

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
10:00 a.m.
October 4 2023
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 4th of October 2023. On being called to order by President Scott Davidson, the following Jurors were present:

Mark Furlow, Kevin Gray, Mary McDaniel, Paul Cook, Joseph Merritt, Jr., Tommy Sanders, Gil Dowies, and Rev. Willie Young, Sr.

District One Juror, James Laird was absent.

There were over 24 others in attendance which included Secretary-Treasurer Dwayne R. Woodard, Co-Road Superintendent Brant Cupp, Co-Road Superintendent Chad Verdin, District Attorney Danny Newell, CPSO Chief Deputy Brian Driscoll, Tax Assessor Bob Robinson, Claiborne Parish Director of Libraries Mrs. Pam Suggs, CP Library Historian Mr. Wesley Harris, CPPJ OOCs Executive Director Mrs. April Childress, Michael Statham of Bosch and Statham CPA's, LSU AgCenter Parish Chair Lee Faulk, Claiborne Parish 4H/LSU AgCenter agent John Monzingo, Claiborne Parish Livestock 4H Junior Leaders Ms. Ana Gail Dison and Mr. Brandon Allen, David Green of Republic Waste, Town of Homer Council Member Jimmy Hand, Kathy Babers of Congressman Mike Johnson's Office, Ronald Day of CPFPD #4, Claiborne Electric staff members Ema Lee Tingle and Crystal Owen, CMMC COO Angie Costakis, Paige Nash of the Claiborne Parish Journal, Claiborne Parish Coroner Dr. Mark Haynes, and numerous family & friends of the late Dr. Donald "DK" Haynes.

There was a Public Hearing for Proposed Ordinances No. 797, 798, 799 and 800 at 9:00 am in the Conference Room.

There was a Road Committee Meeting held at 9:10 a.m. in the Conference Room.

President Scott Davidson called the meeting to order.

The meeting was opened with a word of Prayer led Rev. Willie Young, Sr., followed by the Pledge of Allegiance led by Senior 4H Junior Leader Brandon Allen, followed by 4H Pledge led by Jr. Leader and 4H Ambassador Ana Gail Dison.

Brandon Allen and Ana Gail invited Jurors and the public to next week's Claiborne Parish Fair activities which include a family fun day, chili cook off and the annual livestock show and buyer's supper.

Upon motion by Gil Dowies duly seconded by Kevin Gray, the Jury unanimously voted to adopt the Regular Agenda as presented.

Upon motion by Tommy Sanders, duly seconded by Mark Furlow, the Jury unanimously voted to amend the agenda as follows:

1. Notice – Thank you from Mrs. Kris Anglin Barney with DART
2. Letter from the Town of Homer received on October 2, 2023 – requesting one (1) load of Cold Mix. Reimbursement will be made under the Town's ad valorem tax credit.
3. Request received on September 28, 2023, for back-door trash pickup from Mrs. Gladys Fielding of 1959 Richardson Loop due to age and health issues.

4. Request received on September 28, 2023, for back-door trash pickup from Mrs. Marline Fielding of 1969 Richardson Loop due to age and health issues.
5. Public Notice received from CMMC concerning a Brownfields Cleanup project of a structure located at 677 West Fourth Street, Home LA
6. Special Events Permit – Jessica Johnson – Pineview High School Reunion Event – October 28 – old Pineview School Campus in Lisbon, LA (pending approval from CPSO)

Upon motion by Joseph Merritt Jr., duly seconded by Paul Cook, the Jury unanimously approved the following consent agenda:

Consent Agenda

1. Approval of the September 13, 2023, regular meeting minutes.
2. Payment of the September 2023 bills as approved by the Claims Committee.
3. Request from First Baptist Church of Haynesville, in an email received on September 25, 2023, requesting the use of Lowe Road at 5:00 pm on Sunday, October 8, 2023, for a “glow run” fundraiser for the youth department.
4. Request from the Claiborne Parish Fair Board, in a letter received September 25, 2023, requesting their 2023 budgeted allocation of \$4,000 for the support of the Claiborne Parish Fair and to be included in the 2024 budget for the same amount.

At this time President Scott Davidson requested that the Jury handle the amendments to the agenda.

