

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 January 8th, 2019

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

DEREK KENNEDY
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: January 7th, 2019
Notice: A public meeting will be held as follows:
Date: Tuesday, January 8th, 2019
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

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. Election of officers.
4. President's comments.
5. Announcements, recognitions and public comments (agenda items only).
6. Approve agenda with any additions, deletions or changes.
7. **Executive Session** to discuss ongoing litigation – *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite # 41,479.*
8. Discuss and take action, if necessary, regarding *Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite # 41,479.*
9. Approve minutes of the December 4th, 2018 Regular meeting and December 20th, 2018 Special meeting.
10. Adoption of December 2018 Revenue and Expenditures Report.
11. Discuss and take action, if necessary, setting the date and time for the monthly meetings.
12. Discuss and take action, if necessary, on appointment of parish secretary/treasurer for the next two years.
13. Discuss and take action, if necessary, authorizing officers to execute all necessary documents to sign checks.

14. Discuss and take action, if necessary, regarding appointment of Charles Sawyer and Paula Strickland to the Union Parish E-911 Commission for a four-year term beginning January 1, 2019 and ending December 31, 2022.
15. Discuss and take action, if necessary, regarding appointment of Amanda Booth to the Board of Directors of the Northeast Delta Human Services Authority (NEDHSA) for a three-year term beginning February 1, 2019 and ending January 31, 2021.
16. Discuss and take action, if necessary, regarding reappointment of Jimmy Lewis to the Bernice Fire District Board for a three-year term beginning January 1, 2019 and ending December 31, 2021; and the appointment of Chris Adkins to the Bernice Fire District Board for a three-year term beginning January 1, 2019 and ending December 31, 2021.
17. Discuss and take action, if necessary, authorizing travel for the secretary/treasurer to attend the Ethics Seminar for Liaisons and Certified Trainers in Alexandria on February 6, 2019.
18. Discuss and take action, if necessary, regarding the request from Greg Gossler, Director, Union Parish Office of Homeland Security & Emergency Preparedness, pertaining to the Village of Lillie.
19. Discuss and take action, if necessary, regarding request from the Farmerville Jaycees to use the overflow parking area of the courthouse on February 9, 2019.
20. Discuss and take action, if necessary, regarding resolution providing for canvassing the returns, declaring the result of the special election held on December 8, 2018 to authorize the levy of a special tax and authorize the President to execute all necessary documents.
21. Discuss and take action, if necessary, regarding actuary engagement with the firm of Hayes Hummel (CapRisk Group) and authorize the President to execute all necessary documents.
22. Discuss and take action, if necessary, on request from the Third Judicial District Judge's office.
23. Discuss and take action, if necessary, on recommendations from the Personnel Committee.
24. Public comments (non-agenda items)
25. Closing remarks.
26. 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.