

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
November 5, 2014
Jury Room
CPPJ Administration Building

1. Call to order.
2. Prayer.
3. Pledge.
4. Adoption of Agenda as presented.

CONSENT AGENDA:

5. Approval of the October 8, 2014 regular meeting minutes.
6. Payment of the October 2014 bills as approved by the Claims Committee.
7. Sitting of the Thanksgiving 2014 Holiday – lunch Tuesday 11/25 at New Road Barn on Hwy 2, off Wednesday 11/26 to Friday 11/28 – return to work on Monday 12/1
8. Sitting of the Christmas 2014 Holiday – lunch Monday 12/23, off Wednesday 12/24 to Thursday 1/1 – return to work on Friday 1/2/2015
9. Sitting of the 2014 Buy-back payroll date – December 12, 2014 – request forms will go out with the 12/5/2014 payroll checks and due back on Wednesday 12/10/2014.
10. 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 2015.
11. 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 2015.
12. 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 2015.
13. 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 2015 Year.
14. 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 2015.
15. Request from the Town of Homer, in a letter received October 24, 2014, requesting the 2014 budgeted allotment for the Town’s Christmas Festival and to be included in the 2015 budget for the same amount.

REGULAR AGENDA:

16. Notice – LRPIC Seminar for Jurors and Administrative Personnel on Friday November 14, 2014 in Monroe – let me or Leigh Ann know if you want to attend.
17. Notice – I hour of Ethics training is required to be completed by December 31, 2014 for all jurors and Parish Employees.
18. Notice – Juror and Staff Christmas Party hosted by Republic Services is scheduled for Tuesday December 16, 2014 at Buck Creek Lodge.
19. Acceptance and awarding of timber bid for the 28 acre tract on Hwy 2.
20. Request from Mr. P J Winzer, in a letter received October 24, 2014 - requesting back door pickup for Dr. Mervell Winzer Bracewell of 965 Abercrombie Road in Homer La.

21. Request from Road Superintendent Tommy Durrett for merit raise for Operator II Eddy Monk for \$0.25 per hour for a total of \$14.25 per hour. Effective with the payroll period beginning November 6, 2014.
22. Request from Road Superintendent Tommy Durrett to hire Mr. Willie Shyne for the Claiborne Parish Hwy Department in the position of Truck Driver effective November 5, 2014 at a rate of \$10.50 per hour. Mr. Shyne has worked for the Hwy Department for the last 2 months thru Manpower.
23. Request from Road Superintendent Tommy Durrett to post the position of Operator II due to the pending retirement of Sonny Greeson. This position will only be open to current Hwy Department employees and it will be open from November 17-18, 2014.
24. Presentation of the Parish Wide Capital Road Improvement Program for the 2014-2016 as Required by the Parish Transportation Act.
25. Recommendations from the Buildings & Grounds Committee.
26. Recommendations from the Garage Committee.
27. Sitting of a date for Finance Committee Meeting to work on 2014 budget amendments and 2015 proposed budgets.
28. Secretary-Treasurer's Update -
29. Public Comment –
30. Adjourn –