

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
October 7, 2020
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

*****NOTICE*** While this is a public meeting and open to the public – the Police Jury will be limiting admittance to the meeting based on 50% of the Fire Marshal’s stated capacity. The Police Jury will also strongly suggest all those in attendance to wear a mask or face covering and to practice social distancing. The Claiborne Parish Police Jury humbly requests that if you have a fever, shortness of breath or other cold or flu-like symptoms that you do not attend this public meeting. The meeting will be streamed live via our Facebook Page @ClaiborneParish; public questions and/or comments can be texted to (318)518-8490 during the meeting. Minutes of the meeting will be available and posted on line at www.claiborneparish.org**

1. 9:00 a.m. - Public Hearing for Proposed Ordinance No. 789 -New Claiborne Electric Franchise Agreement
2. 9:15 a.m. or immediately following prior Public Hearing Item #1 - Road Committee Meeting – Conference Room
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the September 9, 2020 regular meeting minutes.
8. Approval of the September 2020 bills as approved by the Claims Committee.
9. Request from the Town of Homer, in a letter received September 10, 2020, requesting assistance with repair to the road at the Talley Lift Station. The costs will be paid through the Town’s 2020 ad valorem tax credit.
10. Request from Mrs. Michelle Monzingo with DART, in a letter received September 18, 2020, requesting use of the meeting room on Tuesday, October 20, 2020 at 6:00 pm, for their annual vigil in observance of Domestic Violence Awareness Month.
11. Request from the Claiborne Parish Fair Board, in a letter received September, 24, 2020, requesting their budgeted annual support of \$4,000 for the 2020 Claiborne Parish Livestock Show.

REGULAR AGENDA:

12. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2020 for all Jurors and Parish Employees.
13. Reminder – one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2020 by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
14. Update on the current status of the day-to-day Parish Operations under Phase III of the Governor’s Executive Order and the President’s Nationwide Emergency Declaration in response to Covid-19.
15. Proposed Ordinance No. 789 – New Claiborne Electric Franchise Agreement (replaces Ordinance No. 768 adopted on April 10, 2013)
16. Request from Secretary-Treasurer Dwayne R. Woodard to advertise for bids for the HVAC sealing of the following parish owned properties – Claiborne Parish Police Jury Administrative Building, Claiborne Parish Clerk of Court, Claiborne Parish Tax Assessor, Claiborne Parish Courthouse, Claiborne Parish Office of Community Services and the Claiborne Parish District Attorney’s Office under the LPSC Energy Efficiency Grant.

17. Resolution 2020-020 - Resolution for Off-System Bridges for Fiscal Year 2019/2020
18. Request from Mrs. Kristin Delahoussaye, with the Capital Area Finance Authority, for the Parish to enter into a cooperative endeavor agreement with CAFA for their Down Payment Assistance Program for potential home buyers within the Parish.
19. Resolution 2020-2021 – Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of the Claiborne Parish Police Jury Concerning the Acquisition of the Old Fred’s Lots in Haynesville, LA
20. Request from Secretary-Treasurer Dwayne R. Woodard to close and move the Script Account from Capital One Bank to First Guaranty Bank, due to the fact Capital One is closing its Claiborne Parish Branches in Homer and Haynesville.
21. Request from Lance and Alisha Middleton – per letter dated September 20, 2020, requesting that the Police Jury consider removing Parish Road No. 231, the English Road, from the Parish Road System. (This item was added to the September Agenda but never acted upon)
22. Recommendations from the Road Committee.
23. Claiborne Parish Coroner’s Report –
24. Secretary-Treasurer’s Update -
25. Additional Public Comment –
26. 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.