## AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
September 13, 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. 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 August 9, 2023, regular meeting minutes.
- 7. Payment of the August 2023 bills as approved by the Claims Committee.
- 8. Request from the Claiborne Parish School Board, in a letter received on August 23, 2023, requesting the Police Jury's assistance with a "bus turn around" located at 2684 Hwy 520, Homer LA. The work is to be done on a reimbursement basis.
- 9. Request from the USFS Caney Ranger District, in a letter received on Augst 23, 2023, requesting the Police Jury's assistance with rehabbing the boat launch north of Corney Bayou Bridge located off Hwy 9. The work is to be done under the existing CEA between the USFS and the CPPJ.

## **REGULAR AGENDA:**

- 10. Reminder one (1) hour of ethics training is required to be completed by December 31, 2023, for all Jurors and Parish Employees.
- 11. 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.
- 12. Notice Caddo Parish is hosting the Region IV PJAL Meeting that be held on Wednesday evening, September 27, 2023; at The Petroleum Club at 6:00 pm. Please see Leigh Ann to RSVP.
- 13. Public Notice the CPPJ has called a hearing to request input from 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 19, 2023, at 1:00 pm at the Section 8 Office located at 621 South Main Street, Homer, LA
- 14. Receipt of the annual notice of the Parish's current balance with the Federal Off-System Highway Bridge Program is \$-45,625 as per letter received from the LADOTD dated August 21, 2023.
- 15. Per letters received on August 28, 2023 Official Notice of Act 397 of the 2023 Regular Legislative Session State Aid to Local Government Entities the Police Jury was notified of the following awards \$100,000 new roof for the PJ Admin Bldg, \$40,000 for waterline extension Pinehill Water System on E D White Road, \$50,000 for the

- Haynesville Branch of the Claiborne Parish Library, \$50,000 for road repairs of E D White Road, \$50,000 for road repairs or water and sewer repairs within Senate District 36, and \$10,000 for water line extension on Ponderosa Road.
- 16. Notice per letter received on August 28, 2023, the CPPJ has been awarded a 2022-2023 LGAP award of \$100,000 for the roof repairs at the CPPJ Admin Bldg located at 507 West Main Street in Homer, LA
- 17. Motion to leave the regular meeting session and enter the Public Hearing for the 2023 Board of Review.
- 18. Presentation of the assessment of property values for the 2023 property rolls.
- 19. Public Comment on/or request to appeal to the 2023 Board of Review.
- 20. Motion to leave the Public Hearing for the 2023 Board of Review and return to the regular meeting of the Claiborne Parish Police Jury.
- 21. Acceptance of the assessment of the property values for the 2023 property rolls.
- 22. Resolution 2023-017 A Resolution Levying Millage for the 2023 Tax Roll for the Claiborne Parish Police Jury.
- 23. Acceptance and approval of the lowest qualified bid for the repair and rehab of the existing roofs at the CPPJ Admin Bldg and the CPPJ Hwy Dept Public Works Bldg & Shop (CPPJ -B2023-08).
- 24. Request from the Evergreen Volunteer Fire Department, in a letter dated August 28, 2023, requesting that the Police Jury re-appoint Mrs. Greta Beale of 1361 Mims Road, Minden LA for a two-year term that would expire on December 31, 2023.
- 25. Resolution 2023-019 Resolution Updating the CEA Between CAFA TEFRA and Claiborne Parish Effective September 18, 2023. This is a request form Mrs. Kristin Delahoussaye with the Capital Area Finance Authority pertaining to the downpayment assistance program for qualifying first time home buyers within the Parish.
- 26. Request from Co-Road Superintendents Brant Cupp and Chad Verdin to give Operator II Lee Wells and increase of \$0.50 per hour in his base hourly rate effective with the payroll period beginning September 14, 2023. This would increase Mr. Wells' hourly rate to \$15.00 per hour.
- 27. Request from Co-Road Superintendents Brant Cupp and Chad Verdin to post in-house the open position of Operator II for the period September 14-29, 2023.
- 28. Request from Co-Road Superintendent Brant Cupp and Chad Verdin to return to the regular 5-day work week on Monday, September 18, 2023.
- 29. Presentation of Proposed Ordinance No. 797 An Ordinance Consolidating Precincts 10 and 11B for Claiborne Parish, Louisiana
- 30. Presentation of Proposed Ordinance No. 798 An Ordinance Consolidating Precincts 84B and 85B for Claiborne Parish, LA
- 31. Presentation of Proposed Ordinance No. 799 An Ordinance Consolidating Precincts 85A and 88 for Claiborne Parish, Louisiana
- 32. Presentation of Proposed Ordinance No. 800 An Ordinance Consolidating Renaming Election Precinct 84A to 84 for Claiborne Parish, Louisiana
- 33. Setting of the Public Hearing date for Proposed Ordinances No. 797. 798, 799 and 800 Wednesday, October 4, 2023, at 10:00 am in the Conference Room of the Police Jury.
- 34. Recommendations 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.