

MINUTES
Of the Regular Meeting of
The Claiborne Parish Police Jury
September 10, 2014
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 tenth day of September 2014. 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 J. Young, Sr.

There were 20 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Road Superintendent Tommy Durrett, Sheriff Ken Bailey, Claiborne Parish Librarian Pam Suggs, Mrs. Jodie Heigle of the Claiborne Parish OPCS, Mrs. Cathy Greeson of OEP, Mr. Bob Robinson-Claiborne Parish Tax Assessor, Mrs. Teresa Raley of the Claiborne 4-H, Mrs. Jackie Roberts of the Haynesville News, Mrs. Michelle Bates of the Guardian Journal, Mr. Joey White of Claiborne Electric, Mr. Wade Holloway of the Claiborne Parish Watershed District, Mr. Jimmy Smith of the Claiborne Parish Highway Department, Attorney Daniel Bays of the Colvin Law Firm, Mr. Derrick Frazier – Administrator of the Homer Hospital, Parish Attorney Danny Newell, Dr. And Mrs. Sam Abshire, Mr. Ben Bleich – Candidate for 2nd Judicial Judge, Attorney Chris Bowman – Candidate for District Attorney, Mrs. Teresa McDaniel 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 led by Roy Lewis.

Upon motion by Lavelle Penix, duly seconded by Roy Mardis, 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 amend the regular agenda and add the following:

1. Request from Sheriff Ken Bailey, in a letter dated September 8, 2014, requesting work to repair a washed area behind the Claiborne Parish Detention Center.
2. Request from Mr. Jimmy Hand representing Main Street Home, in a letter received September 8, 2014, requesting use of the Court House lawn for the Inaugural Great Louisiana Harmonica Festival on November 1 & 2, 2014.

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

1. Approval of the August 6, 2014 regular meeting minutes.
2. Payment of the August 2014 bills as approved by the Claims Committee.
3. In an email dated August 14, 2014 – a request from First Baptist Church to use the Court House Lawn on August 17, 2014 at 7:30 pm for their annual Back-to-School Prayer Walk.
4. In a letter received August 28, 2014 – a request from Ryan Sanders and Tami Barnard of Fluid Disposal Specialists to use the Court House Square for a benefit for ALS on November 1, 2014.
5. In a letter received September 3, 2014 – a request from the Claiborne Parish School Board to help repair the parking lot at the Summerfield High School Softball Field. The work will be done on a reimbursement basis.

6. In a letter received September 4, 2014 – a request from Team Cade to use the Claiborne Parish Court House Lawn and Claiborne Parish Police Jury Room for their annual Cystic Fibrosis Fundraiser to be held on May 2, 2015.
7. Request from Secretary-Treasurer Dwayne R. Woodard to advertise for the purchase of iron ore for the (1) year period August 7, 2014 to August 5, 2015.

Regular Agenda:

At this time, President Davidson moved to handle the 2 additions to the agenda.

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously approved the request from Sheriff Ken Bailey, in a letter received September 8, 2014, requesting work to repair a washed area behind the Claiborne Parish Detention Center.

Upon motion by Lavelle Penix, duly seconded by Joe Sturges, the Jury unanimously approved the request from Mr. Jimmy Hand, representing Main Street Homer, in a letter received September 8, 2014 requesting use of the Court House Lawn for the Inaugural Great Louisiana Harmonica Festival on November 1 & 2.

President Scott Davidson reminded everyone of the Public Hearing to discuss the Mission, Goal and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury to be held on Friday, September 12, 2014 in the Conference Room at the Police Jury Office located at 507 West Main Street, Homer, Louisiana 71040.

President Scott Davidson congratulated Operator Jimmy White for his thirty plus years of service to the Claiborne Parish Highway Department. Road Superintendent Tommy Durrett and District 4 Juror presented Mr. White with a personalized work jacket in honor of this recognition.

Candidate for District Attorney of the 2nd Judicial District Mr. Chris Bowman addressed the jurors and audience on his position and his plans for the DA's Office in the upcoming race for that office.

