

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
January 11, 2017  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. Call to order.
2. Prayer.
3. Pledge.
4. Adoption of Agenda as presented.
5. Election of Officers for the 2017 year.

**CONSENT AGENDA:**

6. Approval of the December 14, 2016 regular meeting minutes.
7. Payment of the December 2016 bills as approved by the Claims Committee.
8. Permission to advertise for 2017 culvert bids (galvanized and plastic type).

**REGULAR AGENDA:**

9. Setting of Committees for 2017.
10. Setting of Regular Meeting Dates for 2017 year – normally the Wednesday following the first Sunday of every month
11. Ordinance No. 782 – Adoption of 2017 Operating Budget for the Claiborne Parish Police Jury.
12. Resolution 2017-001 – A Resolution Authorizing Signature Authority on the Parish's Demand Deposit Accounts Effective January 11, 2017
13. Resolution 2017-002 – A Resolution Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the Parish of Claiborne, State of Louisiana, on Saturday, December 10, 2016, to Authorize the Levy of Special Taxes Therein
14. Request from the Coordinating & Development Corporation to appoint two (2) representatives to the Board for the 2017 year.
15. Recommendation from the Roads Committee
16. Reminder – PJAL Annual Convention February 15-17 at the Golden Nugget Casino in Lake Charles, LA
17. Thank You – from the Claiborne Parish Livestock Club for supporting the 2016 Claiborne Parish Fair and Livestock Show.
18. Claiborne Parish Coroner's Report -
19. Secretary-Treasurer's Update -
20. Public Comment –
21. Adjourn –