

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
June 5, 2019
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:00 a.m. – Public Hearing for the FY 2020- FY 2021 Louisiana Community Development Block Grant (LCDBG) Program
2. 9:10 am - Road Committee Meeting – Conference Room (or immediately following LCDBG Public Hearing)
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the May 8, 2019 regular meeting minutes.
8. Payment of the May 2019 bills as approved by the Claims Committee.
9. Request from Fireworks for Lake Claiborne, in a letter received May 30, 2019, requesting their budgeted amount of \$500 for the sponsorship of the annual Boat Parade and Fireworks Show to be held on Thursday July 4, 2019 and to be considered for the same amount in the Parish's 2019 budget. This is the same amount as the previous years.

REGULAR AGENDA:

10. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2019 for all Jurors and Parish employees.
11. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2019 by all Parish employees – Dept Heads and Jurors have a two (2) hour training requirement
12. Notice – (corrected from May 5, 2019) per updated memo received May 15, 2019 - effective July 1, 2019, the employer contribution of the Registrars Of Voters Employees' Retirement System employer contribution rate will increase to 18.00% for the period July 1, 2019 to June 30, 2020. (17.00% currently)
13. Notice – as of July 1, 2019 – The Guardian Journal will be the Official Journal of the Claiborne Parish Police Jury for the period July 1, 2019 to June 30, 2020 as per the rotation schedule adopted by the Claiborne Parish Police Jury on June 4, 2014.
14. Reminder – Employee health insurance luncheon will be on Wednesday, June 12th at noon at the Claiborne Parish Library – ALL FULL-TIME Police Jury employees need to attend.
15. Notice is hereby given that at its meeting to be held on Wednesday, July 10, 2019, at 10:00 a.m. in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street, Homer, Louisiana, the Police Jury plans to consider adopting a resolution ordering and calling an election to be held in Claiborne Parish to authorize the renewal for the continuation of the Police Jury's 1/8% sales and use tax for the support of the Claiborne Parish Watershed District and placing the proposition on the November 16, 2019 ballot. The current 1/8 of a cent sales and use tax expires on December 31, 2020.
16. Notice – per a letter received May 24, 2019, the Police Jury has been awarded \$16,200 in FY 2018-2019 CWEF funds for the Summerfield Water System for repairs at the central pump station and for the installation of a main water control meter.

17. Per a letter dated May 7, 2019, Justice of the Peace for Claiborne Parish Wards 5-6-7 Ronnie McKenzie has submitted his resignation effective May 7, 2019. Per the Secretary of State's Office, an election for the vacated seat will be held on October 12, 2019.
18. Resolution of Support and Recognition for the 2019 Class A MAIS State Championship Baseball Team - Claiborne Academy Rebels.
19. Resolution 2019-013 – A Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of the Claiborne Parish Police Jury Concerning the Transmittal of the 2018 Audited Financial Statements and the 2018 AUPs.
20. Tabled from the May 8, 2019 Agenda - Request from Mr. Doug Efferson, in an email received April 23, 2019 – requesting that the Parish name a replacement for Mrs. Jamie Crumpler on the Northwest LA Human Services District Board. Mrs. Crumpler resigned due to her inability to attend the board meetings because of schedule conflicts.
21. Update on the Claiborne Memorial Medical Center – per the request of District Ten Juror Rev. Willie J. Young, Sr.
22. Recommendation from the Roads Committee
23. Claiborne Parish Coroner's Report –
24. Secretary-Treasurer's Update -
25. Public Comment –
26. Adjourn –