

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

Monday, July 15, 2024

**119 West Main Street, Parish Courthouse
Room 112, Winnfield, La.**

5:00 p.m.

AGENDA

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|--------------------------|-------|---|
| District One | I. | Call to Order. |
| Phillip Evans | II. | Roll Call. |
| | III. | Invocation and Pledge. |
| District Two | IV. | Amendments or deletions. |
| Deionne Carpenter | V. | Adoption of Agenda. |
| | VI. | Adoption of Minutes-June 17, 2024-Regular Meeting and June 26, 2024-Special Called Meeting. |
| District Three | VII. | Announcements and Comments. |
| Darrell Franks | | (1) Mr. Perry Holmes, Road Superintendent -To give a road update. |
| District Four | VIII. | GUESTS: |
| Stanley Garrett | | (1) Mr. Nicholas Fowlkes, CPA with Kolder, Slaven & Company, LLC. --To present the 2023 audit of the Winn Parish Police Jury. |
| District Five | IX. | BUSINESS: |
| Kyle Potts | | (1) Mrs. Deionne Carpenter --Motion to approve the monthly/weekly invoices. |
| District Six | | --Motion to declare employee Mr. Charles Myers as full time with benefits. |
| Author Robinson | | Motion to declare employee Mrs. Barbara Butler as full time with benefits. |
| District Seven | | (2) Mr. Stanley Garrett —Motion to appoint Mr. Mark Clark To the Saline Lake Fish & Game Commission for a 4 year Term (to replace Mr. Wayne Smith). |
| Frank McLaren | | --Motion to adopt a Resolution to assist the Village of Calvin by side boom bush hogging inside the pond levees and along the fences at the Calvin oxidation ponds. |
| | | (3) Mr. Kyle Potts —Motion to adopt a Resolution to assist the Village of Sikes to make repairs to McMurray Street due to |

HOME OF THE LOUISIANA FOREST FESTIVAL

heavy rains.

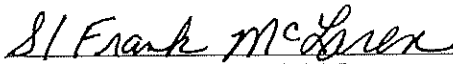
- (4) **Mr. Frank McLaren**—Motion to appoint Hartt & Co. Consulting as the Administrative Consultant on DR-CDBG Port de Luce Project.

--Motion to appoint Shuler Consulting Co. as the Engineering firm on DR-CDBG Port de Luce Project.

--Motion to adopt a Resolution authorizing Winn Parish to participate in the recent national Kroger Settlement Agreement.

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 JULY 12, 2024 @
2:00 P.M. ON FRONT DOOR OF WINN PARISH POLICE JURY
OFFICE LOCATED AT THE ABOVE ADDRESS. 