



WINN PARISH POLICE JURY

P.O. Drawer 951, WINNFELD, LOUISIANA 71483-0951

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www.winnparishpolicejury.com

Frank McLaren
President

Karen Tyler
Secretary-Treasurer

Deionne Carpenter
Vice-President

Winn Parish Police Jury Regular Meeting

Tuesday, January 21, 2025

119 West Main Street, Parish Courthouse

Room 112, Winnfield, La.

5:00 p.m.

AGENDA

District One

Phillip Evans

District Two

Deionne Carpenter

District Three

Darrell Franks

District Four

Stanley Garrett

District Five

Kyle Potts

District Six

Author Robinson

District Seven

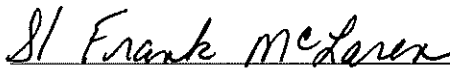
Frank McLaren

- I. Call to Order.
- II. Roll Call.
- III. Invocation and Pledge.
- IV. Amendments or deletions.
- V. Adoption of Agenda.
- VI. Adoption of Minutes-December 16, 2024-Public Hearing, December 16, 2024-Regular Meeting and December 19, 2024-Personnel Committee Meeting.
- VII. **Announcements and Comments.** Public comments on any agenda item.
(1) Mr. Paul Hodnett, Asst. Road Superintendent-To give a road update.
- VIII. **GUESTS:**
Ms. Mindy Still & Jessica Arcement, Mt. Grace & Adult Teen Challenge-To discuss new construction of affordable housing.
- IX. **BUSINESS:**
(1) Mrs. Deionne Carpenter--Motion to approve the monthly and weekly invoices.
(2) Mr. Frank McLaren—Motion to approve the Amended 2024 Budget and the Proposed 2025 Budget of the North La. Crime Lab Commission.
--Motion to appoint Mr. Tony McManus to the Winn Parish Fire District Board for a two year term (to replace Mr. Brad Cooper).
--Motion to adopt the La. Compliance Questionnaire for audit Engagements in Governments for Winn Parish Police Jury for the year 2024.
--Motion to adopt a Resolution supporting the new construction of affordable rental housing at 560 Deer Pen Road, Winnfield, La. named Mt. Grace Adult & Teen Challenge.

- Motion to adopt a Resolution to apply for La. Government Assistance Program (LGAP) FY 2024-2025 for repairs to certain roads and give the President authority to sign all documents.
- Motion to adopt a Resolution to apply for Community Water Enrichment Fund FY 2024-2025 for Tannehill Water System for an aeration system at its Hanna's Mill Facility and give the President authority to sign all documents.
- Motion to adopt an Ordinance to increase the monthly compensation for Police Jurors to \$1,200 and the monthly compensation for President to \$1,300.
- Nominations and vote for President of the Jury.
- Nominations and vote for Vice President of the Jury.

X: **Additional Announcements and Comments:**

XI: **Adjourn.**



MR. FRANK MCLAREN

PRESIDENT

FM:kt

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Police Jury Office at 318-628-5824 describing the assistance that is necessary.

**NOTICE DATED AND POSTED ON FRIDAY JANUARY 17, 2025
@ 1:00 P.M. ON FRONT DOOR OF WINN PARISH POLICE JURY
OFFICE LOCATED AT THE ABOVE ADDRESS.** 