

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
June 4, 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 9:00 a.m. on the fourth day of June. On being called to order by President Scott Davidson, the following jurors were present:

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

D'Arcy Stevens was absent.

There were 16 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Road Superintendent Tommy Durrett, Sheriff Ken Bailey, Mrs. Jodie Heigle of the Claiborne Parish OOCS, Parish Attorney Danny Newell, Mrs. Pam Suggs (Director), Mrs. Denise Owens (President of the Library Board), and Mrs. Nancy Smock (Children's Librarian) of the Claiborne Parish Library, Jackie Roberts of Haynesville News, Mr. Randal Smoak Parish Engineer, Mr. Joey White and Mr. Mark Brown of Claiborne Electric, Honorable Judge Jenifer Clason, Mr. Ben Blich (candidate for the Second Judicial District), Mrs. Teresa McDaniel of Haynesville 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 Joe Sturges, duly seconded by Lavelle Penix the Jury unanimously voted to adopt the regular agenda as presented.

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously voted to add the following items to the regular agenda:

1. Quote from A/C Services of Minden, LLC – for installation of an 18,000 BTU mini-split for the computer server room here at the Police Jury Office – quoted price of \$3,276.
2. Request by OOCS to declare 2005 Ford FTA Van with 100,828 miles surplus and to set minimum bid at \$2,500.
3. Introduction of Proposed Ordinance #773 – Ordinance Merging Claiborne Parish Voting Precincts No. 34 & 38 into Precinct No. 34 due to the fact that both precincts contain less than 300 active registered voters.
4. Introduction of Proposed Ordinance #774 – Ordinance Merging Claiborne Parish Voting Precincts No. 40 & 41 into Precinct No. 41 due to the fact both precincts contain less than 300 active registered voters.
5. Notice – The Police Jury Association of Louisiana Annual Region IV meeting will be held on Friday, August 15, 2014 at the Margaritaville Resort Casino in Bossier City.

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

1. Approval of the May 7, 2014 Regular Meeting Minutes.
2. Payment of the May 2014 bills as approved by the Claims Committee.

3. Request from the Daughters of the American Revolution, in a letter dated May 16, 2014, requesting permission to place a wreath on the Courthouse lawn next to the war monument in honor of all Claiborne Parish Veterans on Memorial Day.

Regular Agenda:

At this time, President Scott Davidson gave Judge Jenifer Clason some time to address the Jury. Judge Clason asked for everyone's support in the upcoming election in the fall for District Judge.

Considered out of order, President Scott Davidson moved to handle the amendments to the regular agenda at this time.

Upon motion by Lavelle Penix, duly seconded by Roy Lewis, the Jury unanimously approved the quote from A/C Services of Minden, LLC in the amount of \$3,267 for a mini-split air conditioner for the computer server room here at the Police Jury Office (this does not include cost of an electrical work needed to supply power to the unit).

Upon motion by Lavelle Penix, duly seconded by Mark Furlow, the Jury unanimously approved the request by OPCS to declare the 2005 Ford FTA Van with 199,828 miles surplus with a minimum bid set at \$2,500.

Upon motion by Joe Sturges, duly seconded by Lavelle Penix, the Jury unanimously approved the Proposed Ordinance #773 – Ordinance Merging Claiborne Parish Voting Precincts No. 34 & 38 into Precinct No. 34 due to the fact that both precincts contain less than 300 active registered voters.

The following ordinance was presented for review on this the 4th day of June, 2014. Upon a motion by Joe Sturges seconded by Lavelle Penix to begin a 30 period of review. A Public Hearing will be held on July 9, 2014 at 8:15 a.m. to hear comments concerning Claiborne Parish Ordinance No. 773.

The following ordinance was offered by _____, seconded by _____ upon a _____ vote, it was duly adopted on this 9th day of July, 2014 by the following YEA and NAY VOTE:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

ORDINANCE No. 773

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 34 AND 38 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 34

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 August, 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 34 AND ELECTION PRECINCT NUMBER 38 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 34.

