

MINUTES
Of the Regular Meeting, of
The Claiborne Parish Police Jury
10:00 a.m.
January 11, 2017
Police Jury Chambers
507 West Main Street
Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 11th of January 2017. On being called to order by President, Scott Davidson, the following Jurors were present:

James Laird, Mark Furlow, Kevin Gray, Joe Sturges, Paul Cook, Joseph Merritt, Jr., Tommy Sanders, Gill Dowies, and Rev. Willie Young, Sr.

There were 9 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Parish Road Superintendent Tommy Durrett, Mr. Tim Cain of OOCS, Mrs. Pam Suggs of the Claiborne Parish Library, Sheriff Ken Bailey, Claiborne Parish Coroner Dr. Mark Haynes, Mr. Lee Faulk and Mrs. Teresa Raley of the Claiborne Parish 4-H, and Homer Mayor Roy Lewis.

The meeting was opened with a word of Prayer led by President Scott Davidson, followed by the Pledge of Allegiance led by Paul Cook.

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously voted to adopt the Regular Agenda as presented.

At this time, 2016 President Scott Davidson turned the nominations for officers over to Vice-President Mark Furlow.

Vice-President Mark Furlow opened the floor for nominations for 2017 President. Gil Dowies nominated Scott Davidson, seconded by Rev. Willie Young, Sr. Joe Sturges moved that the nominations for President be closed, which was duly seconded by Kevin Gray. Scott Davidson was elected President of the Police Jury by acclamation for the 2017 calendar year.

At this time, 2016 Vice-President Mark Furlow turned the meeting back over to 2017 President Scott Davidson.

President Scott Davidson opened the floor for nominations for 2017 Vice-President. Paul Cook nominated Mark Furlow, seconded by Joe Sturges. Gil Dowies moved that the nominations for Vice President be closed, which was seconded by Kevin Gray. Mark Furlow was elected Vice President of the Police Jury by acclamation for the 2017 calendar year.

Upon motion by Paul Cook, duly seconded by Joe Sturges, the Jury unanimously voted to amend the agenda and add the following:

1. Approval of the 2017 Assurance Letter as required by DOTD per letter received January 6, 2017.
2. Letter from Mr. Gary Lewis, received January 5, 2017, concerning the Harris Polling Place.
3. Request from the Summerfield High School, received January 10, 2017, requesting (1) one load of sand to be delivered to the school. The work is to be done on a reimbursement basis.

Upon motion by Gil Dowies, duly seconded by Tommy Sanders, the Jury unanimously approved the consent agenda as follows:

Consent

6. Approval of the December 14, 2017 Regular Meeting Minutes.

7. Payment of the December 2016 bills as approved by the Claims Committee.
8. Permission to advertise for 2017 culvert bids (galvanized and plastic type).

Regular Agenda

Upon motion by Mark Furlow, duly seconded by Joe Sturges, the Jury unanimously approved the 2017 Assurance Letter, as required by DOTD per letter received January 6, 2017.

President Scott Davidson told the Jury that the letter from Mr. Gary Lewis concerning the Harris Polling Place, received on January 9, 2017, will be handled by the Building and Grounds Committee and that the status of the polling place was being investigated by Secretary-Treasurer Woodard, Registrar of Voters Patricia Sanders and Clerk of Court Brian Flynn.

Upon motion by Joe Sturges, duly seconded by Kevin Gray, the Jury unanimously approved the request from Summerfield High School, received January 10, 2017, requesting (1) load of sand to be delivered to the school. The work is to be done on a reimbursement basis.

Upon motion by Tommy Sanders, duly seconded by Kevin Gray, the Jury unanimously approved the following committee assignments:

Scott Davidson, President – ex-officio all

BUILDINGS & GROUNDS

Kevin Gray, Chair
Joe Sturges
Paul Cook
Joe Merritt
James Laird

CLAIMS

Joe Sturges, Chair
Kevin Gray – Buildings & Maintenance Fund
James Laird – General Fund
Gil Dowies - alternate
Tommy Sanders – Road & Equipment Funds
Joe Merritt – Library Fund

FINANCE

Gil Dowies, Chair
Mark Furlow
Paul Cook
Rev. Willie Young
Kevin Gray

GARAGE

Paul Cook, Chair
James Laird
Mark Furlow
Tommy Sanders

GRANTS

Tommy Sanders, Chair
Rev. Willie Young
Joe Merritt
Gil Dowies

HOUSING

Committee is comprised of the Jury as a whole.

