

Colfax, LA
August 19, 2025

The Police Jury of the Parish of Grant, State of Louisiana, met in special session at its meeting place, the Grant Parish Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on Tuesday, August 19, 2025 at 4:30 p.m.

The following members were present:
Mr. Mark Ball, Mr. Cephas Bowie Jr., Mr. Brandon DuBois, Mr. Johnny Jamison, Mr. Arnold Murrell, and Mr. Roy Edwards

The following members were absent:
Mr. Mike Merrell and Mr. Winston Roberts

Motion by Mr. Brandon DuBois, seconded by Mr. Arnold Murrell to open agenda to public comments on agenda items. Motion carried unanimously.
No comments brought forth.

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to approve Resolution 23-2025; Approve President as Signatory on FP&C #50-J22-25-01 Landfill Road Improvements. Motion carried unanimously.

**RESOLUTION 23-2025:
SIGNATORY FOR FP&C CEA FOR LANDFILL ROAD IMPROVEMENTS**

WHEREAS, the Grant Parish Police Jury has been informed that the State of Louisiana, Division of Administration, Facility Planning and Control (FP&C) has issued a Cooperative Endeavor Agreement for Landfill Road Improvements, Planning and Construction (FP&C Project #50-J22-25-01);

NOW THEREFORE BE IT RESOLVED, that the President is hereby authorized to act on behalf of the Grant Parish Police Jury in all matters pertaining to this project, including certifying requests for State disbursements.

Passed, approved, and adopted by the President and Police Jury of the Grant Parish Police Jury, Louisiana on this 19TH day of August, 2025.

CERTIFICATION

I, Jessie Pace, Parish Manager of the Grant Parish Police Jury, State of Louisiana, do hereby certify that the foregoing is a true and exact copy of a RESOLUTION adopted by the Police Jury of the Parish of Grant, State of Louisiana, in special session convened on August 19, 2025 at which a quorum was present.

(s) Jessie Pace
Jessie Pace
Secretary/Treasurer/Parish Manager
Grant Parish Police Jury

(s) Mark Ball
Mark Ball
President
Grant Parish Police Jury

STATE OF LOUISIANA
PARISH OF GRANT

GIVEN UNDER MY OFFICIAL SIGNATURE and Seal of Office on this the 19th day of August, 2025.

(S) Jessie Pace
Jessie Pace
Grant Parish Police Jury

Motion by Mr. Johnny Jamison, seconded by Mr. Brandon DuBois to approve Resolution 24-2025; Engineering and Related Technical Services for the Parish’s Auxiliary Power Generator at Parish Radio Tower Project. Motion carried unanimously.

RESOLUTION 24-2025:

ENGINEERING AND RELATED TECHNICAL SERVICES FOR THE PARISH’S AUXILIARY POWER GENERATOR AT PARISH RADIO TOWER PROJECT

WHEREAS, the Grant Parish Police Jury has requested qualification statements from interested firms and individuals for Engineering and Related Technical Services for the Parish’s Auxiliary Power Generator at Parish Radio Tower project funded through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance (HMA) Program; and,

WHEREAS, the qualification statements have been reviewed and ranked in accordance with the established Program Criteria.

NOW THEREFORE BE IT RESOLVED, that Pan American Engineers, LLC is hereby selected by the Grant Parish Police

Jury to provide Engineering and Related Technical Services; and,

BE IT FURTHER RESOLVED, that the President is hereby authorized to negotiate and execute contract(s) for the above services.

Passed, approved, and adopted by the President and Police Jury of the Grant Parish Police Jury, Parish of Grant, Louisiana on this 19TH day of August, 2025.

CERTIFICATION

I, Jessie Pace, Parish Manager of the Grant Parish Police Jury, State of Louisiana, do hereby certify that the foregoing is a true and exact copy of a RESOLUTION adopted by the Police Jury of the Parish of Grant, State of Louisiana, in special session convened on August 19, 2025 at which a quorum was present.

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Secretary/Treasurer/Parish Manager
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Grant Parish Police Jury

Jurors reviewed the new state laws affecting permits and inspections for certain construction work from the 2025 Louisiana Legislative Session (ACT 239 & ACT 422 became effective 8/1/2025). Jurors all agreed that the new law would be followed but the permits will be issued at no cost to the applicant.

Motion by Mr. Roy Edwards, seconded by Mr. Brandon DuBois to adjourn. Motion carried unanimously.

Disclaimer: These minutes are not official until adopted by the jury at the next meeting.