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

{LEGAL DESCRIPTION OF NEW PRECINCT No.34} - Beginning at the junction of the center right-of-way of U.S. Highway 79 and a power transmission line in Section 32, Township 23 North, Range 8 West, thence proceed westerly along said power transmission line to its junction with the center right-of-way of Louisiana State Highway 534, and a power transmission line in Section 36 of Township 23 North, Range 8 West, proceed westerly along said power transmission line to its junction with the center right-of-way of Triplet Road, thence proceed northwesterly on the center right-of-way of Triplet Road to its junction with the center right-of-way of Main Street, thence proceed northeasterly on said street to its junction with the center right-of-way of West Bailey Avenue, thence proceed on said street to its junction with the center right-of-way of Bailey Avenue, thence proceed northeasterly then easterly on said street to its junction with the center right-of-way of center right-of-way of Thomas Street, thence proceed northwesterly on said street to its junction with the center right-of-way of Reed Street, thence proceed westerly then northwesterly on said street to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed northeasterly on said highway to its junction with the center right-of-way of U.S. Highway 79, thence proceed southeasterly on said highway to its intersection with a power transmission line in Section 32, Township 23 North, Range 8 West, the point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 34

Polling Place for Claiborne Parish Election Precinct 34 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 ninth day of July, 2014.

ATTEST:

/s/Dwayne R. Woodard
Secretary-Treasurer

Upon motion by Roy Mardis, duly seconded by Joe Sturges, the Jury unanimously approved the Proposed Ordinance #774 – Ordinance Merging Claiborne Parish Voting Precincts No. 40 & 41 into Precincts No. 41 due to the fact that both precincts contain less than 300 active registered voters.

The following ordinance was presented for review on this 4th day of June, 2014. Upon a motion by Roy Mardis, seconded by Joe Sturges, to begin a 30 day period of review. A Public Hearing will be held on July 9, 2014 at 8:15 a.m. to hear comments concerning Claiborne Parish Ordinance No. 774.

The following proposed ordinance was offered by _____, seconded by _____, upon a _____ vote, it was duly adopted on this 9th day of July, 2014 by the following YEA and NAY VOTE:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

ORDINANCE No. 774

AN ORDINANCE CONSOLIDATING ELECTION PRECINCTS 40 AND 41 FOR CLAIBORNE PARISH, LOUISIANA AND CHANGING THE POLLING PLACE OF PRECINCT 41

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 August, 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 40 AND ELECTION PRECINCT NUMBER 41 ARE CONSOLIDATED INTO A SINGLE ELECTION PRECINCT NUMBER 41.

Polling Place shall be Harris Community Center at 2800 Harris Road in Minden, Louisiana.

{LEGAL DESCRIPTION OF NEW PRECINCT No.41 }

Beginning at the junction of the boundary line between Claiborne Parish and Webster Parish and the center right-of-way of U.S. Highway 79, thence proceed northeasterly on said highway to its junction with the center right-of-way of Sanders Road, thence proceed easterly on said road to its junction with the center right-of-way of 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 along said highway to its junction with the center right-of-way of center right-of-way of Maritzky Road thence proceed northerly on said road to its junction with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its junction with the center right-of-way of McClung Owens Road, thence proceed northwesterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail also in Section 29, Township 21 North, Range 7 West, thence proceed northwesterly then northeasterly on said trail to its junction with the center right-of-way of Louisiana State Highway 3062, thence proceed northwesterly on said highway to its junction with the center right-of-way of the Homer Oil Field Road, thence proceed westerly, northerly then northwesterly on said road to its junction with the center right-of-way of Louisiana State Highway 534, thence proceed southwesterly on said highway to its junction with the center right-of-way of Line Road, thence proceed westerly on said road to its junction with the center right-of-way of Flat Lick Road, thence proceed northwesterly on said road to its junction with the center right-of-way of Pisgah Road, thence proceed northwesterly then westerly on said road to its junction with the boundary line between Claiborne Parish and Webster Parish, thence proceed south along the boundary line between Claiborne and Webster Parish thence proceed east along the boundary line between Claiborne and Webster Parish and thence proceed south along the parish boundary line point of beginning.

SECTION 2. POLLING PLACE OF PRECINCT 41

Polling Place for Claiborne Parish Election Precinct 41 shall be the Harris Community Center at 2800 Harris Road in Minden, 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 ninth day of July, 2014.

ATTEST:

/s/Dwayne R. Woodard
Secretary-Treasurer

President Scott Davidson announced: The Police Jury Association of Louisiana Annual Region IV meeting will be held on Friday, August 15, 2014 at the Margaritaville Resort Casino in Bossier City.

At this time, Mr. Mark Brown, General Manager of Claiborne Electric Co-op, presented Mrs. Pam Suggs (Library Director), Mrs. Denise Owens (President of the Library Board), and Mrs. Nancy Smock (Children’s Librarian), a check in the amount of \$5,000 for help furnish the Children’s Reading Section at the new library.

