

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
October 9, 2019  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. 9:00 am – Public Hearing – Proposed Abandonment and Losing of a Certain Portion of Clear Lake Road (Parish Road #327) – Conference Room
2. 9:15 am - Road Committee Meeting – Conference Room
3. Call to order.
4. Prayer.
5. Pledge – Ms. Daisy Verdin, Claiborne Parish 4-H Livestock Club President.
6. Adoption of Agenda as presented.

**CONSENT AGENDA:**

7. Approval of the September 11, 2019 regular meeting minutes.
8. Payment of the September 2019 bills as approved by the Claims Committee.
9. Request from DART, in a letter received September 25, 2019, requesting permission to place silhouettes on the Court House Lawn the week of October 21-28, 2019, in observance of Domestic Abuse Awareness Month.
10. Request from DART, in a letter received October 1, 2019, requesting use of the Police Jury Chambers on Thursday evening, October 24, 2019 at 6:00 pm for their vigil in observance of Domestic Abuse Awareness Month.
11. Request from Main Street Homer, in a letter received October 1, 2019, requesting use of the Court House lawn on Thursday, October 31, 2019 from 5:00 pm to 8:00 pm for hosting the Homer Harvest Festival.
12. Request from the Town of Haynesville, in a fax received October 4, 2019, requesting two (2) loads of Cold Mix to be delivered to the Town Shop on Mill Street. The supplies will be paid for using the Town's ad valorem tax credit.

**REGULAR AGENDA:**

13. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2019 for all Jurors and Parish employees.
14. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2019 by all Parish employees – Dept Heads and Jury Officers have a two (2) hour training requirement.
15. Notice – Claiborne Parish Police Jury has passed the Severity Round and has been selected to submit a full application for the FY2020 LCDBG for a new well for the Norton Shop Water System – application due date is November 22, 2019.
16. Notice – CWF and LGAP grant application deadlines are December 6, 2019.
17. Ms. Daisy Verdin, Claiborne Parish 4-H Livestock Club President.
18. Acceptance and awarding of the lowest qualified bid for the purchase of a used packer for use by the Claiborne Parish Highway Department.
19. Resolution 2019-018 – A Resolution of Support for the Louisiana Watershed Initiative

20. Resolution 2019-019 – Authorizing Resolution for the 2020 Capital Outlay Request in the Amount of \$350,000 for Claiborne Parish Hospital Service District No. Three for a 400KW Emergency Standby Generator
21. Recommendation from the Roads Committee
22. Claiborne Parish Coroner’s Report –
23. Secretary-Treasurer’s Update -
24. Public Comment –
25. 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.