

MINUTES  
Of the Regular Meeting, of  
The Claiborne Parish Police Jury  
10:00 a.m.  
September 9, 2020  
Police Jury Chambers  
507 West Main Street  
Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 9<sup>th</sup> of September 2020. On being called to order by Vice-President Mark Furlow, the following Jurors were present:

Kevin Gray, Mary McDaniel, Paul Cook, Tommy Sanders, Gil Dowies, and Rev. Willie Young.

President Scott Davidson, District #1 Juror James Laird and District #7 Juror Joseph Merritt were absent to insure social distancing.

There were over 20 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Parish Road Superintendent Tommy Durrett, Claiborne Parish Sheriff Sam Dowies, Claiborne Parish DA Danny Newell, Claiborne Parish Director of Libraries Mrs. Pam Suggs, Claiborne Parish Library Historian Wesley Harris, OOCs Executive Director Mr. Tim Cain, Claiborne Parish Tax Assessor Bob Robinson, Parish Coroner Dr. Mark Haynes, John Monzingo of the LSU AG Center, CMMC CEO Tina Haynes, Angie Costakis of CMMC, Parish Engineer Randall Smoak, David Greene of Republic Waste, Ms. Jackie Tripp of the Guardian Journal, Mr. Jack Hightower, Mr. Richard Young, Mr. Mark Crenshaw, Mr. Jerry Whitton and Mr. Randy Crittendon.

A public Hearing was held for the abandonment and removing a portion of the Young Road (Parish #220) from the Parish Road System; Public Hearing for the abandonment and removing entirety of the Coon Hollow Road (Parish Road #164) from the Parish Road System; Public Hearing for the abandonment and removing a portion of the New Home Road (Parish Road #431) from the Parish Road System.

Immediately following prior Public Hearing, a Public Hearing was held for the change in the CPPJ Highway Department Culvert Installation Policy.

The meeting was opened with a word of Prayer led by Rev. Willie Young, followed by the Pledge of Allegiance led by Paul Cook.

Upon motion by Tommy Sanders, duly seconded by Mary McDaniel, the Jury unanimously voted to adopt the Regular Agenda as presented.

Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously approved to add the following to the agenda:

1. Request from Lance and Alisha Middleton – per letter dated September 2, 2020, requesting that the Police Jury begin process for removing Parish Road No. 231, the English Road from the Parish Road System.

**Consent Agenda:**

Upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously approved the consent agenda as follows:

1. Approval of the August 5, 2020 regular meeting minutes.
2. Approval of the August 31, 2020 special called meeting minutes.
3. Approval of the August 2020 bills as approved by the Claims Committee.

**Regular Agenda:**

Vice-President Mark Furlow reminded all Jurors that they are required to complete one (1) hour of Ethics Training per year.

Vice-President Mark Furlow reminded all Jurors of the mandatory one (1) hour of Sexual Harassment Training required by December 31, 2019 for all Parish employees. Dept. Heads and Jury Officers are required to have two (2) hours of training.

Vice-President Mark Furlow read aloud a notice that the Claiborne Parish Police Jury has called a hearing to request input from the public about its annual plan that discusses the Mission, Goal and Objectives of the Section 8 Housing Assistance Programs administered by the CPPJ. The hearing will be held on Tuesday, September 29, 3030 at 10:00 am at the Section 8 Office located at 621 South Main Street, Homer, LA.

Secretary-Treasurer Dwayne Woodard gave an update on the Police Jury Office of the day-to-day Parish Operations. We are under normal operations during Phase II of the Governor’s Executive Order.

Road Superintendent Tommy Durrett gave an update on the Parish’s response and recovery of Hurricane Laura, which struck the Parish on Thursday, August 27, 2020. He said there were many trees down on all Parish Roads with power poles and lines down in those trees. Claiborne Parish Sheriff Sam Dowies thanked the different agencies who came together to help clear roads and get the roads in the Parish back opened.

Upon motion by Rev. Willie Young, Sr., duly seconded by Kevin Gray, the Jury unanimously approved a Special Resolution of Recognition and Appreciation to Claiborne Parish First Responders and Emergency Crews for their Service to the Citizens of Claiborne Parish on August 27, 2020.