President Scott Davidson read aloud a notice of thank you from DART representative Mrs. Kris Anglin Barney, thanking the Jury for allowing the DART silhouettes to be displayed on the Courthouse lawn during the last week of the month in observance of Domestic Awareness Month.

Upon motion by Gil Dowies, duly seconded by Joseph Merritt Jr., the Jury unanimously approved the request by letter, from the Town of Homer, received on October 2, 2023, requesting one (1) load of Cold Mix. Reimbursement will be made under the Town’s ad valorem tax credit.

Upon motion by Mary McDaniels, duly seconded by Kevin Gray, the Jury unanimously approved the request, received on September 28, 2023, for back-door trash pickup for Mrs. Gladys Fielding of 1959 Richardson Loop due to age and health issues.

Upon motion by Tommy Sanders, duly seconded by Mary McDaniel, the Jury unanimously approved the request received on September 28, 2023, for back-door trash pickup for Mrs. Marline Fielding of 1969 Richardson Loop due to age and health issues.

President Scott Davidson read aloud a notice received from CMMC concerning a Brownfield Cleanup project of a structure located at 677 West Fourth Street, Homer, LA.

Upon motion by Kevin Gray, duly seconded by Tommy Sanders, the Jury unanimously approved, pending the approval of the Sheriff, the Pineview High School Reunion Special Event Application for a reunion being held at the old Pineview School campus on Saturday, October 28, 2023.

Regular Agenda

President Scott Davidson read aloud a notice that all Parish Employees are required to complete one (1) hour of ethics training by December 31, 2023.

President Scott Davidson reminded everyone that one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2023, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.

President Scott Davidson read aloud a Notice that the CPPJ will host the (1) hour of Prevention of sexual harassment training on Wednesday, October 18, 2023, at 1:30 pm in the Meeting Room at the Claiborne Parish Library located at 909 Edgewood Drive, Homer, LA.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the Jury unanimously approved a Special Resolution in Honor of Coach Alton “Red” Franklin and Declaring Saturday, October 21, 2023, as “Coach Red Franklin Day” in the Parish of Claiborne.

SPECIAL RESOLUTION

A Special Resolution in Honor and Recognition of Coach Alton “Red” Franklin and to Declare Saturday, October 21, 2023, as “Coach Red Franklin Day” in Claiborne Parish.

WHEREAS for 35 years from 1966 to 2000 Coach Red Franklin served as Head Coach of the Haynesville High School Golden Tornado football team.

WHEREAS during those 35 years Coach Franklin coached 450 games, amassing a record of 366-76-8 for a winning percentage of 81.33% which included 11 state titles, 4 runners-up and made the playoffs 31 out of 35 years with 8 perfect seasons.

WHEREAS Coach Red Franklin is one of the winningest high school football coaches in Louisiana and the country.

WHEREAS Coach Red Franklin was TWICE named National High School Athletic Association Region 5 Coach of the Year.

WHEREAS Coach Red Franklin has been recognized by numerous organizations including as a member of the Louisiana Sports Hall of Fame, Louisiana High School Coaches Association Hall of Fame, Louisiana Christian University (La College) Hall of Fame, Ark-La-Tex Sports Museum of Champions and the National Federation of State High School Associations Hall of Fame.

WHEREAS Coach Red Franklin is one of the most respected high school football coaches in the nation and the 4th all-time winningest head coach in LHSAA history (1st amongst public school schools) has represented his home of Claiborne Parish, Louisiana with distinction and pride.

WHEREAS Coach Franklin’s many contributions and service to the youth of his community and parish and church may outweigh his many accomplishments on the field of play.

NOW, THEREFORE BE IT RESOLVED that the Claiborne Parish Police Jury hereby recognizes Coach Alton “Red” Franklin as a Louisiana Legend, truly one of Claiborne’s Best and that it declares Saturday, October 21, 2023, to be “Coach Red Franklin Day” in Claiborne Parish, Louisiana.

BE IT FURTHER RESOLVED that each member of the Claiborne Parish Police Jury puts their hand to this Resolution and wishes to express in the form of its content this permanent record to be on file and made a permanent record of the proceedings of the Claiborne Parish Police Jury this day.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, this motion was unanimously carried and was officially adopted by the Claiborne Parish Police Jury Meeting in a regular session on Wednesday, October 4, 2023.

