

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
November 7, 2018
Conference Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:00 a.m. Road Committee Meeting – Conference Room

***NOTE - The Regular Meeting will be held in the CONFERENCE ROOM due to the on-going floor project in the Administration Building

2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the October 10, 2018 regular meeting minutes.
7. Payment of the October 2018 bills as approved by the Claims Committee.
8. Request from the Town of Haynesville, in a letter received on October 25, 2018, requesting delivery of one (1) load of cold mix to the city shop located on Spring Street. The Town will be billed for the materials under their ad-valorem tax credit.
9. Setting of the Thanksgiving 2018 Holiday – lunch Tuesday November 20th at the New Road Barn on Hwy 2, off Wednesday 21st thru Friday 23rd – return to work Monday the 26th
10. Setting of the Christmas 2018 Holiday – lunch Thursday December 20th at the New Road Barn on Hwy2, off Friday 21st thru Monday January 1st, return to work Tuesday January 2, 2018
11. Setting of the 2018 buy-back date – December 7, 2018 – request form will go out with 11/30/2018 payroll checks and are due back on Wednesday 12/5/2018
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 2019.
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 2019.
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 2019.
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 2019.
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 2019.

REGULAR AGENDA:

17. Reminder – ALL Jurors and Parish employees are required to complete 1 hour of ethics training prior to December 31, 2018.

18. Mrs. Teresa Raley, Claiborne Parish 4-H Chair – introduction of Mr. John Monzingo as new Claiborne Parish 4-H agent.
19. Recommendations from the Road Committee.
20. Resolution 2018-017 – Resolution for Signature Authority FEMA OCD-DRU Reimbursement
21. Claiborne Parish Coroner’s Report -
22. Secretary-Treasurer’s Update –
23. Public Comment –
24. Adjourn –