

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
May 08, 2024
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

NOTICE 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 meetings of the CPPJ can be found on our website at www.claiborneparish.org

1. Public Hearing – Proposed Ordinance No. 803 – An Ordinance Authorizing a Claim of Ownership of Adjudicated Property Parcel #9320122250
2. Road Committee Meeting 9:10 a.m.
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the April 10, 2024, regular meeting minutes as published in the Official Journal.
8. Payment of the April 2024 bills as approved by the Claims Committee.
9. Request from Town of Haynesville, in a letter received March 13, 2024, requesting assistance with the removal and replacement of culverts located on Reed Street and Main Street to help alleviate flooding in these areas. The work will be done 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, 2024, for all Jurors and Parish Employees.
11. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2024, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
12. Reminder – Jurors' personal financial disclosure statements for 2023 are due by May 15, 2024.
13. Thank You note from Mrs. Erin White, RN at the Donald K. Haynes Claiborne Parish Health Unit, received on April 11, 2024.
14. Notice – per letter dated April 18, 2024, the employer rate for the District Attorneys' Retirement System will increase to 12.25% for the year July 1, 2024, through June 30, 2025. (Currently at 12.00%)
15. Acceptance and awarding of the highest sealed bid for the purchase of the surplus 1994 Mack Dump Truck VIN #W036916. There was a minimum bid set at \$18,000.
16. Acceptance and awarding the lowest qualified sealed bid for the purchase of a new tri-axle large dump truck for use by the CPPJ Highway Department.

17. Acceptance and awarding the lowest qualified sealed bid for the roof repair and rehabilitation of the CPPJ Admin Building located at 507 West Main and the CPPJ Road Admin Office and Shop located at 24579 Hwy 2. (2022-2023 LGAP \$100,000 and 2023 Act 397 Line-Item Monies \$100,000)
18. Request from Co-Road Superintendents Brant Cupp and Chad Verdin for the Hwy Department to start working a 4/10's work week starting on Monday, May 13, 2024. (Work four ten-hour days per week and off on Friday)
19. Proposed Ordinance No. 803 – An Ordinance Authorizing a Claim of Ownership of Adjudicated Property Parcel #9320122250 – 1547 & 1765 Washington Dr., Haynesville LA 71038.
20. Resignation of Mr. Mark Brown from the Board of Claiborne Parish Hospital Service District No. 3, effective as of April 30, 2024. Mr. Brown retired from Claiborne Electric Cooperative and are moving out of state.
21. Nominations for the unexpired term of the District 9 &10 CPHSD#3 board member to the resignation of Mr. Mark Brown effective April 30, 2024. This term expires on December 31, 2024.
22. Request from Secretary-Treasurer Dwayne R. Woodard to start the process of the renewal of the Parish's one-half of one percent (0.50%) parish wide sales tax that benefits the operation of the Claiborne Memorial Medical Center. This tax expires on May 1, 2025.
23. Recommendations from the Road Committee
24. Claiborne Parish Coroner's Report –
25. Secretary-Treasurer's Update -
26. Additional Public Comment –
27. 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.