

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
January 13, 2016
Jury Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Call to order.
2. Prayer.
3. Pledge.
4. Swearing in of the 2016-2019 Police Jury Members by Claiborne Parish Clerk of Court Brian M. Flynn
5. Adoption of Agenda as presented.
6. Election of Officers for the 2015 year.
7. Appointment of the Secretary-Treasurer for a two-year period ending December 31, 2017

CONSENT AGENDA:

8. Approval of the December 9, 2015 regular meeting minutes.
9. Payment of the December 2015 bills as approved by the Claims Committee.
10. Permission to advertise for 2016 culvert bids (galvanized and plastic type).
11. Notice - Joint Meeting of the Claiborne Parish Police Jury and the Claiborne Parish Hospital Service District No. 3 – Tuesday, January 19th at 6:30 pm at the Police Jury Meeting Room

REGULAR AGENDA:

12. Setting of Committees for 2016.
13. Setting of Regular Meeting Dates for 2016 year – normally the Wednesday following the first Sunday of every month
14. Ordinance No. 780 – Adoption of 2016 Operating Budget for the Claiborne Parish Police Jury.
15. Mrs. Paige Reeder, Executive Director of the Claiborne Parish Chamber of Commerce
16. Resolution 2016-001 – A Resolution Authorizing Signature Authority on the Parish's Demand Deposit Accounts Effective January 13, 2016
17. Resolution 2016-002 – A Resolution Urging Support of Legislation to Continue Funding for the LSU AgCenter Offices
18. Recommendation from the Roads Committee
19. Hardship request for Ms. Welessla K. Pressley of 861 Springlake Road, Homer LA
20. Request for back-door trash pick-up for Mrs. Florence Ebarb of 299 Boliew Road, Haynesville, LA
21. Request from Secretary-Treasurer Woodard to upgrade the computers in the Police Jury administrative office for approximately \$4,000 for three work stations (existing computers are 5 years old)
22. Notice from LDWF, in a letter dated December 23, 2015, concerning the Corney Lake Game and Fish Preserve
23. Notice – LRPIC educational seminar, Friday, January 22 in Monroe

24. Notice – PJAL Annual Convention March 3rd through 5th at the Shreveport Convention Center

25. Secretary-Treasurer's Update -

26. Public Comment –

27. Adjourn –