

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
November 9, 2016  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. Garage 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 5, 2016 regular meeting minutes.
7. Approval of the October 17, 2016 special called meeting minutes.
8. Payment of the October 2016 bills as approved by the Claims Committee.
9. Sitting of the Thanksgiving 2016 Holiday – lunch Tuesday 11/22 at New Road Barn on Hwy 2, off Wednesday 23 to Friday 11/25 – return to work Monday 11/28
10. Sitting of the Christmas 2016 Holiday – lunch Thursday December 22, off Thursday 12/23 to Monday 1/2 – return to work on Tuesday January 3, 2017.
11. Sitting of the 2016 buy-back payroll date – December 9, 2016 – request forms will go out with the 12/2/2016 payroll checks and due back on Wednesday 12/7/2016.
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 2017.
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 2017.
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 2017 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 2017 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 2017 year.
17. Request from the Town of Homer, in a letter received October 17, 2016, requesting that the CPPJ Hwy Department deliver one (1) load of cold mix, one (1) load of pit run, two (2) 24” culverts and two (2) 30” culverts to the city shop. The work is to be performed on a reimbursement basis under the Town’s ad valorem tax credit.
18. Request from the Town of Homer, in a letter received October 26, 2016, requesting the Jury’s budgeted 2016 sponsorship of the Claiborne Christmas Committee’s Decorations on the Square and to be also included in the 2017 budget at the same amount. (same as prior years).

**REGULAR AGENDA:**

19. Reminder - the December 2016 regular meeting of the Police Jury will be on Wednesday, December 14, 2016 for the purpose of canvassing the election returns of the December 10, 2016 elections.
20. Reminder - the January 2017 regular meeting of the Police Jury will be on Wednesday, January 11, 2017, due to the New Year's holiday.
21. Reminder – 1 hour of Ethics training is required to be completed by December 31, 2016 for all Jurors and Parish Employees.
22. Request from Road Superintendent Tommy Durrett to hire LaDontae Scott as a Truck Driver for \$11.00 per hour in Class A. Effective November 10, 2016.
23. Recommendations from the Garage Committee.
24. Request from the Evergreen Volunteer Fire Department, in a letter received October 26, 2016, requesting that the Police Jury reappoint Mr. Buddy Thomas of 1149 Hwy 521, Haynesville for a two-year term expiring December 31, 2018.
25. Request from the Claiborne Parish Hospital Service District #3, in a letter received November 2, 2016, requesting that the Board reappoint Mr. Sherman Brown and Dr. Samuel Abshire to the board effective January 1, 2017.
26. Resolution 2016-020 – Authorizing Resolution for OOCS Rural Public Transit Program
27. Acceptance and awarding of the Emergency Standby Generator for the CPPJ Road Maintenance Building.
28. Claiborne Parish Coroner's Report –
29. Secretary-Treasurer's Update -
30. Additional Public Comment –
31. Adjourn –