Public Notice is hereby given that the Red River Parish Police Jury Will meet in its COMMITTEE/ REGULAR meetings on Wednesday, March 5, 2025. The committee meeting begins at 10:00 a.m. followed by the regular meeting directly after. Located

615 EAST CARROLL, COURTHOUSE BUILDING, THIRD FLOOR Police Jury Assembly Room, Coushatta, Louisiana

Committee Meeting

- 1. Call to order
- 2. Roll Call: Young, Hillman, Taylor, Davis, Moore, Murray, Brown
- 3. Prayer/Pledge
- 4. <u>Visitors</u>: Ms. Lisa Hawthorn & Mr. Mike Wallsworth with Southern Spirit Transmission
- 5. Roads: 1. CVU report 2. Routine
- 6. New Business
 - **a.** Approve minutes as written for February 2025
- b. Give Jessie Davis Pre-approval to advertise and select engineers and architects for building projects.
- 7. Finance:
 - a. Approve to pay bills for the month February 2025.
 - b. Budget Review
- 8. Old Business
 - 1. Road Bond
 - 2. Personnel Policy update
 - 3. Red River Parish Fire District board appointment
 - 4. Cleco Exclusive Franchise agreement
- 9. <u>Ambulance Committee</u> (Hillman, Davis, Brown)
 - a. Approve to pay bills for the Ambulance District for the month of February 2025.
 - b. Routine
- 10. Airport
 - a. Routine
- 11. Adjourn committee meeting

REGULAR MEETING

- 1. Call to order
- 2. Roll Call: Young, Hillman, Taylor, Davis, Moore, Murray, Brown
- 3. <u>Visitors</u>: Ms. Lisa Hawthorn & Mr. Mike Wallsworth with Southern Spirit Transmission
- 4. Roads: 1. CVU report
 - 2. Routine
- 5. New Business
 - **a.** Approve minutes as written for February 2025
- b. Give Jessie Davis Pre-approval to advertise and select engineers and architects for building projects.

6. Finance:

- a. Approve to pay bills for the month February 2025.
- b. Budget Review

7. Old Business

- 1. Road Bond
- 2. Personnel Policy update
- 3. Red River Parish Fire District board appointment
- 4. Cleco Exclusive Franchise agreement

8. <u>Ambulance Committee</u> (Hillman, Davis, Brown)

- a. Approve to pay bills for the Ambulance District for the month of February 2025.
- b. Routine

9. Airport

a. Routine

10. Adjourn regular meeting