

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
August 6, 2014
Homer, LA 71040

The Claiborne Parish Police Jury met in a legally convened regular session in the Jury Chambers of the Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the sixth day of August. On being called to order by President Scott Davidson, the following jurors were present:

D'arcy Stevens, Mark Furlow, Robert "Bob" McDaniel, Joe Sturges, Lavelle Penix, Roy Lewis, Roy Mardis, Jerry Adkins, and Rev. Willie Young, Sr.

There were 17 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Claiborne Parish Sheriff Ken Bailey, Mrs. Jodie Heigle of the Claiborne Parish OPCS, Mrs. Cathy Greeson of OEP, Mr. Walter Johnson of E-911, Parish Attorney Danny Newell, Mrs. Pam Suggs of the Claiborne Parish Library, Mrs. Teresa Raley and Mr. Lee Faulk of the Claiborne Parish 4-H, Mrs. Melissa Bosch and Mr. Michael Statham of Bosch & Statham, CPA, Mr. Joey White of Claiborne Electric, Ms. Jackie Roberts of Haynesville News, Mrs. Michelle Bates of the Guardian Journal, Mrs. Teresa McDaniel of Haynesville, Mr. Mark Crenshaw, and Mr. Chic Hines of Haynesville.

The meeting was opened with a word of Prayer led by Rev. Willie Young, Sr., followed by the Pledge of Allegiance by Roy Lewis.

Upon motion by Lavelle Penix, duly seconded by Mark Furlow, the Jury unanimously voted to adopt the regular agenda as presented.

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously approved the consent agenda as follows:

1. Approval of the July 9, 2014 Regular Meeting Minutes.
2. Payment of the July 24, 2014 bills as approved by the Claims Committee.
3. Payment of the July 2014 bills as approved by the Claims Committee.

Regular Agenda:

President Scott Davidson read aloud the public announcement - "to be in compliance with the ACT 267 of the Louisiana Legislature- Notice is hereby given that the Claiborne Parish Police Jury will ADOPT the 2014 ad valorem tax millage for all funds Wednesday, September 10, 2014, at 10:00 a.m., at the Claiborne Parish Police Jury Complex in the Jury Chambers, located at 507 West Main Street, Homer, LA 71040."

President Scott Davidson read aloud the public announcement - "The Claiborne Parish Police Jury has called a hearing to request input from the public to discuss the Mission, Goal, and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury. Copies of the plan shall be displayed at the Public Hearing, at the Section 8 Office located at 621 South Main Street and the Police Jury Office Located at 507 West Main Street in Homer, LA. The hearing will be held Friday, September 12, 2014 at 10:00 a.m. in the Conference Room at the Claiborne Parish Police Jury Office Complex located at 507 West Main Street in Homer, LA 71040."

President Scott Davidson announced "For the 2013 Calendar Year, \$3,494,000 in VA compensation and pension benefits was paid to 1,243 Claiborne Parish veterans and their families." (This represents a \$431,000 increase over the 2012 year.)

President Scott Davidson announced that the Claiborne Parish Police Jury has been awarded \$49,800 under the FY 2013-2014 LGAP program application for the repairs and renovations to the exterior of the CPPJ Administration Building.

President Scott Davidson announced that the LDVA – the Parish’s monthly contribution for the operation of the Veteran’s Service Office will increase to \$926.00 per month effective January 1, 2015. It is currently \$830.00 per month.

Upon motion by Lavelle Penix, duly seconded by Roy Lewis, the Jury unanimously approved the presentation and acceptance of the FY2013 Police Jury’s Audited Financial Statements presented by Mrs. Melissa Bosch and Mr. Michael Statham of Bosch Statham CPA’s. The Police Jury’s report once again was issued with no findings or compliance issues. Mrs. Bosch complimented the Jury on how the Administrative, Highway Dept., along with the other Parish departments administer the assets of the Parish.

