

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
March 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 February 6, 2019 regular meeting minutes.
7. Payment of the February 2019 bills as approved by the Claims Committee.
8. Request from Team Cade, in a letter dated February 15, 2019, requesting use of the Court House square on Saturday, April 27, 2019, for the 8<sup>th</sup> Annual Team Cade Benefit for Cystic Fibrosis.
9. Request from Bro. Brian Thurman of FBC Homer, in a letter dated February 21, 2019, requesting use of the Court House square on Thursday, May 2, 2019, from 11:00 am to 1:00 pm for observance of the National Day of Prayer.
10. Request from the Village of Athens, in a letter dated February 25, 2019, requesting that the Police Jury repair the drive-way to Mount Olive School and to repair 0.2 tenths of a mile on Pine Street – repairs are to be performed under the Village’s ad valorem tax credit.
11. Request from the Town of Haynesville, in a letter received February 25, 2019, requesting the Police Jury’s 2019 budgeted table sponsorship of \$200 of the 9<sup>th</sup> Annual Potluck at the Fair. This event raises funds that are used to enhance the Fair Barn Complex which serves as a precinct polling place for the Police Jury.

**REGULAR AGENDA:**

12. Reminder – Jurors personal finance disclosure forms for 2018 are due by May 15, 2019
13. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2019 for all Jurors and Parish employees.
14. Reminder – Bosch & Statham will start their field work on Monday, April 8, 2019
15. Acceptance and awarding of the 2019 tri-axle tuck bid (CPPJ-B2019-07).
16. Presentation and adoption of the Claiborne Parish Police Jury’s Sexual Harassment Policy as required by LA R.S. 42:342
17. Presentation of the 2019 Proposed Chip Seal List
18. Request from Road Superintendent Tommy Durrett to start the process of removing the following two Parish roads from our road system – Greenwood Place (Parish Road #474) and Shaw Spur Road (Parish Road #92)
19. Recommendation from the Roads Committee
20. Claiborne Parish Coroner’s Report –

21. Secretary-Treasurer's Update -

22. Public Comment –

23. Adjourn –