

MINUTES  
Of the Regular Meeting of  
The Claiborne Parish Police Jury  
July 9, 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 ninth day of July. On being called to order by President Scott Davidson, the following jurors were present:

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

There were 14 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Road Superintendent Tommy Durrett, Mr. Bob Robinson Tax Assessor, Mrs. Jodie Heigle of the Claiborne Parish OOCs, Mrs. Cathy Greeson of OEP, Mr. Walter Johnson of E-911, Parish Attorney Danny Newell, Mrs. Pam Suggs of the Claiborne Parish Library, Mrs. Teresa Raley of the Claiborne Parish 4-H, Ms. Jackie Roberts of Haynesville News, Mrs. Michelle Bates of the Guardian Journal, Mr. Wade Holloway of Homer, Mrs. Marie Johnson of Homer, 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 Rev. Willie Young, Sr., the Jury unanimously voted to adopt the regular agenda as presented.

Upon motion by Joe Sturges, duly seconded by Roy Lewis, the Jury unanimously voted to add the following items to the regular agenda:

1. Reminder to register with Leigh Ann if you wish to attend the Region 4 Annual Meeting that is to be held at Margaritaville Hotel and Casino on August 14, 2014.
2. Request from the Claiborne Parish Watershed District, in a letter dated June 26, 2014, requesting that Police Jury appoint Mr. Wade Holloway as Commissioner to replace Dr. Phillip "Butch" Fincher effective September 1, 2014. Dr. Fincher rotates off due to term limits.
3. Resolution 2014-006 – Resolution Authorizing the President and Secretary to Sign Documents on Behalf of the Police Jury for the Purchase of Additional Acreage Adjacent to 24579 Hwy 2.....
4. Reminder – The Dedication of the new Library is Sunday, July 20, 2014 at 2:00 pm.

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

1. Approval of the June 4, 2014 Regular Meeting Minutes.
2. Payment of the June 2014 bills as approved by the Claims Committee.
3. Request form Town of Haynesville, in a letter dated June 18, 2014, requesting the Police Jury deliver two (2) loads of cold mix and two (2) loads of pit run to the City Shop located on Spring Street. Payment of the goods will come from the Town's ad valorem tax credit.

Regular Agenda:

At this time, President Scott Davidson moved to handle the few additions to the agenda.

President Davidson told all Jurors to let Leigh Ann know if you plan on attending the Region 4 Annual Meeting being held at Margaritaville Hotel and Casino on August 14, 2014.

Upon motion by Jerry Adkins, duly seconded by Roy Lewis, the Jury unanimously approved the request from the Claiborne Parish Watershed District, in a letter dated June 26, 2014, requesting the Police Jury appoint Mr. Wade Holloway as Commissioner to replace Dr. Phillip "Butch" Fincher effective September 1, 2014.

Upon motion by Roy Mardis, duly seconded by Roy Lewis, the Jury unanimously approved Resolution 2014006 – Resolution Authorizing the President and Secretary to Sign Documents on Behalf of the Police Jury for the Purchase of Additional Acreage Adjacent to 24579 Hwy 2.....

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RESOLUTION 2014-006

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY-TREASURER TO SIGN DOCUMENTS ON BEHALF OF CLAIBORNE PARISH CONCERNING THE PURCHASE ADDITIONAL ACREAGE ADJACENT TO 24579 HWY 2, HOMER LA FOR FUTURE USE BY THE CLAIBORNE PARISH POLICE JURY

WHEREAS, the Claiborne Parish Police Jury has elected to enter into an agreement to purchase up a 28 acres (more or less) tract of land from the Richard Lane Edmonds Estate in the amount of \$160,000.00 in total which includes all mineral rights and timber;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHORIZES the President, Scott Davidson and Secretary-Treasurer, Dwayne R. Woodard, to sign and execute documents on behalf of the Claiborne Parish Police Jury relating to the purchase of the said property from the Richard Lane Edmonds Estate of Brandon, MS.

Upon a motion by Roy Mardis and duly seconded by Roy Lewis this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, July 9, 2014.

