AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. August 5, 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 July 8, 2020 regular meeting minutes.
- 7. Approval of the July 2020 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, 2020 for all Jurors and Parish Employees.
- 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.
- 10. 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.
- 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 18, 2020.
- 12. Notice is hereby given that the Claiborne Parish Police Jury will ADOPT the 2020 ad valorem tax millages for ALL FUNDS on Wednesday, September 9, 2020, at 10:00 a.m. in the Jury Chambers of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
- 13. Notice the Claiborne Parish Police Jury will sit as a Board of Review for the 2020 tax roll for a 15-day period beginning September 8, 2020 and ending September 22, 2020. The hearing date for the Board of Review will be on Wednesday, September 9, 2020 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 contribution rates have been set for 2021 for the Parochial Retirement System the employer (matching) rate will remain at 12.25% and the employee (w/h) rate will remain at 9.5% for Plan A.
- 15. Tabled from July 8, 2020 meeting 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.
- 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 one (1) year period August 6, 2020 to August 4, 2021.

- 17. Setting of the date for the Public Hearing for the abandonment and removing a portion of the Young Road (Parish Road #220) from the Parish Road System Wednesday, September 9, 2020 at 9:00 a.m.
- 18. Setting of the date for the Public Hearing for the abandonment and removing entirety of the Coon Hollow Road (Parish Road #164) from the Parish Road System – Wednesday, September 9, 2020 at 9:00 a.m.
- 19. Setting of the date for the Public Hearing for the abandonment and removing a portion of the New Home Road (Parish Road #431) from the Parish Road System Wednesday, September 9, 2020 at 9:00 a.m.
- 20. Public Notice Setting of the date for the Public Hearing for the change in the CPPJ Highway Department Culvert Installation Policy Wednesday, September 9, 2020 at 9:15 a.m.
- 21. Request from the Town of Haynesville, in a letter dated July 27, 2020 request concerning an appointment to the Wards 2 & 3 Recreation District Board
- 22. Recommendation from the Road Committee.
- 23. Claiborne Parish Coroner's Report -
- 24. Secretary-Treasurer's Update -
- 25. Additional Public Comment -
- 26. 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.