Upon motion by Rev. Willie Young, Sr., duly seconded by Roy Lewis, the Jury unanimously approved Resolution 2014-005 – A Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of Claiborne Parish Concerning the Transmittal of the 2013 Audited Financial Statements.

RESOLUTION 2014-005

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY-TREASURER TO SIGN DOCUMENTS ON BEHALF OF CLAIBORNE PARISH CONCERNING THE TRANSMITTAL OF THE 2013 AUDITED FINANCIAL STATEMENTS

WHEREAS, the deadline for the transmittal of the audited financial statements of Claiborne Parish is June 30, 2014; and

WHEREAS, the next regularly scheduled meeting of the Claiborne Parish Police Jury is scheduled for July 9, 2014; and

WHEREAS, the auditors and Secretary-Treasurer have had discussions concerning the first draft of the 2013 report to the Secretary-Treasurer and no changes are expected;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHORIZES the President, Scott Davidson and Secretary-Treasurer, Dwayne R. Woodard, to sign and execute documents on behalf of the Claiborne Parish Police Jury relating to the transmittal of the Parish’s 2013 audited financial statements.

Upon a motion by Rev. Willie Young and duly seconded by Roy Lewis this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, June 4, 2014.

Yeas – (9) Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

Nays – (0)

Abstain – N/A

Absent – (1) Stevens

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Sturges, the Jury unanimously approved the request from the Town of Homer, in a letter dated May 22, 2014, requesting assistance from the Police Jury Highway Department for the following items – (1) Hotmix overlay the culverts on Edgewood Drive just north of Pelican Drive, (2) Grade and add SB2 to the Lyons Hill Road Bridge and (3) deliver four loads of clay dirt mix to the storage yard on Oil Mill Street. The work will have to be done on a reimbursement basis since the Town has already used up their \$20,000 ad valorem credit for 2014.

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Sturges, the Jury unanimously appointed Secretary – Treasurer, Dwayne R. Woodard as per the request from the Louisiana Board of Ethics, in a letter dated May 19, 2014, requesting the Parish designate a Political Subdivision Ethics Liaison (PSEL) for the Police Jury. Mr. Woodard will represent the Claiborne Parish in regards to any Ethics matters.

Upon motion by Robert McDaniel, duly seconded by Joe Sturges, the Jury unanimously approved, upon recommendation from the Building and Grounds Committee, to allow Randal Smoak, Parish Engineer to request quotes on spraying and sealing the roof on the newly purchase Road Barn on Hwy 2 with bids being no more than \$35,000.

Upon motion by Robert McDaniel, duly seconded by Rev. Willie Young, Sr., the Jury unanimously approved, upon recommendation from the Building and Grounds Committee, the Parish purchase a minimum and up to 15 acres on Hwy 2 near the Road Barn from Mrs. Liz Edmonds on behalf of the Edmonds Estate for \$8,000 per acre for possible expanding of Parish Departments.

Upon motion by Roy Lewis, duly seconded by Lavelle Penix, the Jury unanimously approved Resolution 2014-006 – A Resolution Authorizing the President and Secretary to Sign Documents on Behalf of Claiborne Parish Concerning the Purchase of Additional Acreage Adjacent to 24579 Hwy 2 in Homer, LA....

RESOLUTION 2014-006

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY-TREASURER TO SIGN DOCUMENTS ON BEHALF OF CLAIBORNE PARISH CONCERNING THE PURCHASE ADDITIONAL ACREAGE ADJACENT TO 24579 HWY 2, HOMER LA FOR FUTURE USE BY THE CLAIBORNE PARISH POLICE JURY

WHEREAS, the Claiborne Parish Police Jury has elected to enter into an agreement to purchase up a 15 acre (more or less) tract of land from the Richard Lane Edmonds Estate in the amount of \$8,000.00 per acre which includes all mineral rights;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHORIZES the President, Scott Davidson and Secretary-Treasurer, Dwayne R. Woodard, to sign and execute documents on behalf of the Claiborne Parish Police Jury relating to the purchase of the said property from the Richard Lane Edmonds Estate of Brandon, MS.

Upon a motion by Roy Lewis and duly seconded by Lavelle Penix this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, June 4, 2014.

Yeas – (9) Furlow, McDaniel, Sturges, Davidson, Penix, Lewis, Mardis, Adkins and Young

Nays – (0)

Abstain – N/A

Absent – (1) Stevens

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously approved the presentation of Ordinance No. 771 – An Ordinance Declaring Certain Adjudicated Properties to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne’s Interest in the Properties.....