Yeas - (10) Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

Nays - (0) None

Abstain - N/A

Absent - (0) None

/s/ Dwayne R. Woodard  
Secretary-Treasurer

/s/ Scott Davidson  
President

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President Davidson invited everyone to the Dedication of the new Library which is being held on Sunday, July 20, 2014 at 2:00 p.m.

President Scott Davidson announced that the Claiborne Parish Police Jury will set as Board of Review for the 2014 Roll for a 15 day period beginning on September 2, 2014 and ending on September 17, 2014. The hearing date for the Board of Review will be on Wednesday, September 10, 2014 at 10:00 a.m. in the Jury Room of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Sturges, the Jury unanimously approved the Hardship Request form Mrs. Dorothy Franklin of 1638 St. John Rd, Homer, LA 71040 for driveway repair. The estimated cost of the project falls within the threshold of \$250.00 and that all required paperwork has been received.

A Public Hearing on Proposed Ordinances No. 771 & 772 was held at 8:30 a.m. in the Conference Room located at 507 W. Main St., Homer, LA. There were no objections or comments either oral or written presented at the meeting. The title and main body of the ordinances were then read out loud by Secretary-Treasurer Woodard.

Upon motion by Joe Sturges, duly seconded by Lavelle Penix, the Jury unanimously approved Ordinance No. 771 – An Ordinance Declaring Certain Adjudicated Properties to be Surplus and to Authorize the Parish President or Designee to Sell the Parish of Claiborne’s Interest in Properties.

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ORDINANCE No. 771

BY THE CLAIBORNE PARISH POLICE JURY:

AN ORDINANCE DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT, OR A DESIGNEE, TO SELL THE PARISH OF CLAIBORNE’S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Districts 1,2, 3, 4, 5, 6, 7, 8, 9, 10)

WHEREAS, the Parish of Claiborne has a tax interest in the herein below described properties which have been adjudicated for the non-payment of Parish property taxes; and

WHEREAS, the herein below described properties are no longer needed for public purposes and should be declared surplus properties; and

WHEREAS, the Parish of Claiborne has received inquiries and or offers to purchase its tax interest in the herein below described properties as indicated below:

- Parcel No. 9320001700 – 1846 Church Street, Haynesville – \$500.00 min + 1,225.49 in back taxes and costs...
- Parcel No. 9730031560 – 418 Jessie T Jones, Homer - \$1,000.00 min + 1,432.92 in back taxes and costs...
- Parcel No. 9320075210 – 8225 Hwy 534, Haynesville - \$1,000.00 min + \$1,936.64 in back taxes and costs...

NOW, THEREFORE, BE IT ORDAINED by the Claiborne Parish Police Jury in due, legal and regular session convened, that the herein below described properties are no longer needed for public purposes and are surplus properties.

BE IT FURTHER ORDAINED that the Claiborne Parish Police Jury does hereby authorize the sale of its tax interest in the hereinabove described properties for an amount not less than the offer as indicated PLUS past taxes dues and tax sale associated costs as assessed by the Claiborne Parish Sheriff’s Office.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions; items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall become effective ten (10) days after publication in the official journal.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

The ordinance was presented for review on this the 4th day of June, 2014. Upon a motion by Joe Sturges seconded by Mark Furlow, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on July 9, 2014 at 8:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 771.

The ordinance was offered by Joe Sturges, seconded by Lavelle Penix upon a 10-0 vote, it was duly adopted on this 9<sup>th</sup> day of July, 2014.

/s/ Dwayne R. Woodard  
Secretary-Treasurer

/s/ Scott Davidson  
President

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Upon motion by Lavelle Penix, duly seconded by Robert McDaniel, the Jury unanimously approved Ordinance No. 772 – An Ordinance Declaring the Armory Building Property to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne’s Interest in the Property.

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ORDINANCE No. 772

BY THE CLAIBORNE PARISH POLICE JURY:

AN ORDINANCE DECLARING THE ARMORY BUILDING PROPERTY TO BE SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT, OR A DESIGNEE, TO SALE THE PARISH OF CLAIBORNE’S INTEREST IN SAID SURPLUS PROPERTY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Parish of Claiborne has ownership in the herein below described property; and

WHEREAS, the herein below described property is no longer needed for public purposes and should be declared surplus property; and

WHEREAS, the Parish of Claiborne has received an offer or inquiry to purchase its interest in the herein below described property as indicated below.