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**SPECIAL RESOLUTION**

A Special Resolution in Honor and Recognition of the Claiborne Parish First Responders, Emergency Response Teams, Utility Workers and Volunteers Who Responded and Worked the Natural Disaster That was Hurricane Laura on Thursday, August 27, 2020 and the Days that Followed

WHEREAS, Hurricane Laura made landfall on the southwest coast of Louisiana in the early morning hours of August 27, 2020 near Cameron as a Category 4 storm and trekked through the state as hurricane strength storm thru the afternoon of Thursday, August 27, 2020. Laura entered Claiborne Parish’s south-eastern boundary as a Category 1 hurricane around 10:00 am until it exited the Parish around 1:00 pm with sustained tropical storm force winds in excess of 60 mph in addition to rainfall totals that varied from 3 ½ inches to 5 ½ inches parish. The eastern portion of Claiborne Parish along the Lincoln/Bienville/Union Parish lines were the hardest hit areas of the parish. Preliminary estimates are that Parish road crews removed over 1,000 downed trees off of over 220 plus named roads within the Parish over a 48-hour period. There were numerous trees on homes, businesses and structures in the Parish. Almost every road in the Parish had trees and/or power lines across them. The vast majority (98%) of Claiborne Parish residents and businesses experienced power outages in excess of 30 plus hours – some residents (20%) in excess of 120 plus hours, both Claiborne Electric and Entergy’s infrastructure were severely damaged.

WHEREAS, the Claiborne Parish Police Jury wishes to recognize and honor the countless groups and individuals who made heroic efforts and worked tirelessly in the safe-guarding of human life, storm-clean and power/utility restoration leading up to, during and immediately after Laura passed through the Parish; and

WHEREAS, the Claiborne Parish Police Jury would like to honor and thank Claiborne Parish Sheriff Sam Dowies and his deputies and the employees of the Claiborne Parish Sheriff's Office; and

WHEREAS, the Claiborne Parish Police Jury would like to honor and thank the Claiborne Parish Road Superintendent Tommy Durrett and the employees of the Claiborne Parish Highway Department; and

WHEREAS, the Claiborne Parish Police Jury would like to honor and thank the Claiborne Parish Volunteer Fire Departments and their chiefs and volunteers – CPFDP #3, CPFDP #4, CPFDP #5, CPFDP #6, the Junction City Fire Department and the Evergreen Fire Protection District; and

WHEREAS, the Claiborne Parish Police Jury would like to honor and thank the Louisiana State Police, Pafford Ambulance Service, Claiborne Memorial Medical Center and the LSWF Agents; and

WHEREAS, the Claiborne Paris Police Jury would like to honor and thank the Claiborne Parish OEP Director Dennis Butcher and his office; and

WHEREAS, the Claiborne Parish Police Jury would like to thank the Police Departments and Work Crews of the Town of Haynesville and the Town of Homer; and last but not least

WHEREAS, the Claiborne Parish Police Jury recognizes the heroic efforts of the line men, staff, employees and work crews of the Claiborne Electric Cooperative and their affiliates and those of Entergy and their associates who worked countless hours in extreme conditions rebuilding their respective infra structure and restoring power to the residents and businesses of Claiborne Parish.

NOW, THEREFORE BE IT RESOLVED that the Claiborne Parish Police Jury does hereby recognize and honor all the front-line workers, first-responders and volunteers who helped put our Parish and communities on the road to recovery in the wake of an unprecedented storm.

BE IT FURTHER RESOLVED, that the Claiborne Parish Police Jury and the citizens of Claiborne Parish will be forever grateful for these brave men and women who put the needs of their community and parish first and foremost in the time of our upmost need.

Upon motion by Rev. Willie Young, duly seconded by Kevin Gray, the motion unanimously carried and was officially adopted by the Claiborne Parish Police Jury meeting in a regular scheduled session on Wednesday September 9, 2020.

/s/Dwayne R. Woodard  
Secretary-Treasurer

/s/Scott Davidson  
President

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At this time, the Police Jury honored Truck Driver Randy Crittendon for his service over the past 10 years as a loyal, hardworking employee of the Claiborne Parish Hwy Department.

Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously voted to leave the regular meeting and enter into the Public Hearing for the 2020 Board of Review at this time.

