

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
February 5, 2014
Homer, LA 71040

The Claiborne Parish Police Jury met in a legally convened regular session in the Jury Chambers of the Police Jury Complex, located at 507 West Main Street in Homer, LA at 9:00 a.m. on the fifth day of February 2014. On being called to order by Vice-President Jerry Adkins, the following jurors were present:

D'Arcy Stevens, Mark Furlow, Robert "Bob" McDaniel, Joe Sturges, Lavelle Penix, Roy Lewis, Roy Mardis and Rev. Willie Young, Sr.

The following Jurors were absent – Scott Davidson.

There were 13 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Road Superintendent Tommy Durrett, Sheriff Ken Bailey, Mrs. Jodie Heigle of the Claiborne Parish OOCs, Pam Suggs of the Claiborne Parish Library, Mrs. Cathy Greeson of OEP, Parish Attorney Danny Newell, Mrs. Teresa Raley and Mr. Lee Faulk of the Claiborne 4-H, Jackie Roberts of Haynesville News, Mrs. Michelle Bates of the Guardian Journal, Mr. Terry Willis of the NAACP, and Mr. Chic Hines of Haynesville.

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

Upon motion by Lavelle Penix, duly seconded by Roy Mardis, the Jury unanimously voted to adopt the regular agenda as presented.

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Sturges, the Jury unanimously voted to amend the regular agenda and add the following:

1. Request from the Evergreen Volunteer Fire Department, in a letter received January 21, 2014, requesting that we reappoint Glen Johnson of 216 Leton Cutoff Road, Shongaloo, LA to a two-year term which will expire on December 31, 2015.
2. Request from Lori Bolling, Caregiver Coordinator with Claiborne Council on Aging, in a letter dated January 30, 2014, requesting back door garbage pickup for Ms. Willie Mae Carter of Jesse T. Jones St. in Homer, LA.

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously approved the consent agenda as follows:

1. Approval of the January 8, 2014 Regular Meeting Minutes.
2. Payment of the January 2014 bills as approved by the Claims Committee.
3. Request from the Claiborne Parish Relay for Life, in a letter dated January 13, 2014, for use of the Claiborne Parish Courthouse square on Saturday, April 26, 2014 from 9:00 am till midnight for their annual fundraiser.

Regular Agenda:

Upon motion by Joe Sturges, duly seconded by Robert McDaniel, the Jury adopted Resolution 2014-001 A Special Resolution Declaring February 5, 2014 Golden Tornado Day in Claiborne Parish in Honor of the Haynesville Golden Tornado Football Team winning the Louisiana 1A State Championship in Football on Friday, December 13, 2013.

RESOLUTION 2014-001

A Special Resolution Declaring February 5, 2014 Golden Tornado Day In Claiborne Parish In Honor of Haynesville Golden Tornado Winning the Louisiana 1A State Championship in Football on Friday, December 13, 2013.

WHEREAS, the Claiborne Parish Police Jury declares this day, February 5, 2014, Golden Tornado Day in honor of the Haynesville High School Golden Tornado Football Team winning the 2013 1A State Championship at the Superdome in New Orleans against the Mangham High School Dragons by a score of 42-21, which capped a perfect 14-0 season; and

WHEREAS, this was the Golden Tornado’s 16th Louisiana High School State Football Championship Title; and

WHEREAS, Haynesville High School has previously won the Louisiana Football State Championship in 1924, 1929, 1936, 1970, 1971, 1984, 1987, 1990, 1991, 1993, 1994, 1995, 1996, 2000 and 2009; and

WHEREAS, this achievement has brought great honor and recognition to Haynesville High School, to the Town of Haynesville, and to the citizens of Claiborne Parish; and

WHEREAS, this accomplishment was largely due to the team sportsmanship of the players, coaches, school administration, faculty, student body, and the support from their great fans of Claiborne Parish; and

NOW, THEREFORE BE IT RESOLVED that the Claiborne Parish Police Jury does hereby officially recognize and congratulate the players of the Haynesville High Golden Tornado Football Team, Head Coach David Franklin and his Coaching Staff, the Trainers and Support Staff, HHS Principal Billy Kennedy and the Haynesville High School Faculty and Student Body.

BE IT FURTHER RESOLVED, that a framed copy of this resolution be given to Haynesville High School for future display.

Upon motion by Joe Sturges, duly seconded by Robert McDaniel & Mark Furlow, the motion unanimously carried and was officially adopted by the Claiborne Parish Police Jury meeting in a regular scheduled session on Wednesday February 5, 2014.

