AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
August 10, 2022
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 July 15, 2022, regular meeting minutes.
- 7. Payment of the July 2022 bills as approved by the Claims Committee.
- 8. Request form the Town of Homer, in a letter dated August 1, 2022, requesting one (1) load of cold mix. Work is to be performed under the Town's ad valorem tax credit.

REGULAR AGENDA:

- 9. Reminder one (1) hour of ethics training is required to be completed by December 31, 2022, for all Jurors and Parish Employees.
- 10. Reminder one (1) hour of Prevention of Sexual Harassment Training is required to be completed by December 31, 2022, by all Parish Employees Department Heads and Jury Officers have a two (2) hour training requirement.
- 11. Reminder The Claiborne Parish Police Jury will be hosting the Region 4 PJAL Annual Meeting on Tuesday, September 20, 2022, at 6:00 pm at Claiborne Electric Co-op.
- 12. Notice Mr. Phil Hinton with LRPIC will be presenting the mandatory one (1) hour of Prevention of Sexual Harassment Training at the Claiborne Parish Library on Wednesday, September 28, 2022, at 1:00 pm.
- 13. Notice is hereby given that the Claiborne Parish Police Jury will ADOPT the 2022 ad valorem tax millages for ALL FUNDS on Wednesday, September 14, 2022, 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 will sit as a Board of Review for the 2022 tax roil for a 15-day period beginning September 8, 2022 and ending on September 22, 2022. The hearing date for the Board of Review will be on Wednesday, September 14, 2022, at 10:00 am in the Jury Chambers of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
- 15. Notice the employer rate for Plan A of the PERS will remain at 11.50% effective January 1, 2023. The employee contribution rate will also remain at 9.50%.

- 16. Notice per a District 33 State Senator Stewart Cathey, the Claiborne Parish Police Jury has received a line-item appropriation of \$300,000 under Act 170 of the Regular Legislative Session.
- 17. Announcement the CPPJ will be hosting a panel discussion for Louisiana Rural Development on Tuesday evening, August 16, 2022, at 6:30 pm in the Jury Chambers featuring the USDA Director of Rural Development Mrs. Deidre Deculus Robert.
- 18. Resolution 2022-015 Resolution Accepting and Awarding the Norton Shop LCDBG Contract No. 2000620373
- 19. Adoption and Approval of the Cooperative Endeavor Agreement between the Claiborne Parish Police Jury and the Norton Shop Water System Inc. for the drilling of a new water well under LCDBG Contract No. 2000620373
- 20. Request from the Claiborne Parish Library Board of Control, in a letter dated July 19, 2022, requesting that the Police Jury give the President and Secretary-Treasurer permission to enter discussions to purchase the lot adjacent to the existing lot of the proposed new library branch in Haynesville.
- 21. Request from Mrs. Lindsay Gouedy, Executive Director of the Sparta Groundwater Commission, in an email dated July 12, 2022, requesting that the Jury re-appoint Mr. Jimmy Hand of Homer to serve as the Parish's representative to the commission for the period October 15, 2022 to October 14, 2025.
- 22. Resolution 2022-016 Authorizing Resolution for CPPJ-OOCS 49 CFR 5311 Formula Grant for Rural Areas
- 23. Recommendation from the Roads Committee.
- 24. Mrs. Tina Haynes, CEO CMMC update on the telemedicine partnership between the CPSB and CMMC
- 25. Claiborne Parish Coroner's Report –
- 26. Secretary-Treasurer's Update -
- 27. Additional Public Comment –
- 28. 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.