NOTICE OF PUBLIC MEETING

May 5, 2020

The Regular Meeting of the Webster Parish Police Jury will be held as follows:

DATE:

Tuesday, May 5, 2020

TIME:

11:00 A.M.

PLACE OF MEETING: Webster Parish Police Jury Meeting Room-

Webster Parish Courthouse Annex

401 Main Street, West Entrance, MINDEN, LOUISIANA 71055

TELECONFERENCE

PRAYER:

PLEDGE:

- Call to order
- 2. Additions to the agenda:
- 3. Audience Comments:
- 4. Approve invoices for payment pending review by Juror Daniel Thomas on Thursday, May 7, 2020.
- 5. Adopt the minutes of the April 7, 2020 Regular Meeting.
- 6. Approve Video Poker/Alcohol Sales permit:
 - a. Bonnie & Clyde Café and Convenience Store, LLC
- 7. Approve Budget Amendments ending April 30, 2020 as presented
- 8. Ratify action per Stay At Home Order-will continue to follow governor mandates and orders of the court. State of Louisiana -Executive Department Proclamation Numbers 33, 37 and 41 JBE 2020
- 9. Road Committee:
 - a. Village of Doyline: Installation of Culverts for citizens for 2020
 - b. Town of Cullen: load of cold mix and SBII stone for their stockpile, Municipality Funding (pending paperwork)
- 10. Finance Committee:
 - a. Approve Financial Statement, Bank Reconciliation and Check Register for March
 - b. Present Financial Statement, Bank Reconciliation, Check Register for April to be approved in June 2020
- 11. Approve Annual Louisiana Compliance Questionnaire for the 2019 audit
- 12. Approve Board Appointments:
 - a. Webster Parish Communications District Board:
 - 1. Reappoint Billy Dorsey and Kip Mourad for a 4- year term
 - 2. Appoint Hank Haynes to replace Steve Cropper (law enforcement) to a 4-year term
 - 3. Appoint Ray Brown to replace Kerry McBride (medical services) to a 4-year term

COMMENTS

Ronda C. Carnahan, Secretary-Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Webster Parish Police Jury at 318-377-7564 describing the assistance that is needed.