

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
April 5, 2017
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Road Committee Meeting – 9:00 a.m.
2. Public Hearing – 9:30 a.m. - Abandonment and Removing of Wart (Parish Road #262) Road and Abandonment and Removing a Portion of Danforth Road (Parish Road #183) From the Parish Road System
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

CONSENT AGENDA:

7. Approval of the March 8, 2017 regular meeting minutes.
8. Payment of the March 2017 bills as approved by the Claims Committee.
9. Request from the Claiborne Parish Economic Development Board, in a letter received March 9, 2017, requesting the 2017 budgeted amount of \$5,000 and to be included in the Parish's 2018 budget for the same amount.
10. Request from the Town of Haynesville, in a letter received on March 14, 2017, requesting that the CPPJ Hwy Dept. deliver one (1) load of cold mix and one (1) load of pit run to the City Shop located on Spring Street. The work is to be performed on a reimbursement basis via the Town's ad valorem tax credit.

REGULAR AGENDA:

11. Recommendation from the Road Committee to renew with BCBS for the Parish's health insurance coverage for 2017-2018 year.
12. Consideration of the proposed annexation by the Village of Athens as requested by a letter received March 23, 2017
13. Resolution 2017-003 – A Resolution to Close and Abandon the Parish Road Known as Slaton Road (Wart Road, Parish Road No. 262) from the Parish Road System.
14. Resolution 2017-004 – A Resolution to Close and Abandon a Portion of the Parish Road Known as Danforth Road (Parish Road No., 183) from the Parish Road System.
15. Acceptance and awarding of the lowest qualified bid for the purchase of the emergency standby generator for the CPPJ Hwy Public Works Building located on Hwy 2.
16. Acceptance and awarding of the lowest qualified bid for the installation of the emergency standby generator for the CPPH Hwy Public Works Building located on Hwy 2.
17. Approval of lowest quote for the installation of electronic keypad locks for the CPSO.
18. Approval of the Parish's 3-year Transportation Plan as required via the Parish Transportation Act.
19. Other recommendations from the Road Committee.
20. Claiborne Parish Coroner's Report -

21. Secretary-Treasurer's Update –

22. Reminder – Mrs. Toni Goodwin, CEO of CMMC will be at the May 10th meeting to give an update on CMMC

23. Public Comment –

24. Adjourn –