At this time, Parish Tax Assessor Bob Robinson stated that his office has received no formal complaints either written, by phone, in person, mailed in regarding the proposed assessments for the Tax Roll for the Year 2020. Nor has there been any sent to the Tax Commission. Secretary-Treasurer Woodard stated that none has been received via email, regular mail, or in person at the Police Jury Office.

At this time, Tax Assessor Bob Robinson presented the 2020 assessment of the property values for the 2020 Claiborne Parish Tax Rolls. The total Assessed Value of all property in Claiborne Parish for the tax year 2020 is \$145,015,721 of which \$19,568, 398 is Homestead Exempted property.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously voted to leave the Public Hearing for the 2020 Board of Review and return to the regularly scheduled meeting.

Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously accepted the assessment of the property values of the 2020 property tax rolls.

Upon motion by Gil Dowies, duly seconded by Mary McDaniel, the Jury unanimously approved Resolution 2020 - 015 – A Resolution Levying Millages for the 2020 Tax Roll for the Claiborne Parish Police Jury.

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RESOLUTION 2020-015

A RESOLUTION LEVYING MILLAGE FOR 2020 TAX ROLL FOR THE CLAIBORNE PARISH POLICE JURY

BE IT RESOLVED, that the following millages are levied on the 2020 tax roll on all property subject to taxation by the Claiborne Parish Police Jury:

GENERAL FUND	PARISH WIDE	MILLAGE LEVIED
1. Parish Tax	Outside Municipalities	<u>3.830</u> Mills
2. Parish Tax	Inside Municipalities	<u>1.940</u> Mills
MAINTENANCE FUND	PARISH WIDE	
1. Claiborne Parish Library		<u>6.190</u> Mills
2. Building Maintenance		<u>2.770</u> Mills
PARISH ROAD FUND	PARISH WIDE	
1. Parish Road Fund		<u>7.330</u> Mills
EQUIPMENT FUND	PARISH WIDE	
1. Equipment Fund		<u>2.090</u> Mills

BE IT RESOLVED that the proper administrative officials of the Parish of Claiborne, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority according to law, and that the taxes herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER RESOLVED that the foregoing resolution was read in full and the roll was called on the adoption thereof, and the resolution was adopted.

Upon a motion by Gil Dowies and duly seconded by Mary McDaniel this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, September 9, 2020.

Yeas – (7) Furlow, Gray, McDaniel, Cook, Sanders, Dowies and Young

Nays – (0)

Abstain – N/A

Absent – (3) Laird, Davidson and Merritt

/s/Dwayne R. Woodard  
Secretary-Treasurer

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Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously approved Resolution 2020 – 014 – A Resolution of Authorization for the CPPJ-OOCS FY 2021

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## Authorizing Resolution

Resolution No. 2020-014

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Claiborne Parish Police Jury

1. That the Parish President is authorized to execute and file an application on behalf of Claiborne Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of Claiborne Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

### CERTIFICATE

The undersigned duly qualified and acting Secretary/Treasurer of the Claiborne Parish Police Jury Dwayne R. Woodard, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Claiborne Parish Police Jury held on September 9, 2020.

If applicant has an official seal, impress here.

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Upon motion by Kevin Gray, duly seconded by Gil Dowies, the Jury unanimously awarded the duly advertised lowest qualified bid for asbestos abatement services for the former Fred’s Building located at 1863 Main Street in Haynesville, LA to Abatement Services, Inc. of Shreveport, LA in the amount of \$52,104.

Upon motion by Rev. Willie Young, Sr., duly seconded by Mary McDaniel, the Jury unanimously awarded the duly advertised lowest qualified bid for the Claiborne Parish Office Relocation located at 300 Hwy 146, Homer, LA. to Don M. Barron Contractor, Inc of Farmerville, LA in the amount of \$698,000.

Upon motion by Kevin Gray, duly seconded by Paul Cook, the Jury unanimously appointed Mr. Mike Turpin of 706 Flatwoods Rd. to serve on the Trailblazer RC & D Executive Board per request from Director Elzee Simmons in an email received on July 1, 2020. (Mike Turpin replaced Jim Marsalis who passed away in May 2020)

Upon motion by Rev. Willie Young, Sr., duly seconded by Kevin Gray, the Jury unanimously tabled Resolution 2020 – 016 for further discussion.

