

GRANT PARISH POLICE JURY

Notice Posted 2/9/2022 3:00 P.M.

A public meeting will be held as follows:

DATE: February 10, 2022
TIME: 5:00 P.M.

PLACE OF MEETING: Grant Parish Courthouse Courtroom
 Courthouse Building
 200 Main St.
 Colfax, LA 71417

AGENDA
Call to Order
Roll Call

- I. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICAL JOURNAL**
- II. ACADIAN AMBULANCE; MONTHLY REPORT**
- III. MR. WILLIAM JARRELL III, OF MORGAN GOUDEAU AND ASSOCIATES TO UPDATE THE JURY ON THE SOUTH GRANT SEWER PROJECT**
- IV. MOTION TO ADOPT RESOLUTION 3-2022; HONORING THE SERVICE OF RITA B. ROBERTS**
- V. MOTION TO APPOINT JESSIE PACE SECRETARY – TREASURER / PARISH MANAGER FOR A TERM OF 2 YEARS**
- VI. MOTION TO ADOPT THE LOUISIANA COMPLIANCE QUESTIONAIRE**
- VII. MOTION TO OPEN AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS**
- VIII. DISCUSS 2022 COMMITTEE ASSIGNMENTS**
- IX. MOTION TO APPROVE THE 2022 COMMITTEE ASSIGNMENTS**
- X. DISCUSS THE SALE OF CONSOLIDATED GAS UTILITIES DISTRICT**
- XI. WAYNE FRANCIS, OF APTIM CORPORATION TO ADDRESS JURY ABOUT BID FOR OPERATION OF SOUTH GRANT SEWER SYSTEM**
- XII. DISCUSS ATTORNEY FOR LITIGATION WITH BANK OF MONTGOMERY**
- XIII. MOTION TO ALLOW SELECTED ATTORNEY TO DRAFT RESOLUTION TO BE APPROVED BY THE ATTORNEY GENERAL TO HIRE OUTSIDE LEGAL COUNSEL IN LITIGATION WITH BANK OF MONTGOMERY**
- XIV. MOTION TO APPROVE RESOLUTION 4-2022; TO HIRE OUTSIDE COUNSEL FOR LITIGATION WITH BANK OF MONTGOMERY**
- XV. MOTION TO ENTER INTO COOPERATIVE ENDEAVOR AGGREETMENT BETWEEN STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND GRANT PARISH POLICE JURY FOR PORTION OF LA 502**
- XVI. DISCUSS USING CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 4 TO OVERLAY R.A. MAGEE ROAD**
- XVII. MOTION TO USE CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 4 TO OVERLAY R.A. MAGEE RD**
- XVIII. MOTION TO ADOPT HILL TOP ROAD IN THE FOREST RIDGE SUBDIVISION, DISTRICT 4 INTO THE GRANT PARISH ROAD MAINTENANCE SYSTEM**
- XIX. MOTION TO REMOVE A PORTION OF ROGER MERCER ROAD FROM THE GRANT PARISH ROAD MAINTENANCE SYSTEM**
- XX. MOTION TO REMOVE DURHAM ROAD FROM THE GRANT PARISH ROAD MAINTENANCE SYSTEM**
- XXI. MOTION TO APPROVE GOVERNOR’S 2022 HOLIDAY SCHEDULE**
- XXII. DISCUSSION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

- XXIII. DISCUSS THE SURPLUS PROPERTY OF BROKEN FURNITURE AND OLD COMPUTERS ON 3RD FLOOR OF COURTHOUSE AS SCRAP WITH NO VALUE
- XXIV. MOTION TO APPROVE RESOLUTION 5-2022; TO DECLARE SURPLUS PROPERTY OF BROKEN FURNITURE AND OLD COMPUTERS ON 3RD FLOOR OF COURTHOUSE AS SCRAP WITH NO VALUE
- XXV. DISCUSS REVISIONS TO THE GRANT PARISH POLICE JURY HANDBOOK REGARDING DRESSCODE
- XXVI. MOTION TO APPROVE REVISIONS TO THE GRANT PARISH POLICE JURY HANDBOOK REGARDING DRESSCODE
- XXVII. MOTION TO APPROVE SALARY INCREASE FOR EMPLOYEES THAT ACQUIRED THEIR CLASS B CDL LICENSE PER RECOMMENDATIONS OF THE PERSONNEL COMMITTEE
- XXVIII. DISCUSS INSURANCE QUOTES FOR EMPLOYEE HEALTH INSURANCE COVERAGE
- XXIX. MOTION TO ADOPT INSURANCE QUOTE FOR EMPLOYEE HEALTH INSURANCE COVERAGE
- XXX. DISCUSS THE AMOUNT THE POLICE JURY IS PAYING FROM THE GENRAL FUND FOR JURORS' HEALTH, DENTAL, VISION AND LIFE INSURANCE EACH MONTH
- XXXI. MOTION TO HAVE JURORS' PAY THEIR OWN INSURANCE BENEFITS BEGINNING WITH THE 2024 TERM
- XXXII. MOTION TO DECLARE THE GRANT PARISH CIVIC CENTER AN EMERGENCY SHELTER FOR COLFAX REUNION
- XXXIII. DISCUSS LARGE COMMERICAL GATHERINGS NOTIFICATIONS ORDINANCE
- XXXIV. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS
- XXXV. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
- XXXVI. MOTION TO ADJOURN

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

Join Zoom Meeting
<https://us02web.zoom.us/j/4326177249>
PASSCODE: 1234