

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
February 4, 2015
Jury Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:15 a.m. Garage Committee Meeting – Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the January 5, 2015 special called meeting minutes.
7. Approval of the January 7, 2015 regular meeting minutes.
8. Payment of the January 2015 bills as approved by the Claims Committee.
9. Request from the Town of Haynesville, in a letter dated January 9, 2015, requesting that the Police Jury deliver (2) two loads of Cold Mix and (2) two loads of Pit Run to the city shop located on Spring Street. (under our standard reimbursement basis)
10. Request from the Claiborne Parish Relay for Life, in a letter dated January 20, 2015, requesting the use of the Court House square on Saturday, April 18, 2015 from 9:00 am to 8:00 pm for its annual fundraising event. (Already approved by Judge Jennifer Clason and District Attorney Danny Newell)

REGULAR AGENDA:

11. Resolution 2015-001 – A Special Resolution Declaring February 4, 2015, Golden Tornado Day in Claiborne Parish...
12. Notice – Representative Patrick Jefferson is offering his assistance in filing any local bill on our behalf, the deadline is the middle of February to file these bills.
13. Request from Claiborne Parish Fire District #5, in a letter dated January 12, 2015, requesting help for clearing a ROW on Ford Road to a dry hydrant.
14. Request from the Claiborne Parish Public Library Board of Control, in a letter dated January 16, 2015, requesting that Mrs. Trudy W. Clark of Haynesville and Mrs. Janis Daniels of Summerfield be reappointed to serve 5 year terms to the Board of Control ending December 31, 2020.
15. Request from Claiborne Parish Fire District #6, in a letter dated January 20, 2015, requesting that the Police Jury appoint Mr. Steve Aycok to the Board of Directors for a two year term ending December 31, 2016.
16. Approval of the Parish's 2015 Assurance Letter to LADOTD for participation in any transportation project administered by the LADOTD in which Federal dollars are used.
17. Acceptance and awarding of the lowest qualified bid for the duly advertised 2015 culvert bids (galvanized and plastic type).
18. Acceptance and awarding of the lowest qualified bid for the duly advertised bid for the roof replacement at the Claiborne Parish Court House.
19. Acceptance and awarding of the lowest qualified bid for the duly advertised bid for the rehab of the exterior of the CPPJ Administrative Building (LGAP Funds \$49,800).

20. Request from Road Superintendent Tommy Durrett to surplus certain Hwy Dept equipment – 12 x 28 Ahearn Building, 14 x 60 Office Building, two (2) six foot bush hog cutters, 2008 JD 5303 4WD tractor S/N#U008962 and Broco RJ-300 Sweeper S/N#88301
21. Request from Road Superintendent Tommy Durrett for the following merit raises for the following Hwy Dept personnel – Truck Driver Terry Mitchell \$0.50 to \$12.75 per hour, Mechanic Helper Brent Kaufman \$0.25 to \$11.25 per hour, Inmate Supervisor Travis Kimp \$0.75 to \$12.00 per hour and Truck Driver Jim Garner \$0.25 to \$13.50 per hour
22. Request for back-door trash pick-up for Colonial and Johnnie Rabb of 567 Mulnix Switch Road, Athens, LA.
23. Recommendations from Garage Committee.
24. Presentation of a Conveyance Record Scanning & Indexing Solution Proposal prepared for the Claiborne Parish Clerk of Court
25. Secretary-Treasurer's Update -
26. Public Comment –
27. Adjourn –