adoption of September 2018 Revenue and Expenditures Report. (Budget to Actual Report).

*DISTRICT 6* NATHAN FUTCH

8. Discuss and take action, if necessary, on presentation from Sharon Dixson concerning Section 8 Housing.

DISTRICT 7 STAN SMITH

Administrative Plan Amendment

Utility Allowance Schedule

DISTRICT 8 MIKE JONES Payment Standard

DISTRICT 9 JOHN W. WATLEY  Discuss and take action, if necessary, concerning Resolution for Submission of the Capital Improvement Plan (CIP) to LaDOTD Aviation for FY 2019-2024 and authorize the president to execute all necessary documents.

- 10. Discuss and take action, if necessary, regarding Change Order No. 2 for the Wallace Road Pipe Replacement Project and authorize the president to execute all necessary documents.
- 11. Discuss and take action, if necessary, regarding accepting the Wallace Road Pipe Replacement Project as substantially complete and authorize the president to execute all necessary documents.
- 12. Discuss and take action, if necessary, concerning request from the Union Humane Society to use the Union Parish Courthouse parking lot on October 27, 2018.
- 13. Executive Session to discuss *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite* # 47,479.
- 14. Public comments (non-agenda items).
- 15. Closing Remarks.
- 16. 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.