

MINUTES
Of the Regular Meeting, of
The Claiborne Parish Police Jury
10:00 a.m.
February 8, 2017
Police Jury Chambers
507 West Main Street
Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 8th of February 2017. On being called to order by President, Scott Davidson, the following Jurors were present:

James Laird, Mark Furlow, Kevin Gray, Joe Sturges, Paul Cook, Joseph Merritt, Jr., Tommy Sanders, Gill Dowies, and Rev. Willie Young, Sr.

There were 17 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Parish Road Superintendent Tommy Durrett, Mrs. Pam Suggs of the Claiborne Parish Library, Sheriff Ken Bailey, District Attorney Danny Newell, Claiborne Parish Coroner Dr. Mark Haynes, Deputy Walter Johnson of E-911, Mr. Lee Faulk and Mrs. Teresa Raley of the Claiborne Parish 4-H Extension Office, Mr. Joey White of the CEDB, Mr. Mark Brown of the CPHSD#3 and CEDB, Mr. J.T. Taylor of the CEDB, Mr. Jerry Whitton of the Watershed District, Haynesville Mayor Beverly Kilgore, Mr. Randal Smoak of CGS Engineering, Mr. Knox Ross of the CDC, and Mr. Mark Crenshaw.

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

Upon motion by Paul Cook, duly seconded by Mark Furlow, the Jury unanimously voted to adopt the Regular Agenda as presented.

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

Consent

6. Approval of the January 11, 2017 Regular Meeting Minutes.
7. Payment of the January 2017 bills as approved by the Claims Committee.
8. Request from the Hill Farm Research Station, in a letter received January 20, 2017, requesting that the Hwy Dept. repair culverts at the Hill Farm. The work is to be done on the reimbursement basis.

Regular Agenda

At this time, Mr. J.T. Taylor of the Claiborne Parish Economic Development Board introduced Mr. Knox Ross, the newly hired CEO of the Coordinating and Development Corporation.

Upon motion by Kevin Gray, duly seconded by Paul Cook, the Jury unanimously awarded the following 2017 legally advertised, lowest qualified bids for purchase of Culverts for Parish Road projects:

BID TABULATION

FOR CULVERT BIDS FOR 2017 CLAIBORNE PARISH POLICE JURY

2½x1 or 3x1 or 5x1 – CORRUGATION – 10GA CORRUGATED METAL CULVERTS

<u>DIAMETER</u>	Coburns - LA	Southwest - AR	Wilson - TX
18"	30.18	N/A	N/A
24"	39.92	N/A	N/A
30"	50.63	N/A	N/A
36"	50.68	N/A	41.47
48"	69.83	N/A	67.57
60"	87.28	N/A	84.45
72"	104.76	N/A	101.37

2½x1 or 3x1 or 5x1 – CORRUGATION – 12GA CORRUGATED METAL CULVERTS

<u>DIAMETER</u>	Coburns - LA	Southwest - AR	Wilson - TX
12"	N/A	N/A	N/A
15"	20.44	N/A	N/A
18"	20.44	N/A	17.00
24"	22.60	N/A	21.86
30"	28.28	N/A	27.36
36"	34.42	N/A	33.30
48"	54.53	51.77	52.77
60"	68.50	63.87	65.15
72"	80.26	76.22	78.68

2½x1 or 3x1 or 5x1 – CORRUGATION – 14GA CORRUGATED METAL CULVERTS

<u>DIAMETER</u>	Coburns - LA	Southwest – AR	Wilson - TX
12"	8.60	N/A	8.25
15"	10.70	11.72	10.31
18"	12.76	13.95	12.35
24"	16.90	18.48	16.34
30"	21.25	23.02	20.52
36"	25.40	27.54	24.56
48"	33.95	36.62	39.11
60"	48.75	46.22	48.18
72"	58.10	55.13	58.25

N-12 – HDPE TYPE - CORRUGATED DUAL WALL CULVERTS

<u>DIAMETER</u>	Coburns - LA		Southwest –AR
12"	5.00		5.02
15"	6.60		6.62
18"	9.45		9.47
24"	14.48		14.51
36"	28.80		29.00
36"	42.26		42.40
48"	48.27		48.47
60"	N/B		N/B
72"	77.98		78.20

Upon motion by Paul Cook, duly seconded by Joe Sturges, the Jury unanimously approved the request from the Claiborne Parish Economic Development Board and the Claiborne Parish Fire Protection District #4, for permission to cut down two trees on parish owned property for the expansion of the Fire Station located at 6900 Hwy 79 and for the CPPJ Hwy Department to cut down the two trees.

