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 December 3rd, 2019

JERRY W. TAYLOR PRESIDENT

OFFICERS:

Date of Notice:

December 2nd, 2019

CHARLES SAWYER VICE-PRESIDENT Notice:

A public meeting will be held as follows:

Date:

Tuesday, December 3rd, 2019

PAULA STRICKLAND SEC-TREASURER Time: Place of Meeting:

6:00 P. M. 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.
- 4. Announcements, recognitions, and public comments (agenda items only).

DISTRICT 3
JERRY W. TAYLOR

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

DISTRICT 4
GLENN HUTTO

6. Approve minutes of the November 5th, 2019 Regular meeting.

DISTRICT 5 BEN BRIDGES 7. Presentation and adoption of November 2019 Revenue and Expenditures Report. (Budget to Actual Report).

DISTRICT 6 NATHAN FUTCH 8. **Public Hearing** – regarding the abandonment of Antler Lane in its entirety.

DISTRICT 7 STAN SMITH 9. Discuss and take action, if necessary, regarding the abandonment of Antler Lane in its entirety.

DISTRICT 9

 Discuss and take action, if necessary, concerning beer/liquor applications for 2020.

DISTRICT 8 MIKE JONES 11. Discuss and take action, if necessary, regarding Insurance Occupational Tax collection and authorize the president to execute any necessary documents.

12. Discuss and take action, if necessary, regarding the following policies:

DISTRICT 9 JOHN W. WATLEY

Ethics policyDisaster Recovery/Business Continuity policy.

- 13. Discuss and take action, if necessary, regarding the Resolution to Award Project Management Services Contract for the Scott's Hideaway Road Drainage Project and Dean Road Drainage Projects to be funded by the FEMA Hazard Mitigation Grant Program and authorize the President to execute a Notice of Award.
- 14. Discuss and take action, if necessary, regarding the procurement of Engineering services for the Scott's Hideaway Road Drainage Project and Dean Road Drainage Projects to be funded by the FEMA Hazard Mitigation Grant Program and authorize the President to execute any necessary documents.
- 15. Discuss and take action, if necessary, regarding a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs and authorize the President to execute any necessary documents.
- 16. Discuss and take action, if necessary, regarding a Cooperative Endeavor Agreement with the Union Parish Police Jury, Union Parish 911 Communications District, Town of Bernice, Town of Marion and the Town of Farmerville Fire Department and authorize the President to execute any necessary documents.
- 17. Discuss and take action, if necessary, concerning request from Gaston Reyther Gonzalez for a one (1) day only Special Event beer/alcohol permit to sell alcohol at 209 Jamie Alford Road, Marion and authorize the President to execute any necessary documents.
- 18. Discuss and take action, if necessary, concerning recommendations from the Insurance Committee.
- 19. Discuss and take action, if necessary, concerning recommendations from the Road Committee.
- 20. Public comments (non-agenda items).
- 21. Closing Remarks.
- 22. Adjourn.

Paula Strickland, Secretary-Treasurer

Public Comments – Union Parish Police Jury Ordinance 549 states that public comment period shall not exceed fifteen (15) minutes. The time period for each individual wishing to make public comment to the Union Parish Police Jury shall not exceed three (3) minutes unless that period is specifically extended for good cause by the presiding officer of the Police Jury.

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.