Old National Guard Armory Building  
763 Lyons Hill Road  
Homer, LA 71040  
Lot 5, Block C

NOW, THEREFORE, BE IT ORDAINED by the Claiborne Parish Police Jury in due, legal and regular session convened, that the herein below described property is no longer needed for public purposes and is surplus property.

BE IT FURTHER ORDAINED that the Claiborne Parish Police Jury does hereby authorize the sale of its interest in the herein below described property for an amount not less than the offer as indicated below.

FOR AN AMOUNT NO LESS THAN \$10,000.00 (TEN THOUSAND DOLLARS).

BE IT FURTHER ORDAINED that special consideration will be given to bidders who are qualified not-for-profit religious/community organizations whose intentions are to purchase said property for a community center.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall become published once in the official journal.

BE IT FURTHER ORDAINED that is ordinance shall become effective on July 6, 2014, after it has been adopted by the Claiborne Parish Police Jury following procedures required by the State for adopting an ordinance.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

The ordinance was presented for review on this the 4th day of June, 2014. Upon a motion by Joe Sturges seconded by Bob McDaniel, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on July 9, 2014 at 8:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 772.

The ordinance was offered by Lavelle Penix, seconded by Robert McDaniel upon a 10-0 vote, it was duly adopted on this 9<sup>th</sup> day of July, 2014.

/s/ Dwayne R. Woodard  
Secretary-Treasurer

/s/ Scott Davidson  
President

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A Public Hearing on Proposed Ordinances No. 773 & 774 was held at 8:15 a.m. in the Conference Room of the CPPJ Administration Building located at 507 West Main St. in Homer, LA. There were no objections or comments either oral or written presented at the meeting. The title and main body of the ordinances were then read out loud by Secretary-Treasurer Woodard.

Upon motion by Joe Sturges, duly seconded by Robert McDaniel, the Jury unanimously approved Ordinance No. 773 – Ordinance Merging Claiborne Parish Voting Precincts No. 34 & 38 into Precinct No. 34 due to the fact that both precincts contain less than 300 active registered voters.

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The following ordinance was presented for review on this the 4th day of June, 2014. Upon a motion by Joe Sturges seconded by Lavelle Penix, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on July 9, 2014 at 8:15 a.m. to hear comments concerning Claiborne Parish Ordinance No. 773.

The following ordinance was offered by Joe Sturges, seconded by Robert McDaniel upon a 10-0 vote, it was duly adopted on this 9th day of July, 2014 by the following YEA and NAY VOTE:

YEAS: (10) Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

NAYS: (0)

ABSTAIN: N/A

ABSENT: (0)

ORDINANCE No. 773

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 34 AND 38 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 34

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated 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 consolidation of certain existing election precincts and shall become effective for all purposes on the first day of August, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 34 AND ELECTION PRECINCT NUMBER 38 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 34.

Polling Place shall be Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No.34} - Beginning at the junction of the center right-of-way of U.S. Highway 79 and a power transmission line in Section 32, Township 23 North, Range 8 West, thence proceed westerly along said power transmission line to its junction with the center right-of-way of Louisiana State Highway 534, and a power transmission line in Section 36 of Township 23 North, Range 8 West, proceed westerly along said power transmission line to its junction with the center right-of-way of Triplet Road, thence proceed northwesterly on the center right-of-way of Triplet Road to its junction with the center right-of-way of Main Street, thence proceed northeasterly on said street to its junction with the center right-of-way of West Bailey Avenue, thence proceed on said street to its junction with the center right-of-way of Bailey Avenue, thence proceed northeasterly then easterly on said street to its junction with the center right-of-way of center right-of-way of Thomas Street, thence proceed northwesterly on said street to its junction with the center right-of-way of Reed Street, thence proceed westerly then northwesterly on said street to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed northeasterly on said highway to its junction with the center right-of-way of U.S. Highway 79, thence proceed southeasterly on said highway to its intersection with a power transmission line in Section 32, Township 23 North, Range 8 West, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 34

Polling Place for Claiborne Parish Election Precinct 34 shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, 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 are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the ninth day of July, 2014.

