

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
January 13, 2016
Homer, LA 71040

The Claiborne Parish Police Jury met in 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 Thirteenth day of January 2016. On being called to order by Secretary-Treasurer Dwayne Woodard, the following jurors were present:

D'Arcy Stevens, Mark Furlow, Kevin Gray, Joe Sturges, Scott Davidson, Paul Cook, Tommy Sanders, Gil Dowies, and Rev. Willie Young, Sr.

No one was absent.

There were 24 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Road Superintendent Tommy Durrett, Sheriff Ken Bailey, Claiborne Parish Librarian Pam Suggs, Mr. Tim Cain of the Claiborne Parish OOCs, CPSO E-911 Deputy Walter Johnson, Claiborne Parish Schoolboard Superintendent Bill Kennedy, Mrs. Teresa Raley of the Claiborne 4-H, Mrs. Paige Reeder of the Chamber of Commerce, Mrs. Jackie Roberts of the Haynesville News, Mrs. Kathy Hightower of the Guardian Journal, Mayor Roy Lewis of Homer, Dr. Mark Haynes of CMMC, Mr. Jerry Adkins, Mrs. Melinda Dowies, Mrs. Christy Gray, Mr. Loy Weaver, Dr. Nelson Philpot, Mr. Tony Johnson, Mr. Doug Sanders, Mrs. Eileen Sanders of Homer, Mrs. Keitha Cook of Athens, Mrs. Candy Furlow of Haynesville, Mrs. Pat Stevens of Summerfield, and Mr. Benny Gray, Mrs. Millie Gray, and Mr. Lonnie Gray of Minden.

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

At this time, Secretary-Treasurer Dwayne R. Woodard turned the meeting over to Clerk of Court Brian Flynn for Juror's to be sworn in and sit as members of the Claiborne Parish Police Jury.

Secretary-Treasurer Dwayne Woodard stated that the Police Jury would now move to the business of nominating officers for the 2016 year.

At this time, Secretary-Treasurer Woodard opened the floor for nominations for President. Paul Cook nominated Scott Davidson, seconded by Kevin Gray. Mark Furlow moved that the nominations for President be closed, which was duly seconded by Joe Sturges. Scott Davidson was elected by acclamation, President of the Police Jury for the 2016 calendar year.

At this time Secretary-Treasurer Dwayne R. Woodard, turned the meeting over to President Scott Davidson.

President Scott Davidson opened the floor for nominations for Vice-President. Gil Dowies nominated Mark Furlow, seconded by Joe Sturges. Joe Sturges moved to close the floor to nominations for Vice President, which was seconded by Gil Dowies. Mark Furlow was elected by acclamation, Vice President of the Police Jury for the 2016 calendar year.

Upon motion by Gill Dowies, duly seconded by Mark Furlow, the Jury unanimously voted to adopt the Regular agenda as presented.

Upon motion by Paul Cook, duly seconded by Joe Sturges, the Jury unanimously voted to amend the regular agenda and add the following:

Introduction of Ordinance No. 781 – An Ordinance Consolidating Precinct 22 and 31 for Claiborne Parish, Louisiana and Changing the Polling Place of Precinct 31

In a letter received January 7, 2016, from the First United Methodist Church of Homer, requesting permission to place a sign on the Court House lawn from January 8 till February 18

advertising the Daraja Children's Choir of Africa performance at the Homer Town Hall on February 18.

Request from Claiborne Memorial Medical Center, in an email received on 12, 2016, requesting assistance in removing four (4) slabs of concrete from the premises of the hospital.

Distribution of letter from Mr. Loy Weaver received on January 8, 2016, concerning the Board of CPHSD#3, the CMMC and Quorum Health Resources.

Request from Chamber of Commerce for sponsorship of the annual Chamber Banquet in the amount of \$1,000.

Request from Road Superintendent, Tommy Durrett, for repairs to one of the side cutters with an estimated cost of \$25,000.

Rev. Willie Young asked that Item #11 of the Consent Agenda – Notice of the Joint Meeting of the Claiborne Parish Police Jury and CPHSD #3 on January 19, 2016 - be addressed as a regular agenda item.

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

Approval of the December 9, 2015 regular meeting minutes.

Payment of the December 2015 bills as approved by the Claims Committee.

Permission to advertise for 2016 culvert bids (galvanized and plastic type).

Regular Agenda:

At this time, President Scott Davidson moved to handle #11 on the consent agenda, which was requested by Rev. Willie Young, Sr. to be pulled from the consent agenda.

