

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
October 4, 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. Public Hearing for Proposed Ordinances No. 797, 798, 799 and 800 at 9:00 a.m. in the Conference Room
2. Road Committee Meeting 9:10 a.m. or immediately following the Public Hearing in the Conference Room
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the September 13, 2023, regular meeting minutes.
8. Payment of the September 2023 bills as approved by the Claims Committee.
9. Request from First Baptist Church of Haynesville, in an email received on September 25, 2023, requesting the use of Lowe Road at 5:00 pm on Sunday, October 8, 2023, for a “glow run” fundraiser for the youth department.
10. Request from the Claiborne Parish Fair Board, in a letter received September 25, 2023, requesting their 2023 budgeted allocation of \$4,000 for the support of the Claiborne Parish Fair and to be included in the 2024 budget for the same amount.

REGULAR AGENDA:

11. Reminder – one (1) hour of ethics training is required to be completed by December 31, 2023, for all Jurors and Parish Employees.
12. Reminder – one (1) hour of Prevention 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.
13. Notice – the CPPJ will host the one (1) hour of Prevention of Sexual Harassment Training on Wednesday, October 18, 2023, at 1:30 p.m. in the Meeting Room at the Claiborne Parish Library located at 909 Edgewood Drive, Homer, LA 71040
14. Special Resolution in Honor of Coach Alton “Red” Franklin and Declaring Saturday, October 21, 2023, as “Coach Red Franklin Day” in the Parish of Claiborne.
15. Resolution 2023-019 Declaring Wednesday, October 4, 2023, as Dr. Donald K. “DK” Haynes Day in Claiborne Parish and to formally rename the Claiborne Parish Health Unit in Memory of Dr. DK Haynes.
16. Presentation of the 2022 Audited Financial Statements and AUP Report by Mrs. Melissa Bosch and Micheal Statham of Bosch & Statham CPAs.

17. Tabled from the September 13, 2023, meeting - Acceptance and approval of the lowest qualified bid for the repair and rehab of the existing roofs at the CPPJ Admin Bldg and the CPPJ Hwy Dept Public Works Bldg & Shop (CPPJ -B2023-08).
18. Recommendation from the Personnel Committee concerning the duly posted (in-house) position of Operator II for the CPPH Hwy Department.
19. Proposed Ordinance No. 797 – An Ordinance Consolidating Precincts 10 and 11B for Claiborne Parish, Louisiana
20. Proposed Ordinance No. 798 – An Ordinance Consolidating Precincts 84B and 85B for Claiborne Parish, LA
21. Proposed Ordinance No. 799 – An Ordinance Consolidating Precincts 85A and 88 for Claiborne Parish, Louisiana
22. Proposed Ordinance No. 800 – An Ordinance Consolidating Renaming Election Precinct 84A to 84 for Claiborne Parish, Louisiana
23. Approval of the Parish’s 3-year Transportation Plan as required per the Parish Transportation Act
24. Resolution 2023-020 – A Resolution for Off-System Bridges for Fiscal Year 2022/2023
25. Resolution 2023-021 –To Amend Resolution 2023-011 dated June 7, 2023.
26. Presentation of Proposed Ordinance No. 801 – An Ordinance Declaring the Enumerated Adjudicated Properties as Surplus and Not Needed for Public Use and Authorizing the Parish President to Do All Things Necessary to Sell Said Properties in Conformity with Ordinance No. 796
27. Setting of the Public Hearing date for Proposed Ordinances No. 801 – Wednesday, November 8, 2023, at 9:00 am in the Conference Room of the Police Jury.
28. Recommendations from the Road Committee -
29. Claiborne Parish Coroner’s Report –
30. Secretary-Treasurer’s Update -
31. Additional Public Comment –
32. 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.