ATTEST:

/s/ Dwayne R. Woodard  
Secretary-Treasurer

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Upon motion by Lavelle Penix, duly seconded by Joe Sturges, the Jury unanimously approved Ordinance No. 774 – Ordinance Merging Claiborne Parish Voting Precincts No. 40 & 41 into Precinct No. 41 due to the fact that both precincts contain less than 300 active registered voters.

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The following ordinance was presented for review on this 4<sup>th</sup> day of June, 2014. Upon a motion by Roy Mardis, seconded by Joe Sturges, the proposed ordinance began a 30 day period of review for public consideration and comment. A Public Hearing will be held on July 9, 2014 at 8:15 a.m. to hear comments concerning Claiborne Parish Ordinance No. 774.

The following proposed ordinance was offered by Lavelle Penix, seconded by Joe Sturges, upon a 10-0 vote, it was duly adopted on this 9<sup>th</sup> day of July, 2014 by the following YEA and NAY VOTE:

YEAS: (10) Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Akins and Young

NAYS: (0) None

ABSTAIN: N/A

ABSENT: (0) None

ORDINANCE No. 774

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 40 AND 41 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 41

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated 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 consolidation of certain existing election precincts and shall become effective for all purposes on the first day of August, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 40 AND ELECTION PRECINCT NUMBER 41 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 41.

Polling Place shall be Harris Community Center at 2800 Harris Road in Minden, Louisiana.

{ LEGAL DESCRIPTION OF NEW PRECINCT No.41 }

Beginning at the junction of the boundary line between Claiborne Parish and Webster Parish and the center right-of-way of U.S. Highway 79, thence proceed northeasterly on said highway to its junction with the center right-of-way of Sanders Road, thence proceed easterly on said road to its junction with the center right-of-way of Harris Road, thence proceed northeasterly on said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed southwesterly along said highway to its junction with the center right-of-way of center right-of-way of Maritzky Road thence proceed northerly on said road to its junction with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its junction with the center right-of-way of McClung Owens Road, thence proceed northwesterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail also in Section 29, Township 21 North, Range 7 West, thence proceed northwesterly then northeasterly on said trail to its junction with the center right-of-way of Louisiana State Highway 3062, thence proceed northwesterly on said highway to its junction with the center right-of-way of the Homer Oil Field Road, thence

proceed westerly, northerly then northwesterly on said road to its junction with the center right-of-way of Louisiana State Highway 534, thence proceed southwesterly on said highway to its junction with the center right-of-way of Line Road, thence proceed westerly on said road to its junction with the center right-of-way of Flat Lick Road, thence proceed northwesterly on said road to its junction with the center right-of-way of Pisgah Road, thence proceed northwesterly then westerly on said road to its junction with the boundary line between Claiborne Parish and Webster Parish, thence proceed south along the boundary line between Claiborne and Webster Parish thence proceed east along the boundary line between Claiborne and Webster Parish and thence proceed south along the parish boundary line point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 41

Polling Place for Claiborne Parish Election Precinct 41 shall be the Harris Community Center at 2800 Harris Road in Minden, 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 are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the ninth day of July, 2014.

ATTEST:

/s/ Dwayne R. Woodard  
Secretary-Treasurer

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Mr. Robert “Bob” McDaniel gave a brief update on the ongoing projects of the Police Jury. He told the Jury the new Hwy 2 Road Barn was in process of getting quotes for repairs to roof, the land adjacent to the Road Barn is still in process of going thru with purchase as soon as the surveyor gets the description finished, and the OOCs in the process of looking into remodeling office building and removing walls for space before putting down new flooring.

Upon motion by Lavelle Penix, duly seconded by Jerry Adkins, the Jury voted with 9 being for and 1 being against (Robert McDaniel) supporting a resolution presented by Mike Martin for the support of the culture and heritage of deer hunting with dogs in North Louisiana.

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RESOLUTION 2014-009

TO PROTECT AND SUPPORT OUR HERITAGE, CULTURE AND TRADITIONS OF HUNTING DEER AND OTHER GAME WITH DOGS IN CLAIBORNE PARISH, THE CLAIBORNE PARISH POLICE JURY ACCEPTS AND ADOPTS THE FOLLOWING RESOLUTION:

BE IT KNOWN BY ALL THAT HUNTING DEER, FOX, COYOTES, COON, SQUIRRELS, RABBITS, BOBCAT AND HOGS WITH DOGS HAS BEEN A LEGAL AND AGE OLD TRADITION AND CUSTOM AND AN IMPORTANT PART OF THE HERITAGE OF THE CITIZENS OF CLAIBORNE PARISH.

