

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
December 8, 2021
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 10, 2021, regular meeting minutes.
7. Payment of the November 2021 bills as approved by the Claims Committee.
8. Request from the Summerfield Water System, in a fax received November 12, 2021, requesting the Jury's help with repairs to the road to the standpipe water tower located at 5270 Hwy 9, Summerfield. The work is to be performed on a reimbursement basis.
9. Request from Living Word Church, in a letter received November 18, 2021, requesting permission to use the adjudicated vacant lot next to the bank library property on Main Street in Haynesville on December 11, 2021, for their annual Bike Crusade Outreach Ministry.
10. Request from Secretary-Treasurer Dwayne R. Woodard to move the January Police Jury meeting date to Wednesday, January 12, 2022, due to the New Year's Holiday.

REGULAR AGENDA:

11. Reminder – one (1) hour of ethics training is required to be completed by December 31, 2021, for all Jurors and Parish Employees.
12. Reminder – one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2021, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement.
13. Reminder – Christmas 2021 Holiday – lunch Wednesday, 22nd at the Road Barn on Hwy 2, off Thursday the 23rd thru Friday, December 31, 2021, and return to work on Monday, January 3, 2022.
14. Acceptance and approval of the highest qualified bid for the purchase of the surplus lot and building which is the Old Capital One Bank Drive-Thru located at 9999 Hwy 79, Haynesville, LA.
15. Acceptance and approval of the lowest qualified sealed 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 2022.

16. Acceptance and approval of the lowest qualified sealed bids for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of the Claiborne Parish roads for the year of 2022.
17. Acceptance and approval for the lowest qualified sealed 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 2022.
18. Acceptance and approval of the lowest qualified sealed 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 2022.
19. Acceptance and approval of the lowest qualified sealed 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 2022.
20. Acceptance and approval of the lowest qualified sealed 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 2022.
21. Acceptance and approval of the 2022 Worker’s Compensation insurance renewal rates for the Police Jury workforce.
22. Ordinance No. 792 – An Ordinance Setting Forth the 2020 Census Counts in Each Parish Police Jury District and Determining Whether Redistricting is Required.
23. Proposed 2021 Budget Amendments – All Funds.
24. Presentation of Proposed Ordinance No. 793 – 2022 Budget All Funds.
25. Notice of Public Hearing on the Proposed 2022 Budget – All Funds – Tuesday, January 4, 2022, at 2:00 p.m. in the Conference Room of the CPPJ Administration Bldg.
26. Recommendations from the Roads Committee
27. Claiborne Parish Coroner’s Report –
28. Secretary-Treasurer’s Update -
29. Additional Public Comment –
30. 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.