Upon motion by Lavelle Penix, duly seconded by Roy Mardis, the Jury unanimously voted to leave the Police Jury Meeting and enter into the Public Hearing for the 2014 Board of Review.

President Scott Davidson opened the floor for any and all protests concerning the 2014 assessed values of real and personal property located within the Parish of Claiborne. Secretary-Treasurer Woodard informed the President that no written (via certified mail or email) or oral protests had been received by his office as of this time. Mr. Davidson then asked if there was any public comment concerning the 2014 assessed values from the public in attendance. There were none.

Tax Assessor Bob Robinson presented the assessment of property values for the 2014 Tax Roll. He stated the last day for a complaint regarding the property taxes was September 17, 2014. He stated no formal complaints have been received and the review will continue for about a week more. He stated that the assessed values in the parish had increased about 3% over the prior year due to the addition of new homes and businesses in the parish. The total assessed value of property in Claiborne Parish for the tax year is \$146,088,455 (stated as a net of Homestead Exempted Property).

The President called for any public comment and there was none.

Upon motion by Lavelle Penix, duly seconded by Mark Furlow, the Board of Review unanimously approved the assessment of property values in Claiborne Parish for the 2014 tax rolls as stated.

A final call for public comments or requests to appeal the Board of Review was given. There were none.

Upon motion by Roy Mardis, duly seconded by Robert McDaniel Mardis, the Jury unanimously voted to leave the Public Hearing or the 2014 Board of Review and return to the scheduled meeting of the Police Jury.

Upon motion of Robert McDaniel, duly seconded by Joe Sturges, the Jury unanimously adopted Resolution 2014-010 – A Resolution Levying Millages for the 2014 Tax Roll for the Claiborne Parish Police Jury.

RESOLUTION 2014-010

A RESOLUTION LEVYING MILLAGE FOR 2014 TAX ROLL FOR THE CLAIBORNE PARISH POLICE JURY

BE IT RESOLVED, that the following millages are levied on the 2014 tax roll on all property subject to taxation by the Claiborne Parish Police Jury:

GENERAL FUND	PARISH WIDE	MILLAGE LEVIED
1. Parish Tax	Outside Municipalities	<u>4.070</u> Mills
2. Parish Tax	Inside Municipalities	<u>2.030</u> Mills
MAINTENANCE FUND	PARISH WIDE	
1. Claiborne Parish Library		<u>5.310</u> Mills
2. Building Maintenance		<u>2.360</u> Mills
PARISH ROAD FUND	PARISH WIDE	
1. Parish Road Fund		<u>7.170</u> Mills
EQUIPMENT FUND	PARISH WIDE	
1. Equipment Fund		<u>2.050</u> Mills

BE IT RESOLVED that the proper administrative officials of the Parish of Claiborne, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority according to law, and that the taxes herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER RESOLVED that the foregoing resolution was read in full and the roll was called on the adoption thereof, and the resolution was adopted.

Upon a motion by Robert McDaniel 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, September 10, 2014.

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

Nays – (0) - none

Abstain – N/A

Absent – none

Upon motion by Joe Sturges, duly seconded by Mark Furlow, the Jury unanimously agreed to restate the award for the highest qualified bid received for adjudicated property located at 8225 Hwy 534 in Haynesville to James and Bertha Shelton for the amount of \$1,214.36 plus back

taxes for a total of \$3,151.00 due to a clerical that was submitted on the bid form prior to the August 6, 2014 meeting.

Upon motion by Lavelle Penix, duly seconded by Jerry Adkins, the Jury unanimously approved the following merit raises as requested by Road Superintendent Tommy Durrett: Mechanic/Welder Jimmy Smith of \$0.50 per hour to \$12.75, Operator 2 Wayne Tanner of \$0.75 per hour to \$13.75, and Mechanic Helper Brent Kauffman of \$0.75 per hour to \$11.25.

