## GRANT PARISH POLICE JURY

Notice Posted <u>8/7/2019</u> <u>4:00 P.M.</u>

A public meeting will be held as follows:

DATE: August 8, 2019 TIME: 5:00 P.M.

PLACE OF MEETING: Grant Parish Police Jury Meeting Room

Courthouse Bldg. 200 Main St. Colfax, La. 71417

## **AGENDA**

Call to Order Roll Call

**Public Comment Period** 

- I. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICIAL JOURNAL
- II. ACADIAN AMBULANCE; MONTHLY REPORT
- III. MR. ANDY FROST TO ADDRESS THE JURY REGARDING HOARDING IN DISTRICT 6
- IV. MR. SEAN MCGLOTHLIN; RAPIDES PARISH POLICE JURY, JUROR DISTRICT G TO ADDRESS THE JURY
- V. MR. ROBERT WOLFE; PARISH ENGINEER TO GIVE AN UPDATE ON OPEN PROJECTS
- VI. MR. DOUGLAS BROWN, CANDIDATE FOR DISTRICT 31 SENATOR TO ADDRESS THE JURY
- VII. MR. STEVEN KIMBALL; ROZIER, HARRINGTON AND MCKAY, CPA'S 2018 AUDIT REPORT
- VIII. MRS. MELISSA FUTRELL, PARISH CHAIR AND 4-H AGENT WITH LSU AG TO INTRODUCE STAFF
  - IX. MR. HUNTER MCNEELY TO ADDRESS THE JURY REGARDING HAZARDOUS WASTE DISPOSAL CONCERNS
  - X. MR. AARON SLAYTER TO ADDRESS THE JURY REGARDING RIVER ROUGE PLANTATION ROAD
  - XI. MOTION TO ADOPT THE REQUEST FOR QUALIFICATION STATEMENTS FOR ENGINEERING SERVICES FOR THE PARISH OF GRANT FOR THE FEMA PUBLIC ASSISTANCE GRANT PROGRAM
- XII. MOTION TO ADOPT METHODS FOR CONDUCTING TECHNICAL EVALUATIONS POLICY
- XIII. MOTION TO APPOINT A FEMA DRAINAGE PROJECT COMMITTEE / EVALUATION TEAM
- XIV. MOTION TO ADOPT RESOLUTION 11-2019; 2019-2020 IN SUPPORT OF THE LGAP APPLICATION
- XV. ADOPT RESOLUTION 12-2019; MILLAGE RATES FOR 2019 TAX YEAR
- XVI. MOTION TO APPROVE THE MASTER INSTALLMENT AGREEMENT WITH MERCEDES-BENZ FINANCIAL SERVICES USA LLC FOR THE PURPOSE OF PURCHASING, VIA A FINANCING CONTRACT A 2020 FREIGHTLINER 1145SD, AND AUTHORIZE THE PRESIDENT AND SECRETARY TO SIGN ANY AND ALL RELATED DOCUMENTS
- XVII. MOTION TO ADOPT ORDINANCE 05-2019; TO ESTABLISH A GRANT PARISH JUNKED PROPERTY ORDINANCE
- XVIII. MOTION TO AUTHORIZE RE-SEAL ON THE FOLLOWING ROADS:
  - a. DISTRICT #7: LONE PINE ROAD, BOB FRAZIER ROAD, RACETRACK ROAD AND EAST MEADE ROAD
  - $\boldsymbol{XIX}.$  MOTION TO AUTHORIZE A CULVERT TO BE PLACED ON THE FOLLOWING ROAD:
    - a. DISTRICT #7: BIRD ROAD
  - XX. MOTION TO AUTHORIZE OVERLAY ON THE FOLLOWING ROAD:
    - a. DISTRICT #5: OVERLAY ON HARPER ROAD
  - XXI. MOTION TO AUTHORIZE BLACK TOP ON THE FOLLOWING ROADS:

    a. DISTRICT #4: CHARLES PREUETT ROAD AND DOGWOOD LANE
- XXII. MR. MIKE MERRELL, PUBLIC WORKS SUPERINTENDENT TO DISCUSS SURPLUS GRAVEL FOR THE

SHOP

- XXIII. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
- XXIV. MOTION TO ADJOURN

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact  $\underline{Don\ Arnold}$  at  $\underline{318-627-3157}$  describing the assistance that is necessary.