

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
March 4, 2015  
Jury Room  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. 9:15 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 March 4, 2015 regular meeting minutes.
7. Payment of the February 2015 bills as approved by the Claims Committee.
8. Request from the Claiborne Parish School Board, in a letter dated February 5, 2015, requesting help from the Police Jury for repairs to a driveway that is being used as a bus turn around on Fred Foster Road. (under our standard reimbursement basis)
9. Request from Mr. Herman Stephens, in a letter received February 20, 2015, requesting permission to place a mobile cart on the Court House Lawn containing religious literature on days when court is in session.

**REGULAR AGENDA:**

10. Tabled - Request from Claiborne Parish Fire District #5, in a letter dated January 12, 2015, requesting help for clearing a ROW on Ford Road to a dry hydrant.
11. Tabled - Request for back-door trash pick-up for Colonial and Johnnie Rabb of 567 Mulnix Switch Road, Athens, LA.
12. Tabled – Presentation of a Conveyance Record Scanning & Indexing Solution Proposal prepared for the Claiborne Parish Clerk of Court.
13. Recommendations from Building & Grounds Committee.
14. Recommendations from the Grant Committee.
15. Recommendations from the Finance Committee.
16. Award or reject highest qualified bids for certain surplus Hwy Dept. equipment – 12 x 28 Ahearn Building, 14 x 60 Office Building, two (2) six foot bush hog cutters, 2008 JD 5303 4WD tractor S/N#U008962 and Broce RJ-300 Sweeper S/N#88301
17. Resolution 2015-002 – Approving the Louisiana Compliance Questionnaire for the 2014 Audited Financial Statements.
18. Resolution 2015-0003 – Resolution of Support for the FY 2014-2015 Community Water Enrichment Fund Grant Due March 20, 2015.
19. Nomination of Mr. Christon Cupp, the director of CMMC Senior Care Center, to replace Mr. Derrick Frazier as the representative on the Region 7 Health and Services Board.
20. Request for drive-way repair under the Parish’s Hardship Policy for Azzie L. Dodd of 7772 Hwy 79 in Haynesville, LA
21. Request for back-door trash pick-up for Mrs. Dorothy Dance of 163 Dance Road in Athens, LA

22. Secretary-Treasurer's Update -

23. Public Comment –

24. Adjourn –