GRANT PARISH POLICE JURY

Notice Posted <u>10/9/24</u> <u>4:00 P.M.</u>

A public meeting will be held as follows:

DATE: October 10,2024 TIME: 5:00 P.M.

PLACE OF MEETING: Grant Parish Police Jury Meeting Room

Courthouse Building 200 Main St. Colfax, LA 71417

AGENDA Call to Order Roll Call

- 1. MOTION TO OPEN AGENDA TO PUBLIC COMMENT
- 2. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICAL JOURNAL
- 3. MR. JEFF POGUE; ACADIAN AMBULANCE; MONTHLY REPORT
- 4. MR. BILL DEAN, PAN AMERICAN ENGINEERS, LLC. TO ADDRESS JURY TO REVIEW THE BID TABULATION SHEET FOR THE SOUTH GRANT SEWER CONTRATOR BIDS
- 5. MOTION TO ACCEPT RESOLUTION 23-2024; TO ACCEPT BID FROM RYLEE CONTRACTING, INC. FOR SOUTH GRANT WASTEWATER COLLECTION SYSTEM IMPROVEMENTS
- 6. MR. SCOTT GASPARD, DIRECTOR OF FACILITIES, JENA CHOCTAW PINES CASINO TO DISCUSS GOING ONLINE WITH SOUTH GRANT SEWER
- 7. MOTION TO ENTER INTO OPERATIONS AGREEMENT WITH C3 ENVIROMENTAL SERVICES FOR SOUTH GRANT SEWER
- 8. MOTION TO REIMBURSE MR. JAY SWAZEY FOR CLAIM OF DAMAGE TO TRUCK PAINT BY ROCKS FROM MOWER
- 9. MOTION TO REIMBURSE MR. JOSPEH ARNOLD FOR TREE REMOVAL ON HIS PROPERTY IN THE RIGHT OF WAY
- 10. DISCUSS OPEN MEETINGS LAWS AND TIME AND ATTENDANCE REQUIREMENTS OF THE GRANT PARISH LIBRARY WITH THE GRANT PARISH LIBRARY BOARD AND THE GRANT PARISH LIBRARY DIRECTOR
- 11. MOTION TO ADOPT ORDINANCE 02-2024; NOTICE WITH INTENT TO SELL 220 GEORGE DAVIDSON ROAD, POLLOCK, LOUISIANA 71467
- 12. MOTION TO ADOPT ORDINANCE 04-2024; PARISH WIDE LIVESTOCK ORDINANCE
- 13. MOTION TO RENEW THE LEASE AGREEMENT WITH HOSPITAL DISTRICT #1 WITH AN INCREASE OF RENT TO \$______.00 PER MONTH
- 14. MOTION TO ADOPT RESOLUTION 21-2024; ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM
- 15. MOTION TO ADOPT RESOLUTION 22-2024; ANNUAL COOPERATIVE ENDEAVOR AGREEMENT FEDERAL OFF SYSTEM BRIDGE REHABILITATION AND REPLACEMENT PROGRAM
- 16. MOTION TO USE FUNDS FROM DISTRICT 5 CAPITAL IMPROVEMENT FUNDS FOR POSSIBLE OVERAGES ON THE JAMES BRANCH RAC PROJECT AND HUDSON CREEK ACT 776 PROJECT
- 17. DISCUSS POSSIBLE GRANT FUNDS FROM WASTE CONECTIONS AND SELECT THREE DUMP SITES FOR CAMERAS IF APPROVED
- 18. MOTION TO SELECT 1___2__3__ AS SITES FOR CAMERAS IF AWARDED GRANT FUNDS FROM WASTE CONNECTIONS
- 19. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS
 - a. DISCUSS ROAD PERMIT AND POSSIBLE UPDATES REGARDIN GTRACK VEHICLES
- 20. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
- 21. MOTION TO ADJOURN

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