

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
January 8, 2014

1. Call to order.
2. Prayer.
3. Pledge.
4. Adoption of Agenda as presented.
5. Election of Officers for 2014 year.
6. Appointment of Secretary-Treasurer for two-year period ending December 31, 2015

CONSENT AGENDA:

7. Approval of the December 4, 2013 regular meeting minutes.
8. Payment of the December 2013 bills as approved by the Claims Committee.
9. Permission to advertise for 2014 culvert bids (galvanized and plastic type).

REGULAR AGENDA:

10. Sitting of Committees for 2014.
11. Setting of Regular Meeting Dates for 2014 year – normally the Wednesday following the first Sunday of every Month
12. Ordinance No. 770 – Adoption of 2014 Operating Budget for the Claiborne Parish Police Jury.
13. Acceptance and awarding of the lowest advertised bid for the purchase of (1) one new 2015 model dump truck with a 14' (fourteen foot) end dump body – (CPPJ-B2014-06)
14. Acceptance and awarding of the lowest advertised bid for the purchase of (1) one new John Deere Tractor 2013 or newer model 6140M/CAB 4 wheel drive – (CPPJ-B2014-07)
15. Tabled from the December 2013 Meeting – Nominations for the replacement of Mrs. Margaret Lowery who resigned her position with the Region 7 Health and Services Board due to the fact that she no longer resides in Claiborne Parish.
16. Tabled from the December 2013 Meeting – Nominations for the replacement of Dr. Bennie Lowery who resigned his position on the Sparta Water Commission Board due to health issues.
17. Recommendations from the Buildings & Grounds Committee.
18. Recommendations from the Garage Committee.
19. Secretary-Treasurer's Update -
20. Public Comment –
21. Adjourn –