

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
May 4, 2016
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 April 6, 2016 regular meeting minutes.
6. Payment of the April 2016 bills as approved by the Claims Committee.
7. Request from the Village of Athens, in a letter dated April 8, 2016, requesting that the Police Jury repair a culvert on Jackson Lane. The work is to be performed on a reimbursement basis.
8. Request from the Claiborne Parish School Board, in a letter dated April 26, 2016, requesting that the Police Jury make repairs to the drives at the school bus shop and at the Homer Elementary Playground. The work will be done on a reimbursement basis.
9. Request from Fireworks for Lake Claiborne Inc., in a letter received April 19, 2016, requesting that the Parish's budgeted annual funding of \$500 and requesting that the Parish include the organization in its 2017 budget.

REGULAR AGENDA:

10. Reminder – Tier 3 Personal Financial Disclosure Statements are due by May 15, 2016.
11. Reminder – the auditors will be here the week of May 31st to finish their field work on the annual audit.
12. Notice – Effective July 1, 2016 – the Employer Portion of the Registrar of Voters Employees Retirement System will be 20.00% for the 2016-2017 year. (decrease of 2.5%)
13. Notice – in a letter dated April 12, 2016, the Police Jury has been awarded \$25,000 for the Leatherman Creek Water System to repair a ground storage tank under the State's 2014-2015 Community Water Enrichment Fund Program. (estimated total cost of \$35,000)
14. Notice – in a letter dated April 12, 2016, the Police Jury has been awarded \$5,317 for the Gilgal Water System for the installation of water level monitoring equipment under the State's 2014-2015 Community Water Enrichment Fund Program. (estimated total cost \$8,500)
15. Notice – in a letter dated April 12, 2016, the Police Jury has been awarded \$25,000 for the South Claiborne Water System for the completion of a 5,000 linear foot 3" loop on Barnes Road between LA 518 and Frazier Road. (estimated total cost of \$35,000)
16. Notice – in a letter received April 25, 2016, the deadline for submittal for the 2015-2016 Community Water Enrichment Fund grant applications is June 9, 2016.
17. Resolution 2016-009 – A Resolution Approving the LA Compliance Questionnaire for the Police Jury's 2015 Audit.
18. Request from Claiborne Parish Fire Protection District #3, in an email received April 19, 2016, to appoint Mr. Cameron Goodwin to board due to the death of Mr. Mookie Wilson.
19. Request from Road Superintendent Tommy Durrett to approve the use of the 4/10's work period for the Highway Department personnel starting on May 9, 2016 for the summer work season.

20. Recommendations from Building & Grounds Committee.

21. Claiborne Parish Coroner's Report.

22. Secretary-Treasurer's Update -

23. Public Comment –

24. Adjourn –