AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING 10:00 a.m. November 10, 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. Public Hearing Abandonment and Removing the Entirety of the Duke Drive (Parish Road No. 421) from the Parish Road System 9:00 a.m.
- 2. Road Committee Meeting 9:10 a.m. (or immediately following Public Hearing)
- 3. Call to order.
- 4. Prayer.
- 5. Pledge.
- 6. Adoption of Agenda as presented.

## **CONSENT AGENDA:**

- 7. Approval of the October 6, 2021, regular meeting minutes.
- 8. Payment of the October 2021 bills as approved by the Claims Committee.
- Setting of the 2021 Thanksgiving Holiday lunch Tuesday, November 23<sup>rd</sup> at the Road Barn on Hwy 2, off Wednesday, November 24<sup>th</sup> thru Friday 26<sup>th</sup> – return to work on Monday, November 29, 2021.
- Setting of the 2021 Christmas Holiday lunch Wednesday, December 22<sup>nd</sup> at the Road Barn on Hwy 2, off Thursday the 23<sup>rd</sup> thru Friday, December 31<sup>st</sup>, return to work Monday January 3, 2022.
- 11. Setting of the 2021 buy-back date December 3, 2021 request form will go out with the 11/26/2021 payroll checks and are due back on Wednesday 12/1/2021.
- 12. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of CRS-2, CSS-1, AEP and AC-10 asphalt cement necessary for the maintenance of the Claiborne Parish roads for the year of 2022.
- 13. 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 2022.
- 14. 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 2022.
- 15. 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 2022.
- 16. 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 2022.

- 17. Request to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of various culvert types and sizes (Galvanized and HDPE type) for the maintenance of the Claiborne Parish roads for the year of 2022.
- 18. Request from the Village of Junction City, in a fax received 10/21/2021 requesting assistance from the Hwy Dept. with spraying an over-grown alley way on Hwy 9 behind the old Family Dollar Store building. The work is to be performed under the Village's ad valorem tax credit.
- 19. Request from the Claiborne Parish CASA Community Coordinator Denna Curtis, in a letter received October 8, 2021, requesting their budgeted amount of \$1,000 for support of the 2021 Claiborne CASA Office and to be included in the Parish's 2022 budget for the same amount.

## **REGULAR AGENDA:**

- 20. Reminder one (1) hour of ethics training is required to be completed by December 31, 2021, for all Jurors and Parish Employees.
- 21. 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.
- 22. Letter of resignation from Mr. Steven J. Koskie, CPA, received on October 21, 2021, from the Claiborne Parish Economic Development Board effective December 31, 2021.
- 23. Resolution 2021-022 A Resolution to Abandon the Entirety of Duke Drive (Parish Road No. 421) and removing it from the Parish Road System.
- 24. Request from LA DOTD in an email received on November 3, 2021, requesting that the Police Jury enter into an intergovernmental agreement to use Keen Road as a detour route during the bridge replacement project H.013979 on La Hwy 518.
- 25. Resolution 2021-025 A Resolution Authorizing the Claiborne Parish Police Jury Housing Program to Participate in and Issue 15 Emergency Housing Vouchers Under the ARP Act of 2021
- 26. Recommendations from the Roads Committee
- 27. Claiborne Parish Coroner's Report -
- 28. Secretary-Treasurer's Update -
- 29. Additional Public Comment -
- 30. 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.