Yeas – 9 Nays – 0 Abstain – 0 Absent – 1

/s/ Dwayne R. Woodard
Secretary-Treasurer

Considered out of order, Vice-President Adkins moved to address the two amendments to the agenda at this time.

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously approved the request from the Evergreen Volunteer Fire Department, in a letter received January 21, 2014, requesting the Jury re-appoint Glen Johnson of 216 Leton Cutoff Road, Shongaloo, LA to a two-year term which will expire on December 31, 2015.

Upon motion by Rev. Willie Young, Sr., duly seconded by Mark Furlow, the Jury unanimously tabled the request from Lori Bolling, Caregiver Coordinator with Claiborne Council on Aging, in a letter dated January 30, 2014, requesting back door pickup for Ms. Willie Mae Carter of Jesse T. Jones St. in Homer, LA, due to the address being in the Town of Homer, not the Parish.

Upon motion by Rev. Willie Young, Sr., duly seconded by Roy Mardis, the Jury unanimously appointed Derrick Frazier to the Region 7 Health and Services Board replacing Mrs. Margaret Lowery who resigned back in November 2013 due to her moving out of Claiborne Parish.

Upon motion by Rev. Willie Young, Sr., duly seconded by Robert McDaniel, the Jury unanimously appointed Dwayne Woodard the Sparta Water Commission Board to replace Bennie Lowery who resigned back in November 2013 due to health issues.

Upon motion by Lavelle Penix, duly seconded by Roy Lewis, the Jury unanimously awarded the lowest qualified, legally advertised Culvert Bids FY 2014 to the following:

N-12 – HDPE TYPE – CORRUGATED DUAL-WALL CULVERTS

<u>DIAMETER</u>	<u>PRICE PER FT</u>	<u>COMPANY</u>	
12"	\$ 4.77	Coburn's	Ruston, LA
15"	\$ 6.25	Coburn's	Ruston, LA
18"	\$ 8.98	Coburn's	Ruston, LA
24"	\$ 13.70	Coburn's	Ruston, LA
36"	\$ 27.00	Coburn's	Ruston, LA
42"	\$ 39.50	Coburn's	Ruston, LA
48"	\$ 45.65	Coburn's	Ruston, LA
54"	Not Bid	Coburn's	Ruston, LA
60"	\$ 73.68	Coburn's	Ruston, LA

10 GA CORRUGATED METAL CULVERTS:

<u>DIAMETER</u>	<u>PRICE</u>	<u>COMPANY</u>
18"	\$18.54 LF	Contech
24"	\$24.36 LF	Contech
30"	\$31.00 LF	Contech
36"	\$34.65 LF	Contech
48"	\$46.20 LF	Contech
60"	\$69.05 LF	Wilson
72"	\$82.89 LF	Wilson

12 GA CORRUGATED METAL CULVERTS:

<u>DIAMETER</u>	<u>PRICE</u>	<u>COMPANY</u>
12"	\$ 9.81 LF	Contech
15"	\$ 12.21 LF	Contech
18"	\$ 14.20 LF	Contech
24"	\$ 18.27 LF	Contech
30"	\$ 22.85 LF	Contech
36"	\$ 27.80 LF	Contech
48"	\$ 36.90 LF	Contech
60"	\$54.45 LF	Contech
72"	\$ 65.75 LF	Contech

14 GA CORRUGATED METAL CULVERTS:

<u>DIAMETER</u>	<u>PRICE</u>	<u>COMPANY</u>
12"	\$ 6.88 LF	Contech
15"	\$ 8.60 LF	Contech
18"	\$10.30 LF	Contech
24"	\$13.63 LF	Contech
30"	\$17.13 LF	Contech
36"	\$20.52 LF	Contech
48"	\$27.40 LF	Contech
60"	\$40.23 LF	Contech
72"	\$48.70 LF	Contech

Upon motion by Rev. Willie Young, Sr., duly seconded by Roy Mardis, the Jury unanimously approved the request from Secretary-Treasurer Woodard to seek statements of qualifications for Architectural Services for Conceptual Drawing for the Proposed New CPSO Administrative Office and Women's Detention Facility. Statements will be due by 2:00 p.m. on Friday, March 14, 2014 and will be acted upon at the April 9, 2014 regular meeting.

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously approved the annual request for the Coordinating & Development Corporation for the Parish's annual dues for the year 2014 in the amount of \$8,725.

Upon motion by Mark Furlow, duly seconded by Joe Sturges, the Jury unanimously approved the request from Claiborne Parish Fire District #4, in a letter dated January 29, 2014, requesting the appointment of Marcus McClung to fill the vacancy on their board due to the resignation of Hardy Louviere.

