

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
December 7, 2022
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

*****NOTICE***** The CPPJ requests that if you have a fever, shortness of breath, cold, sniffles or flu-like symptoms that you do NOT attend this public meeting. All agendas, notices, and minutes of the CPPJ can be found on our website at www.claiborneparish.org.

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

CONSENT AGENDA:

6. Approval of the November 9, 2022, regular meeting minutes.
7. Payment of the November 2022 bills as approved by the Claims Committee.

REGULAR AGENDA:

8. Reminder – one (1) hour of Ethics Training is required to be completed by December 31, 2022, for all Jurors and Parish Employees.
9. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2022, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
10. Reminder - 2022 Christmas Holiday – lunch Thursday, December 22nd at the Road Barn on Hwy 2, off Friday the 23rd thru Monday, January 2nd, return to work on Tuesday January 3, 2023.
11. Reminder – the January Police Jury Meeting date is Wednesday, January 11, 2023, due to the New Year’s Holiday.
12. Mr. Ned White – Candidate for La State Senator, District 33.
13. Acceptance and approval of the lowest qualified bids for the purchase of CRS-2, CRS-P2, CSS-1, AEP and AC-10 asphalt cement necessary for the maintenance of the Claiborne Parish roads for the year of 2023.
14. Acceptance and approval of the lowest qualified bids for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of the Claiborne Parish roads for the year of 2023.
15. Acceptance and approval of the lowest qualified bids 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 2023.
16. Acceptance and approval of the lowest qualified bids 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 2023.

17. Acceptance and approval for the lowest qualified bids 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 2023.
18. Acceptance and approval for the lowest qualified bids for the purchase of various culvert types and sizes (Galvanized and HDPE type) for the maintenance of the Claiborne Parish roads for the year of 2023.
19. Acceptance and approval for the lowest qualified bids for the purchase of iron ore (road materials) for the maintenance of the Claiborne Parish roads for the year of 2023.
20. Acceptance and approval of the 2023 Worker's Compensation insurance renewal rates for the CPPJ workforce.
21. Announcement of Public Hearing - Library Millage Renewal Public Notice – Wednesday, January 11, 2023 at 10:00 am
22. Proposed 2022 Budget Amendments – All Funds.
23. Presentation of Proposed Ordinance No. 794 – 2023 Budget All Funds.
24. Notice of Public Hearing on the Proposed 2023 Budget – All Funds – Tuesday, January 3, 2023, at 2:00 pm in the Conference Room of the CPPJ Administration Bldg.
25. Request from Secretary-Treasurer Dwayne R. Woodard to enter into an engagement agreement with Bosch & Statham CPAs for the Audit of the Police Jury's 2022 Financial Statements and Agreed upon Procedures Report.
26. Presentation of the Police Jury's 2021 Audited Financial Statements and Agreed Upon Procedures Report by Bosch and Statham.
27. Approval of the 2023 Cooperative Endeavor Agreement between the CPPJ and La Department of Veterans Affairs for the location of the VA Office in the CPPJ Admin Bldg. (Monthly support of \$1,191.00)
28. Request from Road Superintendent Tommy Durrett to place a NO TRUCK Ordinance on Hebron Road and Friendship Road due to the bridge replacements on Hwy 9.
29. Recommendations from the Road Committee
30. Claiborne Parish Coroner's Report –
31. Secretary-Treasurer's Update -
32. Additional Public Comment –
33. 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.