Upon motion by Kevin Gray, duly seconded by Gil Dowies, the Jury unanimously approved Resolution 2023–019 – A Resolution Declaring Wednesday, October 4, 2023, as Dr. Donald K. “DK” Haynes Day in Claiborne Parish and to formally rename the Claiborne Parish Health Unit in Memory of Dr. DK Haynes.

RESOLUTION 2023-019

A Special Resolution Declaring Wednesday, October 4, 2023, Dr. Donald “D.K.” Haynes Day and Renaming the Claiborne Parish Health Unit in His Honor and Memory

WHEREAS Dr. Donald K. Haynes was a born in Lisbon, Louisiana was one of the leading pillars of the medical community and served the citizens of Claiborne Parish for nearly 60 years; and

WHEREAS, Dr, Haynes was elected coroner of Claiborne Parish and served in that capacity for 47 years; and

WHEREAS Dr. Haynes served many of the citizens of the Parish through his work in the Claiborne Parish Health Unit for over 40 years; and

NOW, THEREFORE BE IT RESOLVED that the Claiborne Parish Police Jury does hereby declare that the Claiborne Parish Health Unit located at 624 West Main Street in Homer, Louisiana shall now be known as “The Donald K. Haynes Claiborne Parish Health Unit”; and

BE IT FURTHER RESOLVED that the Claiborne Parish Police Jury does hereby declare that today, Wednesday, October 4, 2023, to be Dr. Donald “D.K.” Haynes Day throughout the Parish.

BE IT EVEN FURTHER RESOLVED that a framed copy of this resolution shall be placed in the Donald K. Haynes Claiborne Parish Health Unit for permanent display.

Upon motion by Kevin Gray, duly seconded by Gil Dowies, the motion unanimously carried and was officially adopted by the Claiborne Parish Police Jury meeting in a regular scheduled session on Wednesday, October 4, 2023.

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

At this time, Mr. Michael Statham of Bosch and Statham CPAs presented the Jury’s FY 2022 Audit Financial Report and AUP Report. There were no findings.

Tabled from the September 13, 2023, meeting, upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously rejected all bids for the repair and rehab of the existing roofs at the CPPJ Admin Bldg and the CPPJ Hwy Dept Public Works Building and Shop (CPPJ-B2023-08) and deferred the project our parish engineers CGS Engineering of Shreveport to handle all plans and bidding.

Upon motion by Mark Furlow, duly seconded by Mary McDaniel, the Jury unanimously approved the recommendation from the Personnel Committee concerning the duly posed (in house) position of Operator II for the CPPJ Hwy Department. Kaden Williams will be promoted to the position of Operator II with a base pay of \$14.75 per effective with the pay period beginning October 12, 2023.

Upon motion by Kevin Gray, duly seconded by Tommy Sanders, the Jury unanimously approved Proposed Ordinance 797 – An Ordinance Merging Precincts 10 and 11B for Claiborne Parish, Louisiana.

The following ordinance was presented for review on this the 13th day of September 2023. Upon a motion by Kevin Gray seconded by Paul Cook, the proposed ordinance began its period of review for public comment and consideration. A Public Hearing will be held on October 4, 2023, at 9:00 a.m. to hear comments concerning Claiborne Parish Ordinance No. 797.

The following ordinance was offered by Kevin Gray, seconded by Tommy Sanders upon a 9-0 vote, it was duly adopted on this 4th day of October 2023 by the following YEA and NAY VOTE:

YEAS: (9) Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Sanders, Dowies and Young

NAYS: (0) None

ABSTAIN: N/A

ABSENT: (1) Laird

ORDINANCE No. 797

AN ORDINANCE GEOGRAPHICALLY MERGING ELECTION PRECINCTS 10 AND 11B FOR CLAIBORNE PARISH, LOUISIANA

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be geographically merged with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated, and election precincts are hereby created through the merging of certain existing election precincts and shall become effective for all purposes on the first day of December 2023.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 10 AND ELECTION PRECINCT NUMBER 11B ARE MERGED INTO A SINGLE ELECTION PRECINCT NUMBER 10.

