

AGENDA

ALLEN PARISH POLICE JURY – May 6, 2024

REGULAR MEETING-6:00 p.m.

1. Open Session.
2. Invocation.
3. Pledge of Allegiance.
4. Hold a public meeting to inform the public on the recently completed FY 2020 Public Facilities water improvements project.
5. Approve minutes of the meetings held April 1, 2024 and April 25, 2024
6. Recommendations from Committees.
 - Finance Committee
 - Road Committee
 - Other Committees
7. Discuss and consider request of Purchasing Agent take necessary action.
8. Approve to advertise for 6-month bids and for the legal journal.
9. Amend the 2024 Capital Outlay.
10. Amend the 2024 Budget.
11. Adopt a resolution approving the holding of an election in FD 3 to authorize the issuance of general obligation bonds.
12. Recognize Mike Nichols to discuss the potential CO2 projects.
13. Provide an update on CO2 with Oxy and set a community meeting date.
14. Discuss and consider approving Boise Industrial Tax Exemption Application #20230434-ITE.
15. Approve a resolution to allow the Town of Elton to serve water to a property located in Allen Parish at the request of the East Allen Water System.
16. Approve a resolution allowing the Police Jury President to execute all related documents with OCD for the CDBG program.
17. Accept the resignation of Colby Mae from the Ward 2 Recreation District Park Board and appoint Britney Pitre to complete his term.
18. Appoint Brett Fawcett to the Ward 2 Recreation District Park Board to complete the term of Eric Fontenot.
19. Reappoint Thomas Ira Savoie to the West Allen Parish Water District for a 5-year term.
20. Accept the resignation of Jeremy Rion from the West Allen Parish Water District and appoint Charles Williams IV to complete his term.
21. Accept the resignation of Kevin Meaux from the Bayou Blue Drainage District Board.
22. Approve to hire Emily Bertrand Durio as Operations Clerk contingent upon meeting hiring requirements.
23. Discuss future hiring of Duane Hollands as Road Foreman in RD3 when position becomes available.
24. Approve to advertise for sealed bids on adjudicated parcel 0400093110.
25. Approve contract with Innovative Disaster Management Solutions (IDMS) to assist in FEMA/GOHSEP Project funding management.
26. Recognize Jackie Reviel and Paul Giles with Allen Parish Community Healthcare.
27. Report on Inmate housing.
28. Report on Airport.
29. Comments or report from Jurors, District Attorney and Office Staff.