

State of Louisiana



Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

Motion by Mr. Roy Edwards seconded by Mr. Mike Merrell and carried to adopt the following
Resolution:

RESOLUTION
27-2024
BY THE
GRANT PARISH POLICE JURY

WHEREAS, The Grant Parish Police Jury has received funding from the Louisiana Water Sector Program to construct capital improvements; and,

WHEREAS, the Grant Parish Police Jury has entered into a Cooperative Endeavor Agreement with the State of Louisiana for the construction of a project entitled "South Grant Wastewater Collection System Improvements"; and,

WHEREAS, the Agreement between the State of Louisiana and the Grant Parish Police Jury identifies conditions that must be satisfied in order to receive funding; and,

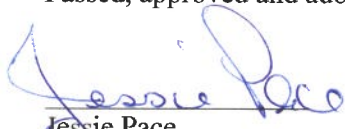
WHEREAS, a Rate Study has been completed by the Louisiana Rural Water Association and presented to the Police Jury on December 5, 2024;

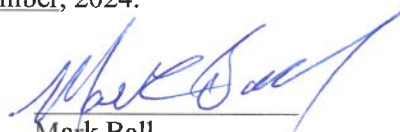
NOW, THEREFORE BE IT RESOLVED, that the Grant Parish Police Jury does hereby acknowledge and accept the recommendations of the Rate Study, as presented by the Louisiana Rural Water Association on December 5, 2024; and,

BE IT FURTHER RESOLVED, that the Grant Parish Police Jury does hereby establish an Asset Fund; and,

BE IT FURTHER RESOLVED, that the Grant Parish Police Jury shall deposit \$325.00 per month into said Asset Reserve Fund for a period of 20 years to fund the repair or replacement of a duplex pump station and emergency generator.

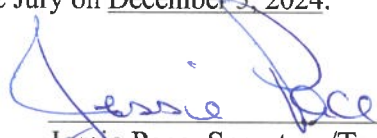
Passed, approved and adopted this 5th day of December, 2024.


Jessie Pace
Secretary/ Treasurer
Grant Parish Police Jury


Mark Ball
President
Grant Parish Police Jury

CERTIFICATE

I, Jessie Pace, Secretary/Treasurer of the Grant Parish Police Jury, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the President and Police Jurors of the Grant Parish Police Jury on December 5, 2024.


Jessie Pace, Secretary/Treasurer