

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
January 10, 2018
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:00 a.m. - Public Hearing concerning closing a portion of Scott Lane (Parish Road #415) in the Conference Room
2. 9:00 a.m. – Public Hearing for proposed amended ordinance No. 703 Sec. 82-41 Penalties – An Ordinance Concerning the Damage to Roads and Bridges
3. Road Committee Meeting 9:15 a.m. or immediately following public hearings
4. Call to order.
5. Prayer.
6. Pledge.
7. Adoption of Agenda as presented.
8. Election of Officers for the 2018 year.
9. Appointment of the Secretary-Treasurer for a two-year period ending December 31, 2019

CONSENT AGENDA:

10. Approval of the December 6, 2017 regular meeting minutes.
11. Payment of the December 2017 bills as approved by the Claims Committee.
12. Permission to advertise for 2018 culvert bids (galvanized and plastic type).
13. Request from the Town of Athens, in a letter received December 27, 2017, requesting a new Corporate Limit Sign to be installed on Hwy 518 East. Previous sign was hit by a vehicle and damaged beyond repair. This will be done via the Village's ad valorem tax credit.

REGULAR AGENDA:

14. Resolution of Appreciation for Mrs. Nancy Smock upon her retirement for her 27 years of service to the Claiborne Parish Library.
15. Setting of Committees for 2018.
16. Setting of Regular Meeting Dates for 2018 year – normally the Wednesday following the first Sunday of every month
17. Ordinance No. 784 – Adoption of 2018 Operating Budget for the Claiborne Parish Police Jury.
18. Proposed Amended Ordinance No. 703 Sec 82 – 41 Penalties – An Ordinance of the Parish of Claiborne, State of Louisiana, Concerning Damage to Roads and Bridges
19. Approval of new Ordinance 703 Road Use Permit
20. Resolution 2018-001 – A Resolution Authorizing Signature Authority on the Parish's Demand Deposit Accounts Effective January 10, 2018
21. Resolution 2018-002 – A Resolution Authorizing the President, Vice President and Secretary-Treasurer of the Claiborne Parish Police Jury to Have Signature Authority on Any and All Resolutions and Documents Concerning the Operations of the Parish for the Calendar Year 2018

22. Resolution 2018-003 – A Resolution to Abandon Parish Road No. 415, Scott Lane Situated in the SW/4 of Sec 8 of T20N, R7W of Claiborne Parish
23. Public Notice – Notice is hereby given that at its meeting to be held on Thursday, January 25, 2018 at 6:00 p.m. at the Claiborne Parish Fire District 5 Athens Station, 15327 Hwy 9, Athens, Louisiana, the Board of Commissioners of Claiborne Parish Fire Protection District No. 5, plans to consider adopting a resolution ordering and call an election to be held in Claiborne Parish Fire Protection District No. 5 to authorize the renewal of an ad valorem tax
24. Request from Claiborne Parish Hospital Service District #3, in a letter received December 18, 2017, to re-appoint Mrs. Beverlee Killgore to serve another 4-year term as director with her term expiring on December 31, 2021.
25. Nominations and appointment of a new board member for Claiborne Parish Hospital Service District #3 for out going board member Dr. James E. Scriber whose term expired on December 31, 2017.
26. Request from the North Louisiana Criminalistics Lab Commission, in a letter received December 18, 2017, requesting that the Police Jury approve the Commission's 2017 budget amendments and the Commission's 2018 proposed budget as required by La RS 40:2261-22678.4
27. PJAL Black Caucus Membership Application for 2018 for any Juror who is interested in joining.
28. Request from Mrs. Suzan Bryant, Executive Director of the Claiborne Parish COA, in an email received December 11, 2017, for the Police Jury to consider adding a covered area to the COA Building which would aid the center with their food distribution during inclement weather.
29. Recommendation from the Roads Committee
30. Reminder – PJAL Annual Convention January 17-19 at the Sheraton in New Orleans, LA
31. Claiborne Parish Coroner's Report –
32. Homer Main Street Report -
33. Secretary-Treasurer's Update -
34. Public Comment –
35. Adjourn –