

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
November 4, 2015
Jury Room
CPPJ Administration Building
507 West Main Street
Homer, LA 71040

1. 9:00 a.m. – Public Hearing Concerning the Abandonment of a Certain Section of Rodriguez Road – Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the October 7, 2015 regular meeting minutes.
7. Payment of the October 2015 bills as approved by the Claims Committee.
8. Sitting of the Thanksgiving 2015 Holiday – lunch Tuesday 11/24 at New Road Barn on Hwy 2, off Wednesday 11/25 to Friday 11/27 – return to work on Monday 11/30
9. Sitting of the Christmas 2015 Holiday – lunch Wednesday 12/23, off Thursday 12/24 to Friday 1/1 – return to work on Friday 1/4/2016
10. Sitting of the 2015 Buy-back payroll date – December 11, 2015 – request forms will go out with the 12/4/2015 payroll checks and due back on Wednesday 12/9/2015.
11. Request from Homer Elementary School, in a fax received October 27, 2015 – requesting approval to place ribbon flags around the Claiborne Courthouse Square in honor of Breast Cancer Awareness Month.
12. Request to advertise for bid - Sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of MC-30 Prime Oil, CRS-2, SS-1, AEP and AC-10 Asphalt Cement necessary for the maintenance of Claiborne Parish roads for the year 2016.
13. Request to advertise for bid - Sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of Claiborne Parish roads for the year 2016.
14. Request to advertise for bid - Sealed Bids are hereby invited by the Claiborne Parish Police Jury for the purchase of pit run sand clay gravel and maintenance rock gravel for the Year 2016.
15. Request to advertise for bid - Sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of sizes LA C-1 “modified”, LA C-2 and LA C-3 granite crushed stone for 2016 Year.
16. Request to advertise for bid - Sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel (off-road & highway use) for use by Parish Owned Vehicles for the Year 2016.
17. Request from the Town of Haynesville, in a letter received October 23, 2015, requesting the 2015 budgeted allotment for the Town’s Christmas Festival and to be included in the 2015 budget for the same amount.

REGULAR AGENDA:

18. Notice – 1 hour of Ethics training is required to be completed by December 31, 2015 for all jurors and Parish Employees.

19. Request from the Board of Commissioner of the Evergreen Fire Protection District, in a letter received October 14, 2105, recommending that the Police Jury appoint Mr. Marvin Ethridge of 376 Pistol Thomas Road in Haynesville, LA to fill the unexpired term of Glenn Johnston which expires on December 31, 2015. Mr. Johnston resigned on September 14, 2015.
20. Request from the Board of Commissioners of the Evergreen Fire Protection District, in a letter received October 14, 2015, recommending that the Police Jury re-appoint Mr. Marvin Ethridge of 376 Pistol Thomas Road in Haynesville, LA for a two-year term that will expire on December 31, 2017.
21. Resolution 2015-020 – A Resolution to Abandon a Certain Section of Parish Road No. 166, the Rodriguez Road, Situated in the NW/4 SE/4 of Section 35, Township 19 North, Range 8 West of Claiborne Parish.
22. Approval of Letter to DOTD Concerning Deadly Intersection of US Hwy 79/LA-9 and Truck-Bypass
23. Presentation of the Parish Wide Capital Road Improvement Program for the 2015-2017 as Required by the Parish Transportation Act.
24. Assignment of the Parish's Section 8 Voucher Program currently with the Louisiana Housing Development Corporation.
25. Sitting of a date for Finance Committee Meeting to work on 2015 budget amendments and 2016 proposed budgets.
26. In reference to call for a joint Special Called Meeting of the Claiborne Parish Police Jury and Claiborne Parish Hospital Service District #3 to discuss the status of Claiborne Memorial Medical Center.
27. Secretary-Treasurer's Update -
28. Public Comment –
29. Adjourn –