

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
January 13, 2021  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

**\*\*\*NOTICE\*\*\* While this is a public meeting and open to the public – the Claiborne Parish Police Jury will be limiting attendance to the meeting based on 50% of the Fire Marshall’s state capacity of 72. The CPPJ will also strongly suggest/encourage that all of those in attendance wear a mask or face covering and to practice social distancing. 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. The CPPJ plans to stream this meeting live via our Facebook Page @ClaiborneParish (barring any technical difficulties). Public questions and/or comments can be texted to (318)518-8490 during the meeting. All agendas, notices and minutes of the CPPJ can be found on our website at [www.claiborneparish.org](http://www.claiborneparish.org)**

1. Public Hearing #2 – 2021 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 2021 year.

**CONSENT AGENDA:**

8. Approval of the December 9, 2020 regular meeting minutes.
9. Payment of the December 2020 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, 2021 for all Jurors and Parish Employees.
11. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2021 by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
12. Notice – 2021 PJAL Convention has been postponed until May 12-14 and will be held at the Crowne Plaza in Baton Rouge.
13. District 36 Senator Robert Mills.
14. Setting of Committees for 2021.
15. Setting of Regular Meeting Dates for 2021 year – normally the Wednesday following the first Sunday of every month unless otherwise noted.
16. Setting of Police Jury Holidays for 2021 year
17. Ordinance No. 790 – Adoption of 2021 Operating Budget for the Claiborne Parish Police Jury.
18. Resolution 2021-001 – A Resolution Authorizing Signature Authority on the Parish’s Demand Deposit Accounts Effective January 13, 2021.
19. Resolution 2021-002 – 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 2021.

20. Resolution 2021-003 – 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 2021.
21. Resolution 2021-004 – A Resolution Authorizing Civic Source to Administer and Adjudicated Properties Sales Program
22. Resolution 2021-005 – A Resolution of Support for the FY 2020-2021 LGAP Grant Application Due February 1, 2021
23. Resolution 2021-006 – A Resolution of Support for the FY 2020-2021 CWEF Grant Application Due February 1, 2021
24. Request from the Claiborne Parish Library Board of Control, in a letter dated December 30, 2020, requesting that the Police Jury re-appoint Mrs. Dianne Spigener and Mrs. Sandra Hines to the board of control for the period January 1, 2021 to December 31, 2025.
25. Request form the Claiborne Parish Library Board of Control in a letter dated December 30, 2020 requesting that the Police Jury appoint Mrs. Patricia Eddens Davis of 1950 Mt. Olive Road in Bernice, LA to fill the vacancy created by the resignation of Mrs. Janis Daniels due to health reasons.
26. Issuance and approval of the Parish's Assurance Letter to DOTD's Right of Way Section, as requested in a letter received on January 6, 2021.
27. Appointment of Mrs. Alice Gandy of Athens, LA to serve the unexpired term of Mr. Al Faulk on the board of Claiborne Parish Hospital Service District No. 3 effective immediately. Mr. Faulk submitted his resignation to the Jury in November but agreed to serve until a replacement was appointed.
28. Request from Secretary-Treasurer Dwayne R. Woodard to enter into an engagement agreement with Bosch & Statham CPAs for the Audit of the Police Jury's 2020 Financial Statements. (LLA's State-wide AUP Report requirement waived in 202 due to Covid-19 pandemic)
29. Recommendation from the Roads Committee
30. Claiborne Parish Coroner's Report –
31. Secretary-Treasurer's Update -
32. Additional Public Comment –
33. 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.