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Joseph Parker, Sr.
Willie Dunbar
Debbie Temple
Whest Shirley
Jerry Beatty
Melvin Ferrington
Jimmy Jernigan
Red Tiffie



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RED TIFFEE
VICE PRESIDENT

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REGULAR MEETING AGENDA
SEPTEMBER 28, 2015
6:00 PM

INVOCATION & PLEDGE

ROLL CALL

PUBLIC COMMENT PERIOD ON AGENDA ITEMS ONLY

APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 14, 2015

DISCUSS TRANSFERRING \$18,147.35 FROM GENERAL FUND TO CRIMINAL COURT FUND

CONSIDER THE ABANDONMENT OF A PORTION OF THE FERGUSON ROAD NEAR CLAYTON

CONSIDER THE DEADENING ROAD ISSUE

APPROVE A CONTRACT WITH THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION FOR THE COMMUNITY WATER ENRICHMENT PROGRAM FOR FY '14-'15 IN AN AMOUNT UP TO \$15,317 AND AUTHORIZE THE PRESIDENT TO SIGN ALL DOCUMENTS RELATIVE TO THE CONTRACT

APPROVE PAYMENT TO JORDAN KAISER & SESSIONS, LLC FOR ENGINEERING SERVICES RELATED TO THE CONCORDIA PARISH FLAP APPLICATION FOR POOLE ROAD IN THE AMOUNT OF \$2,800

APPROVE THE AUDIT ENGAGEMENT AGREEMENT FOR THE 2015 ANNUAL AUDIT WITH PINELL & MARTINEZ LLC FOR THE FEE OF \$18,100

APPROVE PAYMENT TO TERRY SERVICE INC FOR AIR CONDITIONING SERVICES FOR THE PARISH COURTHOUSE IN THE AMOUNT OF \$137,439

APPROVE PAYMENT TO NATCHEZ HEATING & COOLING FOR REPAIRS TO THE OLD COURTHOUSE WATERLINES IN THE AMOUNT OF \$4,450.98

MR. GREG EASTERLING—MUSIC LANE ISSUES

CONSIDER CLEANING OF PROPERTY ON LYNNHAVEN DRIVE (MR. BEATTY)

CONSIDER REAPPOINTMENT OF MS. JEAN FAIRBANKS TO THE CONCORDIA WATERWORKS DISTRICT NO. 1

APPROVE THE FOLLOWING OCCUPATIONAL LICENSES:

VITAL CARE OF MISSO-LOU INC, 6280 HWY 129, MONTEREY—PHARMACY (NEW BUSINESS)

AIR TECH HEATING & COOLING, 14719 HWY 84, JONESVILLE—AIR CONDITIONING SALES & SERVICE (NEW BUSINESS)

APPROVE THE FOLLOWING ALCOHOLIC BEVERAGE PERMIT:

PAUL'S GROCERY, 8607 HWY 129, MONTEREY—CLASS "B", BEER & LIQUOR (RENEWAL)

CORRESPONDENCE

COMMITTEE REPORTS

NEW BUSINESS

ADJOURN

In accordance with the American Disabilities Act, if you need special assistance contact Kevin M. Friloux at 318-336-7151 describing the assistance required.

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