PERSONNEL

Mark Furlow, Chair
Joe Sturges
James Laird
Rev. Willie Young
Tommy Sanders

ROAD

Committee is comprised of the Jury as a whole.

Upon motion by Joe Merritt, duly seconded by Paul Cook, the Jury unanimously approved the following Regular Meeting Dates for 2017 (Meetings are normally the Wednesday following the first Sunday of every month):

- February 8, 2017 – agenda closed at noon on February 1, 2017
- March 8, 2017 – agenda closed at noon on March 1, 2017
- April 5, 2017 – agenda closed at noon on March 29, 2017
- May 10, 2017 – agenda closed at noon on May 3, 2017
- June 7, 2017 – agenda closed at noon on May 31, 2017
- July 5, 2017 – agenda closed at noon on June 28, 2017
- August 9, 2017 – agenda closed at noon on August 2, 2017
- *September 6, 2017 – agenda closed at noon on August 30, 2017
- October 4, 2017 – agenda closed at noon on August 27, 2017
- November 8, 2017 – agenda closed at noon on November 1, 2017
- December 6, 2017 – agenda closed at noon on November 29, 2017
- January 10, 2018 – agenda closed at noon on January 3, 2017

*Subject to change based on the date needed for the Board of Review of the Tax Roll – September 13

Upon motion by Joe Sturges, duly seconded by Gil Dowies, the Jury unanimously approved Ordinance No. 782 – Adoption of 2017 Operating Budget for the Claiborne Parish Police Jury. A public hearing was held on January 9th at 10:00 am. There was no one in attendance and there were no letters, emails, or phone calls received regarding the Jury’s proposed 2017 budget.

THUS INTRODUCED by Juror Joe Sturges and duly seconded by Juror Gil Dowies at a regular meeting of the Police Jury of the Parish of Claiborne, Louisiana on January 11, 2017.

For: (10) – Laird, Furlow, Gray, Sturges, Cook, Davidson, Merritt, Sanders, Dowies and Young
 Against: (0) - none
 Absent: N/A
 Abstain: N/A

ORDINANCE NO. 782

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2017

BE IT ORDAINED by the Police Jury of Claiborne Parish, Louisiana, in a regular called session, the Ordinance adopting an Operating Budget for Revenues and Expenditures for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Section I. The following detailed estimate of Revenues and Expenditures for the Fiscal Year beginning January 1, 2017, and ending December 31, 2017, be and the same is hereby adopted and known as an operating budget for the Claiborne Parish Police Jury during the same period is as follows:

Revenues	
Taxes:	
Ad valorem	\$3,178,800
Sales & use	568,000
Other	8,000
Licenses and permits	88,500
Intergovernmental	
revenues	1,905,800
State revenue sharing	95,300

Fines and forfeitures	551,000	
Grants and awards	226,430	
Other revenues	73,600	
Use of property and money	58,700	
Total Revenues		\$6,754,130
Expenditures		
General government:		
Legislative	122,500	
Judicial	926,300	
Elections	37,400	
Finance and administrative	354,300	
Other general government	354,500	
Public safety	474,100	
Public works	2,373,200	
Sanitation	662,000	
Health and welfare	20,400	
Culture and recreation	756,000	
Economic development and assistance	72,400	
Grants and rewards	55,000	
Conservation	6,300	
Total Expenditures		<u>6,214,400</u>
Excess (Deficiency) of Revenues Over Expenditures		539,730
Other Financing Sources (Uses)		
Sale of assets	-	
Operating transfers in	600,000	
Operating transfers out	<u>(600,000)</u>	
Total Other Financing		
Sources (Uses)		<u>-</u>
Excess (Deficiency) of Revenues and Other Sources Over Expenditures and Other Uses)		539,730
Contingency	-	
Fund Balance at Beginning of Year		<u>10,235,345</u>
Fund Balance at End of Year		<u><u>\$10,775,075</u></u>

Section 2. The adoption of this operating budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

Section 3. Amounts are available for expenditures to the extent that is included within the 2017 budget.

Section 4. The Police Jury will exercise control over expenditures at the functional level.

THUS ADOPTED at a regular meeting of the Police Jury of the Parish of Claiborne, Louisiana on January 11, 2017.

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Gil Dowies, duly seconded by Joe Sturges, the Jury unanimously approved Resolution 2017-001 – A Resolution Authorizing Signature Authority on the Parish’s Demand Deposit Account Effective January 11, 2017.

