

GRANT PARISH POLICE JURY

Notice Posted 5/10/23 4:00 P.M.  
A public meeting will be held as follows:  
DATE: May 11, 2023  
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. MS. HEATHER UREA, KISTACHIE DELTA TO ADDRES JURY ABOUT WATERSHED ROUND 2
- IV. MR. DAN FLETCHER, GRANT PARISH CORONER TO ADDRESS JURY ABOUT IMPLEMENTING A \$75.00 FEE FOR CERMATION REQUESTS
- V. MOTION TO APPROVE IMPLEMENTING A \$75.00 FEE FOR CREMATION REQUESTS
- VI. MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS SECURITY
- VII. MOTION TO ENTER BACK INTO REGULAR SESSION
- VIII. DISCUSS THE RADIO TOWER AT MAINTENANCE SHOP
- IX. DISCUSS DROPPING SPEED LIMIT ON SOUTH TOWER ROAD TO 35 MILES PER HOUR
- X. MOTION TO DROP SPEED LIMIT ON SOUTH TOWER ROAD TO 35 MILES PER HOUR
- XI. MOTION TO USE LGAP FUNDS FOR 1 NEW BUSH HOG
- XII. DISCUSS NOMINATIONS FOR RED RIVER WATERWAY COMMISSION FOR MR. RYAN YERBY, KEN RICHARDSON AND ZACH REEDER
- XIII. MOTION TO NOMINATE MR. \_\_\_\_\_ FOR THE RED RIVER WATERWAY COMMISSION
- XIV. DISCUSS NOMINATIONS FOR WARD 7 HOSPITAL DISTRICT BOARD
- XV. MOTION TO APPOINT TIMOTHY TILTON TO WARD 7 HOSPITAL DISTRICT BOARD FOR A TERM OF 6 YEARS
- XVI. MOTION TO APPOINT RICKY PINDER TO WARD 7 HOSPITAL DISTRICT BOARD FOR A TERM OF 4 YEARS
- XVII. MOTION TO APPOINT LYNETTE WASHINGTON TO WARD 7 HOSPITAL DISTRICT BOARD FOR A TERM OF 4 YEARS
- XVIII. MOTION TO APPOINT JANET CREWS TO WARD 7 HOSPITAL DISTRICT BOARD FOR A TERM OF 2 YEARS
- XIX. MOTION TO APPOINT VELMA FLETCHER TO WARD 7 HOSPITAL DISTRICT FOR A TERM OF 2 YEARS
- XX. MOTION TO ADOPT PROCLAMATION 04-2023; NATIONAL PUBLIC WORKS WEEK
- XXI. MOTION TO ADOPT PROCLAMATION 05-2023; RANDELL FLETCHER WEEK
- XXII. MOTION TO ADOPT RESOLUTION 10-2023; FEMA LITIGATION
- XXIII. MOTION TO ADOPT RESOLUTION 11-2023; STANDARD LCDBG POLICIES AND PROCEDURES (INCLUDING BUT NOT LIMITED TO PROCUREMENT, FAIR HOUSING, SECTION 3, CITIZEN COMPLAINT, PROCEDURES, APPOINTMENT OF A LABOR COMPLIANCE OFFICER, SECTION 504, SECTION 504 COORDINATOR)
- XXIV. MOTION TO ADOPT RESOLUTION 12-2023; FINANCIAL MANAGEMENT PROCEDURES (INCLUDING BUT NOT LIMITED TO NAMES OF THOSE AUTHORIZED TO SIGN REQUEST FOR PAYMENT, BANK NAME, AUTHORIZATION TO SIGN CHECKS)
- XXV. MS. KAREN MCCOY, NORTH LOUISIANA RED CROSS TO ADDRESS JURY ABOUT SERVICES PROVIDED AND POINTS OF CONTACT WHEN NEEDED
- XXVI. DISCUSS MATCH FUNDING FOR LCDBG GRANT FOR LONNIE'S LANDING
- XXVII. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS
- XXVIII. MOTION TO PAY BILL AS FUNDS BECOME AVAILABLE
- XXIX. MOTION TO ADJOURN

Mark Ball  
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318-627-3157

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://zoom.us/j/97410247129?pwd=S3NYUGtZbGh3Sjkwa2wweE44VVdpdz09>  
PASSCODE: 1234