

GRANT PARISH POLICE JURY

Notice Posted 3/13/2019 4:00 P.M.

A public meeting will be held as follows:

DATE: March 14, 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

- I. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICIAL JOURNAL
- II. ACADIAN AMBULANCE TO GIVE MONTHLY REPORT
- III. MR. ROBERT WOLFE, PARISH ENGINEER; MONTHLY REPORT
- IV. MOTION TO AUTHORIZE MS. RHONDA JOHNSON, 478 AIRBASE ROAD, DISTRICT 6 AS A HARDSHIP CASE
- V. MOTION TO ADVERTISE FOR BIDS ON THE FOLLOWING:
  - a. Cold Mix - State Specifications by Ton
    1. FOB Plant
    2. Delivered to GPPJ maintenance shop 1141 landfill Rd., Dry Prong, La
  - b. Hot Mix - State Specifications by Ton
  - c. C-1, C-2, C-3, Maintenance Gravel - State Specifications by Ton
    1. FOB Plant
    2. Delivered to GPPJ maintenance shop 1141 Landfill Rd., Dry Prong, La
  - d. # 2 Diesel - Off Road and On Road
  - e. AC-10 State Specifications
  - f. MC-30 State Specifications
  - g. CRS-2 Emulsion
  - h. 610 Stone. #8 Stone, Rip Rap State Specifications by Ton
    1. FOB Plant
    2. Delivered to GPPJ maintenance shop 1141 Landfill Rd. Dry Prong, La
- VI. MOTION TO ADOPT RESOLUTION 03-2019; LCDBG CITIZEN PARTICIPATION PLAN
- VII. MOTION TO ADOPT RESOLUTION 04-2019; TO SCHEDULE A PUBLIC HEARING PRIOR TO THE NEXT POLICE JURY MEETING
- VIII. MOTION TO ADOPT RESOLUTION 05-2019; PROCUREMENT POLICY AND AUTHORIZE THE PRESIDENT TO SOLICIT QUALIFICATION STATEMENTS FOR ENGINEERING SERVICES AND PROPOSALS FOR ADMINISTRATIVE SERVICES
- IX. MOTION TO ADOPT RESOLUTION 06-2019; STANDARD LCDBG POLICIES AND PROCEDURES (INCLUDING BUT NOT LIMITED TO PROCUREMENT, FAIR HOUSING, SECTION 3, SECTION 504, CITIZEN COMPLAINT PROCEDURES, APPOINTMENT OF A LABOR COMPLIANCE OFFICER, SECTION 504 COORDINATOR)
- X. MOTION TO ADOPT RESOLUTION 07-2019; FINANCIAL MANAGEMENT PROCEDURES (INCLUDING BUT NOT LIMITED TO NAMES OF THOSE AUTHORIZED TO SIGN REQUESTS FOR PAYMENT, BANK NAME, AUTHORIZATION TO SIGN CHECKS)
- XI. MOTION TO RESCIND ORDINANCE 01-2019; AUTHORIZING THE GRANT PARISH POLICE JURY TO SELL ADJUDICATED PROPERTY TO RICHARD & BRENDA PAYNE - DUE TO TECHNICAL ERROR
- XII. MOTION TO ADOPT NOTICE OF INTENTION TO SELL ADJUDICATED PROPERTY (OLD JEFFERSON HWY, MONTGOMERY)
- XIII. MOTION TO INTRODUCE ORDINANCE 01-2019; AUTHORIZING THE GRANT PARISH POLICE JURY TO SELL ADJUDICATED PROPERTY TO RICHARD & BRENDA PAYNE
- XIV. MOTION TO ACCEPT MR. BRITTON CARROLL'S RESIGNATION FROM THE KISATCHIE-DELTA REGIONAL PLANNING AND DEVELOPMENT DISTRICT BOARD
- XV. MOTION TO APPOINT MR. WINSTON ROBERTS TO THE KISATCHIE-DELTA REGIONAL PLANNING AND DEVELOPMENT DISTRICT BOARD
- XVI. MOTION TO RENEW GROUP HEALTH COVERAGE WITH HUMANA
- XVII. MOTION TO ADD A PAY INCREASE RECOMMENDATION FORM TO THE POLICE JURY EMPLOYEE HANDBOOK AND POLICIES AS RECOMMENDED BY THE PERSONNEL COMMITTEE
- XVIII. MOTION TO APPROVE A 3% PAY INCREASE FOR ALL EMPLOYEES AS RECOMMENDED BY THE PERSONNEL COMMITTEE WITH THE EXCEPTION OF 2 WHO WILL RECEIVE A 5% PAY INCREASE BASED ON PAY INCREASE RECOMMENDATION FORM AND PERSONNEL COMMITTEE
- XIX. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
- XX. MOTION TO ADJOURN

Arnold Murrell  
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