AS SUCH, THE CLAIBORNE PARISH POLICE JURY SUPPORTS, UPHOLDS AND DEFENDS THE CONTINUATION OF THIS LEGAL CUSTOM AND TRADITION OF HUNTING AND RECREATION.

Upon a motion by Lavelle Penix and duly seconded by Jerry Adkins this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, July 9, 2014.

Yeas - (9) Stevens, Furlow, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

Nays - (1) McDaniel

Abstain - N/A

Absent - (0) None

/s/ Dwayne R. Woodard  
Secretary-Treasurer

/s/ Scott Davidson  
President

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Upon motion by Lavelle Penix, duly seconded by Roy Lewis, the Jury unanimously approved the introduction of Proposed Ordinance No. 775 – Ordinance Merging Claiborne Parish Voting Precincts No. 08 & 82 into Precinct No. 08 due to the fact both precincts contain less the 300 active registered voters.

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The following ordinance was presented for review on this 9<sup>th</sup> day of July, 2014. Upon a motion by Lavelle Penix, seconded by Roy Lewis, the proposed ordinance will begin a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 775.

The following proposed ordinance was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, upon a \_\_\_\_\_ vote, it was duly adopted on this 6<sup>th</sup> day of August, 2014 by the following YEA and NAY VOTE:

- YEAS:
- NAYS:
- ABSTAIN:
- ABSENT:

ORDINANCE No. 775

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 08 AND 82 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 08

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated 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 consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 08 AND ELECTION PRECINCT NUMBER 82 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 08.

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

LEGAL DESCRIPTION OF NEW PRECINCT No. 08 –

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

Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center right-of-way of Dogwood Road, thence proceed northerly on said road to its junction with the center right-of-way of White Oak Cutoff, thence proceed easterly on said road to its junction with the center right-of-way of White Oak Road, thence proceed northwesterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 8, Township 21 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of Louisiana State Highway 540, thence proceed northwesterly on said highway to its junction with the center right-of-way of Heard Road, thence proceed northeasterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 32, Township 22 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of the Louisiana and Northwest Railroad, thence proceed southerly on said railroad to its junction with the center flow channel of Sandy Branch, thence proceed northeasterly on said branch to its junction with the center right-of-way of Camp Road, thence proceed southerly on said road to its junction with the center right-of-way of Academy Road; thence proceed easterly along said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed southeasterly on said highway to its junction with the center right-of-way of the unnamed lane in the southern half of section 35 of Township 21 North, Range 7 West, thence proceed easterly on said unnamed to its junction with the center right-of-way Louisiana State Highway 520; thence proceed northeasterly on said highway to its junction with the center right-of-way of the Krouse Road; run thence northerly on said road to its junction with the Billy Shaw Road and an unnamed, unimproved trail; thence proceed easterly on said trail to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed northeasterly on said highway to its junction with the center right-of-way of Fire Tower Road, thence proceed southeasterly on said road to its junction with the center right-of-way of Old Colquitt Road, thence proceed northeasterly on said road to its junction with the center right-of-way of Fire District Road 910 on the southern boundary of Section 10, Township 22 North, Range 6 West, thence proceed easterly then southeasterly on said road to its junction with the center flow channel of an unnamed creek in Section 15, Township 22 North, Range 6 West, thence proceed northeasterly on said creek to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed northeasterly, easterly, then southeasterly on said bayou to a point in Section 18, Township 22 North, Range 5 West, where the flow channel of said bayou diverges into northern and southern flow-ways, thence proceed southeasterly 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 southwestwardly on said creek to its junction with the center right-of-way of Richardson Loop (Parish Road 39); thence proceed southerly on said road to its junction with Louisiana State Highway 9 and Antioch Road (Parish Road 47); 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 highway to its junction with the center right-of-way of Louisiana Highway 9, thence proceed southwestwardly on said highway to its junction with the center right-of-way of East 5<sup>th</sup> Street, thence proceed northerly along said street to its junction with the center right-of-way of North 4<sup>th</sup> Street, thence proceed westerly along said street to its junction with the center right-of-way of East 4<sup>th</sup> Street, thence proceed southerly along said street to its junction with the center right-of-way of North Main Street, thence proceed westerly along said street to its junction with the center right-of-way of West Main Street (U.S. Highway 79), thence proceed northerly along said street to its junction with the center right-of-way of North 5<sup>th</sup> Street (Louisiana State Highway 540), thence proceed westerly then northwesterly along said highway to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed westerly on said highway to its junction with the center right-of-way of Dogwood Road, the point of beginning.