ORDINANCE No. 771

BY THE CLAIBORNE PARISH POLICE JURY:

AN ORDINANCE DECLARING CERTAIN ADJUDICATED PROPERTIES TO BE SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT, OR A DESIGNEE, TO SELL THE PARISH OF CLAIBORNE’S TAX INTEREST IN CERTAIN SURPLUS ADJUDICATED PROPERTIES, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO (Districts 1,2, 3, 4, 5, 6, 7, 8, 9, 10)

WHEREAS, the Parish of Claiborne has a tax interest in the hereinbelow described properties which have been adjudicated for the non-payment of Parish property taxes; and

WHEREAS, the hereinbelow described properties are no longer needed for public purposes and should be declared surplus properties; and

WHEREAS, the Parish of Claiborne has received inquiries and or offers to purchase its tax interest in the hereinbelow described properties as indicated below:

- Parcel No. 9320001700 – 1846 Church Street, Haynesville – \$500.00 minimum
- Parcel No. 9730031560 – 504 Jessie T Jones, Homer - \$1,000.00 minimum
- Parcel No. 9320075210 – 8225 Hwy 534, Haynesville - \$1,000.00 minimum

NOW, THEREFORE, BE IT ORDAINED by the Claiborne Parish Police Jury in due, legal and regular session convened, that the hereinbelow described properties are no longer needed for public purposes and are surplus properties.

BE IT FURTHER ORDAINED that the Claiborne Parish Police Jury does hereby authorize the sale of its tax interest in the hereinabove described properties for an amount not less than the offer as indicated PLUS past taxes dues and tax sale associated costs as assessed by the Claiborne Parish Sheriff’s Office.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance 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 ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall become effective ten (10) days after publication in the official journal.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

The ordinance was presented for review on this the 4th day of June, 2014. Upon a motion by Joe Sturges seconded by Mark Furlow to begin a 30 period of review. A Public Hearing will be held on July 9, 2014 at 8:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 771.

The ordinance was offered by _____, seconded by _____ upon a _____ vote, it was duly adopted on this _____ day of _____.

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Joe Sturges, duly seconded by Robert McDaniel, the Jury unanimously approve the presentation of Ordinance No. 772 – An Ordinance Declaring the Armory Building Property to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne’s Interest in the Property....

PROPOSED ORDINANCE NO. 772

BY THE CLAIBORNE PARISH POLICE JURY:

AN ORDINANCE DECLARING THE ARMORY BUILDING PROPERTY TO BE SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT, OR A DESIGNEE, TO SALE THE PARISH OF CLAIBORNE’S INTEREST IN SAID SURPLUS PROPERTY, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Parish of Claiborne has ownership in the herein below described property; and

WHEREAS, the herein below described property is no longer needed for public purposes and should be declared surplus property; and

WHEREAS, the Parish of Claiborne has received an offer or inquiry to purchase its interest in the herein below described property as indicated below.

Old National Guard Armory Building
763 Lyons Hill Road
Homer, LA 71040
Lot 5, Block C

NOW, THEREFORE, BE IT ORDAINED by the Claiborne Parish Police Jury in due, legal and regular session convened, that the herein below described property is no longer needed for public purposes and is surplus property.

BE IT FURTHER ORDAINED that the Claiborne Parish Police Jury does hereby authorize the sale of its interest in the herein below described property for an amount not less than the offer as indicated below.

FOR AN AMOUNT NO LESS THAN \$10,000.00 (TEN THOUSAND DOLLARS).

BE IT FURTHER ORDAINED, that special consideration will be given to bidders who are qualified not-for-profit religious/community organizations whose intentions are to purchase said property for a community center.

BE IT FURTHER ORDAINED, that if any provision or item of this ordinance 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 ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that this ordinance shall become published once in the official journal.

BE IT FURTHER ORDAINED that is ordinance shall become effective on July 6, 2014, after it has been adopted by the Claiborne Parish Police Jury following procedures required by the State for adopting an ordinance.

BE IT FURTHER ORDAINED, that all ordinances or parts thereof in conflict herewith are hereby repealed.

The ordinance was presented for review on this the 4th day of June, 2014. Upon a motion by Joe Sturges seconded by Bob McDaniel to begin a 30 period of review. A Public Hearing will be held on July 9, 2014 at 8:30 a.m. to hear comments concerning Claiborne Parish Ordinance No. 772.

