Thursday, November 20, 2025 Pine Community Center Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Jason Bragunier

Pledge of Allegiance

Comments from the Public

Approval of Minutes from October 22, 2025, police board meeting (p.2-5)

Reports

- 1. Chief's Reports (p.6-13)
- 2. Treasurer's Reports (p.14-33)

Comments from Police Board Members

Old Business

1. Update on new building project, lease, and proposed agreement with possible action.

New Business

- 1. Motion to approve Phase 1: Programming and Concept Design, and Phase 2: Schematic Design, of BHA Proposal No.36067. (p.34-40)
- 2. Motion to approve Resolution 2025-6 "LSA Statewide Grant." (p.41-42)
- 3. Motion to set dates and locations for 2026 Police Board Meetings.
- 4. Motion to approve 2026 NRPD Lease Agreement with the Township of Pine. (p.43-45)

Correspondences -(p.46)

Executive Session - Legal

Adjournment