RESOLUTION 2017-001

A RESOLUTION AUTHORIZING THE PRESIDENT AND VICE PRESIDENT OF THE CLAIBORNE PARISH POLICE JURY TO HAVE SIGNATURE AUTHORITY ON ALL OF THE PARISH’S BANK ACCOUNTS AND INVESTMENT ACCOUNTS EFFECTIVE JANUARY 11, 2017

WHEREAS, the Claiborne Parish Police Jury elected new officers as of January 11, 2017;

WHEREAS, the Claiborne Parish Police Jury requires two signatures on all of the Parish’s bank accounts;

WHEREAS, the signatures shall be one (1) of the Secretary-Treasurer or Assistant Secretary-Treasurer and either the Parish President or Vice-President or both executive officers;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHRORIZES the President Scott Davidson, Vice-President Mark Furlow, Secretary-Treasurer Dwayne R. Woodard and Assistant Secretary-Treasurer Shelia W. Washington to sign checks on the Parish’s demand accounts on behalf of the Claiborne Parish Police Jury.

Upon a motion by Gil Dowies and duly seconded by Joe Sturges this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, January 11, 2017.

Yeas – (10) Laird, Furlow, Gray, Sturges, Cook, Davidson, Merritt, Sanders, Dowies and Young

Nays – (0)

Abstain – N/A

Absent - N/A

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Tommy Sanders, duly seconded by Joe Merritt, the Jury unanimously approved by show of hands, Resolution 2017-002 – A Resolution Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Claiborne, State of Louisiana, on Saturday, December 10, 2016, to Authorize the Levy of Special Taxes Therein.

The following resolution was offered by Tommy Sanders and seconded by Joseph Merritt, Jr.:

RESOLUTION 2017-002

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Claiborne, State of Louisiana, on Saturday, December 10, 2016, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Claiborne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Claiborne, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Claiborne, State of Louisiana, on SATURDAY, DECEMBER 10, 2016, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Claiborne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
James Laird	<u>X</u>			
Mark Furlow	<u>X</u>			
Kevin Gray	<u>X</u>			
Joe A. Sturges	<u>X</u>			
Paul R. Cook	<u>X</u>			
Scott Davidson	<u>X</u>			
Joseph Merritt, Jr.	<u>X</u>			
Tommy Sanders	<u>X</u>			
Gil Dowies	<u>X</u>			
Willie J. Young, Sr.	<u>X</u>			

And the resolution was declared adopted on this, the 11th day of January, 2017.

/s/ Dwayne R. Woodard
Secretary-Treasurer

/s/ Scott Davidson
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF CLAIBORNE, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 10, 2016.

BE IT KNOWN AND REMEMBERED that on Wednesday, January 11, 2017, at ten o'clock (10:00) a.m., at its regular meeting place, the Jury Chambers of the Police Jury Complex, 507 West Main Street, Homer, Louisiana, the Police Jury of the Parish of Claiborne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Claiborne, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 10, 2016, with the following members present:

James Laird, Mark Furlow, Kevin Gray, Joe A. Sturges, Paul R. Cook, Scott Davidson, Joseph Merritt, Jr., Tommy Sanders, Gil Dowies and Willie J. Young, Sr.;

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

**PROPOSITION NO. 1
(MILLAGE CONTINUATION)**

Shall the Parish of Claiborne, State of Louisiana (the "Parish"), levy a seven and twenty-two hundredths (7.22) mills tax on all the property subject to taxation within the Parish (an estimated \$978,310 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, improving and/or maintaining Parish roads, streets and bridges, including acquiring, maintaining and/or operating equipment used in connection therewith, said millage to represent a twenty-two hundredths of a mill (.22) increase over the 7 mills tax authorized to be levied through the year 2017 pursuant to an election held on October 20, 2007?

