

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
March 9, 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 ninth day of March 2016. On being called to order by President Scott Davidson, the following jurors were present:

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

No one was absent.

There were 10 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Road Superintendent Tommy Durrett, Sheriff Ken Bailey, Mr. Tim Cain of the Claiborne Parish OOCs, Mayor Roy Lewis of Homer, Mayor Beverly Kilgore of Haynesville, Mrs. Cathy Greeson of Claiborne Parish OEP, Claiborne Parish Coroner-elect Dr. Mark Haynes, Mrs. Jackie Roberts of the Haynesville News, and Mrs. Pat Stevens of Summerfield.

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

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the Jury unanimously approved the regular agenda as presented.

Upon motion by Tommy Sanders, duly seconded by Joe Sturges, the Jury unanimously approved to amend the agenda to include the following items:

1. Request from the Homer Golf Club, in a letter received March 3, 2016, requesting help making certain repairs at the Town of Homer owned golf course. The work is to be done on a reimbursement basis.
2. Request from Sparta Ground Water Commission, in a letter received March 6, 2016, requesting that the Parish's budgeted annual funding of \$3,000 and requesting that the Parish include the Commission in its 2017 budget.

Upon motion by Rev. Willie Young, Sr., duly seconded by Kevin Gray, the Jury unanimously approved the consent agenda as follows:

1. Approval of the February 13, 2016 regular meeting minutes.
2. Approval of the February 2016 bills as approved by the Claims Committee
3. Request from the Town of Junction City, in a letter received on February 16, 2016, requesting a culvert and fill dirt on South Myrtle Street in Junction City, LA. Work is to be done on a reimbursement basis.
4. Request from the Claiborne Academy Booster Club, in a letter received on February 19, 2016, requesting permission to hold their annual 5K run on February 27, 2016 on Academy Road and Camp Road from 8:00 am to 10:00 am.
5. Request from the Town of Homer, in a letter received on February 26, 2016, requesting one (1) load of cold mix and ten (10) 4-Way signs. Work is to be done on a reimbursement basis.

Regular Agenda:

Considered out of order, President Scott Davidson moved to handle the amendments, first.

Upon motion by Rev. Willie Young, Sr., duly seconded by Kevin Gray, the Jury unanimously approved the request from the Homer Gold Club, in a letter received March 3, 2016, requesting help making certain repairs at the Town of Homer owned golf course. The work is to be done on a reimbursement basis.

Upon motion by Gil Dowies, duly seconded by Joe Sturges, the Jury unanimously approved the request, from Sparta Ground Water Commission, in a letter received March 6, 2016, requesting that the Parish’s budgeted annual funding of \$3,000 and requesting the Parish include the Commission in its 2017 budget.

Upon motion by Mark Furlow, duly seconded by Joe Sturges, the Jury unanimously declared a State of Emergency for the flood of March 8 & 9, 2016 for Claiborne Parish.

At this time, Dennis Butcher gave an update on the flooding. Over 10 inches of rain fell in the past 24 hours and we are looking for another 5-7 inches. Rescue personnel worked all night getting people out of flooded homes on Carter Drive and Hunter St. Around 80 people were evacuated. The lake will have significant flooding. DOTD is in control of maintenance gates and the maximum amount of water is exiting the spillway as possible. The lake at this time is at 5.19 above pool stage. Road Superintendent, Tommy Durrett told the Jury that 65-75% of Parish Roads had some type of damage from flooding. Sheriff Ken Bailey said that people need to stay out of the flooded areas. Rev. Willie Young, Sr. offered his church, New Hope Missionary Baptist Church, as a shelter.

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Merritt, the Jury unanimously approved the Resolution 2016-003 - A Resolution of Final Acceptance of State Project No. H.010067, Federal Aid Project No. H010067, Regarding Lyons Hill Road Bridge Over Caney Creek – Flat Lick Road Bridge over Flat Lick Bayou

RESOLUTION 2016-003

A RESOLUTION OF FINAL ACCEPTANCE OF STATE PROJECT NO. H.010067, FEDERAL AID PROJECT NO. H010067, REGARDING LYONS HILL ROAD BRIDGE OVER CANEY CREEK – FLAT LICK ROAD BRIDGE OVER FLAT LICK BAYOU, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, a final inspection of State Project No. H.010067, FAP No. H010067, entitled Lyons Hill Road Bridge over Caney Creek – Flat Lick Road Bridge over Flat Lick Bayou, Claiborne Parish, Louisiana, was made on February 15, 2016; and

WHEREAS, all phases of work under the contract with CW&W Contractors, Inc. concerning the State Project No. H.010067, FAP No. H010067, entitled Lyons Hill Road Bridge over Caney Creek – Flat Lick Road Bridge over Flat Lick Bayou, Claiborne Parish, Louisiana, is final; and

WHEREAS, The State of Louisiana requires a resolution of completion, satisfaction, and acceptance of said work by the Claiborne Parish Police Jury; and

WHEREAS, Claiborne Parish will maintain the Lyons Hill Road Bridge over Caney Creek and Flat Lick Road Bridge over Flat Lick Bayou.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne Parish Police Jury in due, regular and legal session convened, that the Claiborne Parish Police Jury does hereby accept the State Project No. H.010067, FAP No. H010067, entitled Lyons Hill Road Bridge over Caney Creek – Flat Lick Road Bridge over Flat Lick Bayou, Claiborne Parish, Louisiana, as satisfactorily completed in accordance with the contract with CW&W Contractors, Inc.

BE IT FURTHER RESOLVED that Claiborne Parish will now maintain the work of the project.

