

The Police Jury of the Parish of Grant, State of Louisiana, met in special session at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Thursday, December 19, 2024 at 3:00 p.m.

The following members were present:

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

The following members were absent:

Mr. Roy Edwards

Motion by Mr. Brandon DuBois, seconded by Mr. Johnny Jamison to open the agenda to public comment. Motion carried unanimously.

-None were brought forth

Jurors discussed the LWCC renewal quote for the 2025 year. The estimate has decreased by over \$11,000.00 from 2024.

Motion by Mr. Brandon DuBois, seconded by Mr. Winston Roberts to approve the 2025 LWCC renewal quote with HUB International. Motion carried unanimously.

Jurors discuss transition of library financial accounts, checks, deposit slips, all past banking records, and QuickBooks accounts from the Grant Parish Library to the Grant Parish Police Jury effective 1/1/2025 including:

- *all past requisitions
- *all past purchase orders
- *all signed invoices and/or receipts
- *all reconciled credit card statements
- *all check vouchers
- *all reconciled bank statements

Motion by Mr. Arnold Murrell, seconded by Mr. Cephas Bowie, Jr. to transfer all library financial accounts, checks, deposit slips, all past banking records, and QuickBooks accounts from the Grant Parish Library to the Grant Parish Police Jury effective 1/1/2025 including:

- *all past requisitions
- *all past purchase orders
- *all signed invoices and/or receipts
- *all reconciled credit card statements
- *all check vouchers
- *all reconciled bank statements

Motion carried unanimously.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to amend the agenda to include a motion to add the Grant Parish Library to the Grant Parish Police Jury Organizational Chart to establish a chain of command. Motion carried unanimously.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to add the Grant Parish Library to the Grant Parish Police Jury Organizational Chart to establish a chain of command. Motion carried unanimously.

Jurors discussed the need for a separate audit of the 2024 library funds.

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell for Grant Parish Library accounts to have a stand-alone audit on 2024 funds and beginning with 2025 funds, be included in the same audit as the Grant Parish Police Jury. Motion carried unanimously.

Motion by Mr. Cephas Bowie, Jr., 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.