AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
August 7, 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 July 10, 2019 regular meeting minutes.
- 7. Payment of the July 2019 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, 2019 for all Jurors and Parish employees.
- 9. 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.
- 10. Phil Hinton with Arthur J Gallagher (LRPIC) will hold a (1) one-hour Sexual Harassment Training session here at the Police Jury on Friday, August 16th at 9:00 am
- 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. Notice The Claiborne Parish Police Jury has called a hearing to request input from the public about its annual plan that discusses the Mission, Goals and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury. Copies of the proposed annual plan shall be displayed at the Public Hearing and at the Section 8 Office located at 621 South Main Street, Homer, LA and at the Police Jury Office Complex located at 507 West Main Street, Homer, LA
- 15. Acceptance and awarding of the lowest qualified bids for the purchase of clay and iron ore material for use by the Claiborne Parish Highway Department for the one (1) year period August 7, 2019 to August 5, 2020.
- 16. Approval of the Recodification of the Claiborne Parish Code of Ordinances for Municode Update and web-based link to our code of ordinances.

- 17. Presentation and acceptance of the 2018 Financial Statements Audit Report and State AUP Report Melissa Bosch and Michal Statham from Bosch & Statham CPA's
- 18. Recommendation from the Roads Committee
- 19. Claiborne Parish Coroner's Report –
- 20. Secretary-Treasurer's Update -
- 21. Public Comment –
- 22. Adjourn –