

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

1. 9:30 a.m. – Public Hearing on Proposed Ordinance No. 753
2. 9:35 a.m. – Personnel Committee Meeting – Conference Room
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the May 6, 2015 regular meeting minutes.
8. Payment of the May 2015 bills as approved by the Claims Committee.
9. Request from the Claiborne Parish Fair Board, in a letter dated April. 30, 2015 requesting the annual assistance of \$4,000 for the Parish Fair that is included in the Police Jury's 2015 budget (same as prior years).
10. Request from Fireworks for Lake Claiborne, Inc., in a letter dated May 1, 2015, requesting the annual sponsorship of \$500 for the annual Fireworks Show and Boat Parade on Lake Claiborne scheduled for Saturday, July 4, 2015 (same as prior years).
11. Request from the Claiborne Chapter of the Daughters of the American Revolution, dated Monday, May 18, 2015, requesting permission to place a wreath on the Courthouse lawn next to the war monument in honor of all Claiborne Parish Veterans on Memorial Day.
12. Request from Main Street Homer, in an email dated May 13, 2015, requesting the use of the Courthouse lawn on June 6, 2015 for the Homer Classic Car & Bike Show. This is a rescheduled event from May 2, due to rain.
13. Request from Team Cade, in a letter received May 18, 2015, requesting to us the Courthouse Square and Police Jury Chambers Room on Saturday, May 7, 2016 for their annual Cystic Fibrosis Fundraiser.

REGULAR AGENDA:

14. Thank You note from Mrs. Erin White with the Claiborne Parish Health Unit dated May 12, 2015, thanking the Police Jury for the items they had done for the Health Unit in the past few months.
15. Proposed Amended Ordinance No. 753 – Parish of Claiborne Building Code – update our ordinance to reflect the changes in the State and National Building Codes – public hearing to be held at 9:30 on June 10, 2015 and adoption at the June 10 regular meeting.
16. Resolution 2015-011 – Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of Claiborne Parish Concerning the Transmittal of the 2015 Audited Financial Statements
17. Recommendations from the Personnel Committee.
18. Request from Road Superintendent Tommy Durrett for the following merit raises – Truck Driver Willie Shyne for \$0.25 per hour to \$10.75 base, Truck Driver Randy Crittenden \$0.25 per hour to \$13.50 per hour base, Foreman Joe Buggs \$0.25 per hour to \$16.75 per hour base, Foreman Eric Kennedy \$0.25 per hour to \$16.75 base, Truck Driver Terry Mitchell \$0.25 per hour to \$13.00

per hour base and Operator II Wayne Tanner \$0.25 per hour to \$14.25 per hour base. New rates will be effective with the payroll beginning June 18, 2015.

19. Driveway repair under the Parish's Hardship Policy for Ms. Annie Taylor of 115 Taylor's Way, Haynesville, LA. Estimated cost of \$200.00 for materials.
20. Renewal of the Cooperative Endeavor Agreement with the LSU AgCenter Extension Office for the period of July 1, 2015 through June 30, 2020. Current cost of \$19,728 annually.
21. Request from Lane Merritt, in a letter dated May 26, 2015, requesting the Police Jury to oppose the Webster & Bossier Parish Police Jurys' decision to allow surface water to be used from Dorcheat Bayou for Bossier industrial and residential use.
22. Notice – as of July 1, 2015 – The Guardian Journal will be the Official Journal of the Claiborne Parish Police Jury for the period of July 1, 2015 to June 30, 2016 as per the rotation schedule adopted by the Police Jury on June 4, 2014.
23. Request from Claiborne Parish Hospital Service District No. 3, in a letter received June 2, 2015, requesting the removal of Commissioner Alecia N. Smith due to excessive absences as per the District's by-laws.
24. Secretary-Treasurer's Update -
25. Public Comment –
26. Adjourn –