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously appointed Stephanie A. Sanders of 2328 Park Drive, Haynesville, LA 71038 to fill the remainder of the unexpired term of Justice of the Peace in Wards 3,4, & 5 in Haynesville, LA. C.F. "Chuck" Clawson tendered his resignation as of February 1, 2014 due to he no longer resides in these wards.

Upon motion by Rev. Willie Young, Sr., duly seconded by Roy Mardis, the Jury unanimously approved, upon recommendation of the Personnel Committee, the hiring of Jimmy Smith as a Mechanic/Welder fulltime beginning February 13, 2014 with the starting pay of \$12.25 per hour. Mr. Smith will spend (2) two years in "Class A" due to his entry level of pay.

Lavelle Penix asked the Jury for a possibility of an ordinance dealing with noise pollution from stereos, audio devices or noise producing instruments. Upon much discussion between the Jury and Sheriff Ken Bailey as to what would be considered too loud and how you would patrol this issue, Roy Mardis made a motion to table this for the next meeting, with no second, this motion died due to a lack of a second. Lavelle Penix made a motion to form a committee to look into forming an ordinance on noise pollution, this motion also died due to a lack of a second.

ITEM #18 – FEBRUARY 5, 2014 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LA Local Road Safety Grant

Amount – amended amount \$191,000

Due Date – October 1, 2006

Project – Parish wide road sign upgrade & rehab

Status – Aillet, Fenner & Jolley have started the engineering on the project and reimbursement has been submitted and received. Starting on the 2nd phase, contracts signed and notice to proceed issued.

2. LA Local Road Safety Grant

Amount – amended amount \$42,500

Due Date – October 1, 2007

Project – Parish road sign inventory

Status – Combined into the 2006 project.

3. LGAP Projects –

North Claiborne Hospital Service District

Contract #1213-CLB-0001 Amount - \$45,000

Project – emergency power generator for clinic building

Status – preparing project to go out for quotes within the next 30 to 45 days

CPSO – Criminal Investigation Division Bldg

Contract #1213-CLB-0002 Amount - \$27,560
Project – removal of rood top curb unit in training room and resealing of front outer brick
Status – working with engineer to go out for quotes within the next 30 to 45 days

4. FY 2010-2011 LCDBG Water Projects – \$339,400

Leatherman Creek Water System
Amount – \$131,891
Project – 6” Raw Water Line
Status – bid was awarded to ASB Utility Construction, LLC and contract signed on May 22, 2012. Construction is complete and currently processing close-out papers.

South Claiborne Water System
Amount - \$183,098
Project – Water Supply Well
Status – bid was awarded to Continental Drilling & Service Inc. and contract signed on May 23, 2012. Construction is complete and currently processing close-out papers.

5. CWEF Projects

Norton Shop Water System
Contract #1011-CWEF-CLB-0001
Amount - \$31,900
Project – rehab & re-coating of standpipe tank
Status – quotes for this project will been received, contracts are signed and construction is complete. Waiting on final documents from engineer to file for reimbursement

Pinehill Water System
Contract #1112-CWEF-CLB-0001
Amount – \$9,000
Project – waterline extension on Hwy 2 Alt
Status – bid awarded and construction complete. Ready to file for reimbursement

6. Sales Tax Collections for December 2013 – net of \$74,617 from gross collections of \$77,134 on taxable sales of \$7,257,405.
Net sales tax collections for November 2013 – \$50,694 – increase \$23,923 (47.19%)
Net sales tax collections for December 2012 - \$81,394 – decrease \$-6,777 (-8.33%)

7. Cash position at January 31, 2014 - \$8,891,978
Cash position at January 31, 2013 - \$10,286,876 (decrease of -\$1,394,898)
Cash position at December 31, 2013 - \$6,932,180 (increase of \$1,959,798)

See Deposit Balances by Institution for breakdown at January 31, 2014 –

8. Total Receipts for the month of January 2014 – \$2,561,696

9. Upcoming important dates and meetings I plan to attend –

2/12 – Meeting with JT Lane, Asst. Secretary of Public Health
2/20 – Economic Development Board
2/24 – Committee Meetings
3/5 – Regular Meeting

Public Comment:

Juror Roy Mardis voiced his concern about the accountability of the Town of Homer.

Mr. Terry Willis of the NAACP invited the Jurors to an officer training workshop being held at City Hall from 9:30 a.m. – Noon.

Road Superintendent, Tommy Durrett gave an update on the signage grant and its progress.

Upon motion by Mark Furlow, duly seconded by Joe Sturges, the meeting was adjourned.

Dwayne R. Woodard
Secretary-Treasurer

Scott Davidson
President