

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
July 12, 2017
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Road Committee – 9:00 a.m.
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the June 7, 2017 regular meeting minutes.
7. Payment of the June 2017 bills as approved by the Claims Committee.
8. Request from Nicole Dye and Amber Staggs, in a letter received June 20, 2017, requesting use of the Court House lawn on Saturday July, 8, 2017 from 11:00 am to 2:00 pm for a benefit for Ms. Lisa Roberts who suffered severe injuries in a motorcycle accident.
9. Request from Town of Haynesville, in a letter dated June 28, 2017, requesting that the PCPPJ Hwy Dept. deliver two (2) loads of cold mix and two (2) loads of pit run to the shop on Spring Street. The work will be performed and reimbursed under the Town's ad valorem tax credit.

REGULAR AGENDA:

10. Resolution 2017-011 – A Resolution Approving the Holding of an Election in Claiborne Parish Fire Protection District No. 6 of the Parish of Claiborne, State of Louisiana, on Saturday November 18, 2017, to Authorize a Special Tax Therein.
11. Resolution 2017-012 – A Resolution Adopting the Updated Hazard Mitigation Plan ofr 2017 as approved by Region VI of FEMA and the GOHSEP.
12. Notice – FY 2016 the VA Compensation and Pension Benefits to Claiborne Parish Veterans and Their Families Totaled \$4,597,000
13. Request from Claiborne Parish Director of Libraries Pam Suggs, in a letter date June 27, 2017, requesting that the Police Jury re-appoint Mrs. Dianne Spigener of Athens, LA to the Claiborne Parish Library Board of Control for a five- year term ending June 30, 2022.
14. Request Road Superintendent Tommy Durrett to declare the following equipment surplus and to advertise for sealed bids with stated minimum amounts due Monday, August 28, 2017 at 2:00 p.m. – 2008 Ford F350 1 ton truck VIN ending in E39998 and 2011 Chevy 3500 HD truck with VIN ending in F177079.
15. Request from the DOTD, in an email received on June 29, 2017, requesting that the Claiborne Parish Police Jury enter into an Intergovernmental Agreement Concerning the Federal Off-System Bridge Rehabilitation and Replacement Program in Claiborne Parish.
16. Notice – The Employer Contribution Rate for the Parochial Employees' Retirement System, will drop to 11.50% for the fiscal year beginning January 1, 2018. (contribution rate was 12.50% for the fiscal year 2017)
17. Resolution 2017-013 – A Resolution Calling a Hearing to Request Input From the Public About the Parish's Annual Plan of the Sec 8 HAP Programs Administered by the Parish.

18. Recommendation from the Road Committee.

19. Claiborne Parish Coroner's Report -

20. Secretary-Treasurer's Update –

21. Additional Public Comment –

22. Adjourn –