

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
June 4, 2014

1. Personnel Committee Meeting – 8:30 a.m. Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

**CONSENT AGENDA:**

6. Approval of the May 7, 2014 regular meeting minutes.
7. Payment of the May 2014 bills as approved by the Claims Committee.
8. Request from the Daughters of the American Revolution, in a letter dated May 16, 2014, requesting permission to place a wreath on the Courthouse lawn next to the war monument in honor of all Claiborne Parish Veterans on Memorial Day.

**REGULAR AGENDA:**

9. Presentation of gift from Claiborne Electric Co-operative represented by General Manager Mark Brown to the Claiborne Parish Library to help furnish the Children's Reading Section at the new library.
10. Resolution 2014-005 – A Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of Claiborne Parish Concerning the Transmittal of the 2013 Audited Financial Statements.
11. Request from the Town of Homer, in a letter dated May 22, 2014, requesting assistance from the Police Jury Highway Department for the following items – (1) hot ix/overlay the culverts on Edgewood Drive just north of Pelican Drive, (2) Grade and add SB2 to the Lyons Hill Road Bridge and (3) deliver four loads of clay dirt mix to the storage yard on Oil Mill Street. The work will have to be done on a reimbursement basis since the Town is already used up their \$20,000 ad valorem credit for 2014.
12. Request from the Louisiana Board of Ethics, in a letter dated May 19, 2014, requesting that the Parish designate a Political Subdivision Ethics Liaison (PSEL) for the Police Jury.
13. Recommendations from the Building and Grounds Committee.
14. Resolution 2014-006 – A Resolution Authorizing the President and Secretary to Sign Documents on Behalf of Claiborne Parish Concerning the Purchase of Additional Acreage Adjacent to 24579 Hwy 2 in Homer, LA...
15. Presentation of Ordinance No. 771 – An Ordinance Declaring Certain Adjudicated Properties to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne's Interest in the Properties...
16. Presentation of Ordinance No. 772 – An Ordinance Declaring the Armory Building Property to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne's Interest in the Property.
17. Recommendation from the Finance and Personnel Committee to select Humana Insurance to provide health insurance coverage for the eligible Police Jury employees for the period June 1, 2014 to May 31, 2015.
18. Recommendation from the Personnel Committee.
19. Approval of quote for the Official Journal for the fiscal year July 1, 2014 to June 30, 2015.
20. Tabled from May 7, 2014 - Presentation of resolution from Mike Martin for the support of the culture and heritage of deer hunting with dogs in North Louisiana.

21. Secretary-Treasurer's Update -

22. Public Comment –

23. Adjourn –