## AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
February 8, 2017
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

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

## **CONSENT AGENDA:**

- 5. Approval of the January 11, 2017 regular meeting minutes.
- 6. Payment of the January 2017 bills as approved by the Claims Committee.
- 7. Request from the Hill Farm Research Station, in a letter received January 20, 2017, requesting that the Hwy Dept. repair culverts at the Hill Farm. The work is to be done on the reimbursement basis.

## **REGULAR AGENDA:**

- 8. Introduction of Mr. Knox W. Ross, Jr., the new President and CEO of the Coordinating and Development Corporation by Mr. J.T. Taylor.
- 9. Acceptance and awarding of the 2017 culvert bids (galvanized and plastic type).
- 10. Request for the Claiborne Parish Economic Development Board and Claiborne Parish Fire Protection District #4, for permission to cut down two trees on parish owned property for the expansion of the Fire Station located at 6900 Hwy 79 and for the Hwy Dept. to cut down the two trees.
- 11. Approval of the 2016 Louisiana Compliance Questionnaire for the 2016 Audit.
- 12. Recommendation from the Roads Committee
- 13. Reminder PJAL Annual Convention February 15-17 at the Golden Nugget Casino in Lake Charles, LA
- 14. Claiborne Parish Coroner's Report -
- 15. Secretary-Treasurer's Update -
- 16. Public Comment –
- 17. Adjourn –