## **GRANT PARISH POLICE JURY**

Notice Posted <u>12/ 18 /24 @ 2:00 P.M.</u>

## A special public meeting will be held as follows:

DATE: December 19, 2024

**TIME:** 3:00 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 AGENDA TO PUBLIC COMMENTS ON AGENDA ITEMS
- 2. DISCUSS THE LWCC RENEWAL QUOTE FOR WORKERS' COMPENSATION INSURANCE
- 3. MOTION TO APPROVE RENEWAL QUOTE FROM HUB INTERNATIONAL WITH LWCC FOR WORKERS' COMPENSATION INSURANCE EFFECTIVE 1/1/2025
- 4. DISCUSS TRANSITION OF LIBRARY FINANCIAL ACCOUNTS, CHECKS, DEPOSIT SLIPS, ALL PAST BANKING RECORDS, AND QUICKBOOK ACCOUNTS FROM THE GRANT PARISH LIBRARY TO THE GRANT PARISH POLICE JURY EFFECTIVE 1/1/2025 INCLUDING:
  - \*ALL PAST REQUISITIONS \*ALL CHECK VOUCHERS
  - \*ALL PAST PURCHASE ORDERS \*ALL RECONCILED BANK STATEMENTS
  - \*ALL SIGNED INVOICES AND/OR RECEIPTS
  - \*ALL RECONCILED CREDIT CARD STMTS
- 5. MOTION TO TRANSFER ALL LIBRARY FINANCIAL ACCOUNTS, CHECKS, DEPOSIT SLIPS, ALL PAST BANKING RECORDS, AND QUICKBOOK ACCOUNTS FROM THE GRANT PARISH LIBRARY TO THE GRANT PARISH POLICE JURY EFFECTIVE 1/1/2025 INCLUDING:
  - \*ALL PAST REQUISITIONS \*ALL CHECK VOUCHERS
  - \*ALL PAST PURCHASE ORDERS \*ALL RECONCILED BANK STATEMENTS
  - \*ALL SIGNED INVOICES AND/OR RECEIPTS
  - \*ALL RECONCILED CREDIT CARD STMTS
- 6. DISCUSS AUDIT PROCEDURES FOR THE 2024 AUDIT OF LIBRARY FUNDS
- 7. MOTION FOR GRANT PARISH LIBRARY ACCOUNT TO HAVE A STAND-ALONE AUDIT ON 2024 FUNDS AND BEGINNING WITH 2025 FUNDS, BE INCLUDED IN THE SAME AUDIT AS GRANT PARISH POLICE JURY.
- 8. MOTION TO ADJOURN

Mark Ball Grant Parish Police Jury 200 Main St. Courthouse Colfax, La. 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 <a href="https://us02web.zoom.us/j/4326177249">https://us02web.zoom.us/j/4326177249</a>
PASSCODE: 1234