#### **GRANT PARISH POLICE JURY**

Notice Posted <u>12/11/2024</u> <u>4:00 P.M.</u> A public meeting will be held as follows:

DATE: December 12, 2024 TIME: 5:00 P.M. PLACE OF MEETING:

Grant Parish Police Jury Meeting Room 200 Main St. / Courthouse Colfax, LA 71417

<u>AGENDA</u> Call to Order Roll Call

- 1. MOTION TO OPEN AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS
- 2. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICIAL JOURNAL
- 3. ACADIAN AMBULANCE; MONTHLY REPORT
- 4. MR. STEVEN KIMBALL, CPA, ROZIER MCKAY & WILLIS, TO DISCUSS OPERATING BUDGET FOR 2025 AND AMENDED BUDGET FOR 2024
- 5. MOTION TO INTRODUCE AMENDED BUDGET FOR THE YEAR 2024 WITH A SCHEDULED HEARING FOR JANUARY 9, 2025 AT 5:00PM
- 6. MOTION TO INTRODUCE THE PROPOSED BUDGET FOR THE YEAR 2025 WITH A SCHEDULED HEARING FOR JANUARY 9, 2025 AT 5:00PM
- 7. MOTION TO AUCTION ADJUDICATED PROPERTY: ORDINANCE 02-2024; 220 GEORGE DAVIDSON ROAD, POLLOCK, LOUISIANA 71467
- 8. MR. RYAN INGLES, GRANT PARISH LIBRARY BOARD OF CONTROL, TO DISCUSS LEGALITIES REGARDING THE FINANCIAL ADMINISTRATION OF THE GRANT PARISH LIBRARY BOARD OF CONTROL
- 9. MOTION TO ACCEPT NOMINATIONS AND MAKE APPOINTMENTS FOR THE TWO OPEN POSITIONS ON THE GRANT PARISH LIBRARY BOARD OF CONTROL.
- 10. DISCUSS CHANGING THE DATE OF THE FEBRUARY 2025 MEETING DUE TO THE POLICE JURY ASSOCIATION CONVENTION
- 11. MOTION TO HOLD REGULAR FEBRUARY MEETING OF THE GRANT PARISH POLICE JURY ON FEBRUARY 6, 2025 INSTEAD OF THE ORIGINAL SCHEDULED DATE DUE TO THE POLICE JURY ASSOCIATION CONVENTION
- 12. MOTION TO ADOPT REGULAR MEETING SCHEDULE FOR 2025 YEAR
- 13. DISCUSS COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES FOR EMERGENCY RENTALS
- 14. MOTION TO ENTER INTO COOPEARATIVE ENDEAVOR AGREEMENT WITH DEPARTMENT OF CHILDREN AND FAMILY SERVICES FOR EMERGENCY RENTALS
- 15. MOTION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA OF VETERANS AFFAIRS
- 16. MOTION TO APPROVE 3% PAY INCREASE FOR GRANT PARISH POLICE JURY EMPLOYEES EFFECTIVE JANUARY 1, 2025 AS RECOMMENDED BY THE FINANCE COMMITTEE
- 17. MOTION TO APRROVE THE 5 INDIVIDUAL PAY INCREAES EFFECTIVE DECEMBER 23, 2024 AS RECOMMEDED BY THE FINANCE COMMITTEE
- 18. MOTION TO APRROVE INVENTORY / EQUIPMENT POLICY AS RECOMMEDED BY THE FINANCE COMMITTEE
- **19. DISCUSS LWCC RENEWAL**
- 20. MOTION TO RENEW LWCC THROUGH HUB INTERNATIONAL PER RECOMMENDATION FROM THE FINANCE COMMITTEE MEETING

# 21. MOTION TO APPROVE BID NOTICES FOR 2025 ON THE FOLLOWING **MATERIALS:**

- a. CULVERTS (PLASTIC & METAL)
- b. CRS2 & MC30 EMULSION
- c. GRADER BLADESd. GRAVEL & STONE
- e. FUEL & OIL
- f. TIRES & TUBES

# 22. MOTION TO USE CAPITAL IMPROVEMENTS FUNDS FROM DISTRICT 3 TO INSTALL 2-60"x30' CMPA AND ADDITIONAL PITRUN ON NELLIE RYAN ROAD

# 23. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS

24. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE

### **25. MOTION TO ADJOURN**

<u>Mark Ball</u> **Grant Parish Police Jury** 200 Main St. Courthouse Colfax, La. 318-627-3157

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mark <u>Ball</u> at

<u>318-627-3157</u> describing the assistance that is necessary.

Join Zoom Meeting https://zoom.us/j/3895301432?pwd=RmVTbkYrblR5R0dnZkpNOFcwc2FSdz09 PASSCODE: 1234