

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
January 11, 2023
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

NOTICE The CPPJ requests that if you have a fever, shortness of breath, cold, sniffles or flu-like symptoms that you DO NOT attend this public meeting. All agendas, notices, and minutes of the meetings of the CPPJ can be found on our website at www.claiborneparish.org

1. Public Hearing #2 – 2023 Proposed Budget 9:00 a.m.
2. Road Committee Meeting 9:10 a.m.
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.
7. Election of Officers for the 2023 year.

CONSENT AGENDA:

8. Approval of the December 7, 2022, regular meeting minutes.
9. Payment of the December 2022 bills as approved by the Claims Committee.

REGULAR AGENDA:

10. Reminder – one (1) hour of ethics training is required to be completed by December 31, 2023, for all Jurors and Parish Employees.
11. Reminder – one (1) hour of 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.
12. Recognition of Road Inmate Supervisor Thomas “Brent” Kauffman, who retired from the Claiborne Parish Highway Department on January 6, 2023, after twelve plus (12+) years of service to the Parish
13. Setting of Committees for 2023.
14. Setting of Regular Meeting Dates for 2023 year – normally the Wednesday following the first Sunday of every month unless otherwise noted.
15. Setting of Police Jury Holidays for 2023 year.
16. Ordinance No. 795 – Adoption of 2023 Operating Budget – ALL FUNDS for the Claiborne Parish Police Jury.
17. Resolution 2023-001 – A Resolution Authorizing Signature Authority on the Parish’s Demand Deposit Accounts Effective January 11, 2023.
18. Resolution 2023-002 – 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 2023.

19. Resolution 2023-003 – 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 2023.
20. Resolution 2023-004 – A Resolution to Grant Express Authority to Legal Representative to Sign Uninsured/Underinsured Motorist Bodily Injury Coverage Form for the CPPJ
21. Resolution 2023-005 – A Resolution Ordering and Calling a Special Election to be Held in Claiborne Parish, State of Louisiana, to Authorize the Levy of a Special Tax Therein on Saturday, April 29, 2023 (Library Renewal & Extension)
22. Request from the North La Criminalistics Lab Commission – per letter received December 19, 2022, requesting that the Police Jury consider for approval their 2022 Budget Amendments and their 2023 Proposed Budget as required by R.S. 40:2261-22678.4
23. Request from the Claiborne Parish Hospital Service District Board #3 to re-appoint Mr. Mark Brown, CEO of Claiborne Electric Cooperative, for a (2) two-year term beginning January 1, 2023, and ending December 31, 2024. Mr. Brown will continue to serve as the appointment for Districts 9 & 10.
24. Request from the Claiborne Parish Hospital Service District Board #3 to re-appoint Mrs. Xanthe Seals, Mayor Town of Homer, for a (4) four-year term beginning January 1, 2023, and ending December 31, 2026. Mayor Seals will serve as the appointment for Districts 7 & 8 and as the Town of Homer's Designee according to the CEA dated September 10, 2014.
25. Nominations for the vacant at-large member for Claiborne Parish Hospital Service District Board #3. This is for a (4) four-year term beginning January 1, 2023 and ending December 31, 2026.
26. Notice – the CPHSD Board #3 is comprised of the following appointments: (2) Medical Staff – Dr. Mark Haynes & Dr. Sam Abshire; Districts 1&2 - Mrs. Nicole Ware, Districts 3 & 4 – Mr. Kevin Gray; Districts 5 & 6 – Mr. Wade Holloway; Districts 7 & 8 - Mrs. Xanthe Seals (Town of Homer Designee); Districts 9 & 10 – Mr. Mark Brown; At-large #1 – Mr. Sherman Brown; At-large #2 - TBD
27. In a letter received via email on December 8, 2022, from Mr. Keith Lee with Barnette & Benefield Inc. withdrawing their of original bid in the amount \$56 per ton for the purchase of C-2 and C-3 crushed stone that was dully accepted by the CPPJ on December 7, 2022, and submitting a new bid for \$62.50 per ton.
28. Issuance and approval of the Parish's Assurance Letter to DOTD's Right of Way Section, as requested in a letter received on December 29, 2022.
29. Approval of bid specs to advertise for the purchase of a 2023 T380 (or equivalent) Series 6/8 Yard Dump Truck for use by the CPPJ Hwy Department.
30. Notice – Annual CPI & Landfill Letter for Republic Services received January 4, 2023
31. Recommendations from the Personnel Committee
32. Recommendations from the Road Committee
33. Claiborne Parish Coroner's Report –
34. Secretary-Treasurer's Update -
35. Additional Public Comment –
36. Adjourn –

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Secretary-Treasurer, Dwayne R Woodard at (318)927-2222 describing the assistance that is necessary.