AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. June 8, 2016 Jury Chambers CPPJ Administration Building 507 West Main St. Homer, LA 71040

- 1. 9:00 a.m. Grants Committee Meeting Conference Room
- 2. Call to order.
- 3. Prayer.
- 4. Pledge.
- 5. Adoption of Agenda as presented.

CONSENT AGENDA:

- 6. Approval of the May 4, 2016 regular meeting minutes.
- 7. Payment of the May 2016 bills as approved by the Claims Committee.
- 8. Request from the Claiborne Parish Chapter of the Daughters of American Revolution, in a letter received May 5, 2016, requesting permission to place a wreath on the Courthouse lawn next to the war monument on Memorial Day in honor of all Claiborne Parish Veterans.

REGULAR AGENDA:

- 9. Notice The Employer Contribution Rate for the District Attorneys' Retirement System, will drop to 0.00% for the fiscal year beginning July 1, 2016. (contribution rate was 3.5% for the period July 1, 2015 to June 30, 2016)
- 10. Notice as of July 1, 2016 The Haynesville News will be the Official Journal of the Claiborne Parish Police Jury for the period of July 1, 2016 to June 30, 2017 as per the rotation schedule adopted by the Claiborne Parish Police Jury on June 4, 2014
- Resolution 2016-011 A Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of Claiborne Parish Concerning the Transmittal of the 2015 Audited Financial Statements
- 12. Recommendations from the Grants Committee
- 13. Resolution 2016-012 A Resolution of Support for the FY 2015-2016 Community Water Enrichment Fund Grant Due June 9, 2016
- 14. A Proclamation Ordering an Election for Police Juror, District One Claiborne Parish, for the Remainder of the Unexpired Term and Otherwise Provide with Respect Thereto
- 15. Appointment of Interim Police Juror for District One Due to the Resignation of D'Arcy Stevens for Health Concerns
- 16. Mary Ellen Gamble, Rural Advocate, Claiborne Parish DART
- 17. Discussion of scheduling Parish wide "trash bashes" on a regular basis in the unincorporated areas of the Parish.
- 18. Claiborne Parish Coroner's Report -
- 19. Secretary-Treasurer's Update -
- 20. Additional Public Comment -
- 21. Adjourn -