GRANT PARISH POLICE JURY

Notice Posted <u>1/8/2025</u> <u>3:00 P.M.</u>

A public meeting will be held as follows:

DATE: January 9, 2025

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

- 1. MOTION TO OPEN THE PUBLIC HEARING TO RECEIVE ANY OPINIONS ON THE 2025 BUDGET
- 2. MOTION TO ADJOURN THE PUBLIC HEARING ON THE 2025 BUDGET AND ENTER INTO REGULAR SESSION
- 3. ELECTION OF 2025 POLICE JURY PRESIDENT
 - a. SECRETARY/TREASURER TO ACCEPT NOMINATIONS FOR 2025 POLICE JURY PRESIDENT
 - b. MOTION TO ELECT _____ AS 2025 GRANT PARISH POLICE JURY PRESIDENT
- 4. ELECTION OF 2025 POLICE JURY VICE PRESIDENT
 - a. 2025 PRESIDENT TO ACCEPT NOMINATIONS FOR 2025 POLICE JURY VICE PRESIDENT
 - b. MOTION TO ELECT _____ AS 2025 GRANT PARISH POLICE JURY VICE PRESIDENT
- 5. OPEN AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS
- 6. MOTION TO ACCEPT THE MINUTES OF THE LAST MEETING AS PUBLISHED IN THE OFFICAL JOURNAL
- 7. DISCUSS THE POLICE JURY OPERATING BUDGET FOR YEAR 2025 AND AMENDED POLICE JURY OPEARTING BUDGET FOR YEAR 2024 AS PROPOSED AT THE DECEMBER MEETING
- 8. MOTION TO ADOPT RESOULTION 01-2025; PROPOSED OPERATING BUDGET FOR YEAR 2025
- 9. MOTION TO ADOPT RESOLUTION 02-2025; AMENDED OPEARTING BUDGET FOR YEAR 2024
- 10. DISCUSS THE LIBRARY OPERATING BUDGET FOR YEAR 2025 AS APPROVED AND PROPOSED BY THE GRANT PARISH LIBRARY BOARD OF CONTROL.
- 11. MOTION TO ADOPT RESOLUTION 3-2025; PROPOSED LIBRARY OPERATING BUDGET FOR YEAR 2025
- 12. ACADIAN AMBULANCE: MONTHLY REPORT
- 13. MR. DAN FLETCHER, GRANT PARISH CORONER, TO ADDRESS JURY TO PRESENT ITEMS AND REPORTS AS REQUIRED BY LA. R.S. 13:5706(B)
- 14. MOTION TO ADOPT PROCLAMATION 01-2025; CORONERS WEEK
- 15. MOTION TO INTRODUCE REVISED ORDINANCE 01-2025; PARISH WIDE LIVESTOCK AND ANIMAL ORDINANCE
- 16. MR. RHETT DESSELLE, PAN AMERICAN ENGINEERS, LLC, TO ADDRESS THE JURY REGARDING TEST RESULTS FROM CORE SAMPLES TAKEN ON LONNIES LANDING
- 17. MR. BRENDAN GASPARD, PAN AMERICAN ENGINEERS, LLC, TO DISCUSS EXCLUDING RETENTION PONDS IN DONATION OF CREOLA SEWER SYSTEM

- 18. DISCUSS THE REQUEST TO CORRECT THE SALARY OF THE CONFIDENTIAL ASSISTANT IN THE GRANT PARISH REGISTRAR OF VOTERS OFFICE
- 19. MOTION TO ACCEPT THE REQUEST TO CORRECT THE SALARY OF THE CONFIDENTIAL ASSISTANT IN THE GRANT PARISH REGISTRAR OF VOTERS OFFICE
- 20. MOTION TO APPOINT CHARLENE ANDERSON TO A 1 -YEAR TERM TO THE GRANT PARISH PORT COMMISSION
- 21. MOTION TO REPLACE MR. DELTON HATTEN WITH MR. CHRISTOPHER JASON (CJ) NUGENT ON THE GRANT PARISH HOUSING AUTHORITY BOARD FOR A 5-YEAR TERM.
- 22. MOTION TO REPLACE MS. CARRIE JORDAN WITH MS. CHELSEA LOPEZ ON THE GRANT PARISH HOUSING AUTHORITY BOARD FOR A 5-YEAR TERM.
- 23. MOTION TO VERIFY THE FOLLOWING GRANT PARISH HOUSING AUTHORITY BOARD MEMBERS AND THEIR TERM EXPIRATIONS FOR HOUSING AND URBAN DEVELOPMENT:

MR. DAVID JACKSON TO RENEW IN JULY OF 2025 MR. JIM SCARBOROUGH TO RENEW IN NOVEMBER OF 2026 MR. CHRIS BRUNSON TO RENEW IN DECEMBER OF 2026.

- 24. MOTION TO APPROVE THE GRANT PARISH HOUSING AUTHORITY 2025 PUBLIC HOUSING AUTHORITY PLAN, 2025-2029 5-YEAR ACTION PLAN, AND 2025-2029 CAPITAL FUND PROGRAM AS APPROVED AND RECOMMENDED BY THE GRANT PARISH HOUSING AUTHORITY.
- 25. MOTION TO ADOPT THE AMENDED 2024 BUDGET AND PROPOSED 2025 BUDGET OF THE NORTH LOUISIANA CRIMINALISTICS LABORATORY COMMISSION
- 26. MOTION TO OPEN BIDS ON MATERIALS FOR THE 2025 OPERATING YEAR
- 27. MOTION TO ACCEPT BIDS FROM THE FOLLOWING VENDORS:
- 28. MR. CODY GONGRE, GRANT PARISH ROADS SUPERINTENDENT, TO UPDATE JURY ON PROJECTS FROM THE LANDFILL AND ROADS DEPARTMENTS
- 29. MOTION TO PAY BILLS AS FUNDS BECOME AVAILABLE
- 30. MOTION TO ADJOURN

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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.

Join Zoom Meeting https://zoom.us/j/3895301432?pwd=RmVTbkYrbIR5R0dnZkpNOFcwc2FSdz09 PASSCODE: 1234