AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
May 10, 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. Personnel Committee Meeting 9:00 a.m.
- 2. Road Committee Meeting 9:15 a.m. or immediately following the conclusion of the Personnel Committee Meeting scheduled for 9:00 a.m.
- 3. Call to order.
- 4. Prayer.
- 5. Pledge.
- 6. Adoption of Agenda as presented.

CONSENT AGENDA:

- 7. Approval of the April 5, 2023, regular meeting minutes.
- 8. Payment of the April 2023 bills as approved by the Claims Committee.

REGULAR AGENDA:

- 9. Reminder one (1) hour of ethics training is required to be completed by December 31, 2023, for all Jurors and Parish Employees.
- 10. 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.
- 11. Reminder Jurors' personal financial disclosure statements for 2022 are due by May 15, 2023.
- 12. Notice the District Attorney Employees' Retirement System employer rate for the fiscal year July 1, 2023 June 30, 2024, will increase to 12.00% (+2.50%) and the employee rate will remain at 8.00%.
- 13. Resolution 2023-007 Resolution Certifying the April 29, 2023, Election Results (Library Continuation & Renewal 6.19 mills)
- 14. Thank You Letter from the Claiborne Parish Library Board of Control.
- 15. Thank you Note from the Claiborne Parish Branch of the NAACP
- 16. Resolution 2023-008 A Resolution Approving the Holding of an Election in Claiborne Parish, State of Louisiana, on Saturday, October 14, 2023 (continuation/renewal ad valorem tax supporting the Building Maintenance 2.77 mills)
- 17. Resolution 2023-009 A Resolution for the CPPJ to Join AG Lawsuit against FEMA
- 18. Special Events Permit Mr. Charles White White Acres Trail Ride and Horse Show on May 12 and 13, 2023 404 Ed White Road, Haynesville LA.

- 19. Renewal of the lease with Sec 8 Program for use of office space in the CPPJ-OOCS Building located at 621 South Main St, Homer LA for \$300 per month.
- 20. Request from Interim Co-Road Superintendents Brant Cupp and Chad Verdin for the Hwy Department to start working the summer 4/10's work week starting Thursday, May 11, 2023. (Work four ten-hour days per week and off on Friday)
- 21. Recommendation from the Personnel Committee for the duly posted job for Operator II (side cutter operator) for the CPPJ Hwy Dept.
- 22. Recommendation from Interim Co-Road Superintendents Brant Cupp and Chad Verdin requesting that Mechanic Helper Kaden Williams's be given a \$1.00 per pay increase to \$13.75 per hour effective May 11, 2023. Mr. Williams has completed his 6-month probationary period.
- 23. Claiborne Parish Fire Protection District #6 recommendations concerning certain board appointments.
- 24. Letter of resignation received from Mr. Wade Holloway, dated April 21, 2023, resigning his position on the Watershed District Board of Commissioners immediately.
- 25. Submitted letter of consideration from Mr. Graham A. Cowie, dated April13, 2023, asking that he be considered for the vacant CPWSD Commissioner seat.
- 26. Introduction of Proposed Ordinance No. 796 An Ordinance to Provide for the Sale of Adjudicated Properties; and, Further Providing with Respect Thereto.
- 27. Sitting of Public Hearing for Proposed Ordinance No. 796 Wednesday, June 7, 2023, at 9:00 a.m.
- 28. Recommendations from the Road Committee
- 29. Claiborne Parish Coroner's Report -
- 30. Secretary-Treasurer's Update -
- 31. Additional Public Comment –
- 32. 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.