

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
February 6, 2019  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. 9:00 a.m. Road Committee Meeting – Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

**CONSENT AGENDA:**

6. Approval of the January 9, 2019 regular meeting minutes.
7. Payment of the January 2019 bills as approved by the Claims Committee.

**REGULAR AGENDA:**

8. Reminder – PJAL Annual Convention February 12-16 at the Golden Nugget in Lake Charles, LA
9. Notice – Important Dates for the Fall 2019 Elections
10. Notice – July 1, 2018 population estimate as submitted to the Secretary of State’s Office by the LSU Department of AgCenter, Department of Agricultural Economics and Agribusiness – estimate of Claiborne Parish 2019 population is 16,151 in a letter dated January 11, 2019.
11. Acceptance and awarding of the 2019 culvert bids (galvanized and plastic type).
12. Issuance and approval of the Parish’s Assurance Letter to DOTD’s Right of Way Section, as requested in a letter received on January 10, 2019 for LADOTD.
13. Appointment of Mr. Jimmy Hand to the Sparta Water Commission as the representative for the Claiborne Parish Police Jury.
14. Approval of the 2018 Louisiana Compliance Questionnaire for the 2018 Audit.
15. Resolution 2019-004 – A Resolution of Support for the FY 2019 LAPSC Energy Efficiency Grant Application Due March 1, 2019
16. Recommendation from the Roads Committee
17. Claiborne Parish Coroner’s Report –
18. Secretary-Treasurer’s Update -
19. Public Comment –
20. Adjourn –