The ordinance was offered by _____, seconded by _____ upon a _____ vote, it was duly adopted on this _____ day of _____.

/s/Dwayne R. Woodard
Secretary-Treasurer

/s/Scott Davidson
President

Upon motion by Lavelle Penix, duly seconded by Mark Furlow, the Jury unanimously approved, upon recommendation from the Finance and Personnel Committees, to select Humana Insurance to provide health insurance coverage for the eligible Police Jury employees for the period of June 1, 2014 – May 31, 2015.

Upon motion by Rev. Willie Young, Sr., duly seconded by Joe Sturges, the Jury unanimously approved, upon recommendation from the Personnel Committee, to compensate Mrs. Ashley Fuller as the Police Jury’s IT person (she is currently the CP Library’s IT person) an additional \$500 per month out of the General Fund for her services. This will begin pay period June 5, 2014.

President Davidson called for a motion to name the Official Journal of the Parish for the period July 1, 2013 to June 30, 2015 –

A motion was made by Roy Lewis, duly seconded by Jerry Adkins, to name the Guardian Journal at \$3.50 per square as the Official Journal for the 2014-2015 year. The motioned was defeated by a vote of (3) being for and (5) being against with (1) absent –

- Yeas - 3 (three) Lewis, Adkins and Penix
- Nays - 5 (five) Young, Mardis, McDaniel, Sturges and Furlow
- Abstain – N/A
- Absent – 1(one) Stevens

A motion was made by Rev. Willie Young, Sr., duly seconded by Joe Sturges, to name the Haynesville News at \$3.50 per square as the Official Journal for the 2014-2015 year. The motion passed by a vote of (5) being for and (3) being against with (1) absent –

Yeas - 5 (five) Young, Mardis, McDaniel, Sturges and Furlow
Nays - 3 (three) Lewis, Adkins and Penix
Abstain – N/A
Absent – 1(one) Stevens

President Scott Davidson told the Jury in the past, we have always alternated years between the papers and it worked well for all parties concerned. This prevented the Police Jury of being pulled into problems between the two papers which don't concern the Police Jury. Rev. Young questioned how we got off the rotation and was the Jury required to bid the service.

A motion was made by Joe Sturges to rotate the official journal from this point forward with the Secretary-Treasurer negotiating the cost per square within the defines of the law, this was duly seconded by Roy Lewis, and passed with a vote of (8) being for, (1) obtained, (1) absent, to alternate between the Guardian Journal and Haynesville News from this point forward.

Yeas - 8 (eight) - Furlow, McDaniel, Sturges, Davidson, Penis, Lewis, Adkins and Young
Nays - 0 (none)
Abstain – 1 (one) - Mardis
Absent – 1(one) - Stevens

Tabled from the May 7, 2014 meeting, upon motion by Roy Lewis, duly seconded by Jerry Adkins, the Jury unanimously tabled the Presentation of a resolution from Mike Martin for the support of the culture and heritage of deer hunting with dogs in North Louisiana, until President Scott Davidson receives the copy of the Resolution.

ITEM #21 – June 4, 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. Starting on the 2nd phase, contracts signed and project is under way and first (5) payments 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.

Pinehill Water System

Contract #1112-CWEF-CLB-0001

Amount – \$9,000

Project – waterline extension on Hwy 2 Alt

Status – bid awarded and construction complete. Documents signed for reimbursement from state and close-out documents prepared. Reimbursement has been received and project is closed-out.

5. Sales Tax Collections for April 2014 – net of \$70,423 from gross collections of \$72,238 on taxable sales of \$6,913,662.

Net sales tax collections for March 2014 – \$78,904 – decrease \$-8,481 (-10.75%)

Net sales tax collections for April 2013 - \$64,971 – increase \$5,452 (8.39%)

6. Cash position at May 31, 2014 - \$8,201,780

Cash position at May 31, 2013 - \$9,811,501 (decrease of \$-1,609,721)

Cash position at April 30, 2014 - \$8,603,392 (decrease of \$-401,612)

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

7. Total Receipts for the month of May 2014 – \$204,937

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

6/5 – 911 Board Meeting

6/13 – LRPIC Board Meeting - Monroe

6/17 – Economic Development Board

6/30 – Committee Meetings

7/9 – Regular Meeting

7/20 – Library Dedication Ceremony

8/15 – PJAL Region IV Meeting – Bossier City

Public Comments:

None

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

Dwayne R. Woodard
Secretary–Treasurer

Scott Davidson
President