

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
April 9, 2014

1. Roads Committee Meeting – 8:30 a.m. Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

**CONSENT AGENDA:**

6. Approval of the March 5, 2014 regular meeting minutes.
7. Payment of the March 2014 bills as approved by the Claims Committee.
8. Request from the Claiborne Parish Fire District #5, in a letter dated March 17, 2104, requesting assistance in constructing a barrier at the Lake Claiborne Fire Station on Hwy 146 to help keep vehicles from driving around the building. The work is to be done on a reimbursement basis.
9. Request from the Claiborne Parish Detention Center, in a letter dated March 21, 2104, requesting two (2) loads of dirt and two (2) loads of gravel to be delivered to the Detention Facility. The work is to be done on a reimbursement basis.
10. Request from the Claiborne Parish Watershed District, in a letter dated March 27, 2104, requesting help with inmate labor in the cutting and removing of small trees and bushes as required by the State's dam inspector. The work is to be done on a reimbursement basis.

**REGULAR AGENDA:**

11. Reminder – Tier 3 Personal Financial Disclosure Statements are due May 15, 2014.
12. Reminder – the auditors will be here April 15 & 26 to start their field work on the annual audit.
13. Thank you from Claiborne Parish Health Unit Nurse Manager Mrs. Erin White, for the Police Jury's purchase of floor chair mats for their office.
14. Acceptance and awarding of the lowest qualified bid for the emergency standby generator for the Claiborne Parish Hospital Service District No.1
15. Announcement of the three (3) finalists for interview based on the evaluation and scoring of the submissions received for the Statement of Qualifications for Architectural Services for the proposed new CPSO administrative and female detention facility.
16. Submission of the Claiborne Parish Precincts that are eligible to be consolidated due to the fact they contain less than 300 voters.
17. Request from Judge Clason for the installation of three (3) tank-less hot water heaters for the Court House. Estimated cost \$3,090.
18. Submission of the 2014 proposed Chip Seal List for the 2014 year by Road Superintendent Tommy Durrett.
19. Request from Road Superintendent Tommy Durrett for the following merit raises – Truck Driver Dennis Cheatmon for \$1.00 per hour increasing his base pay to \$12.00 per hour, Foreman Joe Buggs for \$0.25 per hour increasing his base pay to \$16.25 per hour and Foreman Eric Kennedy for \$0.25 per hour increasing his pay to \$16.75 per hour.
20. Request from Road Superintendent Tommy Durrett to hire two (2) part-time employees through Manpower for help during the summer season with spraying and the chip sealing.
21. Presentation of the Parish's Health Insurance renewal rates for 2014 from Blue Cross/Blue Shield.
22. Recommendations from the Finance Committee.

23. Recommendations from the Building & Grounds Committee.

24. Secretary-Treasurer's Update -

25. Public Comment –

26. Adjourn –