AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. July 11, 2018 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 June 6, 2018 regular meeting minutes.
- 6. Payment of the June 2018 bills as approved by the Claims Committee.
- 7. Request from Secretary-Treasurer Dwayne R. Woodard to advertise for the purchase of iron ore for use by the Claiborne Parish Highway Department for the one (1) year period August 8, 2018 to August 6, 2019.
- 8. Request from Claiborne Parish Fire District #6, in a letter received June 12, 2018, requesting assistance in installing a dry hydrant at 153 Reynolds Road, Bernice, LA.
- Request from Team Cade Cystic Fibrosis, in a letter received June 28, 2018, requesting use of the Claiborne Parish Court House Square on Saturday, September 1, 2018 for their annual fish-fry & fund raiser for Cystic Fibrosis.

REGULAR AGENDA:

- 10. Reminder ALL Jurors and Parish employees are required to complete 1 hour of ethics training prior to December 31, 2018.
- 11. Notice as of July 1, 2018 The Haynesville News will be the Official Journal of the Claiborne Parish Police Jury for the period July 1, 2018 to June 30, 2019 as per the rotation schedule adopted by the Claiborne Parish Police Jury on June 4, 2014.
- 12. Notice is hereby given that the Claiborne Parish Police Jury will ADOPT the 2018 ad valorem tax millages for all funds on Wednesday, September 12, 2018, at 10:00 a.m. at the Claiborne Parish Police Jury Administration Building in the Jury Chambers, located at 507 West Main Street, Homer, LA 71040.
- 13. Notice The Employer Contribution Rate for the District Attorneys' Retirement System will increase to 1.25% for the fiscal year beginning July 1, 2018. (contribution rate was 0.00% for the period July 1, 2017 to June 30, 2018)
- 14. Notice The Employer Contribution Rate for the Registrar of Voters Employees' Retirement System ill remain at 17.00% for the fiscal year beginning July 1, 2018.
- 15. Notice The Employer Contribution Rate for the Parochial Employee's Retirement System will remain at 11.50% for the year beginning January 1, 2019.
- 16. Acceptance of the Annual Precinct Survey, dated July 3, 2018, as required by LA R.S. 18:532B concerning precincts that have less than 300 registered voters.
- 17. Request from Secretary-Treasurer Dwayne R. Woodard for the Police Jury to adopt a years of service bonus structure for CPPJ hourly office administration employees.
- 18. Request from Secretary-Treasurer Dwayne R. Woodard for an hourly base wage increase of \$0.25 per hour for both the Assistant Secretary-Treasurer Shelia W. Washington and

Administrative Clerk Leigh Ann Sanders based on their employee evaluations. (new hourly base rate will be \$15.25 per hour)

- Claiborne Parish Watershed District four (4) letters of interested individuals have been submitted for consideration by the Police Jury for the upcoming two (2) vacant positions of Watershed Commissioner – President Jerry Whitton and Commissioner Britt Synco rotate off of the District in September and neither individual is eligible for re-appointment.
- 20. Recommendations from the Road Committee.
- 21. Claiborne Parish Coroner's Report -
- 22. Secretary-Treasurer's Update -
- 23. Public Comment -
- 24. Adjourn -