AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. March 4, 2020 Jury Chambers CPPJ Administration Building 507 West Main St. Homer, LA 71040

- 1. Road Committee Meeting 9:0 a.m.
- 2. Call to order.
- 3. Prayer.
- 4. Pledge.
- 5. Adoption of Agenda as presented.

CONSENT AGENDA:

- 6. Approval of the February 5, 2020 regular meeting minutes.
- 7. Payment of the February 2020 bills as approved by the Claims Committee.
- 8. Request from the SPARTA Ground Water Commission, in a letter received February 20, 2020, requesting the Police Jury's 2020 budgeted annual sponsorship of \$3,000 and to be included in the Police Jury's 2021 budget for the same amount.
- 9. Request from TRAILBLAZER, in a letter received February 21, 2020, requesting the Police Jury's 2020 budgeted annual sponsorship of \$2,000 and to be included in the Police Jury's 2021 budget for the same amount.
- Request form the Claiborne Chamber of Commerce, in a letter received February 25, 2020, requesting the Police Jury's 2020 budgeted annual sponsorship of \$1,000 and to be included in the Police Jury's 2021 budget for the same amount. Its 55th Annual Banquet will be held on Monday, March 16 at 6:30 pm in Haynesville Congressman Mike Johnson will be the featured guest.
- 11. Request from the Town of Haynesville, in a letter received February 25, 2020 requesting the Police Jury's 2020 budgeted annual sponsorship of \$200 for its 10th Annual Potluck at the Fair and to be included in the Police Jury's 2021 budget for the same amount. This event raises funds that are used to enhance the Fair Barn Complex which serves as a precinct polling place for the Police Jury.

REGULAR AGENDA:

- 12. Reminder one (1) hour of Ethics training is required to be completed by December 31, 2020 for all Jurors and Parish Employees.
- 13. Reminder one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2020 by all Parish Employees Department Heads and Jury Officers have a two (2) hour training requirement.
- 14. Notice per a letter dated February 17, 2020 from the Registrars of Voters Employees' Retirement System the employer rate for fiscal year July 1, 2020 thru June 30, 2021 will remain at 18.00% and the employee rate will remain at 7.00% for the same period.
- 15. Acceptance and awarding of the duly advertised bid (CPPJ-B2020-07) for the purchase of a new 6-8yd dump truck for use by the Claiborne Parish Highway Department.
- Resolution 2020-007 A Resolution Appointing OEP Director Dennis Butcher as the Parish Representative to the Watershed Steering Committees for the Governor's Louisiana Watershed Initiative.
- 17. Presentation of the 2020 Proposed Chip Seal List
- 18. Recommendation from the Roads Committee

- 19. Claiborne Parish Coroner's Report -
- 20. Secretary-Treasurer's Update -
- 21. Additional Public Comment -
- 22. Adjourn –

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Secretary-Treasurer, Dwayne R Woodard at (318)927-2222 describing the assistance that is necessary.