

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 November 5th, 2019

OFFICERS:

JERRY W. TAYLOR
PRESIDENT

CHARLES SAWYER
VICE-PRESIDENT

PAULA STRICKLAND
SEC-TREASURER

Date of Notice: November 4th, 2019
Notice: A public meeting will be held as follows:
Date: Tuesday, November 5th, 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
BEN BRIDGES

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. **Executive session** to discuss attorney/client communications.
7. Approve minutes of the October 1st, 2019 Regular meeting.
8. Presentation and adoption of October 2019 Revenue and Expenditures Report. (Budget to Actual Report).
9. Discuss and take action, if necessary, authorizing travel expenses to Shreveport for the annual Police Jury Convention to be held February 12, 2020 to February 14, 2020.
10. Discuss and take action, if necessary, authorizing travel expenses to Baton Rouge for January 2020 Police Jury Association seminar presented to jurors.
11. Discuss and take action, if necessary, authorizing travel expenses for Pat Bankston, Assistant Registrar of Voters, to attend the 2020 Louisiana Registrars of Voters' seminar to be held in New Iberia on January 23, 2020 and January 24, 2020.

12. Discuss and take action, if necessary, on approving the Louisiana Compliance Questionnaire and authorizing the President and Secretary/Treasurer to execute all necessary documents.
13. Discuss and take action, if necessary, concerning the audit engagement for the 2019 audits (Union Parish Police Jury, Union Parish Detention Center and Union Parish Landfill) with Bosch and Statham and authorize the President to execute all necessary documents.
14. Discuss and take action, if necessary, concerning the audit engagement for the 2019 audits with Kenneth Folden & Company to oversee the preparation of the financial statements and notes for the 2019 audits and authorize the President to execute all necessary documents.
15. Discuss and take action, if necessary, on re-appointment of Phillip Smith to the Rocky Branch Waterworks District Board for a five-year term beginning 01/01/20 and ending 12/31/2024.
16. Discuss and take action, if necessary, regarding the Scott's Hideaway Road Drainage Project (4263-0031-LA) and authorize the President to execute the FEMA Hazard Mitigation Grant Agreement with GOHSEP.
17. Discuss and take action, if necessary, regarding the procurement of Project Management 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.
18. Discuss and take action, if necessary, authorizing Contract Amendment #2 with Dumas and Associates, Inc. for Consulting Engineering Services to provide engineering services for FEMA Hazard Mitigation Grant Program projects related to Federal Disaster 4263 and authorize the President to execute any necessary documents.
19. Discuss and take action, if necessary, authorizing Task Order #3 (Scott's Hideaway Drainage) and Task Order #4 (Dean Road Drainage) for the Dumas and Associates, Inc. engineering contract and authorize the President to execute any necessary documents.
20. Discuss and take action, if necessary, regarding the request from the Chamber of Commerce to use the Courthouse parking lot on Saturday, December 7, 2019.
21. Discuss and take action, if necessary, on recommendations from the Personnel Committee.

22. Discuss and take action, if necessary, on recommendations from the Insurance Committee.
23. Discuss and take action, if necessary, on recommendations from the Landfill Committee.
24. Discuss and take action, if necessary, on recommendations from the Finance Committee.
25. Discuss and take action, if necessary, on recommendations from the Road Committee.
26. Public comments (non-agenda items).
27. Closing Remarks.
28. 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.