AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
November 4, 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

- 1. 9:00 a.m. Public Hearing for the Abandonment and Removing a Portion of the Coon Hollow Road (Parish Road #164) from the Parish Road System.
- 2. Public Hearing for the Abandonment and Removing the Entirety of the English Road (Parish Road #231) from the Parish Road System.
- 3. 9:15 a.m. or immediately following prior Public Hearing Items #1 & #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 October 7, 2020 regular meeting minutes.
- 9. Approval of the October 2020 bills as approved by the Claims Committee.
- 10. Setting of the Thanksgiving 2020 Holiday lunch Tuesday November 24th at the Road Barn on Hwy 2, off Wednesday 25th thru Friday 27th return to work on Monday, November the 30, 2020.
- 11. Setting of the Christmas 2020 Holiday lunch Wednesday, December 23^{rd} at the Road Barn on Hwy 2, off Thursday the 24^{th} thru Friday, January 1^{st} , return to work Monday January 4, 2020.
- 12. Setting of the 2020 buy-back date December 4, 2020- request form will go out with the 11/27/2020 payroll checks and are due back on Wednesday 12/2/2020.
- 13. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of MC-30 Prime Oil, CRS-2, SS-1 AEP and AC-10 asphalt cement necessary for the maintenance of the Claiborne Parish roads for the year of 2021.
- 14. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of the Claiborne Parish roads for the year of 2021.
- 15. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of pit run, sand clay gravel and maintenance rock necessary for the maintenance of the Claiborne Parish roads for the year of 2021.
- 16. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of sizes LA C-1 "modified", LA C-2 and LA C-3 granite crushed stone necessary for the maintenance of the Claiborne Parish roads for the year of 2021.
- 17. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel (off road &highway use) for use in Claiborne Parish Police Jury owned vehicles and equipment for the year of 2021.

REGULAR AGENDA:

- 18. Reminder one (1) hour of Ethics training is required to be completed by December 31, 2020 for all Jurors and Parish Employees.
- 19. 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.
- 20. Update on the current status of the day-to-day Parish Operations under Phase III of the Governor's Executive Order and the President's Nationwide Emergency Declaration in response to Covid-19.
- 21. Notice CWEF and LGAP grant application deadlines are February 1, 2021.
- 22. Acceptance and awarding of the lowest qualified bid for the HVAC sealing of the following parish owned properties Claiborne Parish Police Jury Administrative Building, Claiborne Parish Clerk of Court, Claiborne Parish Tax Assessor, Claiborne Parish Courthouse, Claiborne Parish Office of Community Services and the Claiborne Parish District Attorney's Office under the LPSC Energy Efficiency Grant.
- 23. Resolution 2020-017 A Resolution for the Abandonment and Removing of a Portion of the Coon Hollow Road (Parish Road #164) from the Parish Road System.
- 24. Resolution 2020-022 A Resolution for the Abandonment and Removing the Entirety of the English Road (Parish Road #231) from the Parish Road System.
- 25. Recommendations from the Road Committee.
- 26. Claiborne Parish Coroner's Report -
- 27. Secretary-Treasurer's Update -
- 28. Additional Public Comment -
- 29. 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.