**PROPOSITION NO. 2
(MILLAGE CONTINUATION)**

Shall the Parish of Claiborne, State of Louisiana (the "Parish"), levy a two and six hundredths (2.06) mills tax on all the property subject to taxation within the Parish (an estimated \$279,130 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, maintaining and/or operating equipment for constructing, improving and/or maintaining Parish roads, streets and bridges, said millage to represent a six hundredths of a mill (.06) increase over the 2 mills tax authorized to be levied through the year 2017 pursuant to an election held on October 20, 2007?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
1	Fire District 6 - Summerfield Station, 12125 Hwy. 2 Alt., Bernice	84	67	85	64
3	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	36	46	35	45
5	Athens Village Hall, 15329 Hwy. 9, Athens	62	56	64	53
7	Crossroads Community Center, 3494 Hwy. 519, Athens	120	110	119	109
8	Homer City Hall, 400 East Main Street, Homer	35	31	34	26
10	Lisbon Community Center, 131 Hebron Road, Lisbon	13	21	14	18
11	Lisbon Community Center, 131 Hebron Road, Lisbon	38	18	36	17
21	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	11	3	11	3
31	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	70	55	67	56
34	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	38	33	38	33

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
35	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	1	6	0	7
36	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	34	30	35	31
37	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville	2	4	2	4
41	Harris Community Center, 2800 Harris Road, Minden	27	28	26	29
42	Harris Community Center, 2800 Harris Road, Minden	20	39	18	40
51	Athens Village Hall, 15329 Hwy. 9, Athens	27	17	23	22
81	Lisbon Community Center, 131 Hebron Road, Lisbon	27	23	28	22
84	Homer City Hall, 400 East Main Street, Homer	13	19	15	22
85	Homer City Hall, 400 East Main Street, Homer	13	18	16	16
87	Homer City Hall, 400 East Main Street, Homer	28	26	30	25
88	Homer City Hall, 400 East Main Street, Homer	36	20	37	19
91	Junction City Mayor's Office, 106 West Third Street, Junction City	9	5	9	5
92	Homer City Hall, 400 East Main Street, Homer	56	46	55	49
93	Homer City Hall, 400 East Main Street, Homer	26	14	27	13
96	Homer City Hall, 400 East Main Street, Homer	1	9	1	8
ABSENTEE		699	338	700	339
TOTALS		1,526	1,082	1,525	1,075
MAJORITY FOR		444		450	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that:

(i) there was a total of **1,526** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **1,082** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a majority of **444** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth;

(ii) there was a total of **1,525** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **1,075** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and that there was a majority of **450** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth;

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 and Proposition No. 2 as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 10, 2016.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Homer, Louisiana, on this, the 11th day of January, 2017.

ATTEST:

/s/ Scott Davidson
President

/s/ Dwayne R. Woodard
Secretary-Treasurer

EXHIBIT "A"

REVISED NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Claiborne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Claiborne, State of Louisiana (the "Parish"), on September 14, 2016, as amended, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 10, 2016**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1
(MILLAGE CONTINUATION)

Shall the Parish of Claiborne, State of Louisiana (the "Parish"), levy a seven and twenty-two hundredths (7.22) mills tax on all the property subject to taxation within the Parish (an estimated \$978,310 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, improving and/or maintaining Parish roads, streets and bridges, including acquiring, maintaining and/or operating equipment used in connection therewith, said millage to represent a twenty-two hundredths of a mill (.22) increase over the 7 mills tax authorized to be levied through the year 2017 pursuant to an election held on October 20, 2007?

PROPOSITION NO. 2
(MILLAGE CONTINUATION)

Shall the Parish of Claiborne, State of Louisiana (the "Parish"), levy a two and six hundredths (2.06) mills tax on all the property subject to taxation within the Parish (an estimated \$279,130 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, maintaining and/or operating equipment for constructing, improving and/or maintaining Parish roads, streets and bridges, said millage to represent a six hundredths of a mill (.06) increase over the 2 mills tax authorized to be levied through the year 2017 pursuant to an election held on October 20, 2007?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	Fire District 6 - Summerfield Station, 12125 Hwy. 2 Alt., Bernice
3	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
5	Athens Village Hall, 15329 Hwy. 9, Athens
7	Crossroads Community Center, 3494 Hwy. 519, Athens
8	Homer City Hall, 400 East Main Street, Homer
10	Lisbon Community Center, 131 Hebron Road, Lisbon

POLLING PLACES	
Precinct	Location
11	Lisbon Community Center, 131 Hebron Road, Lisbon
21	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
31	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
34	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
35	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
36	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
37	Claiborne Parish Fair Building, 1563 Fairgrounds Drive, Haynesville
41	Harris Community Center, 2800 Harris Road, Minden
42	Harris Community Center, 2800 Harris Road, Minden
51	Athens Village Hall, 15329 Hwy. 9, Athens
81	Lisbon Community Center, 131 Hebron Road, Lisbon
84	Homer City Hall, 400 East Main Street, Homer
85	Homer City Hall, 400 East Main Street, Homer
87	Homer City Hall, 400 East Main Street, Homer
88	Homer City Hall, 400 East Main Street, Homer
91	Junction City Mayor's Office, 106 West Third Street, Junction City
92	Homer City Hall, 400 East Main Street, Homer
93	Homer City Hall, 400 East Main Street, Homer
96	Homer City Hall, 400 East Main Street, Homer

