

## AGENDA

ALLEN PARISH POLICE JURY – February 05, 2024

### REGULAR MEETING-6:30 p.m.

1. Open Session.
2. Invocation.
3. Pledge of Allegiance.
4. Approve minutes of the meetings held January 8<sup>th</sup>, 2023.
5. Recommendations from Committees.
  - Finance Committee
  - Road Committee
  - Other Committees
6. Discuss and consider request of Purchasing Agent take necessary action.
7. Recognize Coroner, Dr. Pat Savoy to present 2024 budget.
8. Recognize Jonothan Dean and George Swift with the Alliance.
9. Recognize Matt Fontenot to give an update on Economic Development.
10. Recognize Hunter Hines to discuss property insurance increases and options to reduce costs.
11. Recognize Kelia Bingham with the Acadiana Planning Commission to discuss Acadiana Watershed District Initiatives.
12. Recognize Mark Daigle with Daigle's Paint and Body Shop.
13. Approve 2024 Liquor License Renewal for
  - AR Petroleum, LLC d/b/a Indian Village Quick Stop.
14. Discuss and consider accepting the resignation of Everett Lovejoy from the Allen Parish Ward 5 Fire Board and appoint Matt Dyer to complete his term.
15. Discuss and consider appointing Sharon Grundy to the Allen Parish Ambulance Board.
16. Request an Attorney General's opinion concerning reappointment of Water Board members.
17. Discussion to be held regarding Beauregard Electric Company.
18. Approve the following LGAP and CWEF applications:
  - LGAP
    - NW Allen Water District \$28,625.68 to replace frozen shut off valves
    - Allen Parish Police Jury \$50,000.00 for a drum roller.
  - CWEF
    - NW Allen Water District \$30,802.99 to purchase back up well motors and replace frozen shut off valves.
19. Discuss adopting a resolution in support of opening the line of sight at the intersection of Hwy 377 and Hwy 112.
20. Authorize advertisement for bids for the Allen Parish Police Jury 2024 Asphalt Contract.
21. Award Master Service Agreement for Engineers for Airport projects and services.
22. Adopt a resolution to adopt the updated Hazard Mitigation Plan.
23. Report on Inmate housing.
24. Report on Airport.
25. Comments or report from Jurors, District Attorney and Office Staff.