Polling Place shall be Lisbon Community Center at 131 Hebron Road in Lisbon, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No.10} - Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed northwesterly on said bayou to a point where the flow channel diverges into northern and southern flow ways in the Northwest quarter of Section 27, Township 22 North, Range 5 West, thence proceed easterly on the southern flow-way to its junction with the center flow channel of an unnamed creek on the eastern side of Section 18, Township 22 North, Range 5 West, thence proceed southwesterly on said creek to its junction with the center right-of-way of Richardson Loop; thence proceed southerly on said road to its junction with Louisiana State Highway 9 and Antioch Road; thence proceed southeasterly on the center right-of-way of Antioch Road to its junction with the center right-of-way of Greer Road; thence proceed southerly along said road to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed westerly on said road to its junction with the center right-of-way of a road named Liberty Hill, then proceed southerly on said road until its junction with an unnamed road on the eastern side of Section 25, Township 21 North Range 6 West to its junction with the center-right of way of a pipeline, then proceed southeasterly on said pipeline to the northern shoreline of Lake Claiborne, thence proceed southeasterly on the northern shoreline of Lake Claiborne to its junction with the Lake Claiborne dam, thence proceed southeasterly on the dam to its junction with the center flow channel of Bayou D'Arbonne, then proceed easterly then northerly on said bayou to the boundary line between Claiborne Parish and Lincoln Parish, the proceed northerly then easterly on said boundary line until its

junction with the center right-of-way of Tibbett Road, then proceed eastly along said road to its junction with the center right-of-way of Revis Fowler Road, hence proceed northeasterly on said road to its junction with the center right-of-way of Sharon Road, the proceed north on said road to its junction with the center right-of-way Louisiana State Highway 152, thence proceed northwesterly on Louisiana State Highway 152 to the junction of the center right-of-way of Louisiana State Highway 2, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 10

The Polling Place for Claiborne Parish Election Precinct 10 shall be the Lisbon Community Center at 131 Hebron in Lisbon, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, then the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the 4th day of October 2023.

ATTEST:

/s/Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously approved Proposed Ordinance 798 – An Ordinance Merging Precincts 84B and 85B for Claiborne Parish, Louisiana.

The following ordinance was presented for review on this the 13th day of September 2023. Upon a motion by Gil Dowies seconded by Kevin Gray, the proposed ordinance began its period of review for public comment and consideration. A Public Hearing will be held on October 4, 2023, at 9:00 a.m. to hear comments concerning Claiborne Parish Ordinance No. 798.

The following ordinance was offered by Gil Dowies, seconded by Kevin Gray upon a 9-0 vote, it was duly adopted on this 4th day of October 2023 by the following YEA and NAY VOTE:

YEAS: (9) Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Sanders, Dowies and Young

NAYS: (0) None

ABSTAIN: N/A

ABSENT: (1) Laird

ORDINANCE No. 798

AN ORDINANCE GEOGRAPHICALLY MERGING ELECTION PRECINCTS 84B AND 85B

FOR CLAIBORNE PARISH, LOUISIANA

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be geographically merged with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated, and election precincts are hereby created through the merging of certain existing election precincts and shall become effective for all purposes on the first day of December 2023.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84B AND ELECTION PRECINCT NUMBER 85B ARE MERGED INTO A SINGLE ELECTION PRECINCT NUMBER 85.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 85}

