AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. October 6, 2021 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 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 September 15, 2021, regular meeting minutes.
- 7. Payment of the September 2021 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, 2021 for all Jurors and Parish Employees.
- 9. Reminder one (1) hour of Sexual Harassment Training is required to be completed by December 31, 2021, by all Parish Employees Department Heads and Jury Officers have a two (2) hour training requirement.
- 10. Announcement The Claiborne Parish Police Jury will host the 2022 Region 4 Annual Meeting in 2022 (site and date to be determined).
- 11. Special Resolution in Honor of Mr. Bobby Rush and Declaring Saturday, October 30, 2021, as "Bobby Rush Day" in the Parish of Claiborne.
- 12. Request from Vince Ory of the Claiborne Parish Library, in a letter dated September 14, 2021, requesting permission to erect a marker pm Lyons Hill Road, Homer, LA marking the site of the former Homer CME College. This marker will be through the state's Historical Marker Program.
- 13. Replacement for the unexpired term on the Claiborne Parish Hospital Service District No 3 Board due to the resignation of Mrs. Alice Gandy.
- 14. Letter of resignation from Mr. Joey White, received on September 24, 2021, from the Claiborne Parish Economic Development Board effective December 31, 2021.
- 15. Request from Mr. Ellzey Simmons, CEO of Trailblazer RC&D, in a letter received September 15, 2021, requesting that the Police Jury include Trailblazer in its annual 2022 budget for \$2,000. (same as previous years)
- 16. Request from the Homer High School Alumni Foundation Board, in a letter received September 16, 2021, requesting the Police Jury's assistance in securing a directional sign for the school from DOTD on the bypass at the North Main Street turn.
- 17. Resolution 2021-020 A Resolution for Off-System Bridges for Fiscal Year 2020/2021

- 18. Resolution 2021-021 An Authorizing Resolution for FY 2021 LCDBG Program Regulations
- 19. Request from Road Superintendent Tommy Durrett to declare certain Hwy Dept equipment and vehicles surplus and to establish minimal bid amounts on said items.
- 20. Request from Secretary-Treasurer to declare the formal Capital One drive-thru bank located at 9999 Hwy 79, Haynesville, LA as surplus and to establish a minimum bid price with the proceeds to be deposited back into the Library Fund to offset the purchase price of the main building.
- 21. Request from Secretary-Treasurer Dwayne R Woodard for approval of the 2020 premium pay calculation for eligible Police Jury essential workers under the SLFRP American Recovery Funds Act in the amount of \$62,160 (estimated) for the period ending December 31, 2020.
- 22. Sitting of the Public Hearing Date November 10, 2021 for the Police Jury to receive public input on the consideration of abandoning the entirety of Duke Drive (Parish Road No. 421) and removing it from the Parish Road System at the request of the Estate of Marilyn Copeland.
- 23. Recommendations from the Roads Committee
- 24. Claiborne Parish Coroner's Report -
- 25. Secretary-Treasurer's Update -
- 26. Additional Public Comment -
- 27. 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.