Road Superintendent Durrett then presented to the Jurors the proposed New Parish Equipment Rates to be acted upon in the October 8, 2014 Regular Jury Meeting. They are as follows:

Proposed Equipment Rates

*All Equipment has a 2 hour minimum per request.

Note - New prices include Labor cost also.

	<u>Current</u>	<u>New Price</u>
14 yd Dump Truck	\$70.00	\$85.00
8 yd Dump Truck	\$70.00	\$85.00
John Deere Side Cutter	\$85.00	\$100.00
2500 Gal Dist. Truck	\$100.00	\$125.00
Komatsu 39 Dozier	\$80.00	\$100.00
963 Track Loader	\$65.00	\$85.00
Tractor & Bush Hog	\$50.00	\$65.00
Vermeer Chipper	\$50.00	\$65.00
Lo-Boy Truck & Trailer	\$65.00	\$75.00
Komatsu Track Hoe	\$90.00	\$120.00
Broco Power Broom	\$45.00	\$65.00
Komatsu 250 Loader	\$65.00	\$85.00
120 Cat Motor Grader	\$80.00	\$100.00
Komatsu Back-Hoe	\$65.00	\$80.00
Cat Wheel Packer	\$55.00	\$65.00
Pick-up Truck	\$25.00	\$40.00
Chain Saw-Welding	\$30.00	\$40.00
Chip Spreader	\$175.00	\$200.00
Asphalt Zipper	\$95.00	\$120.00

Robert McDaniel gave an update on the ongoing projects with the Parish Properties. He informed the Jury that the repairs to the Hwy 2 Road Barn Roof should start soon since the contract papers had been signed. Mr. McDaniel told the Jury he and Garcia had done a walk-thru on the OOCs Building and that Garcia would be getting a proposed quote together on the estimate for the cost of remodeling to the interior of the building.

Upon motion by Robert McDaniel, duly seconded by Joe Sturges, the Jury unanimously approved, upon recommendation from the Building and Grounds Committee, the quote from Nash Security Systems to replace and upgrade the security system at the Police Jury Administrative Building in the amount of \$5,650.00. (This was necessary due to a lightning strike which damaged the 6 year old hard drive on the DVR recording system.)

Upon motion by Robert McDaniel, duly seconded by Lavelle Penix, the Jury unanimously approved, upon recommendation from the Building and Grounds Committee, to declare the marketable timber surplus and to advertise it for bid on its cutting on the property acquired on Hwy 2 for the proposed new CPSO and Female Detention Center near the new road barn with the term of the bid being no longer than 18 months per the recommendation of the architect Mr. Wayne Coco.

President Scott Davidson announced Trailblazer RCD Forestry BMP-Land User Workshop will be held September 19, 2014 at the Claiborne Parish Library from 8:00 am – 3:00 pm.

ITEM #25 – September 10, 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 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 been received, contracts are signed and construction is complete. Documents signed for reimbursement from state and close-out prepared.

5. Sales Tax Collections for July 2014 – net of \$89,623 from gross collections of \$96,285 on taxable sales of \$6,976,314.

Net sales tax collections for June 2014 – \$72,067 – increase \$17,556 (24.36%)
Net sales tax collections for July 2013 - \$57,976 – increase \$31,647 (54.59%)

6. Cash position at August 31, 2014 - \$6,959,622

Cash position at August 31, 2013 - \$8,997,189 (decrease of \$-2,037,567)
Cash position at July 31, 2014 - \$7,582,921 (decrease of \$-623,299)

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

7. Total Receipts for the month of August 2014 – \$185,524

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

9/15 – CP Hospital Service District #3 Board Meeting
9/22 – Architect’s Meeting on Proposed Sheriff’s Facility
9/29 – Committee Meetings – Conference Room
10/8 – Regular Meeting

President Scott Davidson announced the 2015/2016 Cycle Capital Outlay Request is due November 1, 2014 via the Coordinating & Development Corporation. (We will be applying for funds to furnish the equipment for the proposed new CPSO & Female Detention Center)

At this time the Jury started the process of populating the Board of Commissioners of Claiborne Parish Hospital Service District No. 3 –

Upon motion by Joe Sturges, duly seconded by Roy Lewis, the Jury unanimously approved the appointments of Dr. Samuel Abshire (2 year term) and Dr. Mark Haynes (1 year term) for the physician appointments from the medical staff to the CP Hospital Service District No. 3 Board of Commissioners.

