

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
June 10, 2020
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 Police Jury will be limiting admittance to the meeting based on 50% of the Fire Marshal’s stated capacity. The Police Jury will also strongly suggest all those in attendance to wear a mask or face covering and to practice social distancing. The Claiborne Parish Police Jury humbly requests that if you have a fever, shortness of breath or other cold or flu-like symptoms that you do not attend this public meeting. The meeting will be streamed live via our Facebook Page @ClaiborneParish; public questions and/or comments can be texted to (318)518-8490 during the meeting. Minutes of the meeting will be available and posted on line at www.claiborneparish.org**

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 May 6, 2020 regular meeting minutes.
7. Approval of the May 2020 bills as approved by the Claims Committee.

REGULAR AGENDA:

8. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2020 for all Jurors and Parish Employees.
9. Reminder – one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2020 by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
10. Reminder – Bosch & Statham have started their field work and are working remotely to compile and complete the audit by June 30.
11. Reminder – All Jurors and Required to Complete the Audit Questionnaire and return it to the Secretary-Treasurer ASAP.
12. Update on the current status of the day-to-day Parish Operations under Phase II of the Governor’s Executive Order and the President’s Nationwide Emergency Declaration in response to Covid-19.
13. Request from Road Superintendent Tommy Durrett to hire Carl Nelson as an Operator II effective with the payroll beginning June 11, 2020. Starting base pay will be \$11.50 per hour plus benefits.
14. Request from Road Superintendent Tommy Durrett to hire (3) three – seasonal/general maintenance/bush-hog workers at \$10.50 per hour for the summer bush-hog season. This will be a non-benefitted position.
15. Resolution 2020-008 – A Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of the Claiborne Parish Police Jury Concerning the Transmittal of the 2019 Audited Financial Statements and the 2019 Sate AUPs.
16. Resolution 2020-009 – A Resolution Authorizing the Secretary-Treasurer to Sign and Submit the Federal Funding Certification to Hold Harmless and Indemnity Agreement for the Parish’s Submission for Reimbursement Under the Louisiana Cares Act Submission.
17. Request from the Secretary-Treasurer to Start the Process for Obtaining a (10) ten-year Certificate of Indebtedness in the Amount of \$700,000 for the Sole Purpose of the Rehabilitation of the CID Building to House the Operations (ALL) of the CPSO.

18. Recommendation from the Road Committee.

19. Claiborne Parish Coroner's Report –

20. Secretary-Treasurer's Update -

21. Additional Public Comment –

22. 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.