President Scott Davidson read the notice of a Joint Meeting of the Claiborne Parish Police Jury and Claiborne Parish Hospital Service District No. 3 – Tuesday, January 19th, at 6:30 pm at the Police Jury Meeting. Rev. Willie Young, Sr. voiced his concern over, not just the financial areas of the hospital, but, over all areas of the hospital. He told the jury he would not be able to attend, but that his concern was for every part of the hospital and was afraid that the Police Jury would end up being sued due to the actions of the current board and administration of the hospital.

Upon motion by Gil Dowies, duly seconded by Paul Cook, the following Jurors were nominated to serve on the following committees at the of the President:

Scott Davidson, President – ex-officio all

BUILDINGS & GROUNDS

Kevin Gray, Chair
Joe Sturges
Paul Cook
Joe Merritt
D'Arcy Stevens

CLAIMS

Joe Sturges, Chair
Kevin Gray
Gil Dowies
Tommy Sanders
Joe Merritt

FINANCE

Gil Dowies, Chair
Mark Furlow

Paul Cook
Rev. Willie Young
Kevin Gray

GARAGE

Paul Cook, Chair
D’Arcy Stevens
Mark Furlow
Tommy Sanders

GRANTS

Tommy Sanders, Chair
Rev. Willie Young
Joe Merritt
Gil Dowies

HOUSING

Committee is comprised of the Jury as a whole.

PERSONNEL

Mark Furlow, Chair
Joe Sturges
D’Arcy Stevens
Rev. Willie Young
Tommy Sanders

ROAD

Committee is comprised of the Jury as a whole.

Upon motion by Tommy Sanders, duly seconded by Joe Merritt, the Jury approved the Regular Meeting Dates for the 2016 Year. The regular meeting shall be the first Wednesday following the first Sunday of each month, except in certain circumstances.

Proposed 2016 Meeting Dates

- February 10, 2016 – agenda closed at noon on February 3, 2016
- March 9, 2016 – agenda closed at noon on March 2, 2016
- April 6, 2016 – agenda closed at noon on March 28, 2016
- May 4, 2016 – agenda closed at noon on April 27, 2016
- June 8, 2016 – agenda closed at noon on June 1, 2016
- July 6, 2016 – agenda closed at noon on June 29, 2016
- August 10, 2016 – agenda closed at noon on August 3, 2016
- *September 7, 2016 – agenda closed at noon on August 31, 2016
- October 7, 2015 – agenda closed at noon on September 30, 2015
- November 4, 2015 – agenda closed at noon on October 28, 2015
- December 9, 2015 – agenda closed at noon on December 2, 2015
- January 6, 2016 – agenda closed at noon on December 30, 2015

*Subject to change based on the date needed for the Board of Review of the Tax Roll – September 16

Upon motion by Paul Cook, duly seconded by Joe Sturges, the Jury unanimously adopted, Ordinance No. 780 – Adoption of the 2016 Operating Budget for the Claiborne Parish Police Jury.

THUS INTRODUCED by Juror Paul Cook and duly seconded by Juror Joe Sturges at a regular meeting of the Police Jury of the Parish of Claiborne, Louisiana on January 13, 2016.

For: (10) Stevens, Furlow, Gray, Sturges, Davidson, Cook, Merritt, Sanders, Dowies and Young
Against: (0) - None
Absent: (0) - None

Abstain: N/A

ORDINANCE NO. 780

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016

BE IT ORDAINED by the Police Jury of Claiborne Parish, Louisiana, in a regular called session, the Ordinance adopting an Operating Budget for Revenues and Expenditures for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

Section I. The following detailed estimate of Revenues and Expenditures for the Fiscal Year beginning January 1, 2016, and ending December 31, 2016, be and the same is hereby adopted and known as an operating budget for the Claiborne Parish Police Jury during the same period is as follows:

Revenues		
Taxes:		
Ad valorem	\$3,102,800	
Sales & use	657,000	
Other	9,000	
Licenses and permits	94,000	
Intergovernmental revenues	1,866,400	
State revenue sharing	98,900	
Fines and forfeitures	477,000	
Grants and awards	120,000	
Other revenues	73,600	
Use of property and money	64,600	
Total Revenues		\$6,563,300
Expenditures		
General government:		
Legislative	114,700	
Judicial	790,300	
Elections	49,700	
Finance and administrative	352,300	
Other general government	341,100	
Public safety	497,000	
Public works	2,337,600	
Sanitation	662,000	
Health and welfare	22,300	
Culture and recreation	739,900	
Economic development and assistance	76,800	
Grants and rewards	90,000	
Conservation	5,300	
Total Expenditures		<u>6,079,000</u>
Excess (Deficiency) of Revenues		
Over Expenditures		484,300
Other Financing Sources (Uses)		
Sale of assets	-	
Operating transfers in	600,000	
Operating transfers out	<u>(600,000)</u>	
Total Other Financing		
Sources (Uses)		<u>-</u>
Excess (Deficiency) of Revenues and		
Other Sources Over Expenditures		
and Other Uses)		484,300
Contingency		-
Fund Balance at Beginning of Year		<u>9,410,256</u>
Fund Balance at End of Year		<u><u>\$9,894,556</u></u>

Section 2. The adoption of this operating budget of expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

Section 3. Amounts are available for expenditures to the extent that is included within the 2016 budget.

Section 4. The Police Jury will exercise control over expenditures at the functional level.

THUS ADOPTED at a regular meeting of the Police Jury of the Parish of Claiborne, Louisiana on January 13, 2016.

/s/Dwayne R. Woodard
SECRETARY-TREASURER

/s/Scott Davidson
PRESIDENT

Mrs. Paige Reeder of the Claiborne Chamber of Commerce invited everyone to attend the 2016 annual Chamber Banquet, being held January 28th at 6:30 pm at the Fair Barn Conference Hall. Former Football Player Demetric Evans will be our guest speaker.

Upon motion by Gil Dowies, duly seconded by Joe Sturges, the Jury unanimously approved Resolution 2016 – 001 – A Resolution Authorizing Signature Authority on the Parish’s Demand Deposit Accounts Effective January 13, 2016.

RESOLUTION 2016-001

A RESOLUTION AUTHORIZING THE PRESIDENT AND VICE PRESIDENT OF THE CLAIBORNE PARISH POLICE JURY TO HAVE SIGNATURE AUTHORITY ON ALL OF THE PARISH’S BANK ACCOUNTS AND INVESTMENT ACCOUNTS EFFECTIVE JANUARY 13, 2016

WHEREAS, the Claiborne Parish Police Jury elected new officers as of January 13, 2016;

WHEREAS, the Claiborne Parish Police Jury requires two signatures on all of the Parish’s bank accounts;

WHEREAS, the signatures shall be one (1) of the Secretary-Treasurer or Assistant Secretary-Treasurer and either the Parish President or Vice-President or both executive officers;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHORIZES the President Davidson, Vice-President Furlow, Secretary-Treasurer Woodard and Assistant Secretary-Treasurer Shelia W. Washington to sign checks on the Parish’s demand accounts on behalf of the Claiborne Parish Police Jury.

Upon a motion by Gil Dowies and duly seconded by Joe Sturges this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, January 13, 2016.

Yeas – (10) Stevens, Furlow, Gray, Sturges, Davidson, Cook, Merritt, Sanders, Dowies and Young

Nays – (0) None

Abstain – N/A

Absent – (0) None

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Paul Cook, duly seconded by Mark Furlow, the Jury unanimously approved Resolution 2016 – 002 – A Resolution Urging Support of Legislation to Continue Funding for the LSU AgCenter Offices.

RESOLUTION 2016-002

A RESOLUTION URGINSUPPORT OF LEGISLATION TO CONTINUE FUNDING FOR THE LSU AGCENTER OFFICES AND FURTHER REQUESTING THE SUPPORT OF THE POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTSOF THE STATE FOR SAID POSITION

WHEREAS, the Claiborne Parish Police Jury urges and requests that the Governor, State legislators, and the Louisiana Board of Regents fully fund the LSU AgCenter at the same level of State appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes;

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people; and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to agricultural production and development related jobs in Louisiana, an in worth over \$30 Billion to the Louisiana economy; and

WHEREAS, the AgCenter’s off campus research stations provide core research support for Louisiana farmers and ranchers; and

WHEREAS, the AgCenter’s Cooperative Extension Service is a Parish partner providing research based information to farmers, ranchers, and citizens throughout the state through parish based offices that are provided by local government; and

WHEREAS, over 130 local police juries, consolidated governments, school boards, district attorneys and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs; and

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes and this program is vital to the education and life skill development of Louisiana youth; and

WHEREAS, the AgCenter’s family and consumer science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development; and

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement.

NOW, THEREFORE BE IT that the Claiborne Parish Police Jury does hereby urge support of the Legislation to continue funding for the LSU AgCenter Offices and further requests the support of the PJAL and all Parish Governments of the State for said position.

