

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
January 15, 2020
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Road Committee Meeting 9:00 a.m.
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.
6. Election of Officers for the 2020 year.
7. Appointment of the Secretary-Treasurer for a two-year (2) period ending December 31, 2021.

CONSENT AGENDA:

8. Approval of the December 4, 2019 regular meeting minutes.
9. Payment of the December 2019 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, 202 for all Jurors and Parish Employees.
11. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2020 by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
12. Setting of Committees for 2020.
13. Setting of Regular Meeting Dates for 2020 year – normally the Wednesday following the first Sunday of every month
14. Setting of Police Jury Holidays for 2020 year
15. Ordinance No. 786 – Adoption of 2020 Operating Budget for the Claiborne Parish Police Jury.
16. Second Reading of Proposed Ordinance No. 787 - An Ordinance Adopting and Enacting a New Code for Claiborne Parish, State of Louisiana
17. Setting of Public Hearing for Proposed Ordinance No. 787 – Wednesday, February 5, 2020 at 9:00 a.m.
18. Resolution 2020-001 – A Resolution Authorizing Signature Authority on the Parish’s Demand Deposit Accounts Effective January 15, 2020.
19. Resolution 2020-002 – 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 2020.
20. Resolution 2020-003 – 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 2020.
21. Request from the Claiborne Parish Watershed District, in a letter dated December 13, 2019, requesting that the Police Jury appoint Mr. Keith Lee to fill the unexpired term of Mr. Sam Dowies, who resigned on December 12, 2019.

22. Request from the North Louisiana Criminalistics Lab Commission, in a letter received December 6, 2019, requesting that the Police Jury approve the Commission's 2019 budget amendments and the Commission's 2020 proposed budget as required by La RS 40:2261-22678.4
23. Notice – The CPPJ has been awarded \$62,380 for under the 2019 LPSC Public Entity Energy Efficiency Program.
24. Request from Road Superintendent Tommy Durrett to advertise for bid the purchase of a new 6-8 yd dump truck for use by the Claiborne Parish Highway Department.
25. Recommendation from the Roads Committee
26. Notice – LRPIC is hosting a Police Juror Training Seminar on Friday, January 31, 2020 from 10:00am to Noon at the Hilton Garden Inn in West Monroe.
27. Reminder – PJAL Annual Convention February 12-14 at the Shreveport Convention Center in Shreveport, LA
28. Claiborne Parish Coroner's Report –
29. Secretary-Treasurer's Update -
30. Additional Public Comment –
31. 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.