

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 3rd, 2017

OFFICERS:

CHARLES SAWYER
PRESIDENT

GLENN HUTTO
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: October 2nd, 2017
Notice: A public meeting will be held as follows:
Date: Tuesday, October 3rd, 2017
Time: 7:00 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 September 5th, 2017 regular meeting, September 12th and September 26th special meetings.
7. Adoption of September 2017 Revenue and Expenditures Report.
8. Discuss and take action, if necessary, on approving policies for the new Statewide Agreed upon Procedures.
9. Discuss and take action, if necessary, concerning Resolution for Submission of the Capital Improvement Plan (CIP) to LaDOTD Aviation for FY 2018-2023 and authorize the president to execute all necessary documents.
10. Discuss and take action, if necessary, concerning Resolution to Award Engineering Services Contract for the DR 4263-2016 severe storm events and authorize the president to execute a Notice of Award.

11. Discuss and take action, if necessary, concerning Resolution to Award Project Management Services Contract for the DR 4263-2016 severe storm events and authorize the president to execute a Notice of Award.
12. Discuss and take action, if necessary, concerning the Right of Way acquisition and servitude for State Project No. H.011530.6, Cypress Creek Road Bridge, Federal Aid Off-System Highway Bridge Program and authorize president to execute all necessary documents.
13. Discuss and take action, if necessary, concerning the Tourist Commission appointments.
14. Discuss and take action, if necessary, on Minor Patton's request for financial support for the Crappie Masters Fishing Tournament.
15. Discuss and take action, if necessary, on purchasing a truck for the road department.
16. Discuss and take action, if necessary, concerning request from Richard Phelps, Landfill Superintendent, to hire Justin Echols for full-time employment effective October 9th, 2017.
17. Discuss and take action, if necessary, concerning the transfer of Victor Morris to the maintenance department effective October 9th, 2017.
18. Public comments (non-agenda items).
19. 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.