Upon motion by Joe Sturges, duly seconded by Kevin Gray, the Jury unanimously approved the 2016 Louisiana Compliance Questionnaire for the 2016 Audit.

Kevin Gray gave a brief update on the ongoing projects of the Building Committee. He stated the Jury is progressing with plans to repair the roof at the CPSO, which will hopefully stop the leaks. Also, the committee is prioritizing the list of needed repairs inside the women's jail. The CID building employees has requested a possible handrail for the front entrance. Also, in the rehab work at the Tax Assessor's Office and the Clerk of Courts is progressing.

President Scott Davidson reminded everyone of the PJAL Convention February 15-17, 2017 at the Golden Nugget Casino in Lake Charles.

At this time, Parish Coroner Dr. Mark Haynes, gave an update for the monthly coroner's report. He stated there were 10 deaths, (4) required autopsies, (5) Hospice/ER, (1) on scene, and (1) Committal.

ITEM #15 – February 8, 2017 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

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

Status – Postponed until decision on type of generator

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

Status – Plan to rebid for generator only in early 2017

CPPJ – Pine Hill Water System

Contract #1516-CLB-0001 Amount \$21,500

Project – repaint exterior of elevated storage tank located on Hwy 70

Status – contracts submitted to the State

CPPJ – South Claiborne Water System

Contract #1516-CLB-0002 Amount \$21,500

Project – install ATS on emergency generators at well sites

Status – contracts submitted to the State

2. CWEF Projects

Leatherman Creek Water System

Contract #1415-CWEF-CLB-0001 Amount - \$25,000

Project – Repair and rehab of ground storage tank

Status – Construction should start within the next 30 days

South Claiborne Water System

Contract #1415-CWEF-CLB-0003 Amount - \$25,000

Project – Waterline extension between Barnes Road and Frazier Road

Status – Bid awarded to TGS Contractors for \$32,909

Gilgal Water System

Contract #1415-CWEF-CLB-0004 Amount - \$5,317

Project – Installation of automated water leveling equipment

Status – Construction is complete

3. Sales Tax Collections for December 2016 – net of \$55,164 from gross collections of \$57,028 on taxable sales of \$5,403,204.

Net sales tax collections for November 2016 – \$39,174 – increase \$15,990 (40.82%)

Net sales tax collections for December 2015 - \$57,637 – decrease \$-2,474 (-4.29%)

4. Cash position at January 31, 2017 - \$8,854,556

Cash position at January 31, 2016 - \$9,080,235 (decrease of \$-225,679)

Cash position at December 31, 2016 - \$7,166,688 (increase of \$1,687,868)

See Deposit Balances by Institution for breakdown at January 31, 2017 –

5. Total Receipts for the month of January 2017 – \$2,600,303

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

- 2/9 – Economic Development Board Meeting
- 2/21 – CPHSD#3 Finance Committee Meeting
- 2/23 – CPHSD#3 Board Meeting
- 2/27 – Committee Meetings
- 3/8 – Regular Meeting

Public Comments:

Ms. Jackie Roberts of the Haynesville News reminded everyone of the Chamber of Commerce Banquet on February 27.

Juror Mark Furlow told the Jurors that he would like to see the Parish increase their Heavy Hauler permits. President Scott Davidson set a meeting to discuss this further on February 27, 2017 during committee meetings. Rev. Willie Young told the Jury that he was not for increasing costs for our small business in Claiborne Parish.

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

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President