

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
December 5, 2018
Jury Room
CPPJ Administration Building
507 West Main Street
Homer, LA 71040

1. 9:00 a.m. – Road Committee Meeting – Conference Room
2. Call to order.
3. Moment of Silence in Remembrance of District Four Juror Mr. Joe A. Sturges, who passed away on November 14, 2018. Mr. Joe served as District Four Juror from April 4, 1973 until his death on November 14, 2018.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the November 7, 2018 regular meeting minutes.
8. Approval of the November 20, 2018 special called meeting minutes.
9. Payment of the November 2018 bills as approved by the Claims Committee.
10. Request from Claiborne Parish OEP for approval of their 2019 Budget of \$55,883 of which the Police Jury is responsible for \$27,942 or \$2,329 per month. (2017 budget - \$2,116)
11. Request from CASA Supervisor Deanna Curtis, in a letter received November 15, 2018, requesting the \$1,000 budgeted in the 2018 budget for the Court Appointed Special Advocate Program in Claiborne Parish and to be included in the 2019 budget for the same amount.
12. Request from Claiborne Economic Development Board, in a letter received November 14, 2018, requesting the \$5,000 budgeted for the 2019 budget for the Claiborne Economic Development Board and to be included in the 2019 budget for the same amount.
13. Request from the Living Word Haynesville Church, in a fax received November 19, 2018, requesting to use the adjudicated empty lot located on Main Street in Haynesville, as a staging point for its Bike Crusade for Saturday December 8, 2018.

REGULAR AGENDA:

14. NOTICE – 1 hour of Ethics training is required to be completed by December 31, 2018 for all jurors and Parish Employees.
15. REMINDER – Christmas 2018 Holiday – lunch Thursday 12/20, off Friday 12/21 till Tuesday 1/1/2019 – return to work on Wednesday January 2, 2019.
16. REMINDER – Information and training session on the computer based permitting process for heavy haulers – Tuesday, December 11th at 2:00 pm in the Jury Chambers
17. Request from the Claiborne Parish Hospital District #3, in a letter received November 1, 2018, requesting the re-appointment of Mr. Mark Brown of 740 Featherston Road in Homer, LA to the Board for the period January 1, 2019 to December 31, 2022.
18. Nominations and appointment of a new board member for Claiborne Parish Hospital District #3 for outgoing board member Mr. Rand Killgore whose term expires on December 31, 2018.
19. Approval and appointment of the two medical staff members of the Claiborne Parish Hospital District #3 for the period January 1, 2019 to December 31, 2020.

20. 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 2019.
21. 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 2019.
22. Acceptance and awarding of the duly advertised bids for the purchase of pit run sand clay gravel and maintenance rock gravel for the Year 2019.
23. 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 2019 Year.
24. 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 2019.
25. Acceptance and approval of the 2018 Worker’s Compensation renewal rates.
26. Acceptance and awarding of the highest qualified bid for the surplus 2002 Caterpillar 120H Motor Grader S/N #6YN00321
27. Request from polling place custodians at Cross Roads Community Center and Harris Community Center for repair and dressing of the parking lots at both polling places.
28. Proposed 2018 Budget Amendments – All Funds.
29. Presentation of Proposed Ordinance No. 785 – 2019 Budget All Funds
30. Notice of Public Hearing on Proposed 2019 Budget – Monday, January 7, 2019 at 2:00 p.m. in the Conference Room of the CPPJ Administration Bldg.
31. Presentation of Amended Ordinance No. 703 – Sec 82-41 Penalties – Heavy’s Haulers Ordinance
32. Notice of Public Hearing – Revised Ordinance No. 703, Sec. 82-41 Penalties – Wednesday, January 9, 2019 at 9:00 a.m. in the Conference Room of the CPPJ Administration Bldg.
33. Claiborne Parish Coroner’s Report -
34. Secretary-Treasurer’s Update -
35. Public Comment –
36. Adjourn –