BE IT RESOLVED that the Parish Administrator and President or his designated representative for the Parish of Claiborne is hereby authorized to execute any and all documents pertaining to the final acceptance of this project.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts hereof in conflict herewith are hereby repealed.

The resolution was offered by Rev. Willie Young, seconded by Joseph Merritt. Upon unanimous vote, it was duly adopted on this 9th day of March, 2016.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously awarded the lowest qualified bid of \$187,250 by Covington Sales and Service for the purchase of a 2017 Truck Mounted Liquid Asphalt Distributor for the Claiborne Parish Hwy Department. (Bid #CPPJ-B2016-06)

President Scott Davidson announced that the Public Hearing for the partial closing and abandonment of certain sections of the following roads in the Parish Road System – Green Hill Road, McVicker Road and Givens Road - will be held on the morning of Wednesday April 6, 2016 at 9:30 am in the conference room.

Upon motion by Mark Furlow, duly seconded by Joe Sturges, the Jury unanimously approved the presentation of the Proposed Amendment to Ordinance No. 703 which added Section 82-39(c) concerning the routing of truck traffic on Parish maintained roads. The Public Hearing for the proposed revision to Ordinance No. 703 will be held on the morning of Wednesday April 6, 2016 at 9:00 am in the conference room.

Upon motion by Joe Sturges, duly seconded by Gil Dowies, the Jury unanimously approved the request from the Webster Parish Police Jury, Office of Community Services, in a letter received February 10, 2016, requesting assistance to repair the driveway and parking area of the ABC Head Start Center located at 102 Pearl Street in Homer. This will be performed on a reimbursement basis from Webster Parish Office of Community Services.

Upon motion by Gil Dowies, duly seconded by Tommy Sanders, the Jury unanimously approved the following list of roads on the schedule for the 2016 Chip Seal program.

Proposed Chip Seal list for 2016

Bridges Road	0.7	1-Shot
Baker Road	1.6	1-Shot
Maritzky Road	0.6	1-Shot
Sexton Road	0.6	1-Shot
Methodist Camp Road	0.7	1-Shot
Revis Fowler Road	1.1	1-Shot
Harris Road	7.0	1-Shot
Powell Road	0.8	2-Shot
Evan Roberson Road	0.5	1-Shot
Simpson Loop	1.4	1-Shot
Kimball Town Road	1.9	1-Shot

Flat Lick Road	0.2	3-Shot
Turner Road	0.5	2-Shot
Box Factory Road	1.0	1-Shot
Clarence Ivory Road	2.7	1-Shot
Pias Davis Road	0.5	1-Shot
Tell Road	0.1	3-Shot
Barber Creek Road	2.4	1-Shot
Cramer Road	2.4	1-Shot
Friendship Road	4.2	1-Shot
Kidd Drive	2.0	1-Shot
Edmonds Road	0.2	3-Shot
Billy Shaw Road	2.9	1-Shot
Krause Road	1.3	1-Shot
Monk Road	0.1	2-Shot
Tom Sales Road	2.0	1-Shot
Acklin Road	0.1	3-Shot
Red Oak Road	0.1	3-Shot
Hickory Ridge Road	0.3	1-Shot

Total Miles 1-Shot - 37.8 miles = \$386,392
 2-Shot - 1.4 miles = \$28,622
 3-Shot - 0.7 tenths = \$20,433
 Total = \$435,447 (2016 Budget - \$450,000)

Upon much discussion about the litter problem on Parish and State Roads in Claiborne Parish, the Jury appointed Mrs. Pat Stevens to form a litter education committee comprising of Mayor Roy Lewis and Mayor Beverly Kilgore to help educate the public about littering. Rev. Willie Young, Sr. wanted the public to know the reason the litter is such a problem is the State has stopped using inmates to pick up trash along roads. President Scott Davidson told the Jury, once we get the committee formed; maybe we can get the schools on board for educating kids on littering.

Upon motion by Joe Merritt, duly seconded by Kevin Gray, the Jury unanimously approved the request from the Roads Committee, to place the following surplus equipment in the Mt. Olive Christian School Auction, a 2007 Ford F-250 Truck – with the vin# ending in C31161 and a 2008 JD 303 Front end loader tractor with the vin# ending in 9544, with a reserve of \$10,000 placed on the tractor.

President Scott Davidson read aloud a notice from Senator Elbert Guillory, stating that he will be here on April 6, 2016 meeting concerning his bid for US Congress.

Claiborne Parish Coroner, Dr. Mark Haynes, gave a brief report on the coroner’s office for the month.

President Scott Davidson read aloud a thank you, from Mrs. Paige Reeder of the Chamber of Commerce for the Police Jury’s participation in the Chamber Banquet.

ITEM #18 – March 9, 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 January 2016 – net of \$46,956 from gross collections of \$49,629 on taxable sales of \$4,335,869.
Net sales tax collections for December 2015 – \$57,637 – decrease -\$10,618 (-18.53%)
Net sales tax collections for January 2015 - \$65,350 – decrease -\$18,394 (-28.14%)

- 4. Cash position at February 29, 2016 - \$9,087,760
Cash position at February 28, 2015 - \$8,540,588 (increase of \$547,172)
Cash position at January 31, 2016 - \$9,080,235 (increase of \$7,525)

See Deposit Balances by Institution for breakdown at February 29, 2016 –

- 5. Total Receipts for the month of February 2016 – \$462,618

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

3/10 – Claiborne Economic Development Board
 3/22 – CPHSD#3 Finance Meeting
 3/24 – CPHSD#3 Board Meeting
 3/28 – Committee Meetings
 4/6 – Regular Meeting

Additional Public Comment:

There were no public comments.

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

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President