Beginning at the intersection of South Main Street and West 6th Street in the Town of Homer, thence proceed easterly on the center right-of-way of South Main Street to the intersection with the center right-of-way to the junction of the center right-of-way of West 4th Street and thence proceed north to the junction of the center right-of-way of North Main Street and thence proceed westerly on Louisiana Hwy 3062 westerly on Louisiana Highway 3062 to the junction of the center right-of-way of West 4th Street thence proceed northwesterly on the center right-of-way of West 4th Street to the junction of the center right-of-way of Edgewood Drive, thence proceed easterly on the center right-of-way of Edgewood Drive to the center right-of-way of Cemetery Street, thence proceed southerly then easterly on said street to the center right-of-way of West 3rd Street, thence proceed southerly on said street to the intersection with the center right-of-way of Fulmer Street, thence proceed easterly on said street to the intersection with West Main Street (U.S. Highway 79), thence proceed southerly then southwesterly on said highway to the intersection with the center right-of-way of West 4th Street, thence proceed northerly on said street to the intersection with the center right-of-way of South 4th Street, thence proceed southwesterly on said street to the intersection with the center right-of-way of Washington Street, thence proceed northerly on said street to the intersection with the center right-of-way of Hudd Drive, thence proceed westerly, thence southerly on Hudd Drive to the center right-of-way of South 4th Street, thence proceed westerly on said street to the intersection with the center right-of-way of Scott Street, thence proceed southerly on said street to the intersection with the center right-of-way of Harris Street, thence proceed easterly on said street to the intersection with the center right-of-way of Washington Street, thence proceed southerly on said street to the intersection with the center flow channel of an unnamed creek crossing under Washington Street between Harris Street and Pearl Street; thence proceed northwesterly on said creek to its intersection with the center right-of-way of Dutchtown Road, thence proceed easterly on said road to its intersection with the center right -of-way of West 6th Street, thence proceed northerly on said street to the intersection with the center right-of-way of South Main Street, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 85

The Polling Place for Claiborne Parish Election Precinct 85 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, then the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the 4th day of October 2023.

ATTEST:

/s/Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Tommy Sanders, duly seconded by Kevin Gray, the Jury unanimously approved Proposed Ordinance 799 – An Ordinance Consolidating Precincts 85A and 88 for Claiborne Parish, Louisiana.

The following ordinance was presented for review on this the 13th day of September 2023. Upon a motion by Tommy Sanders seconded by Paul Cook, the proposed ordinance began its period of review for public comment and consideration. A Public Hearing will be held on October 4, 2023, at 9:00 a.m. to hear comments concerning Claiborne Parish Ordinance No. 799.

The following ordinance was offered by Tommy Sanders, seconded by Kevin Gray upon a 9-0 vote, it was duly adopted on this 4th day of October 2023 by the following YEA and NAY VOTE:

YEAS: (9) Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Sanders, Dowies and Young

NAYS: (0) None

ABSTAIN: N/A

ABSENT: (1) Laird

ORDINANCE No. 799

AN ORDINANCE GEOGRAPHICALLY MERGING ELECTION PRECINCTS 85A AND 88 FOR CLAIBORNE PARISH, LOUISIANA

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be geographically merged with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated, and election precincts are hereby created through the merging of certain existing election precincts and shall become effective for all purposes on the first day of December 2023.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85A AND ELECTION PRECINCT NUMBER 88 ARE MERGED INTO A SINGLE ELECTION PRECINCT NUMBER 88.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 88}

Beginning at the junction of the center right-of-way of Louisiana State Highway 540 and the center flow channel of Beaver Branch, thence proceed southeasterly on said highway to its junction with the center right-of-way of West 4th Street, thence proceed southerly on said street to the intersection with the center right-of-way of North Main Street, thence proceed easterly to the intersection with the center right-of-way of West 4th Street, thence proceed southerly to the intersection with the center right-of-way of South Main Street, thence proceed westerly on said street to the intersection with the center right-of-way of West 6th Street, thence proceed southerly on said street to the center right-of-way of Dutchtown Road, thence proceed westerly on said road to its junction with the center right-of-way of Lewis Street, thence proceed southerly on said street to its junction with the center right-of-way of Monroe Avenue, thence proceed westerly on said avenue to its junction with the center right-of-way of Dutchtown Road, thence proceed southwesterly on said road to its intersection with the center flow channel of Beaver Branch, thence proceed northeasterly on said branch to its junction with the center right- of-way of Louisiana State Highway 540, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 88

The Polling Place for Claiborne Parish Election Precinct 88 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, then the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the 4th day of October 2023.

ATTEST:

/s/Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Kevin Gray, duly seconded by Tommy Sanders, the Jury unanimously presented Proposed Ordinance 800 – An Ordinance Renaming Election Precinct Precincts 84A and 84 as just 84, for Claiborne Parish, Louisiana.

