

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
November 8, 2017  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

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

**CONSENT AGENDA:**

6. Approval of the October 4, 2017 regular meeting minutes.
7. Payment of the October 2017 bills as approved by the Claims Committee.
8. Request from Doyle Huckabay, in a letter received October 20, 2017, requesting use of the Court House lawn on January 15, 2018, for the purpose of an “MLK Day of Service” event
9. Sitting of the Thanksgiving 2017 Holiday – lunch Tuesday 11/21 at New Road Barn on Hwy 2, off Wednesday 22 to Friday 11/24 – return to work Monday 11/27
10. Sitting of the Christmas 2017 Holiday – lunch Wednesday December 22, off Thursday 12/21 to Monday 1/1 – return to work on Tuesday January 2, 2018.
11. Sitting of the 2017 buy-back payroll date – December 8, 2017 – request forms will go out with the 12/1/2017 payroll checks and due back on Wednesday 12/6/2017.
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 Claiborne Parish roads for the year 2018.
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 Claiborne Parish roads for the year 2018.
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 gravel for the 2018 year.
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 for 2018 year.
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 by Parish Owned Vehicles for the 2018 year.

**REGULAR AGENDA:**

17. Reminder – 1 hour of Ethics training is required to be completed by December 31, 2017 for all Jurors and Parish Employees.
18. Request from Secretary-Treasurer Dwayne R. Woodard to enter into an engagement agreement with Bosch & Statham CPAs LLC for the 2017 audit of the Parish’s financial statements for \$26,000 (\$29,000 if single audit is required).
19. Request from Secretary-Treasurer Dwayne R. Woodard to enter into an engagement agreement with Bosch & Statham CPAs LLC for the 2017 audit of the Parish’s Statewide Agreed Upon

Procedures on the Parish's internal controls and compliance procedures for \$8,000. (new for 2017)

20. Approval of Parish AUPs for Disbursements, Ethics, and Travel.
21. Request form the Claiborne Parish Hospital Service District #3, in a letter received October 16, 2017, requesting that the Board reappoint Mrs. Gayle Taylor to the board effective January 1, 2018.
22. Resolution 2017-016 – Authorizing Resolution for OOCS Rural Public Transit Program.
23. Resolution 2017-017 – Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of Claiborne Parish Concerning the Purchase of the Lots Associated with the Old Fred's Building in Haynesville, LA
24. Acceptance and awarding of the Emergency Standby Generator for the CPPJ Road Maintenance Building.
25. Claiborne Parish Coroner's Report –
26. Secretary-Treasurer's Update -
27. Additional Public Comment –
28. Adjourn –