AGENDA CLAIBORNE PARISH POLICE JURY REGULAR MEETING

10:00 a.m.
December 9, 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. Road Committee Meeting Conference Room
- 2. Call to order.
- 3. Prayer.
- 4. Pledge.
- 5. Adoption of Agenda as presented.

CONSENT AGENDA:

- 6. Approval of the November 4, 2020 regular meeting minutes.
- 7. Approval of the November 2020 bills as approved by the Claims Committee.
- 8. Setting of the Christmas 2020 Holiday lunch Wednesday, December 23rd at the Road Barn on Hwy 2, off Thursday the 24th thru Friday, January 1st, return to work Monday January 4, 2020.
- 9. Request from the Village of Athens, in a letter received November 6, 2020, requesting repairs to the MOCS parking lot. The work will be performed under the Village's ad valorem tax credit.
- 10. Request from the Homer Golf Club, in a letter received November 23,2020, requesting help with certain repairs and the cleaning of ditches on the Town owned golf course. The work will be performed on a reimbursement basis by the Golf Club.
- 11. Request from Secretary-Treasurer Dwayne R. Woodard, to advertise for bid sealed bids are hereby invited by the Claiborne Parish Police Jury for the purchase of various culvert types and sizes for use by the Claiborne Parish Hwy Dept for the eleven-month period of February 10, 2021 through December 31, 2021.

REGULAR AGENDA:

- 12. Reminder one (1) hour of Ethics training is required to be completed by December 31, 2020 for all Jurors and Parish Employees.
- 13. 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.
- 14. Reminder Christmas 2020 Holiday lunch Wednesday, December 23rd at the Road Barn on Hwy 2, off Thursday the 24th thru Friday, January 1st, return to work Monday January 4, 2020.
- 15. Update on the current status of the day-to-day Parish Operations under Phase II of the Governor's Executive Order and the President's Nationwide Emergency Declaration in response to Covid-19.
- 16. Notice CWEF and LGAP grant application deadlines are February 1, 2021.
- 17. Acceptance and awarding of the lowest qualified bid 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.

- 18. Acceptance and awarding of the lowest qualified bid for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of the Claiborne Parish roads for the year of 2021.
- 19. Acceptance and awarding of the lowest qualified bid 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.
- 20. Acceptance and awarding of the lowest qualified bid 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.
- 21. Acceptance and awarding of the lowest qualified bid for the 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.
- 22. Acceptance and approval of the 2021 Workers' Compensation insurance renewal rates.
- 23. Proposed 2020 Budget Amendments All Funds.
- 24. Presentation of Proposed Ordinance No. 790 2021 Budget All Funds.
- 25. Notice of Public Hearing on the Proposed 2021 Budget- All Funds Monday, January 4, 2021 at 2:00 p.m. in the Conference Room of the CPPJ Administration Bldg.
- 26. Presentation of Proposed Ordinance No. 791 Claiborne Parish Litter Law
- 27. Resolution 2020-023 Resolution of the CPPJ to the Louisiana Senate and Louisiana House of Representatives in Support of Rural Broadband
- 28. Recommendations from the Road Committee.
- 29. Claiborne Parish Coroner's Report –
- 30. Secretary-Treasurer's Update -
- 31. Additional Public Comment –
- 32. 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.