The following ordinance was presented for review on this the 13th day of September 2023. Upon a motion by Gil Dowies seconded by Mary McDaniel, the proposed ordinance began its period of review for public comment and consideration. A Public Hearing will be held on October 4, 2023, at 9:00 a.m. to hear comments concerning Claiborne Parish Ordinance No. 800.

The following ordinance was offered by Kevin Gray, seconded by Tommy Sanders upon a 9-0 vote, it was duly adopted on this 4th day of October 2023 by the following YEA and NAY

VOTE:

YEAS: (9) Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Sanders, Dowies and Young

NAYS: (0) None

ABSTAIN: N/A

ABSENT: (1) Laird

ORDINANCE No. 800

AN ORDINANCE RENAMING ELECTION PRECINCT 84A TO 84 FOR CLAIBORNE PARISH, LOUISIANA

WHEREAS, the Louisiana Revised Statute 18:532.1(A) states that the parish governing authority shall have authority to change the configuration, boundaries, or designation of an election precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling place is hereby designated, and election precinct is hereby created through the renaming of a certain existing election precinct and shall become effective for all purposes on the first day of December 2023.

SECTION 1: THE RENAMING OF CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84A TO BE KNOWN AS CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 84}

Beginning at the junction of the center right-of-way of Cemetery Street and the center right-of-way of Edgewood Drive, thence proceed easterly on Edgewood Drive to the center right-of-way of U.S. Highway 79, thence proceed southerly on said highway to the center right-of-way of North Main Street, thence proceed easterly on North Main Street to the center right-of-way of East 4th Street, thence proceed northerly on said street to the center right-of-way of North 4th Street, thence proceed easterly on said street to the center right-of-way of East 5th Street, thence proceed southerly on said street to the center right-of-way of Louisiana State Highway 9, thence proceed northeasterly on said highway to the center flow channel of Bayou D'Arbonne, thence proceed southeasterly on said bayou to its junction with the electric power transmission line in Section 19 of Township 21 North, Range 6 West, thence proceed southerly, then southeasterly, then southeasterly, then southerly on said power transmission line to its junction with the center flow channel of Caney Creek, thence proceed westerly on said creek to the center right-of-way of Louisiana State Highway 146, thence proceed northerly on said highway to the junction with the center right-of-way of South 4th Street, thence proceed westerly on said street to the junction of the center right-of-way of Owens Street, thence proceed northerly on said street to the center right-of-way of Beardsley Avenue, thence proceed westerly on said avenue to the center right-of-way of East Main Street, thence proceed southerly on said street to the center right-of-way of South 6th Street, thence proceed westerly on said street to the center right-of-way of U.S. Highway 79, thence proceed northerly on said highway to the junction of the center right-of-way of Fulmer Street, thence proceed westerly on said street to the center right-of-way of West 3rd Street, thence proceed northerly on said street to the junction of the center right-of-way of Cemetery Street, thence proceed westerly then northerly on said street to the junction of the center right-of-way of Edgewood Drive, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 84

The Polling Place for Claiborne Parish Election Precinct 84 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, then the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the 4th day of October 2023.

ATTEST:

/s/Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously approved the Parish’s 3 Year Transportation Plan, as required by the Parish Transportation Act.

Upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously approved Resolution 2023-020 – A Resolution for Off-System Bridges for Fiscal Year 2022/2023.

RESOLUTION 2023-020

RESOLUTION FOR OFF-SYSTEM BRIDGES FOR FISCAL YEAR 2022/2023

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State, and

WHEREAS, the responsibility to inspect, rate and load post these bridges under the authority of Claiborne Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Claiborne Parish.

NOW, THEREFORE BE IT RESOLVED, by the governing authority of Claiborne Parish, Louisiana (herein referred to as the Parish) convened in Regular Session on the 6th day of October 2021, that it does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period beginning October 1, 2022, and ending September 30, 2023.

1. The Parish has performed and will continue to perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closings are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1118. All DOTD supplies load posting information concerning a bridge has been critically reviewed by the Parish Road Superintendent Prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplies to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

Upon a motion by Gil Dowies 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, October 4, 2023.