Upon motion by Kevin Gray, duly seconded by Gil Dowies, the Jury unanimously tabled Resolution 2020 – 017 for further discussion.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously approved Resolution 2020 – 018 – A Resolution for the Abandonment and Removing a portion of New Home Road (Parish Road #431) from the Parish Road System.

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RESOLUTION 2020-018

A RESOLUTION TO ABANDON A PORTION OF PARISH ROAD No. 431, NEW HOME ROAD, SITUATED IN SEC. 7 & 18 IN T23N, R4W AND SEC. 12, 13 & 14 IN T13 & 14 IN T23N, R5W OF CLAIBORNE PARISH

WHEREAS, the Parish of Claiborne has deemed the entirety of Parish Road No. 431, New Home Road to be unmaintainable in its current condition and due to the increase of criminal activity and illegal dumping in the area, the Parish intends to abandon and remove a portion of Parish Road No. 431, New Home Road, from the Claiborne Parish Road System; and

WHEREAS, the Parish plans to abandon and remove a portion of the road beginning at the intersection of the Kinnebrew Road running west-southwest for approximately 1.3 miles until the road’s end; and

WHEREAS, the section of road is not presently, nor will it be in the future, used for school bus pickup, trash pickup, and mail delivery; and

WHEREAS, the Claiborne Parish Police Jury will not continue to maintain the afore mentioned of Parish Road No. 431; and

WHEREAS, the Claiborne Parish Police Jury, duly advertised and held a public hearing concerning proposed abandonment of the portion of Parish Road No. 431, New Home Road; and

NOW, THERE FOR BE IT RESOLVED, by the Claiborne Parish Police Jury in due, legal and regular session convened, that the Parish of Claiborne does hereby abandon the afore mentioned portion of Parish Road No. 431, the New Home Road, and will not maintain the said road in the future.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Upon a motion by Paul Cook and duly seconded by Kevin Gray this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, September 9, 2020.

Yeas – (7) Furlow, Gray, McDaniel, Cook, Sanders, Dowies and Yound

Nays – (0) None

Abstain – N/A

Absent – (3) Laird, Davidson and Merritt

/s/Dwayne R. Woodard  
Secretary-Treasurer

/s/Scott Davidson  
President

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Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously approved Resolution 2020 – 019 – A Resolution Adopting a Change in the CPPJ Highway Department Culvert Installation Policy Effective January 1, 2021.

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RESOLUTION 2020-019

A RESOLUTION ADOPTING A CHANGE IN THE CPPJ HIGHWAY DEPARTMENT CULVERT INSTALLATION POLICY EFFECTIVE JANUARY 1, 2021

WHEREAS, the Claiborne Parish Police Jury Highway Department’s current policy concerning the installation of landowner/taxpayer supplied culverts in a Parish road system right-of-way and/or a LADOTD controlled right-of-way has been at no-cost to the taxpayer in an effort to control and mitigate flooding issues and road damages; and

WHEREAS, Article VII, §14 of the Louisiana Constitution of 1974, provides that except as otherwise provided, the property of things of value of a Parish shall not be loaned, pledged, or donated to any person, association, or corporation, public or private; and

WHEREAS, the use of Parish owned equipment, along with Parish supplied labor and materials can be considered a thing of value; and

WHEREAS, the Claiborne Parish Police Jury’s auditors have advised the Parish to discontinue their current policy concerning the installation of taxpayer supplied culverts; and

WHEREAS, the discontinuance will bring the CPPJ into compliance with current LA state law; and

NOW, THERE FOR BE IT RESOLVED, by the Claiborne Parish Police Jury in due, legal and regular session convened, that the CPPJ Highway Department will discontinue its policy of installing taxpayer provided culverts in a Parish and/or a LADOTD controlled right-of-way within the boundaries of Claiborne Parish.

BE IT FURTHER RESOLVED, that this resolution shall take effect January 1, 2021.

Upon a motion by Kevin Gray and duly seconded by Mary McDaniel this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, September 9, 2020.

