## AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
April 5, 2023
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

\*\*\*NOTICE\*\*\* The CPPJ requests that if you have a fever, shortness of breath, cold, sniffles or flu-like symptoms that you DO NOT attend this public meeting. All agendas, notices, and minutes of the meetings of the CPPJ can be found on our website at www.claiborneparish.org.

- 1. Road Committee Meeting 9:00 a.m.
- 2. Call to order.
- 3. Prayer.
- 4. Pledge.
- 5. Adoption of Agenda as presented.

## **CONSENT AGENDA:**

- 6. Approval of the March 8, 2023, regular meeting minutes.
- 7. Payment of the March 2023 bills as approved by the Claims Committee.

## **REGULAR AGENDA:**

- 8. Reminder one (1) hour of ethics training is required to be completed by December 31, 2023, for all Jurors and Parish Employees.
- 9. Reminder one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2023, by all Parish Employees Department Heads and Jury Officers have a two (2) hour training requirement.
- 10. Reminder Jurors' personal financial disclosure statements for 2022 are due by May 15, 2023.
- 11. Announcement of Public Hearing Building Maintenance Renewal Public Notice Jury Chambers of the Claiborne Parish Police Jury Complex, 507 West Main Street, Homer, LA on Wednesday, May 10, 2023, at 10:00 am
- 12. Notice the ROV Employees' Retirement System employer rate for the fiscal year July 1, 2023 June 30, 2024, will remain at 18.00% and the employee rate will remain at 7.00%
- 13. Renewal of the lease with DART for use of office space in the CPPJ-OOCS Building located at 621 South Main St, Homer LA remains the same \$350 per month.
- 14. Request from Claiborne Parish Fire Protection District #3 in an email received on March 15, 2023, requesting that the Jury appoint Mrs. Janet Holland of Haynesville, LA to the board for a 4-year term.
- 15. Request from interim Road Superintendents Brant Cupp & Chad Verdin for the Police Jury to post & advertise job opening for an Operator II (side cutter operator).
- 16. Presentation and acceptance of the CPPJ Hwy Dept Capital Improvement Program for 2024-2026.
- 17. Approval of the 2023 Road Program Chip & Seal list of proposed roads.

- 18. Presentation of the Comp-Time Policy for the employees of the Claiborne Parish Police Jury.
- 19. Request received from Claiborne Parish Fire Protection District #6 Board President Jeremy Smith, in a letter dated March 29, 2023, concerning certain board appointments.
- 20. Recommendations from the Road Committee
- 21. Claiborne Parish Coroner's Report –
- 22. Secretary-Treasurer's Update -
- 23. Additional Public Comment -
- 24. 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.