Upon motion by Joe Sturges, duly seconded by Jerry Adkins, the Jury unanimously awarded the highest qualified bid for surplus adjudicated property, Parcel No. 9320001700 – 1848 Church Street, Haynesville, LA - Lot #7 in Laura Warren Subdivision, in the amount of \$515.00 plus delinquent taxes and associated costs of \$1,225.29 to Mrs. Bonnie Richardson. This property was legally declared surplus, the ordinance was passed, and legally advertised for sale. All costs associated with the property are to be paid in full by the close of business on September 8, 2014.

Upon motion by Joe Sturges, duly seconded by Roy Lewis, the Jury unanimously awarded the highest qualified bid for surplus adjudicated property, Parcel No. 9320075210 – 8225 Hwy 534, Haynesville, LA., in the amount of \$3,151 plus delinquent taxes and associated costs of \$1,936.64 to Mr. James and Mrs. Bertha Shelton of Haynesville. This property was legally declared surplus, the ordinance passed, and legally advertised for sale. All costs associated with the property are to be paid in full by the close of business on September 8, 2014.

Upon motion by Roy Mardis, duly seconded by Mark Furlow, the Jury unanimously voted to extend adjudicated property Parcel No. 9730031560 – 418 Jessie T. Jones, Lot #2, unit 1 of Meadow Springs Subdivision sale until September 8, 2014 at 4:30 p.m. and be acted upon on September 10, 2014.

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously awarded the highest qualified legally advertised bid for the surplus Armory Building to St. John Missionary Baptist Church, Mr. Cleon Warren acting on behalf, in the amount of \$10,100.00. This property was legally declared surplus and legally advertised. All costs associated with the property must be paid in full by the close of business on September 8, 2014.

Juror Robert McDaniel informed the Jury that all the paperwork on the purchase of the property adjacent to the new Hwy 2 Road Barn had been signed. Mr. McDaniel also gave an update on the Hwy 2 Road Barn repairs and he noted that the bid on the roof has been accepted in the amount of \$29,325 from Roof Recovery and Restoration and that we were just waiting on the contract to be signed.

Upon motion by Rev. Willie Young, Sr., duly seconded by Jerry Adkins, the Jury unanimously approved, upon recommendation from the Personnel Committee, to hire a Truck Driver thru Manpower, to replace Brandon Allen. (Mr. Allen resigned to accept employment elsewhere)

Upon motion by Rev. Willie Young, Sr., duly seconded by Jerry Adkins, the Jury voted unanimously to set a Personnel Committee meeting for Wednesday, August 20, 2014 at 3:00 p.m. to hopefully select a recommendation for the at-large candidate for the board and to gauge interest on candidates who wish to serve on the Hospital Service District No. 3 Board. Rev. Young asked that all applicants interested in serving on the board submit to the Secretary-Treasurer a brief resume’ or letter with stating their interest in serving and a brief summation of their background experience.

Upon motion by Roy Lewis, duly seconded by Joe Sturges, the Jury unanimously approved Proposed Ordinance No. 775 – Ordinance Merging Claiborne Parish Voting Precincts No. 8 & 82 into Precinct No. 08 due to the fact both precincts contain less than 300 active registered

voters. Secretary-Treasurer Dwayne Woodard stated there were no oral or written responses for or against ordinance during the public hearing.

The following ordinance was presented for review on this 9th day of July, 2014. Upon a motion by Lavelle Penix, seconded by Roy Lewis, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 775.

The following proposed ordinance was offered by Roy Lewis, seconded by Joe Sturges, upon a 10-0 vote, it was duly adopted on this 6th day of August, 2014 by the following YEA and NAY VOTE:

YEAS: (10) – Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

NAYS: (0) – None

ABSTAIN: N/A

ABSENT: (0) - None

ORDINANCE No. 775

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 08 AND 82 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 08

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated and election precincts are hereby created through the consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 08 AND ELECTION PRECINCT NUMBER 82 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 08.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

LEGAL DESCRIPTION OF NEW PRECINCT No. 08 –

Polling Place shall be the Homer City Hall at 400 East Main Street, Homer, Louisiana.

Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center right-of-way of Dogwood Road, thence proceed northerly on said road to its junction with the center right-of-way of White Oak Cutoff, thence proceed easterly on said road to its junction with the center right-of-way of White Oak Road, thence proceed northwesterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 8, Township 21 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of Louisiana State Highway 540, thence proceed northwesterly on said highway to its junction with the center right-of-way of Heard Road, thence proceed northeasterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 32, Township 22 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of the Louisiana and Northwest Railroad, thence proceed southerly on said railroad to its junction with the center flow channel of Sandy Branch, thence proceed northeasterly on said branch to its junction with the center right-of-way of Camp Road, thence

proceed southerly on said road to its junction with the center right-of-way of Academy Road; thence proceed easterly along said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed southeasterly on said highway to its junction with the center right-of-way of the unnamed lane in the southern half of section 35 of Township 21 North, Range 7 West, thence proceed easterly on said unnamed to its junction with the center right-of-way Louisiana State Highway 520; thence proceed northeasterly on said highway to its junction with the center right-of-way of the Krouse Road; run thence northerly on said road to its junction with the Billy Shaw Road and an unnamed, unimproved trail; thence proceed easterly on said trail to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed northeasterly on said highway to its junction with the center right-of-way of Fire Tower Road, thence proceed southeasterly on said road to its junction with the center right-of-way of Old Colquitt Road, thence proceed northeasterly on said road to its junction with the center right-of-way of Fire District Road 910 on the southern boundary of Section 10, Township 22 North, Range 6 West, thence proceed easterly then southeasterly on said road to its junction with the center flow channel of an unnamed creek in Section 15, Township 22 North, Range 6 West, thence proceed northeasterly on said creek to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed northeasterly, easterly, then southeasterly on said bayou to a point in Section 18, Township 22 North, Range 5 West, where the flow channel of said bayou diverges into northern and southern flow-ways, thence proceed southeasterly on the southern flow-way to its junction with the center flow channel of an unnamed creek on the eastern side of Section 18, Township 22 North, Range 5 West, thence proceed southwesterly on said creek to its junction with the center right-of-way of Richardson Loop (Parish Road 39); thence proceed southerly on said road to its junction with Louisiana State Highway 9 and Antioch Road (Parish Road 47); thence proceed southeasterly on the center right-of-way of Antioch Road to its junction with the center right-of-way of Greer Road; thence proceed southerly along said road to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed westerly on said highway to its junction with the center right-of-way of Louisiana Highway 9, thence proceed southwesterly on said highway to its junction with the center right-of-way of East 5th Street, thence proceed northerly along said street to its junction with the center right-of-way of North 4th Street, thence proceed westerly along said street to its junction with the center right-of-way of East 4th Street, thence proceed southerly along said street to its junction with the center right-of-way of North Main Street, thence proceed westerly along said street to its junction with the center right-of-way of West Main Street (U.S. Highway 79), thence proceed northerly along said street to its junction with the center right-of-way of North 5th Street (Louisiana State Highway 540), thence proceed westerly then northwesterly along said highway to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed westerly on said highway to its junction with the center right-of-way of Dogwood Road, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 08

Polling Place for Claiborne Parish Election Precinct 08 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

/s/ Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Joe Sturges, duly seconded by Robert McDaniel, the Jury unanimously approved Proposed Ordinance No. 776 – Ordinance Merging Claiborne Parish Voting Precincts No. 84 & 89 into Precinct No. 84 due to the fact both precincts contain less than 300 active registered voters. Secretary-Treasurer Dwayne Woodard stated there were no oral or written responses for or against ordinance during the public hearing.

The following ordinance was presented for review on this 9th day of July, 2014. Upon a motion by Lavelle Penix, seconded by Joe Sturges, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 776.