Yeas – (7) Furlow, Gray, McDaniel, Cook, Sanders, Dowies and Young

Nays – (0) None

Abstain – N/A

Absent – (3) Laird, Davidson and Merritt

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Upon motion by Kevin Gray, duly seconded by Gil Dowies, the Jury unanimously approved the request for a letter of support and permission to the William G. Pomeroy Foundation on behalf of the Claiborne Parish Library for a marker to be placed at the intersection of State Park Road and the White Lightning Road (LA Hwy 146) in the parish’s right –of-way as part of the Foundation’s Legends and Lore Program.

Upon motion by Mary McDaniel, duly seconded by Kevin Gray, the Jury unanimously approved the introduction of Ordinance No. 789 – New Claiborne Electric Franchise Agreement (Replaces Ordinance No. 768 adopted on April 10)

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**ORDINANCE NO. 789**

The following Ordinance was offered by \_\_\_\_\_, who moved its adoption:

**AN ORDINANCE**

*Granting to Claiborne Electric Cooperative, Inc. its successors, affiliates, subsidiaries and assigns the franchise, right and privilege, for a period of twenty-five (25)years from the date of the adoption hereof, to supply electric power and energy and/or for other services to the Parish of Claiborne, Louisiana, and the inhabitants thereof, or any person, firm or corporation, and to acquire or construct, operate and maintain such plants, structures, transmission lines, distribution systems and equipment as may be useful or necessary for the manufacture, transportation, distribution and/or sale of electric power and energy and/or for other services in and through the Parish of Claiborne, Louisiana, and the right to erect, operate and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations, distribution systems, and all other appurtenances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy and/or for other services on, over, under, along, upon and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of Claiborne, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace or remove same, or any portion thereof, and the right to connect any such transmission line or distribution systems to any other transmission line or distribution system for the purpose of transporting electric power and energy and/or for other services into, through, or beyond the boundaries of the Parish.*

SECTION 1. BE IT ORDAINED by the Police Jury of the Parish of Claiborne, Louisiana, in regular session convened, that the Parish of Claiborne herein called the “Parish” grants and there is hereby granted to Claiborne Electric Cooperative, Inc(hereinafter called “Cooperative”), its successors, affiliates, subsidiaries and assigns a franchise, right and privilege, from date of the adoption hereof, to supply electric power and energy and/or for other services to the Parish of Claiborne, Louisiana, and the inhabitants thereof, or any person, firm or corporation, and to acquire or construct, operate and maintain such plants, structures, transmission lines, distribution systems and equipment as may be useful or necessary for the manufacture, transportation, distribution and/or sale of electric power and energy and/or for other services in and through the Parish of Claiborne, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations, distribution systems, and all other appurtenances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy and/or for other services on, over, under, along, upon and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of Claiborne, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace or remove the same, or any portion thereof, and the right to connect any such transmission line or distribution systems to any other transmission line or distribution system for the purpose of transporting electric power and energy and/or for other services into, through, or beyond the boundaries of the Parish.



SECTION 2. BE IT FURTHER ORDAINED, etc., that this franchise is granted upon and subject to the following provisions:

1. This franchise, so far as it applies to the use of any state highway for the purposes herein specified, shall be without effect without the written consent and approval of the Louisiana State Highway Engineer, and no work shall be undertaken by the Cooperative on any state highway without the written consent of the State Highway Engineer in accordance with the provisions of Revised Statute 33:4362.

2. In maintaining its properties, the Cooperative shall not unnecessarily or unreasonably impair or obstruct the streets, roads, highways, alleys, sidewalks and public grounds, and the Cooperative shall, at its own expense, without unreasonable delay, make all necessary repairs to remedy any damages or remove any obstruction caused by its operations hereunder.

3. The Cooperative shall use reasonable precautions to avoid damage or injury to persons or property, and shall hold and save harmless the Parish from all damages, losses or expense caused by the negligence of the Cooperative, its agents or employees, while exercising any of the rights herein granted.

4. If it should, in good faith, be found during the term of this franchise that any of the Cooperative's poles or structures located on any parish road in Claiborne Parish, interferes with or obstructs the Police Jury's maintenance or improvement of such parish road, the Cooperative shall, at the request of the Police Jury, relocate such poles or structures at its own expense.

SECTION 3. BE IT FURTHER ORDAINED, etc., that the Parish shall make and adopt all ordinances necessary to protect the property and property rights of the Cooperative owned and operated under this franchise.

