

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
April 8, 2015
Jury Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:30 a.m. FY 2016-2017 LCDBG Application Public Hearing – Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the March 4, 2015 regular meeting minutes.
7. Payment of the March 2015 bills as approved by the Claims Committee.
8. Request from the Town of Homer, in a letter dated March 11, 2015, requesting the following - refurbish two (2) drain covers on West 4th Street behind CMMC, one (1) load of cold mix and one (1) load of pit run. (under our standard reimbursement basis via ad-valorem tax)
9. Request from Ms. Monica Wafer, in a letter received on March 31, 2015, requesting use of the Courthouse Lawn on Saturday, April 4, 2015, at approximately 3:00pm to hold a vigil for Ruby & Nevion Wafer. (This has already been approved by the Judge's Office and the District Attorney's Office)

REGULAR AGENDA:

10. Notice – The Town of Haynesville has scheduled an Ethics Training session with the state Ethics Board on Tuesday, April 14, 2015 at The Claiborne Parish Fair Complex.
11. Reminder – Tier 3 Personal Financial Disclosure Statements are due by May 15, 2015.
12. Reminder – the auditors will be here on April 27th to start their field work on the annual audit.
13. Resolution 2015-004 – Resolution Declaring April 8, 2015 Summerfield Lady Rebels Day in Claiborne Parish in Honor of the Summerfield Lady Rebels Winning the Louisiana Class C State Championship in Girls Basketball on Friday March 6, 2015
14. Presentation of the AMENDED Claiborne Parish Employee Handbook (last amended in full March 1, 2003).
15. Submission of the 2015 proposed Chip Seal List for the 2015 year by Road Superintendent Tommy Durrett.
16. Request from Road Superintendent Tommy Durrett to hire Jeff Brown to the position of Operator II effective April 9, 2015 at \$11.50 per hour.
17. Request from Road Superintendent Tommy Durrett to hire two (2) part-time employees through Manpower for help during the summer season with spraying and chip sealing.
18. Request from the OPCS Board to allow OPCS Executive Director Jodie Heigle to purchase a Dodge Journey under the State Contract for approximately \$17,443.00
19. Request from the Claiborne Parish Watershed District, in a letter dated April 1, 2015, requesting that the Police Jury appoint Mr. Chad Reeder of Haynesville and Mr. Sam Dowies of Homer to the CPWSD Board to replace Mr. Wayne Kilpatrick and Mr. Robert Haynes who are rotating off the board.

20. Request from Mrs. Erin White, RN of the Claiborne Parish Health Unit, in a letter dated April 1, 2015, requesting the purchase of (2) two scanners for the Health Unit at an estimated cost of \$800 for their transition to electronic medical records beginning in May.
21. Recommendations from Building & Grounds Committee.
22. Recommendations from the Finance Committee.
23. Resolution 2015-005 – FY 2016-2017 LCDBG Citizens Participation Plan/Citizen Complaint Officer.
24. Resolution 2015-006 – FY 2016-2017 LCDBG Program Application Procedures
25. Resolution 2015-007 – FY 2016-2017 LCDBG Program Procurement Policy
26. Resolution 2015-008 – FY 2016-2017 LCDBG Program Authorizing The Chief Elected Officer to Proceed with the Procurement and Selection of Professional Services
27. Resolution 2015-009 – A Resolution Providing for the Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Claiborne, State of Louisiana, On Saturday March 28, 2015, to Dedicate the Revenues Derived from a Special Tax Therein...(Claiborne Parish Hospital Service District No. 3 1/2 cent Sales Tax)....
28. Resolution 2015-010 – Resolution Providing the Levy Within the Parish of Claiborne, State of Louisiana, Commencing July 1, 2015 and Ending April 30, 2025, of a One-Half of One Percent (1/2%) Sales and Use Tax...
29. Request for drive-way repair under the Parish's Hardship Policy for Eloise Webb of 915 White Oak Road in Homer, LA. (Estimated cost of \$250.00)
30. Tabled - request from Mr. Herman Stephens, in a letter received February 20, 2015, requesting permission to place a mobile cart on the Court House Lawn containing religious literature on days when court is in session.
31. Secretary-Treasurer's Update -
32. Public Comment –
33. Adjourn –