Upon a motion by Paul Cook and duly seconded by Mark Furlow this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, January 13, 2016.

Yeas – (10) Stevens, Furlow, Gray, Sturges, Davidson, Cook, Merritt, Sanders, Dowies and Young

Nays – (0) None

Abstain – N/A

Absent – (0) None

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Tommy Sanders, duly seconded by Kevin Gray, the Jury unanimously approved the purchase of a transfer switch for the CPSO backup generator in the amount of \$4,500.

Upon motion by Paul Cook, duly seconded by Joe Merritt, the Jury unanimously approved the replacement of the roof on the Claiborne Council on Aging in the amount of no more than \$15,000.

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Sturges, the Jury unanimously approved, the hardship request from Mrs. Welessla K. Pressley of 861 Springlake Road, Homer, LA.

Upon motion by Gil Dowies, duly seconded by Joe Sturges, the Jury unanimously approved the request from Mrs. Florence Ebarb of 299 Boliew Road, Haynesville, LA for backdoor trash pick-up, pending Republic Waste agrees to walk in and pick up can.

Upon motion by Joe Sturges, duly seconded by Tommy Sanders, the Jury unanimously approved the request from Secretary-Treasurer Woodard to upgrade the computers in the Police Jury administrative office for approximately \$4,000 for three work stations (existing computers are 5 years old).

Upon motion by Rev. Willie Young, Sr., duly seconded by D’Arcy Stevens, the Jury unanimously tabled the notice from the LDWF, in a letter dated December 23, 2015, concerning Corney Lake Game and Fish Preserve.

President Scott Davidson announced there would be a LRPIC educational seminar, Friday, January 22 in Monroe.

President Scott Davidson announced the PJAL Annual Convention will be held March 3rd through the 5th at the Shreveport Convention Center.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously approved the request from Road Superintendent Tommy Durrett, to repair one of the Parish’s side cutter tractors with an estimate of being no more than \$25,000.

Upon motion by Gil Dowies, duly seconded by Mark Furlow, the Jury unanimously approved the request from the Claiborne Chamber of Commerce for a sponsorship in the amount of \$1,000.

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously approved the request from Claiborne Memorial Medical Center, in an email received on January 12, 2016, requesting assistance in removing four (4) slabs of concrete from the premises of the hospital. This will be done on a reimbursement basis from the Town of Homer ad valorem tax credit.

Upon motion by Joe Sturges, duly seconded by Paul Cook, the Jury unanimously approved the introduction of Ordinance No. 781 – An Ordinance Consolidating Precinct 22 and 31 for Claiborne Parish, Louisiana and Changing the Polling Place of Precinct 31. Location: 1563 Fairgrounds Rd, Haynesville, LA.

The following ordinance was presented for review on this 13th day of January, 2016. Upon a motion by _____, seconded by _____, the proposed ordinance began a 30 day period of review for public comment and consideration. A Public Hearing will be held on February 10, 2016 at 9:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 781.

The following proposed ordinance was offered by _____, seconded by _____, upon a _____ vote, it was duly adopted on this 10th day of February, 2016 by the following YEA and NAY VOTE:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

ORDINANCE No. 781

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 22 AND 31 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 31

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 March, 2016, 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 22 AND ELECTION PRECINCT NUMBER 31 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 31.

Polling Place shall be the new Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No. 31}

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 31:

Beginning at the junction of Hubie Lewis Road and the boundary line between Claiborne Parish and Columbia County, Arkansas, thence proceed southerly on said road to its junction with the center right-of-way of Louisiana State Highway 161, thence proceed southwesterly on said highway to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed southeasterly on said highway to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed southwesterly on said highway to its junction with the center right-of-way of Bell Hill Road and Forest Service Road 913 to its junction with the center right-of-way of Old Colquitt Road (Forest Service Road 911), thence proceed southwesterly on said road to its junction with the center right-of-way of Forest Service Road 914, thence proceed northwesterly on said road to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed southwesterly on said road approximately 2,500 feet to its junction with the center right-of-way of an unnamed, unimproved trail, thence proceed westerly on said trail to its junction with the center right-of-way of Krause Road, thence proceed