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Jury Chambers of the Police Jury Complex, 507 West Main Street, Homer, Louisiana, on **WEDNESDAY, JANUARY 11, 2017**, at **TEN O'CLOCK (10:00) A.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Homer, Louisiana, on this, the 17th day of October, 2016.

ATTEST:

/s/ Scott Davidson
President

/s/ Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Joe Merritt, duly seconded by Joe Sturges, the Jury unanimously approved the request from the Coordinating & Development Corporation to appoint two (2) representatives to the Board for the 2017 year. These new appointments are Gil Dowies and Paul Cook.

There were no recommendations from the Roads Committee.

President Scott Davidson reminded Jurors to be sure to let Leigh Ann know if you plan to attend the PJAL Annual Convention on February 15-17 in Lake Charles.

Mr. Lee Faulk of the LSU Ag Center thanked the Jury for their support of the 2016 Claiborne Parish Fair and Livestock Show.

At this time, Parish Coroner, Dr. Mark Haynes, gave his monthly report. The coroner's office has 9 deaths and no commitments. 5 ER/Hospice, 2 Autopsies, 1 death on scene with no autopsy.

ITEM #30 – December 14, 2016 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

CPPJ – Gas Line Extension on Hwy 2 to Parish Owned Property

Contract #1415-CLB-0001 Amount - \$25,000

Project – extension of natural gas line to the Police Jury owned property on Hwy 2

Status – Postponed until decision on type of generator

CPPJ – Emergency Generator for CPPJ Public Works Building on Hwy 2

Contract #1415-CLB-0002 Amount - \$14,167

Project – standby emergency generator for the CPPJ Public Works Building on Hwy 2

Status – Plan to rebid for generator only in early 2017

2. CWEF Projects

Leatherman Creek Water System

Contract #1415-CWEF-CLB-0001 Amount - \$25,000

Project – Repair and rehab of ground storage tank

Status – Construction should start within the next 30 days

South Claiborne Water System

Contract #1415-CWEF-CLB-0003 Amount - \$25,000

Project – Waterline extension between Barnes Road and Frazier Road

Status – Bid awarded to TGS Contractors for \$32,909

Gilgal Water System

Contract #1415-CWEF-CLB-0004 Amount - \$5,317

Project – Installation of automated water leveling equipment

Status – Construction is complete

3. Sales Tax Collections for October 2016 – net of \$46,332 from gross collections of \$47,520 on taxable sales of \$4,694,085.

Net sales tax collections for September 2016 – \$44,830 – increase \$1,502 (3.35%)

Net sales tax collections for October 2015 - \$44,855 – increase \$1,477 (3.29%)

4. Cash position at November 30, 2016 - \$7,357,455

Cash position at November 30, 2015 - \$7,032,725 (increase of \$324,730)

Cash position at October 31, 2016 - \$7,614,783 (decrease of \$-257,328)

See Deposit Balances by Institution for breakdown at November 30, 2016 –

5. Total Receipts for the month of November 2016 – \$126,041

6. Upcoming important dates and meetings I plan to attend –

- 12/15 – CPWSD Board Meeting
- 12/20 – CPHSD#3 Board Meeting
- 1/9/17 – 2017 Budget Public Hearing
- 1/9/17 - Committee Meetings
- 1/11/17 – Regular Meeting

Public Comments:

Mr. Lee Faulk of the LSU Ag Center told the Jury there will be a Master Farmer Class held on January 24th in Bossier and Pesticide Recertification held on March 9th.

President Scott Davidson mentioned the water that was being drawn out of Lake Claiborne for the use of filling fracking ponds. Secretary-Treasurer Woodard informed the Jury that the Watershed was getting paid for the surface water under the State’s mandatory price per barrel and that it should be complete by the first of February.

President Scott Davidson also mentioned that Lake Claiborne will be lowered this Fall after Labor Day and that if you need work done on seawalls, you need to schedule it now.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the meeting was adjourned.

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President