

Colfax, LA
October 7, 2024

The Personnel Committee of the Police Jury of the Parish of Grant, State of Louisiana, met at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Monday, October 7, 2024 at 4:30 p.m.

The following members were present:

Mr. Mark Ball, Mr. Cephas Bowie Jr., Mr. Brandon DuBois, Mr. Johnny Jamison, Mr. Arnold Murrell, Mr. Roy Edwards, Mr. Winston Roberts, and Mr. Mike Merrell

The following members were absent: None

Mr. Cephas Bowie, Jr. opened the meeting to public comments on agenda items. No comments were brought forth.

Jurors discussed the Louisiana Legislative Auditor's requirements for all political subdivisions organized under a parish governing authority to abide by the state's Open Meetings Laws R.S.42:11-R.S. 42:28. This includes but is not limited to the following;

- 1) Properly notifying the public of meetings by posting the agenda on the door of the main office, on the website, and on Facebook at least 24 hours in advance
- 2) Keep meeting minutes including the date, time, and place of the meeting, which members are present or absent, the substance of all matters decided, votes taken including if a member of the public body chooses to abstain from voting on a matter
- 3) Publishing meeting minutes of every meeting in the official parish journal, on their website, and on Facebook within ten days of minutes being published
- 4) Maintain the copy of those minutes on the website for at least three months after posting

Jurors discussed advising the Grant Parish Library Board Members and the Director of the Grant Parish Library that these laws are to be followed beginning immediately to be in compliance with state laws.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to amend the agenda to enter into executive session to discuss regulations of the Grant Parish Library Board and personnel issues. Motion carried unanimously.

Motion by Mr. Winston Roberts, seconded by Mr. Mike Merrell to enter into executive session to discuss regulations of the Grant Parish Library Board and personnel issues. Motion carried unanimously.

Motion by Mr. Mark Ball, seconded by Mr. Winston Roberts to enter back into regular session. Motion carried unanimously.

Motion by Mr. Winston Roberts, seconded by Mr. Johnny Jamison to amend the agenda to add a motion to require all board members of the Grant Parish Library to and the Director of the Grant Parish Library to attend the October meeting of the Grant Parish Police Jury on Thursday, October 10, 2024 at 5:00 pm at the Grant Parish Courthouse in the Police Jury Meeting Room. Motion carried unanimously.

Motion by Mr. Winston Roberts, seconded by Mr. Johnny Jamison to require all board members of the Grant Parish Library to and the Director of the Grant Parish Library to attend the October meeting of the Grant Parish Police Jury on Thursday, October 10, 2024 at 5:00 pm at the Grant Parish Courthouse in the Police Jury Meeting Room. Motion carried unanimously.

Motion by Mr. Johnny Jamison, seconded by Mr. Winston Roberts to amend the agenda to add a motion to require all employees of the Grant Parish Library to clock in and out by means of having a thumbprint time clock installed at all branches throughout the parish at the expense of the Grant Parish Library. Motion carried unanimously.

Motion by Mr. Johnny Jamison, seconded by Mr. Winston Roberts to require all employees of the Grant Parish Library to clock in and out by means of having a thumbprint time clock installed at all branches throughout the parish at the expense of the Grant Parish Library. Motion carried unanimously.

Motion by Mr. Mark Ball, seconded by Mr. Winston Roberts to adjourn. Motion carried unanimously.

Disclaimer: These minutes are not official until adopted by the jury at the next meeting.