Notice Posted6/12/24A public meeting will be held as follows:DATE:June 13, 2024TIME:5:00 P.M.PLACE OF MEETING:Grant Pa

Grant Parish Police Jury Meeting Room Courthouse Building 200 Main St. Colfax, LA 71417

<u>AGENDA</u> Call to Order Roll Call

- 1. MOTION TO OPEN AGENDA TO PUBLIC COMMENT
- 2. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICAL JOURNAL
- 3. ACADIAN AMBULANCE; MONTHLY REPORT
- 4. MOTION TO ADOPT RESOLUTION 08-2024; HONORING THE RETIREMENT OF MR. LARKIN K. GAMBRELL
- 5. MOTION TO ADOPT ORDINANCE 01-2024; AMENDED SOUTH GRANT SEWER USAGE
- 6. DISCUSS RAPC RURAL TRANSPORTATION MATCHING FUNDS
- 7. MOTION TO PROVIDE MATCHING FUNDS FOR RAPC RURAL TRANSPORTATION PROGRAM
- 8. DISCUSS INCREASING PARKING AREA FOR HUDSON CREEK FIRE DEPARTMENT THROUGH WRITTEN AGREEMENT
- 9. MOTION TO ADOPT RESOLUTION 09-2024; AUTHORIZING MARK BALL AS SIGNATORY PARTY FOR COOPERATIVE ENDEAVOR AGREEMENT FOR ACT 397 OF 2023, REGULAR LEGISLATIVE SESSION OF THE LOUISIANA LEGISLATIVE PROGRAM OF BEHALF OF GRANT PARISH
- **10.** DISCUSS HB 782 FUNDS AND POTENTIAL PROJECTS
- 11. DISCUSS HB 89, ADDITIONAL PERSON IN REGISTRAR OF VOTERS OFFICE
- 12. MOTION TO HIRE AN ADDITIONAL EMPLOYEE IN GRANT PARISH REGISTRAR OF VOTER'S OFFICE
- 13. MOTION TO ADOPT RESOLUTION 10-2024; SELECTING ENGINEERING FIRM FOR PHMSA GRANT
- 14. REVIEW AND DISCUSS COOPERATIVE ENDEAVOR AGREEMENT BETWEEN GRANT PARISH POLICE JURY AND THE 19th levee district
- 15. MOTION TO FORWARD AGREEMENT TO THE 19th LEVEE DISTRICT FOR THEIR REVIEW AND APPROVAL
- 16. MOTION TO ACCEPT RESIGNATION OF MR. CEPHAS BOWIE JR. FROM GRANT PARISH LIBRARY BOARD
- 17. MOTION TO ACCEPT NOMINATIONS FOR GRANT PARISH LIBRARY BOARD
- 18. MOTION TO ACCEPT RESIGNATION OF MR. BRANDON MALOY AS DISTRICT E CONSTABLE
- **19.** MOTION TO ACCEPT NOMINATIONS FOR GRANT PARISH DISTRICT E CONSTABLE
- 20. MOTION TO ACCEPT THE REAPPOINTMENT OF MR. CLYDE F. LEMMONS TO FIRE DISTRICT #5
- 21. MOTION TO ACCEPT THE APPOINTMENT OF MS. FRANCES W. STEELE TO FIRE DISTRICT #5
- 22. DISCUSS ADDING JB FRALICK ROAD TO GRANT PARISH POLICE JURY ROAD MAINTENANCE SYSTEM
- 23. MOTION TO ADD JB FRALICK ROAD TO GRANT PARISH POLICE JURY ROAD MAINTENANCE SYSTEM
- 24. DISCUSS ADDING A BUILDING AND CAMERAS TO DUMP SITE IN BENTLEY WITH WRITTEN AGREEMENT FROM LANDOWNERS
- 25. MOTION TO APPROVE ADDING A BUILDING AND CAMERAS TO THE DUMP SITE AT BENTLEY WITH WRITTEN AGREEMENT FROM LANDOWNERS
- 26. DISCUSS USING CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 7 FOR: A. MOBLEY ROAD
- 27. MOTION TO USE CAPITAL IMPROVEMENT FUNDS FROM DISTRICT 7 FOR: A. MOBLEY ROAD
- 28. MOTION TO ACCEPT RECOMMENDATION FROM PERSONNEL COMMITITTEE FOR WAGE INCREASE FOR ROADS DEPARTMENT EMPLOYEE
- 29. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS
- **30.** Discuss the need for two additional pickup trucks for the road maintenance department
- 31. MOTION TO APPROVE PURCHASING TWO ADDITIONAL PICKUP TRUCKS FOR THE ROAD MAINTENANCE DEPARTMENT
- **32.** MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
- **33.** MOTION TO ADJOURN

<u>Mark Ball</u> <u>Grant Parish Police Jury</u> <u>200 Main St. Courthouse Colfax, La.</u> <u>318-627-3157</u>

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