AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. September 9, 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

- 9:00 a.m. Public Hearing for the abandonment and removing a portion of the Young Road (Parish Road #220) from the Parish Road System; Public Hearing for the abandonment and removing entirety of the Coon Hollow Road (Parish Road #164) from the Parish Road System; Public Hearing for the abandonment and removing a portion of the New Home Road (Parish Road #431) from the Parish Road System
- 2. 9:15 a.m. or immediately following prior Public Hearing Item #1 Public Hearing for the change in the CPPJ Highway Department Culvert Installation Policy
- 3. 9:30 a.m. or immediately following prior Public Hearing Item #2 Road Committee Meeting Conference Room
- 4. Call to order.
- 5. Prayer.
- 6. Pledge.
- 7. Adoption of Agenda as presented.

CONSENT AGENDA:

- 8. Approval of the August 5, 2020 regular meeting minutes.
- 9. Approval of the August 31, 2020 special called meeting minutes.
- 10. Approval of the August 2020 bills as approved by the Claims Committee.

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. Notice The Claiborne Parish Police Jury has called a hearing to request input form the public about its annual plan that discusses the Mission, Goal and Objectives of the Section 8 Housing Assistance Programs administered by the CPPJ. The hearing will be held on Tuesday, September 29, 2020 at 10:00 a.m. at the Section 8 Office located at 621 South Main Street, Homer, LA
- 14. 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.
- 15. Update on the Parish's response and recovery to Hurricane Laura, which struck the Parish on Thursday, August 27, 2020.
- 16. A Special Resolution of Recognition and Appreciation to Claiborne Parish First Responders and Emergency Crews for their Service to the Citizens of Claiborne Parish on August 27, 2020
- 17. Recognition of appreciation to Truck Driver Randy L. Crittenden, who retired from the Claiborne Parish Highway Department on March 20, 2020 after ten years of service to the Parish.

- 18. Motion to leave regular meeting and enter into the Public Hearing for the 2020 Board of Review.
- 19. Presentation of the assessment of the property values for the 2020 property rolls
- 20. Public Comment of request to appeal to the 2020 Board of Review
- 21. Motion to leave the Public Hearing for the 2020 Board of Review and return to the regular meeting of the Claiborne Parish Police Jury
- 22. Acceptance of the assessment of the property values for the 2020 property rolls
- 23. Resolution 2020-015 A Resolution Levying Millage for the 2020 Tax Roll for the Claiborne Parish Police Jury
- 24. Resolution 2020-014 A Resolution of Authorization for the CPPJ-OOCS FY2021 LADOTD 5311 Grant
- 25. Acceptance and awarding of duly advertised lowest qualified bid for asbestos abatement services for the former Fred's Building located at 1863 Main Street in Haynesville, LA. Separate and sealed bids were received and opened by the CPPJ at 2:00 pm Tuesday, August 18, 2020.
- 26. Acceptance and awarding of duly advertised lowest qualified bid for the Claiborne Parish Sheriff's Office Relocation located at 300 Hwy 146 in Homer, LA. Separate and sealed bids were received and opened by the CPPJ at 2:00 pm Tuesday, September 8, 2020.
- 27. Tabled from August 5, 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.
- 28. Resolution 2020-016 A Resolution for the Abandonment and Removing a Portion of the Young Road (Parish Road #220) from the Parish Road System.
- 29. Resolution 2020-017 A Resolution for the Abandonment and Removing the Entirety of the Coon Hollow Road (Parish Road #164) from the Parish Road System.
- 30. Resolution 2020-018 A Resolution for the Abandonment and Removing a portion of the New Home Road (Parish Road #431) from the Parish Road System.
- 31. Resolution 2020-019 A Resolution Adopting a Change in the CPPJ Highway Department Culvert Installation Policy Effective January 1, 2021.
- 32. Request for a Letter of Support and Permission to the William G. Pomeroy Foundation on behalf of the Claiborne Parish Library for a marker to be placed at the intersection of State Park Road and the White Lightning Road (La Hwy 146) in the parish's right-of-way as part of the Foundation's Legends & Lore Program.
- Introduction of Ordinance No. 789 New Claiborne Electric Franchise Agreement (replaces Ordinance No. 768 adopted on April 10, 2013)
- 34. Recommendation from the Road Committee.
- 35. Claiborne Parish Coroner's Report -
- 36. Secretary-Treasurer's Update -
- 37. Additional Public Comment -
- 38. 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.