AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m. August 4, 2021

Jury Chambers CPPJ Administration Building 507 West Main St.

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 CPPJ can be found on our website at www.claiborneparish.org.

Homer, LA 71040

- 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 July 14, 2021 regular meeting minutes.
- 7. Payment of the July 2021 bills as approved by the Claims Committee.
- 8. Request from the Claiborne Parish Fair Board, in a letter received July 19, 2021, requesting their budgeted amount of \$4,000 for support of the 2021 Claiborne Parish Fair and to be included in the Parish's 2022 budget for the same amount.

REGULAR AGENDA:

- 9. Reminder one (1) hour of Ethics training is required to be completed by December 31, 2021 for all Jurors and Parish Employees.
- 10. Reminder one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2021 by all Parish Employees Department Heads and Jury Officers have a two (2) hour training requirement.
- 11. Notice meeting of the Personnel Committee of the Claiborne Parish Police Jury is scheduled for Wednesday, August 11th at 3:00 pm in the Conference Room of the CPPJ Administrative Building for the purpose of conducting interviews for the position of Executive Director of the CPPJ Office of Community Services.
- 12. Notice the President has scheduled a Special Called Meeting of the Claiborne Parish Police Jury for the afternoon of Wednesday, August 18th at 3:00 p.m. in the Jury Chambers of the CPPJ Administrative Building.
- 13. Notice is hereby given that the Claiborne Parish Police Jury will ADOPT the 2021 ad valorem tax millages for ALL FUNDS on Wednesday, September 15, 2021, at 10:00 a.m. in the Jury Chambers of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
- 14. Notice the Claiborne Parish Police Jury will sit as a Board of Review for the 2021 tax roll for a 15-day period beginning September 8, 2021 and ending September 22, 2021. The hearing date for the Board of Review will be on Wednesday, September 15, 2021 at 10:00 a.m. in the Jury Chambers of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
- 15. Notice in a letter received from State Treasurer John M. Schroder, dated July 19, 2021, the Parish has received a line-item appropriation of \$40,000 under Act 119 of the 2021

- Regular Legislative Session Repairs to the Community Center (assuming Harris Polling Place).
- 16. Acceptance and awarding of the lowest qualified bids for the purchase of clay and iron ore material for use by the Claiborne Parish Highway Department for the period of sixteen (16) months, August 4, 2021 to December 31, 2022.
- 17. Request from Scott Angelle, with Angelle Partners LLC, in a letter dated June 18, 2021, requesting that the Police Jury adopt a Resolution of Support for Resuming Federal Offshore Leasing in the Gulf of Mexico.
- 18. Request from John G. Harson, President of the Summerfield Water System, in a letter received July 24, 2021, requesting the Police Jury's help in obtaining a grant for the replacement of the System's Colquitt storage tank (estimated cost \$250,000).
- 19. Request from the Evergreen Volunteer Fire Department, in a letter dated July 27, 2021, requesting that the Police Jury re-appoint Mrs. Greta Beale of 1361 Mims Road, Minden, LA whose term expires on December 31, 2021, to a two-year (2) term that will expire on December 31, 2023.
- 20. Public Notice Notice is hereby given that at its meeting to be held on Monday, September 13, 2021, at 6:00 pm, at the Evergreen Volunteer Fire Department R.O. Machen Jr. Fire Training and Community Center, 1853 Evergreen Road, Minden, LA, the Evergreen Fire Protection District plans to consider and adopt a resolution ordering and calling an election to be held in the District to authorize the renewal/continuation of an ad valorem tax therein. (election date March 26, 2022)
- 21. Introduction of Ordinance No. 791- An Ordinance Amending Chapter 10 of the Claiborne Parish Code of Ordinances to Add a Section Titled "Amusements and Entertainments". (Special Events Permit)
- 22. Setting of the Public Hearing Date for Proposed Ordinance No. 791 Monday, September 13, 2021 at 3:00 pm in the Jury Chambers of the CPPJ Administrative Building, located at 507 West Main Street, Homer, LA
- 23. Recommendations from the Roads Committee
- 24. Claiborne Parish Coroner's Report –
- 25. Secretary-Treasurer's Update -
- 26. Additional Public Comment -
- 27. 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.