

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 September 5th, 2017

OFFICERS:

CHARLES SAWYER
PRESIDENT

GLENN HUTTO
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: September 1st, 2017
Notice: A public meeting will be held as follows:
Date: Tuesday, September 5th, 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

AGENDA FOR REGULAR MEETING

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

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 August 1st, 2017 regular meeting.
7. Adoption of August 2017 Revenue and Expenditures Report.
8. Discuss and take action, if necessary, regarding Termination for Convenience for the Engineering Contract and the Project Management Contract with David Dumas for the Wallace Road Pipe Replacement and Loch Lomand Road Pipe Replacement Projects; authorize the parish attorney to take appropriate action to prepare the documents and authorize the president to sign all necessary documents.
9. Discuss and take action, if necessary, concerning the resolution for selection criteria for the Engineer and Project Manager on the Wallace Road and Loch Lomond Road Projects.

10. Discuss and take action, if necessary, to authorize the advertisement for Engineering services for the Wallace Road Pipe Replacement and the Loch Lomand Pipe Replacement Projects.
11. Discuss and take action, if necessary, to authorize the advertisement for Project Management Services for Wallace Road Pipe Replacement and the Loch Lomand Pipe Replacement Projects.
12. Discuss and take action, if necessary, on naming a three-member selection committee to review candidates for the Engineering and Project Management services for the Wallace Road and Loch Lomond Road Projects.
13. Discuss and take action, if necessary, on the Intergovernmental Agreement between Union Parish Police Jury and Holmesville Water System.
14. Discuss and take action, if necessary, on resolution approving the ten-year tax proposition of eight (8) mills for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment for the Rocky Branch/Crossroads Fire District.
15. Discuss and take action, if necessary, on resolution approving the issuance, sale and delivery of \$1,040,000 of Taxable Water Revenue Bonds, in one or more series, of Waterworks District No. 1, Union Parish, Louisiana.
16. Discuss and take action, if necessary, concerning request from Lane Rugg, Road Superintendent, to hire Wayne Oser for full-time employment effective September 11, 2017.
17. Discuss and take action, if necessary, concerning recommendations from the Executive Committee.
18. Discuss and take action, if necessary, concerning recommendations from the Landfill Committee.
19. Discuss and take action, if necessary, concerning recommendations from the Courthouse Committee.
20. Discuss and take action, if necessary, concerning recommendations from the Road Committee.
21. Public comments (non-agenda items).
22. 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.