Upon motion by Joe Sturges, duly seconded by Jerry Adkins, the Jury unanimously approved the at-large recommendation from the Town of Homer, Mayor Alecia Smith to the CP Hospital Service District No. 3 Board of Commissioners.

Upon motion by Robert McDaniel, duly seconded by Joe Sturges, the Jury unanimously approved the recommendation and at-large appointment for the Police Jury from the Personnel Committee as Mr. Sherman Brown to the CP Hospital Service District No. 3 Board of Commissioners.

Upon motion by Mark Furlow, duly seconded by D’Arcy Stevens, the Jury unanimously approved the Districts 1 & 2 appointment of Ms. Beverly Killgore to the CP Hospital Service District No. 3 Board of Commissioners.

Upon motion by Robert McDaniel, duly seconded by Joe Sturges, the Jury unanimously approved the Districts 3 & 4 appointment of Mr. Rand Killgore to the CP Hospital Service District No. 3 Board of Commissioners.

Upon motion by Lavelle Penix, duly seconded by Jerry Adkins, the Jury unanimously approved the Districts 5 & 6 appointment of Mr. Al Faulk to the CP Hospital Service District No. 3 Board of Commissioners.

The floor was opened for names of individuals to represent Districts 7 & 8: James Scriber was nominated by Roy Lewis and Mrs. Shelly Malsam was nominated by Roy Mardis. Upon motion by Jerry Adkins, duly seconded by Mark Furlow, the Jury voted to place these two names in nomination for the position. By a vote of six (6 – Stevens, Furlow, McDaniel, Penix, Lewis Adkins) for James Scriber to three (3 – Sturges, Mardis Young) for Shelly Malsam, Mr. James Scriber was appointed to the CP Hospital Service District No. 3 Board of Directors.

The floor was opened for names of individuals to represent Districts 9 & 10: Mark Brown was nominated by Jerry Adkins and Loy Weaver was nominated by Rev. Willie Young. A motion was made by Jerry Adkins, duly seconded by Mark Furlow that these two names be placed in nomination for the position. At this time Rev. Young asked to speak on behalf of his friend Mr. Loy Weaver and he listed the qualities that Mr. Weaver would bring to this board due to his long service to the citizens of Claiborne Parish. After listing Mr. Weaver’s accomplishments, Rev. Young requested that Mr. Weaver’s name be removed from consideration. By unanimous vote Mr. Weaver’s name was withdrawn and by acclamation Mr. Mark Brown was appointed to the CP Hospital Service District No. 3 Board of Commissioners.

At this time Rev. Willie Young tendered his resignation as Personnel Committee Chair, which was accepted by President Davidson.

Additional Public Comment:

Juror Rev. Willie Young, Sr. told the Jury he was in favor of Mr. Loy Weaver serving on the CP Hospital Service District Board due to his vast amount of experience.

Juror Roy Mardis thanked everyone who stepped up and agreed to serve on Hospital Service District No. 3.

Lee Faulk of the Claiborne Parish 4-H told everyone, the fish cooker and grill will be raffled off at the October 16, 2014 Jr. Livestock Sale. He also reminded everyone needing Master Logger hours or landowners, the class sponsored by Trailblazer RFD, will give 6 hours of credit.

Chic Hines reminded everyone of the 911 Fish Fry being held at FBC on Thursday 9/11/2014. The public is invited. He also reminded everyone of the upcoming Butterfly Festival the weekend.

Upon motion by Roy Mardis, duly seconded by Mark Furlow, the meeting was adjourned.

Dwayne R. Woodard
Secretary-Treasurer

Scott Davidson
President