

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
December 9, 2015
Jury Room
CPPJ Administration Building
507 West Main Street
Homer, LA 71040

1. 9:00 a.m. – Finance 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, 2015 regular meeting minutes.
7. Payment of the November 2015 bills as approved by the Claims Committee.
8. Request from Town of Homer, in a letter dated November 19, 2015, requesting one (1) load of cold mix and twenty (20) green u-channel posts (8ft). The work is to be done on a reimbursement basis through the Town's 2015 ad valorem tax credit.
9. Request from Town of Haynesville, in a letter dated November 23, 2015, requesting one (1) load of cold patch to be delivered to the city shop on Street. The work is to be done on a reimbursement basis through the Town's 2015 ad valorem tax credit.
10. Request from Claiborne Parish OEP for approval of their 2016 Budget of \$50,783 of which the Police Jury is responsible for \$25,392 or \$2,115.96 per month. (2015 budget was \$2,054.29 per month)
11. Request from CASA Supervisor Deanna Curtis, in a letter received November 17, 2015, requesting the \$1,000 budgeted in the 2015 budget for the Court Appointed Special Advocate Program in Claiborne Parish and to be included in the 2016 budget for the same amount.

REGULAR AGENDA:

12. NOTICE – 1 hour of Ethics training is required to be completed by December 31, 2015 for all jurors and Parish Employees.
13. REMINDER – Christmas 2015 Holiday – lunch Wednesday 12/23, off Thursday 12/24 till Friday 1/1/2016 – return to work on Monday January 4, 2016.
14. Acceptance and awarding of the duly advertised bids for the purchase of MC-30 Prime Oil, CRS-2, SS-1, AEP and AC-10 Asphalt Cement necessary for the maintenance of Claiborne Parish roads for the year 2016.
15. Acceptance and awarding of the duly advertised bids for the purchase of Hot Mix and Colay (Cold Mix) necessary for the maintenance of Claiborne Parish roads for the year 2016.
16. Acceptance and awarding of the duly advertised bids for the purchase of pit run sand clay gravel and maintenance rock gravel for the Year 2016.
17. Acceptance and awarding of the duly advertised bids for the purchase of sizes LA C-1 “modified”, LA C-2 and LA C-3 granite crushed stone for 2016 Year.
18. Acceptance and awarding of the duly advertised bids for the purchase of 87 Octane Unleaded Gasoline and Diesel Fuel (off-road & highway use) for use by Parish Owned Vehicles for the Year 2016.
19. Acceptance of quote from Keith Lee of Lisbon, for the purchase of iron ore and clay in Area 5 for the cost of \$1.00 per cubic yard for use by the Claiborne Parish Hwy Department.

20. Request from Claiborne Parish Fire Protection District #3, in an email received November 4, 2015, requesting that the Police Jury accept the resignation of Mr. Paul Brazzel from the Fire District #3 Board.
21. Request from Claiborne Parish Fire Protection District #3, in an email received November 4, 2015, requesting that the Police Jury appoint Mr. Rush Ware to fill the unexpired portion of Mr. Paul Brazzel's term on the Fire District #3 Board.
22. Request from North Claiborne Hospital Service District No. 1, in a letter received November 13, 2015, requesting the Police Jury to appoint Mr. Alan Fanning to the Board effective January 1, 2016 to replace Mr. Dump Hatter whose term ends on December 31, 2015.
23. Request from the Claiborne Memorial Medical Center, in a letter received November 19, 2015, requesting the Police Jury to reappoint Mr. Al Faulk to the HSD#3 Board. Mr. Faulk's term expires on December 31, 2015.
24. Request from Road Superintendent Tommy Durrett, to hire Mike Ellis as a Class A Truck Driver effective December 17, 2015, for \$11.00 per hour. Mr. Ellis is currently working for the Parish through Manpower.
25. Acceptance and approval of the 2016 Worker's Compensation renewal rates.
26. Proposed 2015 Budget Amendments – All Funds.
27. Presentation of Proposed Ordinance No. 780 – All Funds
28. Notice of Public Hearing on Proposed 2016 Budget – Monday, January 4, 2016 at 3:00 p.m. in the Conference Room of the CPPJ Administration Bldg.
29. Resolution 2015-021 – 2016 Authorizing Resolution for CPPJ – Office of Community Services.
30. Request from the residents of Methodist Camp Road, for the Police Jury to adopt a 25 mph speed limit for the entirety of the road.
31. Request from the Secretary of State's Office, in a letter received November 5, 2015, requesting that the Police Jury consider merging Precinct 22 with Precinct 31 due to the fact it has less than 300 registered voters.
32. Request Mr. Tracy Wold, Director of Operations, from Pafford EMS, in a letter received December 1, 2015, requesting to address the Jury concerning EMS services in the Parish.
33. Secretary-Treasurer's Update -
34. Public Comment –
35. Adjourn –