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 5th, 2023

OFFICERS:

BRENDA ABERCROMBIE

PRESIDENT

DEWAYNE RAMSEY
VICE-PRESIDENT

PAULA STRICKLAND SEC-TREASURER Date of Notice:

December 4th, 2023

Notice:

A public meeting will be held as follows:

Tuesday, December 5th, 2023 6:00 P.M.

Date: Time:

Place of Meeting:

Police Jury meeting room, Courthouse Annex, 303 East

Water Street, Farmerville, LA.

AGENDA FOR REGULAR MEETING

MEMBERS:

DISTRICT 1 CURTIS MOSES

DISTRICT 2 NATHAN PILGREEN

DISTRICT 3
DEWAYNE RAMSEY

DISTRICT 4
JOHNNY BUCKLEY

DISTRICT 5
BEN BRIDGES

DISTRICT 6
CEIS NYEGAARD

DISTRICT 7 L.W. NOLAN

DISTRICT 8 BRENDA ABERCROMBIE

DISTRICT 9 ANDREW FORD, JR. 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 November 7th, 2023 Regular meeting.

7. Secretary/Treasurer's report and Adoption of November 2023 Revenue and Expenditures Report.

8. Markaye Russell - LSU Extension Office.

9. Discuss and take action, if necessary, concerning Industrial Tax Exemption Application #20210539-ITE for Foster Farms and authorize the President to execute any necessary documents.

10. Discuss and take action, if necessary, concerning beer/liquor applications for 2024.

11. Discuss and take action, if necessary, concerning authorization for Personnel to attend the Louisiana Environmental Conference in Lafayette on March 13 - March 15, 2024.

12. Discuss and take action, if necessary, concerning authorization for the Section 8 Director to attend the NSPIRE Training and Leadership Retreat.

13. Discuss and take action, if necessary, concerning authorization for Jurors and Staff to attend the Newly Elected Officials training in Baton Rouge on January 16th and January 17th, 2023.

- Discuss and take action, if necessary, concerning request from Milas Joe Davidson, Landfill Superintendent, regarding full-time employment for Johnny Ates.
- 15. Discuss and take action, if necessary, concerning request from Tommy Durrett, Public Works Director, regarding full-time employment for Willie Burden.
- 16. Discuss and take action, if necessary, regarding board appointments for the West Sterlington Fire Protection District:

Gary Tubbs (President) for a two-year term beginning 1/1/24; Ronnie Jones (Vice President) for a two-year term beginning 1/1/24; Karen McCaa (Secretary) for a one-year term beginning 1/1/24; Thomas Forbes (Board Member) for a two-year term beginning 1/1/24; John Sharp (Board Member) for a two-year term beginning 1/1/24; Bill Pace (Fire Chief) for a two-year term beginning 1/1/24.

- 17. Discuss and take action, if necessary, regarding quotes received for the Workers Comp Insurance and authorize the President and or Secretary/Treasurer to execute any necessary documents.
- 18. Discuss and take action, if necessary, regarding an ordinance to authorize the sale of adjudicated property described as Parcel No. 3011132500 and authorize the President to execute any necessary documents.
- Discuss and take action, if necessary, on approving the Louisiana Compliance Questionnaire and authorizing the President and Secretary/Treasurer to execute all necessary documents.
- 20. Discuss and take action, if necessary, concerning the audit engagement for the 2023 audits (Union Parish Police Jury, Union Parish Detention Center and Union Parish Landfill) with Bosch and Statham and authorize the President and/or Secretary/Treasurer to execute any necessary documents.
- 21. Discuss and take action, if necessary, concerning the audit engagement for the 2023 audits with Kenneth Folden & Company to oversee the preparation of the financial statements and notes for the 2023 audits and authorize the President and/or Secretary/Treasurer to execute any necessary documents.
- 22. Discuss and take action, if necessary, on recommendations from the Finance Committee.
 - 2024 Union Parish Police Jury Operating Budget presented will be adopted December 28th, 2023 in a Special Meeting.
- 23. Discuss and take action, if necessary, on recommendations from the Equipment Committee.
- 24. Public comments (non-agenda items)
- 25. Adjourn.

Paula Strickland, Secretary/Treasurer