

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
December 14, 2016
Jury Room
CPPJ Administration Building
507 West Main Street
Homer, LA 71040

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

CONSENT AGENDA:

6. Approval of the November 9, 2016 regular meeting minutes.
7. Payment of the November 2016 bills as approved by the Claims Committee.
8. Request from Claiborne Parish OEP for approval of their 2017 Budget of \$50,783 of which the Police Jury is responsible for \$25,392 or \$2,115.96 per month. (same as 2016 budget)
9. Request from CASA Supervisor Deanna Curtis, in a letter received November 7, 2016, requesting the \$1,000 budgeted in the 2016 budget for the Court Appointed Special Advocate Program in Claiborne Parish and to be included in the 2017 budget for the same amount.
10. Request from Team Cade, in a letter dated November 14, 2016, requesting use of the Court House lawn on May 6, 2017 from 5:00 am until 4:00 pm for their annual boot drive and silent auction.

REGULAR AGENDA:

11. NOTICE – 1 hour of Ethics training is required to be completed by December 31, 2016 for all jurors and Parish Employees.
12. REMINDER – Christmas 2016 Holiday – lunch Thursday 12/22, off Friday 12/23 till Monday 1/2/2017 – return to work on Tuesday January 3, 2017.
13. Reminder – the January 2017 meeting of the Police Jury will be on Wednesday, January 11, 2017, due to the New Year’s holiday.
14. Acceptance and awarding of the duly advertised bids 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.
15. Acceptance and awarding of the duly advertised bids for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of Claiborne Parish roads for the year 2017.
16. Acceptance and awarding of the duly advertised bids for the purchase of pit run sand clay gravel and maintenance rock gravel for the Year 2017.
17. Acceptance and awarding of the duly advertised bids for the purchase of sizes LA C-1 “modified”, LA C-2 and LA C-3 granite crushed stone for 2017 Year.
18. Acceptance and awarding of the duly advertised bids for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel (off-road & highway use) for use by Parish Owned Vehicles for the Year 2017.
19. Acceptance and approval of the 2017 Worker’s Compensation renewal rates.

20. Notice – \$21,500 award for the 2015-2016 LGAP Program for automatic transfer switches for South Claiborne Water System.
21. Notice - \$21,500 award for the 2015-2016 LGAP Program for rehab and repair of the Pine Hill Water System elevated storage tank.
22. Resolution 2016-021 – A Resolution Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Claiborne, State of Louisiana, on Saturday, December 10, 2016, to Dedicate Revenues Derived from a Special Tax Therein (1% Sales Tax in Claiborne Parish Sales Tax District)
23. Resolution 2016-022 – A Resolution Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Claiborne, State of Louisiana, on Saturday, December 10, 2016, to Authorize the Levy of Special Taxes Therein (Proposition No. 1 – 7.22 mills for Roads, Streets and Bridges)
24. Resolution 2016-023 – A Resolution Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Claiborne, State of Louisiana, on Saturday, December 10, 2016, to Authorize the Levy of Special Taxes Therein (Proposition No. 2 – 2.06 mills for Roads, Streets and Bridges - Equipment)
25. Proposed 2016 Budget Amendments – All Funds.
26. Presentation of Proposed Ordinance No. 782 – All Funds
27. Notice of Public Hearing on Proposed 2017 Budget – Monday, January 9, 2017 at 10:00 a.m. in the Conference Room of the CPPJ Administration Bldg.
28. Renewal of the Parish’s waste management contract with Republic Services for period January 1, 2017 thru December 31, 2022.
29. Claiborne Parish Coroner’s Report -
30. Secretary-Treasurer’s Update -
31. Public Comment –
32. Adjourn –