Yeas – (9) Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Sanders, Dowies, and Young

Nays – (0) none

Absent – (1) Laird

Abstain – N/A

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Kevin Gray, duly seconded by Willie Young, the Jury unanimously amended Resolution 2023-021 dated June 7, 2023.

RESOLUTION 2023-021

A RESOLUTION AMENDING CPPJ RESOLUTION 2023-011 ADOPTED ON JUNE 7, 2023, CONCERNING THE SALE/DISPOSITION OF 753 LYONS HILL ROAD, LOT NO. SIX (6) OF BLOCK C OF THE TOWN OF HOMER (OLD ARMOURY GARAGE)

WHEREAS, the Claiborne Parish Police Jury has declared 753 Lyons Hill Road, Homer LA, to be surplus and has advertised and received sealed bids with the highest qualified being \$20,100 from John T. Tinsley, DVM of Homer, LA;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHORIZES the President, Scott Davidson and/or Secretary-Treasurer, Dwayne R. Woodard, to sign and execute any and all documents on behalf of the Claiborne Parish Police Jury relating to the sale/disposition of the said property to John T. Tinsley;

BE IT FURTHER RESOLVED that this resolution shall become retroactive to June 07, 2023, effective immediately upon adoption.

BE IT FURTHER RESOLVED that any resolution or parts of any resolution in conflict herewith are hereby repealed and voided by this action. Specifically record Number 413852 filed on November 30, 2004, at 8:45 a.m. with the Claiborne Parish Clerk of Court in Conveyance Book Number 1344 page 224, a copy of which is attached is hereby cancelled.

Upon a motion by Kevin Gray and duly seconded by Rev. Willie Young this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, October 4, 2023.

Yeas – (9) Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Sanders, Dowies, and Young

Nays – (0) None

Abstain – (1) Laird

Absent – N/A

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Mark Furlow, duly seconded by Mary McDaniel, the Jury unanimously approved the Presentation of Proposed Ordinance No. 801 – An Ordinance Declaring the Enumerated Adjudicated Properties as Surplus and Not Needed for Public Use and Authorizing the Parish President to Do All Things Necessary to Sell Said Properties in Conformity with Ordinance No. 796.

ORDINANCE NO. 801

The following Ordinance was offered by _____, who moved for its adoption:

An Ordinance declaring the enumerated adjudicated properties as surplus and not needed for public use and authorizing the Parish President to do all things necessary to sell said properties in conformity with Ordinance No. 796, the Claiborne Parish Adjudicated Property Program; and otherwise, to provide with respect thereto.

DIGEST: This Ordinance will declare surplus and not needed for public purposes properties that have been adjudicated to the Parish for nonpayment of ad valorem taxes, which will then become eligible for sale through the Claiborne Parish Adjudicated Property Program. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the enumerated parcels of property, numbered by the Claiborne Parish Assessor have been adjudicated to Claiborne Parish Government for the nonpayment of ad valorem taxes; and

WHEREAS Claiborne Parish Government adopted an Adjudicated Property Program in order to put adjudicated properties back into commerce.

NOW, THEREFORE:

BE IT ORDAINED BY THE CLAIBORNE PARISH POLICE JURY THAT

SECTION 1

The following properties are hereby declared surplus and no longer needed for public purposes, and the Parish President is empowered to do all things necessary to sell the same in conformity with Ordinance No., the Claiborne Parish Adjudicated Property Program:

Ward 1

Parcel Nos. 9100044950 and 9100056200

Ward 2

Parcel Nos. 9200053933

Ward 3

Parcel Nos. 9300003700, 9300026450 and 9300070300

03 Haynesville

Parcel Nos.

9320000500, 9320001000, 9320001500, 9320001705, 9320001805, 9320008945, 9320013850, 9320017800, 9320024000, 9320024300, 9320027900, 9320036223, 9320036225, 9320036243, 9320036248, 9320037100, 9320044400, 9320045200, 9320047100, 9320058325, 9320058700, 9320059590, 9320068700, 9320075900, 9320076039, 9320078900, 9320093600, 9320100100, 9320112600, 9320113400A, 9320122250

Ward 4

Parcel Nos. 9400000050

Ward 5

Parcel Nos. 9500004610 and 9500024311

05 Athens

Parcel Nos. 9510000110 and 9510002500

Ward 7

Parcel Nos. 9700142650 and 9700144300

07 Homer

Parcel Nos.

