

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
February 7, 2018
Jury Chambers
CPPJ Administration Building
507 West Main St.
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 January 10, 2018 regular meeting minutes.
7. Payment of the January 2018 bills as approved by the Claims Committee.
8. Request from the Claiborne Parish School Board, in a letter received January 25, 2017, requesting that the Hwy Dept. repair signage at the intersection of Ford Road and Raymond Smith Road. This is a dangerous intersection and there is no yield or stop signs to slow the traffic approaching from the Raymond Smith Road.

REGULAR AGENDA:

9. Recognition of Mr. Donald Farley, Operator II for the Claiborne Parish Highway Department who retired on January 19, 2018 with over 17+ years of service.
10. Thank you note from retired librarian Mrs. Nancy Smock, received January 22, 2018, thanking the Jury for her retirement presentation.
11. Representatives of the Claiborne Parish Timber Industry concerning revised Ordinance 703 which went into effect January 11, 2018.
12. Verification of the qualifications of Athens Constable Keith Watkins. (as requested)
13. Acceptance and awarding of the 2018 culvert bids (galvanized and plastic type).
14. Issuance and approval of the Parish's Assurance Letter to DOTD's Right of Way Section, as requested in a letter received on January 15, 2018 for LADOTD.
15. Resolution 2018-004 – CPPJ's Approval Resolution for CPFDP No. 5's Ad Valorem Tax Renewal Election on April 28, 2018
16. Public Announcement – Announcement is hereby given that at its meeting to be held on Monday, February 26, 2018 at 6:00 p.m. at the Claiborne Fire Protection District No. 3 Training Center, located at 1833 Sherman Street, in Haynesville, Louisiana, the Board of Commissioners of Claiborne Parish Fire Protection District No.3, Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Claiborne Parish Fire Protection District No.3 to authorize the renewal of an ad valorem tax.
17. Resolution 2018-005 – CPPJ's Approval Resolution for CPFDP No. 3's Ad Valorem Tax Renewal Election on April 28, 2018
18. Approval of the 2017 Louisiana Compliance Questionnaire for the 2017 Audit.
19. Recommendation from the Roads Committee

20. Main Street Homer Report -
21. Claiborne Parish Coroner's Report –
22. Secretary-Treasurer's Update -
23. Public Comment –
24. Adjourn –