

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
July 12, 2023
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. 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 June 7, 2023, regular meeting minutes.
7. Payment of the June 2023 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, 2023, for all Jurors and Parish Employees.
9. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2023, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
10. 2024 Parochial Employees Retirement System contribution rate rates for 2024 have been set – employer contribution rate for Plan A will remain at 11.50% and the employee contribution rate for Plan A will remain at 9.05%
11. Request from the Library Board of Control, in a letter dated June 16, 2023, requesting the Police Jury to make application to the La Bond Commission in the amount of \$3,000,000 for the purpose of remodeling/construction of the new Joe W. Webb Memorial Library in Haynesville.
12. Resolution 2023-012 – State Bond Commission \$3,000,000 for Joe W. Webb Memorial Library, Haynesville
13. Request from Secretary-Treasurer Dwayne R. Woodard to declare parcel #8730000655 located on East Second Street as surplus. The Town of Homer has expressed interest in the property's use as a storage building.
14. Request from Secretary-Treasurer Dwayne R. Woodard to declare parcel #87069397168 located on Moreland Road as surplus. The Simpson family represented by Mr. Justin B. Carroway has agreed to purchase the property back from the Police Jury for an amount of \$3,750 (same amount PJ paid in 2006 for the lot). Mr. Carroway also agreed to have a hold harmless clause concerning the water well that was drilled on the property in 2006 as part of an LCBDG water grant. The well came back saline.
15. Resolution 2023-013 – Resolution Authorizing the President and Secretary-Treasurer to Sign Any Documents on Behalf of the Parish in Relation to the Disposition of Parcel No. 870639718 Located on Moreland Road

16. Request for assistance with drive way repairs under the CPPJ Hardship Policy for Ms. Brenda Jean Pitts located at 1577 Mt. Sinai Rd, Haynesville LA
17. Recommendations from the Personnel Committee -
18. Recommendations 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.