

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
February 5, 2014

1. Call to order.
2. Prayer.
3. Pledge.
4. Adoption of Agenda as presented.

CONSENT AGENDA:

5. Approval of the January 8, 2014 regular meeting minutes.
6. Payment of the January 2014 bills as approved by the Claims Committee.
7. Request from the Claiborne Parish Relay for Life, in a letter dated January 13, 2014, for use of the Claiborne Parish Courthouse square on Saturday, April 26, 2014 from 9:00 am till midnight for their annual fundraiser.

REGULAR AGENDA:

8. Recognition of the Haynesville High Golden Tornado for their 2013 LHSAA Class A State Football Championship.
9. Tabled from the December 2013 Meeting – Nominations for the replacement of Mrs. Margaret Lowery who resigned her position with the Region 7 Health and Services Board due to the fact that she no longer resides in Claiborne Parish.
10. Tabled from the December 2013 Meeting – Nominations for the replacement of Dr. Bennie Lowery who resigned his position on the Sparta Water Commission Board due to health issues.
11. Acceptance and awarding of the lowest qualified bids for the purchase of metal and plastic-type culverts for the period February 6, 2014 to February 4, 2015.
12. Request from the Secretary-Treasurer to seek statements of qualifications for Architectural Services for Conceptual Drawing for the Proposed New CPSO Administrative Office and Women's Detention Facility. Statements will be due 2:00 pm on Friday March 14, 2014 and will be acted upon at the April 9, 2014 regular meeting.
13. Annual request for the Coordinating & Development Corporation for the Parish's annual dues for the year 2014 in the amount of \$8,725.
14. Request from Claiborne Parish Fire District #4, in a letter dated January 29, 2014, requesting the appointment of Marcus McClung to fill the vacancy on their board due to the resignation of Hardy Louviere.
15. Nominations to fill the remainder of the unexpired term of Justice of the Peace for Wards 3, 4 & 5 in Haynesville, LA. C.F. "Chuck" Clawson tendered his resignation effective February 1, 2014.
16. Recommendations from the Personnel Committee.
17. Discussion of the possibility of an ordinance dealing with noise pollution from stereos, audio devices or noise producing instruments.
18. Secretary-Treasurer's Update -
19. Public Comment –
20. Adjourn –