The following proposed ordinance was offered by Joe Sturges, seconded by Robert McDaniel, upon a 10-0 vote, it was duly adopted on this 6th day of August, 2014 by the following YEA and NAY VOTE:

YEAS: (10) – Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

NAYS: (0) – None

ABSTAIN: N/A

ABSENT: (0) - None

ORDINANCE No. 776

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 84 AND 89 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 84

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated and election precincts are hereby created through the consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84 AND ELECTION PRECINCT NUMBER 89 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 84.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 84}

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84:

Beginning at the junction of the center right-of-way of West 4th Street and the center right-of-way of Edgewood Drive, thence proceed easterly on Edgewood Drive to the center right-of-way of U.S. Highway 79, thence proceed southerly on said highway to the center right-of-way of North Main Street, thence proceed easterly on North Main Street to the center right-of-way of East 4th Street, thence proceed northerly on said street to the center right-of-way of North 4th Street, thence proceed easterly on said street to the center right-of-way of East 5th Street, thence proceed southerly on said street to the center right-of-way of Louisiana State Highway 9, thence proceed northeasterly on said street to the center flow channel of Bayou D'Arbonne, thence

proceed southeasterly on said bayou to its junction with the electric power transmission line in Section 19 of Township 21 North, Range 6 West, thence proceed southerly, then southeasterly, then southeasterly, then southerly on said power transmission line to its junction with the center flow channel of Caney Creek, thence proceed westerly on said creek to the center right-of-way of Louisiana State Highway 146, thence proceed northerly on said highway to the junction with the center right-of-way of South 4th Street, thence proceed westerly on said street to the junction of the center right-of-way of Owens Street, thence proceed northerly on said street to the center right-of-way of Beardsley Avenue, thence proceed westerly on said avenue to the center right-of-way of East Main Street, thence proceed southerly on said street to the center right-of-way of South 6th Street, thence proceed westerly on said street the center right-of-way of U.S. Highway 79, thence proceed northerly on said highway to the junction of the center right-of-way of Fulmer Street thence proceed westerly on said street to the center right-of-way of West 3rd Street, thence proceed northerly on said street to the junction of the center right-of-way of South Main Street, thence proceed westerly on said street to the center right-of-way of West 4th Street, thence proceed northerly on said street to the center right-of-way of Edgewood Drive, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 84

Polling Place for Claiborne Parish Election Precinct 84 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

/s/ Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously approved Proposed Ordinance No. 777 – Ordinance Merging Claiborne Parish Voting Precincts No. 85 & 86 into Precinct No. 85 due to the fact both precincts contain less than 300 active registered voters. Secretary-Treasurer Dwayne Woodard stated there were no oral or written responses for or against ordinance during the public hearing.

The following ordinance was presented for review on this 9th day of July, 2014. Upon a motion by Joe Sturges, seconded by Jerry Adkins, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 777.

The following proposed ordinance was offered by Roy Mardis, seconded by Joe Sturges, upon a 10-0 vote, it was duly adopted on this 6th day of August, 2014 by the following YEA and NAY VOTE:

YEAS: (10) – Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

NAYS: (0) – None

ABSTAIN: N/A

ABSENT: (0) - None

ORDINANCE No. 777

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 85 AND 86 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 85

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated and election precincts are hereby created through the consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85 AND ELECTION PRECINCT NUMBER 86 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 85.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 85}

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85:

