

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
December 6, 2017
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. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the November 8, 2017 regular meeting minutes.
7. Payment of the November 2017 bills as approved by the Claims Committee.
8. Request from Claiborne Parish OEP for approval of their 2018 Budget of \$50,783 of which the Police Jury is responsible for \$25,392 or \$2,115.96 per month. (same as 2017 budget)
9. Request from CASA Supervisor Deanna Curtis, in a letter received November 20, 2017, requesting the \$1,000 budgeted in the 2017 budget for the Court Appointed Special Advocate Program in Claiborne Parish and to be included in the 2018 budget for the same amount.

REGULAR AGENDA:

10. NOTICE – 1 hour of Ethics training is required to be completed by December 31, 2017 for all jurors and Parish Employees.
11. REMINDER – Christmas 2017 Holiday – lunch Wednesday 12/20, off Thursday 12/21 till Tuesday 1/2/2018 – return to work on Tuesday January 2, 2018.
12. Update from U.S. Representative Mike Johnson
13. Request from The Wallace Estate, in a letter received November 10, 2017, requesting that the Police Jury close and abandon a certain portion of Scott Lane to limit public access to estate property (Parish Road #415).
14. Notice of Public Hearing for the Abandonment and Removing a Portion of Scott Lane (Parish Road #415) from the Parish Road System – Wednesday, January 10, 2018 at 9:00 a.m. in the Conference Room of the CPPJ Administration Bldg.
15. Request from Terry Triplet, in a letter received on November 13, 2017, requesting back door trash pick-up for his 94-year-old invalid mother – Mrs. Bell Triplet of 589 Triplet Road in Haynesville, LA
16. Request from the Claiborne Parish Library Board of Control, in a letter received on November 15, 2017, requesting the re-appointment of Mr. Frank T. Speer to the Library Board for the period January 1, 2018 to December 31, 2022.
17. Request from the Evergreen Volunteer Fire Department, in a letter received November 29, 2017, requesting the re-appointment of Mr. Marvin Ethridge of 376 Pistol Thomas Road in Haynesville, LA to the Board for the period January 1, 2018 to December 31, 2019.
18. Nominations and appointment of a new board member for Claiborne Parish Hospital District #3 for outgoing board member Mr. James Edward Scriber whose term expires on December 31, 2017.

19. 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 2018.
20. 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 2018.
21. Acceptance and awarding of the duly advertised bids for the purchase of pit run sand clay gravel and maintenance rock gravel for the Year 2018.
22. 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 2018 Year.
23. 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 2018.
24. Request from Road Superintendent Tommy Durrett for a merit increase for Truck Driver Chauncey Williams from \$11.00 per hour to \$12.00 per hour effective 12/14/2017.
25. Acceptance and approval of the 2018 Worker’s Compensation renewal rates.
26. Approval of Parish AUP’s for Purchasing, Receipts, Payroll & Personnel, Contacting and Debt Service.
27. Proposed 2017 Budget Amendments – All Funds.
28. Presentation of Proposed Ordinance No. 784 – 2018 Budget All Funds
29. Notice of Public Hearing on Proposed 2018 Budget – Monday, January 8, 2018 at 2:00 p.m. in the Conference Room of the CPPJ Administration Bldg.
30. Presentation of Amended Ordinance No. 703 – Sec 82-41 Penalties – Heavy’s Haulers Ordinance
31. Notice of Public Hearing – Revised Ordinance No. 703, Sec. 82-41 Penalties – Wednesday, January 10, 2018 at 9:00 a.m. in the Conference Room of the CPPJ Administration Bldg.
32. Presentation of Proposed Ordinance No. 785 – Claiborne Parish Nuisances and Blighted Property Ordinance
33. Notice of Public Hearing – Proposed Ordinance No. 785 – Claiborne Parish Nuisances and Blighted Property Ordinance – Wednesday, January 10, 2018 at 9:00 a.m. in the Conference Room of the CPPJ Administration Bldg.
34. Claiborne Parish Coroner’s Report -
35. Secretary-Treasurer’s Update -
36. Public Comment –
37. Adjourn –