

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

1. 9:00 am - 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 June 5, 2019 regular meeting minutes.
7. Payment of the June 2019 bills as approved by the Claims Committee.
8. Request from Secretary-Treasurer Dwayne R. Woodard to advertise for the purchase of iron ore material for use by the Claiborne Parish Highway Department for the one (1) year period August 7, 2019 to August 5, 2020.

REGULAR AGENDA:

9. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2019 for all Jurors and Parish employees.
10. 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
11. Notice – the annual Region 4 PJAL Meeting will be hosted by the Red River Police Jury a is to be held on Tuesday, August 20, 2019, at 5:00 p.m. at the Grand Bayou Resort, 5286 Hwy 784, Coushatta, LA. Registration deadline is August 5, 2019.
12. Notice is hereby given that the Claiborne Parish Police will adopt the 2019 ad valorem tax millages for all funds on Wednesday, September 11, 2019, at 10:00 am at the Claiborne Parish Police Jury Administration Building in the Jury Chambers, located at 507 West Main Street, Homer, Louisiana 71040.
13. Notice – the Claiborne Parish Police Jury will sit as a Board of Review for the 2019 tax roll for a 15-day period beginning September 8, 2019 and ending September 22, 2019. The hearing date for the Board of Review will be on Wednesday, September 11, 2019 at 10:00 am in the Jury Chambers of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
14. Request from Secretary of State in a noticed received June 21, 2019, to request the three (3) computers and monitors in the ROV Office to machines that will be Windows 10 compatible - estimated cost \$2,500.
15. Acceptance of the Annual Precinct Survey, dated July 3, 2019, as required by AL R.S. 18:532B concerning precincts that have less than 300 registered voters. (no changes from 2018 survey)
16. Resolution 2019-014 – A Resolution Ordering and Calling a Special Election to be Held in the Parish of Claiborne, State of Louisiana, to Authorize the Levy of a Sales and Use Tax Therein; Making Application to the State Bond Commission in Connection Therewith; and Providing for Other Matters in Connection Therewith (renewal of the 1/8th sales tax for the CPWSD)
17. Resolution 2019-015 – A Resolution Approving the Issuance, Sale and Delivery of Two Hundred Fifty Thousand Dollars (\$250,000) of Limited Tax Certificates of Indebtedness, Series 2019, of Claiborne Parish Fire Protection District No. 5, Louisiana

18. Tabled from the June 5, 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. - CMMC has asked that the Parish appointment Mrs. Kristi Copeland.
19. Recommendation from the Roads Committee
20. Claiborne Parish Coroner's Report –
21. Secretary-Treasurer's Update -
22. Public Comment –
23. Adjourn –