

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
January 9, 2019
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:00 a.m. – Public Hearing for proposed amended ordinance No. 703 Sec. 82-41 Penalties – An Ordinance Concerning the Damage to Roads and Bridges
2. Road Committee Meeting 9:15 a.m. or immediately following public hearings
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.
7. Election of Officers for the 2019 year.

CONSENT AGENDA:

8. Approval of the December 5, 2018 regular meeting minutes.
9. Payment of the December 2018 bills as approved by the Claims Committee.
10. Permission to advertise for 2019 culvert bids (galvanized and plastic type).

REGULAR AGENDA:

11. Setting of Committees for 2019.
12. Setting of Regular Meeting Dates for 2019 year – normally the Wednesday following the first Sunday of every month
13. Setting of Police Jury Holidays for 2019 year
14. Ordinance No. 785 – Adoption of 2019 Operating Budget for the Claiborne Parish Police Jury.
15. Proposed Amended Ordinance No. 703 Sec 82 – 41 Penalties – An Ordinance of the Parish of Claiborne, State of Louisiana, Concerning Damage to Roads and Bridges
16. Resolution 2019-001 – A Resolution Authorizing Signature Authority on the Parish’s Demand Deposit Accounts Effective January 9, 2019
17. Resolution 2019-002 – A Resolution Authorizing the President, Vice President and Secretary-Treasurer of the Claiborne Parish Police Jury to Have Signature Authority on Any and All Resolutions and Documents Concerning the Operations of the Parish for the Calendar Year 2019
18. Resolution 2019-003 – A Resolution Authorizing the Executive Director of the Claiborne Parish Office of Community Services to Sign and Execute Any Documents on Behalf of Claiborne Parish Concerning the Operation of Said Office for the Calendar Year 2019
19. Tabled from December 5, 2018 meeting - Nominations and appointment of a new board member for Claiborne Parish Hospital Service District #3 for out-going board member Rand Killgore whose term expired on December 31, 2018.
20. Tabled from December 5, 2018 meeting – Approval and appointment of the two medical staff members of the Claiborne Parish Hospital Service District #3 for the period January 1, 2019 to December 31, 2020.
21. Bid Extended to 1/7/2019 – Acceptance and awarding of the duly advertised bids for the purchase of sizes LA C-1 “modified”, LA C-2 and LA C-3 granite crushed stone for 2019 year.

22. Notice – As of December 14, 2018, the Claiborne Parish Sheriff’s Office will no longer house female inmates at the CPSO facility.
23. Request from the North Louisiana Criminalistics Lab Commission, in a letter received December 14, 2018, requesting that the Police Jury approve the Commission’s 2018 budget amendments and the Commission’s 2019 proposed budget as required by La RS 40:2261-22678.4
24. Notice – The CPPJ has been awarded \$17,000 for improvements to the Middle Fork Water System ground storage tanks under the 2018-2019 LGAP Assistance Program.
25. Recommendation from the Roads Committee
26. Reminder – PJAL Annual Convention February 12-16 at the Gold Nugget in Lake Charles, LA
27. Claiborne Parish Coroner’s Report –
28. Secretary-Treasurer’s Update -
29. Public Comment –
30. Adjourn –