southerly along said road to its intersection with the center right-of-way of Louisiana State Highway 520, thence proceed southwesterly along said highway to its junction with the center right-of-way of the unnamed lane in the southern half of Section 35, Township 21 North, Range 7 West, thence proceed westerly along said lane to its junction with the center right-of-way of U.S. Highway 79, thence proceed northwesterly along said highway to its junction with the center right-of-way of Academy Road, thence proceed westerly on said road to its junction with the center right-of-way of Camp Road, thence proceed northerly on said road to its junction with the center flow channel of Sandy Branch, then proceed southwesterly along said branch to its junction with the center right-of-way of the Louisiana and Northwest Railroad, thence proceed northwesterly on said railroad to its junction with the center right-of-way of Goodwin Lake Road, thence proceed northeasterly on said road to its junction with the center right-of-way of hunt Road, thence proceed northeasterly on said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed northwesterly on said highway to its junction with the center right-of-way of Barnette Road, and the center right-of-way of U.S. Highway 79, thence proceed northwesterly on said highway to its junction with the center right-of-way of Sherman Street, thence proceed northeasterly on said street to its junction with the center flow channel of Spring Branch, thence proceed northeasterly on said branch to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed southeasterly on said bayou to its junction with the center right-of-way of Louisiana State Highway 807, thence proceed northerly and then northeasterly on said highway to its junction with the center right-of-way of Winn Road, thence proceed northwesterly on said road to its junction with the center right-of-way of Boliew Road, thence proceed northerly on said road to its junction with the boundary line between Claiborne Parish and Columbia County, Arkansas, thence proceed easterly on said boundary line to its junction with the boundary corner between Columbia County, Arkansas, Union County, Arkansas and Claiborne Parish, thence proceed easterly on the boundary line between Claiborne Parish and Union County, Arkansas to its junction with the center right-of-way of the Hubie Lewis Road, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 31

Polling Place for Claiborne Parish Election Precinct 31 shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, 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 tenth day of February, 2016.

ATTEST:

Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Rev. Willie Young, Sr., duly seconded by Gil Dowies, the Jury unanimously approved the request from First United Methodist Church of Homer, requesting permission to

place a sign on the Court House lawn from January 8 till February 18 advertising the Daraja Children's Choir of Africa performance at the Homer Town Hall on February 18, 2016.

President Scott Davidson acknowledged the receipt of Mr. Loy Weaver's letter, received on January 8, 2016, voicing his concern about the Board of CPHSD #3, the future of CMMC and keeping Quorum Health Resources.

ITEM #25 – January 13, 2016 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

CPPJ – Police Jury Administration Building
Contract #1314-CLB-0001 Amount - \$49,800
Project – repairs/renovations to the exterior of the PJ Administration Building
Status – Bid awarded to Garcia Construction and project is 90% complete and full reimbursement has been received from LGAP.

CPPJ – Gas Line Extension on Hwy 2 to Parish Owned Property
Contract #1415-CLB-0001 Amount - \$25,000
Project – extension of natural gas line to the Police Jury owned property on Hwy 2

CPPJ – Emergency Generator for CPPJ Public Works Building on Hwy 2
Contract #1415-CLB-0002 Amount - \$14,167
Project – standby emergency generator for the CPPJ Public Works Building on Hwy 2

2. CWEF Projects

No projects are currently open.

3. Sales Tax Collections for November 2015 – net of \$39,250 from gross collections of \$40,292 on taxable sales of \$3,956,863.
Net sales tax collections for October 2015 – \$44,855 – decrease -\$5,605 (-12.50%)
Net sales tax collections for November 2014 - \$63,522 – decrease -\$24,272 (-38.21%)

4. Cash position at December 31, 2015 - \$6,978,737
Cash position at December 31, 2014 - \$6,527,316 (increase of \$451,057)
Cash position at November 30, 2015 - \$7,032,725 (decrease of \$-53,988)

See Deposit Balances by Institution for breakdown at December 31, 2015 –

5. Total Receipts for the month of December 2015 – \$403,912

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

- 1/14 – CP Economic Develop Board
- 1/14 – CPWSD Budget Meeting
- 1/18 – Library Board of Control
- 1/19 – Joint meeting of CPPJ & CPHSD #3 Board
- 1/22 – LRPIC Board Meeting in Monroe
- 1/26 – CPHSD#3 Finance Meeting
- 1/28 – CPHSD#3 Board Meeting
- 2/1 – Committee Meetings
- 2/10 – Regular Meeting

Additional Public Comment:

President Scott Davidson welcomed the new Jurors and told them he looked forward to serving with them as President of the Police Jury.

Upon motion by Mark Furlow, duly seconded by Joe Sturges, the meeting was adjourned.

Dwayne R. Woodard
Secretary-Treasurer

Scott Davidson
President