AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
July 8, 2020
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

NOTICE While this is a public meeting and open to the public – the Police Jury will be limiting admittance to the meeting based on 50% of the Fire Marshal's stated capacity. The Police Jury will also strongly suggest all those in attendance to wear a mask or face covering and to practice social distancing. The Claiborne Parish Police Jury humbly requests that if you have a fever, shortness of breath or other cold or flu-like symptoms that you do not attend this public meeting. The meeting will be streamed live via our Facebook Page @ClaiborneParish; public questions and/or comments can be texted to (318)518-8490 during the meeting. Minutes of the meeting will be available and posted on line at www.claiborneparish.org

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

CONSENT AGENDA:

- 6. Approval of the June 10, 2020 regular meeting minutes.
- 7. Approval of the June 18, 2020 special called meeting minutes.
- 8. Approval of the June 2020 bills as approved by the Claims Committee.
- 9. Request from Secretary-Treasurer Dwayne R. Woodard to advertise for bid for the purchase of clay and iron ore material for use by the Claiborne Parish Highway Department for the one (1) year period August 6, 2020 to August 4, 2021.
- 10. Request from the Town of Haynesville, in a letter received July 1, 2020, requesting two (2) loads of cold mix. The materials will be paid for under the Town's ad-valorem tax credit.

REGULAR AGENDA:

- 11. Reminder one (1) hour of Ethics training is required to be completed by December 31, 2020 for all Jurors and Parish Employees.
- 12. 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.
- 13. Update on the current status of the day-to-day Parish Operations under Phase II of the Governor's Executive Order and the President's Nationwide Emergency Declaration in response to Covid-19.
- 14. Public Notice Brownfield Cleanup The Claiborne Parish Police Jury hereby notifies the public of its intent to contract the removal of asbestos containing building debris during the cleanup process for the Former Fred's Store located at 1863 Main Street in Haynesville, LA. In advance of finalizing the removal actions, the CPPJ is requesting public comments on the Analysis of Brownfields Cleanup Alternatives (ABCA) within the next thirty (30) days. The Public Comment period closes on July 24, 2020.
- 15. Notice the CPPJ is soliciting bids for asbestos abatement services for the former Fred's Building located at 1863 Main Street in Haynesville, LA. Separate and sealed bids shall be received by the CPPJ until 2:00 pm Tuesday, August 4, 2020.
- 16. Motion to appoint Sheriff Sam Dowies to replace retired Sheriff Ken Bailey as the Claiborne Parish Police Jury's representative on the North LA Crime Laboratory Commission Board effective July 1, 2020.

- 17. Request for back-door trash pick-up for Mrs. Annie V. Taylor (84 yr old) of 115 Taylor Way in Summerfield, La due to health and mobility issues.
- 18. Request from Trailblazer RC&D Executive Director Ellzey Simmons, in an email received July 1, 2020, for the Jury to appoint a replaced to the Trailblazer Board due to the passing of Board Member Jim Marsalis.
- 19. Resolution 2020-011 A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding Seven Hundred Thousand Dollars (\$700,000) of Limited Tax Bonds, Series 2020, of the Parish of Claiborne, State of Louisiana, and providing for other matters in connection therewith. (for the rehabilitation & expansion of the current CID Building)
- 20. Resolution 2020-012 Resolution to Temporarily Suspend the Issuance of Permits for the Public's Private Use of the Claiborne Parish Courthouse and Lawn
- 21. Recommendation from the Road Committee.
- 22. Claiborne Parish Coroner's Report -
- 23. Secretary-Treasurer's Update -
- 24. Additional Public Comment -
- 25. 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.