

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
May 5, 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 75% 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. All agendas, notices and minutes of the CPPJ can be found on our website at www.claiborneparish.org.

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

CONSENT AGENDA:

6. Approval of the April 7, 2021 regular meeting minutes.
7. Payment of the April 2021 bills as approved by the Claims Committee.
8. Request from the Village of Athens, in a letter received April 23, 2021, requesting assistance on road repair on Pike Street. Work is to be performed under the Village’s ad valorem tax credit.
9. Request from the Town of Haynesville, in a letter April 23, 2021, requesting two loads of cold mix and one load of pit run. Work is to be performed under the Town’s ad valorem tax credit.

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. If you are interested in attending, please contact Leigh Ann or Shelia.
13. Reminder – Jurors personal financial disclosure statement for 2020 are due by May 15, 2021.
14. Notice – the Parish has been awarded the 2021 LCDBG Grant for the Norton Shop Water System for \$381,080.
15. Acceptance and awarding of the highest qualified bids on the duly advertised surplus diesel generators.
16. Resolution 2021-012 – A Resolution to Grant Express Authority to Legal Representative to Sign Uninsured/Underinsured Motorist Bodily Injury Coverage Form
17. Resolution 2021-013 – A Resolution Approving the Holding of an Election in Claiborne Parish Wards 2 and 3 Recreation District of the Parish of Claiborne, State of Louisiana, on Saturday, October 9, 2021, to Authorize the Levy of a Special Tax Therein...
18. Resolution 2021-014 – A Resolution Granting Express Authority to President Scott Davidson to Enter into and Sign Any and All Necessary Documents with LADOTD Concerning State Project No. H013979 Federal Aid Project No. H013979 La Hwy 518 Near Athens, Claiborne Parish

19. Request from the Claiborne Parish Library Board of Control, in a letter dated April 20, 2021, authorizing the Police Jury to offer \$265,000 (two hundred and sixty-five thousand dollars) to the designated officials of Capital One N.A. for the purchase of the vacant Haynesville Capital One Branch and Drive-thru for use as a potential branch site of the Joe Webb Memorial Library.
20. Resolution 2021-015 – A Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of the Claiborne Parish Police Jury Concerning the Acquisition of the Vacant Capital One Properties in Haynesville, LA for Use by the Claiborne Parish Library Board of Control.
21. Request from Secretary-Treasurer Dwayne R. Woodard to open an interest-bearing bank account (as required by US Treasury Guidelines for Recovery Funds) at First Guaranty Bank for the electronic deposit of monies that will be received by the Parish through the American Rescue Plan. The Parish is project to receive an estimated \$3,039,100.
22. Recommendation from the Roads Committee
23. Claiborne Parish Coroner's Report –
24. Secretary-Treasurer's Update -
25. Additional Public Comment –
26. 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.