9730000100A, 9730002510, 9730005050, 9730005051, 9730005500, 9730009800A,
9730028700, 9730030500, 9730031560, 9730033400, 9730036000, 9730056200A,
9730056800, 9730057000, 9730060823, 9730063200, 9730075100, 9730079180, 9730099650,
9730107400, 9730113500, 9730117200, 9730126340, 9730139900, 9730147800

Ward 8

Parcel Nos. 9800007000 and 9800039180A

Ward 9

Parcel Nos. 9900001900 and 9900009000.

SECTION 2

The Secretary of this Police Jury is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Claiborne Parish Police Jury.

Jury Member _____ seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS:

NAYS:

ABSENT:

PRESENT BUT NOT VOTING:

And the Ordinance was adopted on this the _____ day of _____, 2023.

I hereby certify the above and foregoing to be a true and correct copy of an Ordinance which was adopted at a meeting held by the Claiborne Parish Police Jury

Secretary-Treasurer

Upon motion by Gil Dowies, duly seconded by Mary McDaniel, the Jury unanimously approved the setting of the Public Hearing date for Proposed Ordinances No. 801 – Wednesday, November 15, 2023, at 9:00 am in the Conference Room of the Police Jury.

At this time President Scott Davidson presented the recommendations from the Road Committee.

Upon motion by Tommy Sanders, duly seconded by Paul Cook, the Jury unanimously approved, upon recommendation from the Road Committee, adding at \$0.25 per gallon surcharge on sales of emulsion products to other agencies.

Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously approved, upon recommendation from the Road Committee, to move the November 2023 meeting from November 8th to November 15th due to conflicts with Early Voting in the CPPJ Building and to schedule future meetings during the Gubernatorial and Presidential Elections to avoid such conflicts.

Parish Coroner Dr. Mark Haynes presented his monthly coroner’s report: There were (21) deaths: (10) Hospice/ER, (2) Other, (5) On scene/no Autopsy, (2) Autopsy, (2) Hospital, and (5) CEC’s.

Dr. Mark Haynes gave his report on the hospital and clinics. He stated there has been a surge of flu-like symptoms and sickness. There are currently no admittances for COVID in the past 3 to 4 weeks. Flu Shots are available, and he recommends that everyone needs to get the flu shot.

ITEM #30 – October 4, 2023 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

Claiborne Parish Police Jury
FY2022-2023 LGAP Grant
Amount \$100,000
Project – Roof rehab/repair CPPJ Admin Building
Status – Contract signed and submitted to the State.

2. CWEF Projects -

Pinehill Water System
FY2020-2021 CWEF Grant
Amount - \$21,225
Project – Water line extension E D White Road area
Status – Contract signed and approved by State.

3. LCDBG Grant

Norton Shop Water System
FY2021 LCDBG
Amount - \$455,480
Project – New water well
Status – Under construction (100% complete awaiting final close-out).

4. Sales Tax Collections for Aug 2023 – net of \$60,778 from gross collections of \$62,336
Net sales tax collections for July 2023 – \$81,192 – decrease \$-20,414 (-25.14%)
Net sales tax collections for August 2022 - \$57,640 – increase \$3,138 (5.44%)

5. Cash position on September 30, 2023 - \$10,110,093

Cash position on August 31, 2023 - \$10,669,363 (decrease of \$-559,270)
Cash position on September 30, 2022 - \$10,472,994 (decrease of -\$362,901)

See Deposit Balances by Institution for breakdown on September 30, 2023 –

6. Total Receipts for the month of September 2023 – \$245,813

7. Upcoming important dates and meetings –

- 10/18 – Prevention of Sexual Harassment Training - Library
- 10/26 - CPHSD #3 Board
- 10/30 – Tentative date for committee meetings (if needed)
- 11/8 – Regular Meeting

Additional Public Comments:

District 10 Juror Rev. Willie Young thanked the office staff and Dwayne for helping to maintain a clean audit for the Parish.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the meeting was adjourned.

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President