Beginning at the intersection of Edgewood Drive and East College Street in the Town of Homer, thence proceed southeasterly on center right-of-way of Edgewood Drive to the intersection with the center right-of-way of West 4th Street, thence proceed southerly on said street to the intersection with the center right-of-way of South Main Street, thence proceed easterly on said street to the intersection with the center right-of-way of West 3rd Street, thence proceed southerly on said street to the intersection with the center right-of-way of Fulmer Street, thence proceed easterly on said street to the intersection with West Main Street (U.S. Highway 79), thence proceed southerly then southwesterly on said highway to the intersection with the center right-of-way of West 4th Street, thence proceed northerly on said street to the intersection with the center right-of-way of South 4th Street, thence proceed southwesterly on said street to the intersection with the center right-of-way of Washington Street, thence proceed northerly on said street to the intersection with the center right-of-way of Hudd Drive, thence proceed westerly, thence southerly on said drive to the center right-of-way of South 4th Street, thence proceed westerly on said street to the intersection with the center right-of-way of Scott Street, thence proceed southerly on said street to the intersection with the center right-of-way of Harris Street, thence proceed easterly on said street to the intersection with the center right-of-way of Washington Street, thence proceed southerly on said street to the intersection with the center flow channel of an unnamed creek crossing under Washington Street between Harris Street and Pearl Street; thence proceed northwesterly on said creek to its intersection with the center right-of-way of Dutchtown Road, thence proceed easterly on said road to its intersection with the center right-of-way of West 6th Street, thence proceed northerly on said street to the intersection with the center right-of-way of North Main Street, thence proceed easterly on said street to the intersection with the center right-of-way of Park Drive, thence proceed northerly then easterly on said drive to the center right-of-way of East College Street, thence proceed northerly on said street to the intersection with the center right-of-way of Edgewood Drive, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 85

Polling Place for Claiborne Parish Election Precinct 85 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

/s/ Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Joe Sturges, duly seconded by Lavelle Penix, the Jury unanimously approved Proposed Ordinance No. 778 – Ordinance Merging Claiborne Parish Voting Precincts No. 87 & 94 into Precinct No. 85 due to the fact both precincts contain less than 300 active registered voters. Secretary-Treasurer Dwayne Woodard stated there were no oral or written responses for or against ordinance presented during the public hearing.

The following ordinance was presented for review on this 9th day of July, 2014. Upon a motion by Lavelle Penix, seconded by Joe Sturges, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on August 6, 2014 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 778.

The following proposed ordinance was offered by Joe Sturges, seconded by Lavelle Penix, upon a 10-0 vote, it was duly adopted on this 6th day of August, 2014 by the following YEA and NAY VOTE:

YEAS: (10) – Stevens, Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

NAYS: (0) – None

ABSTAIN: N/A

ABSENT: (0) - None

ORDINANCE No. 778

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 87 AND 94 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 87

WHEREAS, the Louisiana Revised Statute 18:532.1(B)(2)(a) states that precincts may be consolidated with adjacent precincts for the purpose of satisfying the requirement regarding the minimum number of registered voters per precinct;

NOW, THEREFORE BE IT ORDAINED by the Claiborne Parish Police Jury, that the following polling places are hereby designated and election precincts are hereby created through

the consolidation of certain existing election precincts and shall become effective for all purposes on the first day of September, 2014, or upon receiving preclearance of said consolidation from the United States Department of Justice, whichever shall occur later.

SECTION 1: CLAIBORNE PARISH ELECTION PRECINCT NUMBER 87 AND ELECTION PRECINCT NUMBER 94 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 87.

Polling Place shall be Homer City Hall at 400 East Main Street in Homer, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 87}

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 87:

Beginning at the intersection of Dutchtown Road and Monroe Avenue in Homer, proceed easterly on Monroe Avenue to its intersection with the center right-of-way of Lewis Street, thence proceed northerly on Lewis Street to its intersection with the center right-of-way of Dutchtown Road, thence proceed easterly on said road to its intersection with the center flow channel of an unnamed creek crossing Dutchtown Road between Martin Luther King Drive and West 6th Street; thence proceed southeasterly along said unnamed creek to its intersection with the center right-of-way of Washington Street, thence proceed southerly on said street to its intersection with the center right-of-way of Pearl Street, thence proceed easterly on said street to the intersection with the center right-of-way of Ferguson Street, thence proceed southerly along said street and continue due south past the end of Ferguson Street to the center right-of-way of the Louisiana and Northwest Railroad, then proceed southwesterly along said railroad to its intersection with the center flow channel of Caney Creek, thence proceed southwesterly along said creek to its intersection with the center right-of-way of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Louisiana State Highway 9 and the center right-of-way of U.S. Highway 79, thence proceed southeasterly on Louisiana State Highway 9 to its junction with the center right-of-way of Moreland Road, thence proceed westerly on said road to its junction with Harris Road, thence proceed northeasterly on said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Clear Lake Road, thence proceed northerly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Monroe Avenue, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 87

