

GRANT PARISH POLICE JURY

Notice Posted 2/8/23 3:00 P.M.

A public meeting will be held as follows:

DATE: February 9, 2023

TIME: 5:00 P.M.

PLACE OF MEETING: Grant Parish Police Jury Meeting Room
 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. STEVEN KIMBALL OF ROSIER, MCKAY & WILLIS TO PRESENT THE LOUISIANA COMPLIANCE QUATIONNAIRE**
- IV. **MOTION TO ADOPT THE LOUISIANA COMPLIANCE QUESTIONAIRE**
- V. **MOTION TO OPEN AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS**
- VI. **TIMBERLANDS GROUP TO DISCUSS THE POLICE JURY DONATING RESERVOIR ROAD**
- VII. **DISCUSS 2023 COMMITTEE ASSIGNMENTS**
- VIII. **MOTION TO APPROVE THE 2023 COMMITTEE ASSIGNMENTS**
- IX. **THE JURY TO DISCUSS THE ENDORSEMENT OF CRAIG SMITH AS 3RD VICE PRESIDENT OF THE POLICE JURY ASSOCIATION OF LOUISIANA**
- X. **MOTION TO ENDORSE CRAIG SMITH AS 3RD VICE PRESIDENT OF THE POLICE JURY ASSOCIATION OF LOUISIANA**
- XI. **MOTION TO ACCEPT THE RESIGNATION OF TERRY SHARPINO, BOARD OF DIRECTORS FOR GRANT PARISH FIRE DISTRICT 6, EFFECTIVE JANUARY 1, 2023**
- XII. **MOTION TO ACCEPT THE APPOINTMENT OF DALLAS BAXTER AS TERRY SHARPINO'S REPLACMENT ON THE BOARD OF DIRECTORS FOR GRANT PARISH FIRE DISTRICT 6**
- XIII. **MOTION TO DECLARE THE GRANT PARISH CIVIC CENTER AN EMERGENCY SHELTER FOR COLFAX REUNION**
- XIV. **THE JURY TO DISCUSS HARDSHIP CASE IN DISTRICT 8**
- XV. **THE JURY TO DISCUSS COURTHOUSE SECURITY POSITION**
- XVI. **THE JURY TO DISCUSS INCREASE IN LATE FEE ON MONTHLY CONSOLIDATED GAS UTILITES DISTRICT STATEMENTS**
- XVII. **THE JURY TO DISCUSS THE APPOINTMENT OF NEW CORONER FOR GRANT PARISH**
- XVIII. **THE JURY TO DISCUSS THE APPOINTMENT OF NEW CONSTABLE FOR GRANT PARISH**

- XIX. DISCUSS USING CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 2 FOR:**
- A. FAIRFIELD ROAD**
 - B. LAKE ROAD**
 - C. HOG ISLAND**
 - D. COLD BRANCH**
 - E. IATT DAM ROAD**
 - F. O'QUINN SPUR**
 - G. PATCHLEG**
 - H. D'ARTIGO ROAD**
 - I. NELMS LOOP**
 - J. RICHARDSON ROAD**
- XX. MOTION TO USE CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 2 FOR:**
- A. FAIRFIELD ROAD**
 - B. LAKE ROAD**
 - C. HOG ISLAND**
 - D. COLD BRANCH**
 - E. IATT DAM ROAD**
 - F. O'QUINN SPUR**
 - G. PATCHLEG**
 - H. D'ARTIGO ROAD**
 - I. NELMS LOOP**
 - J. RICHARDSON ROAD**
- XXI. DISCUSS USING CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 5 FOR:**
- A. WALKER GRAVEL PIT**
 - B. MILLIGAN ROAD**
 - C. MCCULLOUGH ROAD**
 - D. HUDSON CREEK ROAD**
- XXII. MOTION TO USE CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 5 FOR:**
- A. WALKER GRAVEL PIT ROAD**
 - B. MILLIGAN ROAD**
 - C. MCCULLOUGH ROAD**
 - D. HUDSON CREEK ROAD**
- XXIII. DISCUSS USING CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 6 FOR REPAIRS TO ROADS IN DISTRICT 6**
- XXIV. MOTION TO USE CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 6 FOR REPARIS TO ROADS IN DISTRICT 6**
- XXV. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS**
- A. DISCUSS QUOTES FOR SHEDS AT DUMPSITES**
 - B. DISCUSS FENCE REPAIRS AROUND GRANT PARISH DUMPSITES**
- XXVI. MOTION TO APPROVE NEEDED REPAIRS TO FENCE AT PARISH DUMPSITES**
- XXVII. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE**
- XXVIII. MOTION TO ADJOURN**

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

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