

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
December 10, 2014  
Jury Room  
CPPJ Administration Building

1. 9:30 a.m. – Roads Committee Meeting
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

**CONSENT AGENDA:**

6. Approval of the November 5, 2014 regular meeting minutes.
7. Payment of the November 2014 bills as approved by the Claims Committee.
8. REMINDER - Christmas 2014 Holiday – lunch Tuesday 12/23, off Wednesday 12/24 to Thursday 1/1 – return to work on Friday 1/2/2014.
9. Request from CASA Supervisor Deanna Curtis, in a letter received November 17, 2014, requesting the \$1,000 budgeted in the 2014 budget for the Court Appointed Special Advocate Program in Claiborne Parish and to be included in the 2015 budget for the same amount.

**REGULAR AGENDA:**

10. Reminder – 1 hour of Ethics training is required to be completed by December 31, 2014 for all Jurors and Parish Employees.
11. Reminder – Juror and Staff Christmas Party hosted by Republic Services is scheduled for Tuesday December 16, 2014 at Buck Creek Lodge.
12. Request from the North Louisiana Criminalistics Lab Commission, in a letter dated November 8, 2013, request that the Jury approve their annual budget as required by R.S. 40:2261-22678.4.
13. Notice – Republic Services of New Base Rate Adjustment - \$0.26 per pick up to \$14.01
14. Request from Carolyn and Aubrey Guinn, in a letter received November 19, 2014, to consider closing a portion of Walker Place Road.
15. Acceptance and awarding of duly advertised bid for the rehab of the CID Building under 2012-2013 LGAP Grant.
16. Acceptance and awarding of duly advertised sealed bids for the purchase of CES-2P, CRS-2, and SS-1 Asphalt Emulsions necessary for the maintenance of Claiborne Parish roads for the year 2015.
17. Acceptance and awarding of duly advertised sealed bids for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of Claiborne Parish roads for the year 2015.
18. Acceptance and awarding of duly advertised sealed bids for the purchase of pit run sand clay gravel and maintenance rock gravel for the Year 2015.
19. Acceptance and awarding of duly advertised sealed bids for the purchase of sizes LA C-1 “modified”, LA C-2 and LA C-3 granite crushed stone for 2015 Year.
20. Acceptance and awarding of duly advertised sealed bids for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel for use by Parish Owned Vehicles for the Year 2015.
21. Acceptance and approval of the 2015 Worker’s Compensation renewal rates.
22. Proposed 2014 Budget Adjustments – All Funds.

23. Presentation of proposed Ordinance No. 770 – 2015 CPPJ Proposed Budget – All Funds.
24. Notice of Public Hearing on Proposed 2015 Budget – Monday, January 5, 2015 at 3:00 p.m. in the Conference Room of the CPPJ Administration Building.
25. Resolution 2014-2018 – A Resolution of Support for the 2014-2015 LGAP Grant Program Due December 19, 2014.
26. Resolution 2014-2019 – 2015 Authorizing Resolution for OOCS
27. Recommendations from the Buildings & Grounds Committee.
28. Recommendations from the Road Committee.
29. Recommendations from the Finance Committee.
30. Resolution from the CPHSD#3 Requesting that the Claiborne Parish Police Jury place a ½ parish wide sales tax on the March 28, 2015 ballot.
31. Presentation and reading of the proposed parish wide ½ sales tax proposition to be placed on the March 28, 2015 ballot.
32. Request by the Secretary-Treasurer hold a public hearing on the proposed sales tax proposition on Monday, January 5 2015 at 6:30 pm at the Claiborne Parish Library Events Center to hear public input on the proposed sales tax proposition. This meeting will be deemed as a Special Called meeting of the Claiborne Parish Police Jury.
33. Resolution 2014-020 – A Resolution Approving the Proposition due to the Bonding Commissions Deadline of December 17, 2014 – with the understanding that the Resolution can be pulled based on the VOTE of the PJ on the January 7, 2015 regular scheduled meeting.
34. Secretary-Treasurer's Update -
35. Public Comment –
36. Adjourn –