Polling Place for Claiborne Parish Election Precinct 87 shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

SECTION 3. PUBLICATION

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

SECTION 4. CONFLICTING PROVISIONS

All Ordinances or Resolutions that are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the sixth day of August, 2014.

ATTEST:

/s/ Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Jerry Adkins, duly seconded by Rev. Willie Young, Sr., the Jury unanimously approved the Selection of Option One for the Claiborne Parish Hazard Mitigation Plan Update per letter received from GOHSEP on July 28, 2014.

President Scott Davidson announced “The Claiborne Parish Police Jury will set as a Board of Review for the 2014 Roll for a 15 day period beginning September 2, 2014 and ending September 17, 2014. The hearing date for the Board of Review will be on Wednesday, September 10, 2014 at 10:00 a.m. in the Jury Room of the CPPJ Administrative Building located on 507 West Main Street in Homer, LA 71040.

ITEM #25 – August 6, 2014 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LA Local Road Safety Grant

Amount – amended amount \$191,000

Due Date – October 1, 2006

Project – Parish wide road sign upgrade & rehab

Status – Aillet, Fenner & Jolley have started the engineering on the project and reimbursement has been submitted and received. Project is accepted and complete. All payments except retainage have been made and reimbursements received.

2. LA Local Road Safety Grant

Amount – amended amount \$42,500

Due Date – October 1, 2007

Project – Parish road sign inventory

Status – Combined into the 2006 project.

3. LGAP Projects –

North Claiborne Hospital Service District

Contract #1213-CLB-0001 Amount - \$45,000

Project – emergency power generator for clinic building

Status – contract awarded to TGS Contractors and constructions should start in next 30 to 45 days

CPSO – Criminal Investigation Division Bldg

Contract #1213-CLB-0002 Amount - \$27,560

Project – removal of rood top curb unit in training room and resealing of front outer brick

Status – working with engineer to go out for quotes within the next 30 to 45 days

4. CWEF Projects

Norton Shop Water System

Contract #1011-CWEF-CLB-0001

Amount - \$31,900

Project – rehab & re-coating of standpipe tank

Status – quotes for this project will be received, contracts are signed and construction is complete. Documents signed for reimbursement from state and close-out prepared.

5. Sales Tax Collections for June 2014 – net of \$72,067 from gross collections of \$76,304 on taxable sales of \$7,082,987.

Net sales tax collections for May 2014 – \$67,510 – increase \$5,097 (7.55%)

Net sales tax collections for June 2013 - \$69,049 – increase \$3,018 (4.37%)

6. Cash position at July 31, 2014 - \$7,582,921

Cash position at July 31, 2013 - \$9,288,051 (decrease of \$-1,705,130)

Cash position at June 30, 2014 - \$8,284,115 (decrease of \$-701,194)

See Deposit Balances by Institution for breakdown at July 31, 2014 –

7. Total Receipts for the month of July 2014 – \$569,871

8. Upcoming important dates and meetings I plan to attend –

- 8/6-8/8 – OPAO Convention in Shreveport
- 8/15 – PJAL Region IV Meeting – Bossier City
- 8/20 – Personnel Meeting – Conference Room
- 9/2 – Committee Meetings – Conference Room
- 9/10 – Regular Meeting

Public Comments:

Rev. Willie Young, Sr. said he was proud of our new Library, that we had the best Library around.

Upon motion by Mark Furlow, duly seconded by Rev. Willie Young, Sr., the meeting was adjourned.

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President