## SECTION 2. POLLING PLACE OF PRECINCT 08

Polling Place for Claiborne Parish Election Precinct 08 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 are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

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Dwayne R. Woodard  
Secretary-Treasurer

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Upon motion by Lavelle Penix, duly seconded by Joe Sturges, the Jury unanimously approved the introduction of Proposed Ordinance No. 776 – Ordinance Merging Claiborne Parish Voting Precincts No. 84 & 89 into Precinct No. 84 due to the fact both precincts contain less than 300 active registered voters. This precinct will remain at City Hall.

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The following ordinance was presented for review on this 9<sup>th</sup> day of July, 2014. Upon a motion by Lavelle Penix, seconded by Joe Sturges, the proposed ordinance will begin a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 776.

The following proposed ordinance was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, upon a \_\_\_\_\_ vote, it was duly adopted on this 6<sup>th</sup> day of August, 2014 by the following YEA and NAY VOTE:

- YEAS:
- NAYS:
- ABSTAIN:
- ABSENT:

ORDINANCE No. 776

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 84 AND 89 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 84

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated 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 consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84 AND ELECTION PRECINCT NUMBER 89 ARE CONSOLIDATED INTO A SINGLE 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}

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84:

Beginning at the junction of the center right-of-way of West 4th 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 5<sup>th</sup> Street, thence proceed southerly on said street to the center right-of-way of Louisiana State Highway 9, thence proceed northeasterly on said street 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 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 South Main Street, thence proceed westerly on said street to the center right-of-way of West 4th Street, thence proceed northerly on said street to the center right-of-way of Edgewood Drive, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 84

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

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

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

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Upon motion by Joe Sturges, duly seconded by Jerry Adkins, the Jury unanimously approved the introduction of Proposed Ordinance No. 777 – Ordinance Merging Claiborne Parish Voting

Precincts No. 85 & 86 into Precinct No. 85 due to the fact both precincts contain less than 300 active registered voters. This precinct will remain at City Hall.

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The following ordinance was presented for review on this 9<sup>th</sup> day of July, 2014. Upon a motion by Joe Sturges, seconded by Jerry Adkins, the proposed ordinance will begin a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 777.

The following proposed ordinance was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, upon a \_\_\_\_\_ vote, it was duly adopted on this 6<sup>th</sup> day of August, 2014 by the following YEA and NAY VOTE:

- YEAS:
- NAYS:
- ABSTAIN:
- ABSENT:

ORDINANCE No. 777

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 85 AND 86 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 85

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated 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 consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85 AND ELECTION PRECINCT NUMBER 86 ARE CONSOLIDATED 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 }

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85:

Beginning at the intersection of Edgewood Drive and East College Street in the Town of Homer, thence proceed southeasterly on center right-of-way of Edgewood Drive to the intersection 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 South Main Street, thence proceed easterly on said street to the intersection with the center right-of-way of West 3<sup>rd</sup> 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 said 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 North Main Street, thence proceed easterly on said street to the intersection with the center right-of-way of Park Drive, thence proceed northerly then easterly on said drive to the center right-of-way of East College Street, thence proceed northerly on said street to the intersection with the center right-of-way of Edgewood Drive, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 85

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

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

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

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Upon motion by Lavelle Penix, duly seconded by Joe Sturges, the Jury unanimously approved the introduction of Proposed Ordinance No. 778 – Ordinance Merging Claiborne Parish Voting Precincts No. 87 & 94 into Precinct No. 87 due to the fact both precincts contain less than 300 registered voters.

