

A G E N D A

OUACHITA PARISH POLICE JURY SPECIAL MEETING

**THURSDAY, NOVEMBER 10, 2011 – 4:00 P.M.
POLICE JURY CONFERENCE ROOM**

CALL TO ORDER: Mr. Shane Smiley, District E

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mr. Brad Cammack, Treasurer

APPROVAL OF AGENDA:

PUBLIC COMMENT PERIOD:

DISCUSSION/ACTION:

- 1) LCDBG Grant Applications for FY 2012-2013
- 2)

RESOLUTION NO. 11-63

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2012 - FY 2013 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2012 - FY 2013 LCDBG program for street improvements for Application C; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Ouachita Parish Police Jury has hired the engineering firm of _____ to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2012 or the FY 2013 LCDBG program.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2012 - FY 2013 LCDBG program.

* * *

3)

RESOLUTION NO. 11-64

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2012 - FY 2013 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Ouachita Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2012 - FY 2013 LCDBG program for street improvements for Application C; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Ouachita Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and Holtzclaw Engineering, to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2012 or the FY 2013 LCDBG program.

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2012 - FY 2013 LCDBG program.

* * *

OTHER BUSINESS:

ADJOURN!