SECTION 4. BE IT FURTHER ORDAINED, etc., that this ordinance, the public health and welfare and the public necessity requiring it, shall take effect from and after its adoption.

SECTION 5. BE IT FURTHER ORDAINED, etc., that this franchise shall be for a period of twenty-five (25) years from the date hereof, and upon exercise by the Cooperative of any of the privileges granted by this franchise, it shall be irrevocable.

WHEREUPON, in open session said Ordinance was read and considered section by section and as a whole.

\_\_\_\_\_ seconded the motion to adopt the Ordinance.

The President ordered a vote of the yeas and nays on its final passage, and upon roll call, such votes where as follows:

For the adoption of the Ordinance (yeas): \_\_\_\_\_

Against the adoption of the Ordinance (nays): \_\_\_\_\_

Absent: \_\_\_\_\_

Present but not voting: \_\_\_\_\_

Whereupon the President declared, such legally passed and adopted on this the 7<sup>th</sup> of October, 2020.

Approved:

\_\_\_\_\_  
Scott Davidson, President

\_\_\_\_\_  
Dwayne R. Woodard, Secretary-Treasurer

I, Dwayne R. Woodard, certify that the foregoing is a true and correct copy of the original Ordinance adopted by the President and members of the Police Jury of Claiborne Parish, Louisiana, at a lawful meeting held on October 7th, 2020, with a quorum present, and that the same is now in full force and effect.

\_\_\_\_\_  
Police Jury Secretary-Treasurer  
Parish of Claiborne, Louisiana

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There were no recommendations from the Road Committee.

At this time, Parish Coroner gave his monthly update on the Coroner's Office: There were 12 deaths (7) Hospice/ER, (1) other, (3) on scene, (1) autopsy, and (3) CEC's

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**ITEM #36 – September 9, 2020 – AGENDA**

**SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS**

1. LGAP Projects –

CPPJ – Middlefork Water System  
Contract #1819-CLB-0001  
PO #2000407099  
Amount - \$17,000  
Project – installation of automatic transfer switch and transfer controls  
Status – construction complete, applying for reimbursement

2. CWEF Projects

South Claiborne Water System  
Contract #1516-CWEF-CLB-0001  
PO #2000288442  
Amount - \$31,000  
Project – Replacement of water lines  
Status – Contracts signed and approved

Summerfield Water System  
Contract #1819-CWEF-CLB-0001  
PO #2000441879  
Amount - \$16,200  
Project – Repairs at central pump station and installation of master meter  
Status – Contracts signed and approved

3. Sales Tax Collections for July 2020 – net of \$51,587 from gross collections of \$52,922  
Net sales tax collections for June 2020 – \$56,159 – decrease \$-4,572 (-8.14%)  
Net sales tax collections for July 2019 - \$46,033 – increase \$5,554 (12.07%)

4. Cash position at August 31, 2020 - \$8,997,443  
Cash position at July 31, 2020 - \$9,276,297 (decrease of \$-278,854)  
Cash position at August 31, 2019 - \$8,305,819 (increase of \$691,624)

See Deposit Balances by Institution for breakdown at August 31, 2020 –

5. Total Receipts for the month of August 2020 – \$203,110

6. Upcoming important dates and meetings –

- 9/10 - Economic Development Board Meeting
- 9/22 – Bond Closing
- 9/24 - CPHSD#3 Board Meeting
- 9/28 – Committee Meetings (tentative)
- 10/7 – Regular Meeting

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**Additional Public Comments:**

CMMC CEO Tina Haynes gave an update on the patients being seen at the hospital. They are still seeing COVID-19 cases, the pandemic is far from being over. CMMC is still recommending the wearing masks in public situations and social distancing. The med center is also seeing more employees contract the virus.

Mrs. Haynes also wanted Jurors and the public to know that the CMMC Staff is having a raffle to benefit Trooper Brandon Salmon for \$10.00 a chance. All proceeds will go toward his medical expenses.

Ag Agent John Monzingo announced that the Parish Fair Livestock Show will be October 12-16, 2020 with the sale being held on October 15, 2020.

Upon motion by Tommy Sanders, duly seconded by Kevin Gray, the meeting was adjourned.

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Dwayne R. Woodard  
Secretary–Treasurer

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Scott Davidson  
President