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The following ordinance was presented for review on this 9<sup>th</sup> day of July, 2014. Upon a motion by Lavelle Penix, seconded by Joe Sturges, the proposed ordinance will begin a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 778.

The following proposed ordinance was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, upon a \_\_\_\_\_ vote, it was duly adopted on this 6<sup>th</sup> day of August, 2014 by the following YEA and NAY VOTE:

- YEAS:
- NAYS:
- ABSTAIN:
- ABSENT:

ORDINANCE No. 778

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 87 AND 94 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 87

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated 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 consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 87 AND ELECTION PRECINCT NUMBER 94 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 87.

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

{LEGAL DESCRIPTION OF NEW PRECINCT No. 87}

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 87:

Beginning at the intersection of Dutchtown Road and Monroe Avenue in Homer, proceed easterly on Monroe Avenue to its intersection with the center right-of-way of Lewis Street, thence proceed northerly on Lewis Street to its intersection with the center right-of-way of Dutchtown Road, thence proceed easterly on said road to its intersection with the center flow channel of an unnamed creek crossing Dutchtown Road between Martin Luther King Drive and West 6<sup>th</sup> Street; thence proceed southeasterly along said unnamed creek to its intersection with the center right-of-way of Washington Street, thence proceed southerly on said street to its intersection with the center right-of-way of Pearl Street, thence proceed easterly on said street to the intersection with the center right-of-way of Ferguson Street, thence proceed southerly along said street and continue due south past the end of Ferguson Street to the center right-of-way of the Louisiana and Northwest Railroad, then proceed southwesterly along said railroad to its intersection with the center flow channel of Caney Creek, thence proceed southwesterly along said creek to its intersection with the center right-of-way of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Louisiana State Highway 9 and the center right-of-way of U.S. Highway 79, thence proceed southeasterly on Louisiana State Highway 9 to its junction with the center right-of-way of Moreland Road, thence proceed westerly on said road to its junction with Harris Road, thence proceed northeasterly on said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Clear Lake Road, thence proceed northerly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Monroe Avenue, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 87

Polling Place for Claiborne Parish Election Precinct 87 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 are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

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Dwayne R. Woodard  
Secretary-Treasurer

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President Scott Davidson announced the 2013 Financial Audit be presented at the August 6<sup>th</sup>, 2014 Regular Meeting.

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**ITEM #24 – July 9, 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 2<sup>nd</sup> phase, contracts signed and project is under way and first (5) payments have been made and reimbursements received.

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 – contract awarded to TGS Contractors and constructions should start in next 30 to 45 days

CPSO – Criminal Investigation Division Bldg

Contract #1213-CLB-0002 Amount - \$27,560

Project – removal of road 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. 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 be received, contracts are signed and construction is complete. Documents signed for reimbursement from state and close-out prepared.

5. Sales Tax Collections for May 2014 – net of \$67,510 from gross collections of \$69,241 on taxable sales of \$5,891,955.

Net sales tax collections for April 2014 – \$70,423 – decrease \$-2,913 (-4.14%)

Net sales tax collections for May 2013 - \$62,862 – increase \$4,648 (7.39%)

- 6. Cash position at June 30, 2014 - \$8,284,115  
Cash position at June 30, 2013 - \$9,669,642 (decrease of \$-1,385,527)  
Cash position at May 31, 2014 - \$8,201,780 (increase of \$82,335)

See Deposit Balances by Institution for breakdown at June 30, 2014 –

- 7. Total Receipts for the month of June 2014 – \$508,120
- 8. Upcoming important dates and meetings I plan to attend –

- 7/17 – Sparta - Jonesboro
- 7/20 – Library Dedication Ceremony
- 7/28 - Committee Meetings – PJ
- 8/5 – Pipeline Safety Meeting - Ruston
- 8/6 – Regular Meeting
- 8/6-8/8 – OPAO Convention in Shreveport
- 8/15 – PJAL Region IV Meeting – Bossier City

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**Public Comments:**

None

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Upon motion by Rev. Willie Young, duly seconded by Jerry Adkins, the meeting was adjourned.

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Dwayne R. Woodard  
Secretary–Treasurer

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Scott Davidson  
President