

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
November 6, 2019
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:00 am - Road Committee Meeting – Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the October 9, 2019 regular meeting minutes.
7. Payment of the October 2019 bills as approved by the Claims Committee.
8. Request from the Village of Junction City, in a fax received October 9, 2019, requesting one (1) load of Cold Mix to be delivered to the City Hall. The supplies will be paid for using the Village's ad valorem tax credit.
9. Setting of the Thanksgiving 2019 Holiday – lunch Tuesday November 26th at the Road Barn on Hwy 2, off Wednesday 27th thru Friday 29th – return to work on Monday, December the 2nd.
10. Setting of the Christmas 2019 Holiday – lunch Monday, December 23rd at the Road Barn on Hwy 2, off Tuesday the 24th thru Wednesday, January 1st, return to work Thursday January 2, 2020.
11. Setting of the 2019 buy-back date – December 20, 2019 – request form will go out with the 12/13/2019 payroll checks and are due back on Wednesday 12/18/2019.
12. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of MC-30 Prime Oil, CRS-2, SS-1 AEP and AC-10 asphalt cement necessary for the maintenance of the Claiborne Parish roads for the year of 2020.
13. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of the Claiborne Parish roads for the year of 2020.
14. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of pit run, sand clay gravel and maintenance rock necessary for the maintenance of the Claiborne Parish roads for the year of 2020.
15. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of sizes LA C-1 “modified”, LA C-2 and LA C-3 granite crushed stone necessary for the maintenance of the Claiborne Parish roads for the year of 2020.
16. Request to advertise for bid – sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel (off road & highway use) for use in Claiborne Parish Police Jury owned vehicles and equipment for the year of 2020.

REGULAR AGENDA:

17. Reminder – one (1) hour of Ethics training is required to be completed by December 31, 2019 for all Jurors and Parish employees.
18. 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.
19. 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.

20. Notice – CWEF and LGAP grant application deadlines are December 6, 2019.
21. Resolution 2019-021 – Resolution for Off-System Bridges for Fiscal Year 2018/2019
22. Resolution 2019-022 – A Resolution of Support for the 2019-2020 LGAP Grant Application Due December 6, 2019.
23. Resolution 2019-023 – A Resolution of Support for the 2019-2020 CWEF Grant Application Due December 6, 2019.
24. Resolution 2019-024 – A Resolution to Abandon a Portion of Parish Road No. 327, the Clear Lake Road
25. Recommendation from the Roads Committee
26. Claiborne Parish Coroner's Report –
27. Secretary-Treasurer's Update -
28. Additional Public Comment –
29. 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.