GRANT PARISH POLICE JURY

Notice Posted <u>11/17/2021</u> <u>3:00 P.M.</u>

A public meeting will be held as follows:

DATE: November 18, 2021

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. ROBERT WOLFE; PARISH ENGINEER TO GIVE AN UPDATE ON OPEN PROJECTS
- IV. MOTION TO APPROVE RESOLUTION 27-2021
- V. INTRODUCE 2021 AMENDED BUDGET AND 2022 OPERATING BUDGET
- VI. MR. WILLIAM JARRELL; OF MORGAN, GOUDEAU AND ASSOCIATES TO UPDATE JURY ON THE SOUTH GRANT SEWER PROJECT
- VII. ATTORNEYS FROM NEBLETT, BEARD & ARSENAULT AND HUNTER & BECK TO DISCUSS OPIOID LITIGATION
- VIII. MOTION TO ENTER INTO EXECTIVE SESSION WITH ATTORNEYS FROM NEBLETT, BEARD & ARSENAULT AND HUNTER & BECK DUE TO ATTORNEY/CLIENT PRIVILEGE
 - IX. MOTION TO ENTER BACK INTO REGULAR SESSION
 - X. MOTION TO APPROVE RESOLUTION 28-2021; OPIOID LITIGATION
- XI. MOTION TO OPEN AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS
- XII. MOTION TO APPROVE REDUCED SPEED LIMIT ON MAXWELL ROAD TO 25 MPH
- XIII. MOTION TO UPDATE THE CIVIC CENTER CONTRACT
- XIV. MOTION TO UPDATE THE SOLID WASTE CONTRACT
- XV. MOTION TO APPROVE RESOLUTION 26-2021; ACCEPTING OWNERSHIP OF LA HWY 3169 AND LA HWY 524
- XVI. DISCUSS DISBURSEMENT OF CWEF FUNDS
- XVII. MOTION TO ALLOW PERSONNEL COMMITTEE TO APPROVE MERIT BASED RAISES ON SUPERVISORS' RECOMMENDATIONS TO BE EFFECTIVE JANUARY 1, 2022
- XVIII. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS
 - XIX. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
 - XX. MOTION TO ADJOURN

Don Arnold Grant Parish Police Jury 200 Main St. Courthouse Colfax, La. 318-627-3157

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