

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
April 6, 2016
Conference Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. 9:00 a.m. Public Hearing – Proposed Amended Ordinance No. 703 – An Ordinance of the Parish of Claiborne, State of Louisiana, Concerning Damage to Roads and Bridges
2. 9:30 a.m. Public Hearing – Abandonment and Removing a Certain Section of Givens Road (Parish Road #316) from the Parish Road System
3. 9:30 a.m. Public Hearing – Abandonment and Removing a Certain Section of McVicker Road (Parish Road #369) from the Parish Road System
4. 9:30 a.m. Public Hearing – Abandonment and Removing a Certain Section of Green Hill Road (Parish Road #371) from the Parish Road System
5. Call to order.
6. Prayer.
7. Pledge.
8. Adoption of Agenda as presented.

CONSENT AGENDA:

9. Approval of the March 9, 2016 regular meeting minutes.
10. Payment of the March 2016 bills as approved by the Claims Committee.
11. Request from the Town of Homer, in a letter dated March 29, 2016, requesting the following - two (2) large loads of clay dirt. Materials are to be furnished under our standard reimbursement basis via ad-valorem tax credit.
12. Request from the Town of Haynesville, in a letter dated March 31, 2016, requesting that the CPPJ Highway Department deliver one (1) load of cold mix to the city shop located on Spring Street. Materials are to be furnished under our standard reimbursement basis via ad-valorem tax credit.

REGULAR AGENDA:

13. Reminder – Tier 3 Personal Financial Disclosure Statements are due by May 15, 2016.
14. Reminder – the auditors will be here on April 18th to start their field work on the annual audit.
15. Notice – July 1, 2015 population estimate by the LSU AgCenter, submitted to the Treasurer of the State of Louisiana for the distribution of State Revenue Sharing, Parish Transportation Funds and 2% Fire Insurance Rebate Program is 16,344.
16. Resolution 2016-004 – Resolution Declaring April 6, 2016 Summerfield Lady Rebels Day in Claiborne Parish in Honor of the Summerfield Lady Rebels Winning the Louisiana Class C State Championship in Girls Basketball on Friday March 4, 2016.
17. Resolution 2016-005 – Resolution Declaring April 6, 2016 Summerfield Rebels Day in Claiborne Parish in Honor of the Summerfield Rebel Winning the Louisiana Class C State Championship in Girls Basketball on Friday March 11, 2016.
18. Senator Elbert Guillory - concerning his bid for US Congress.
19. Request from Road Superintendent Tommy Durrett, in a letter dated March 23, 2016, requesting a merit raise of \$0.50/hour for Operator II Jeff Brown effective April 11, 2016. His new base rate will be \$12.25 per hour.

20. 2016 voter canvass and precinct survey as required by LA R.S. 18:532B which provides that no precinct shall contain less than 300 registered active voters within its geographical boundaries.
21. Acceptance of the 2016 proposed Chip Seal List for the 2016 year by Road Superintendent Tommy Durrett.
22. Request from Road Superintendent Tommy Durrett to hire two (2) part-time employees through Manpower for help during the summer season with spraying and chip sealing.
23. Proposed Amended Ordinance No. 703 – An Ordinance of the Parish of Claiborne, State of Louisiana, Concerning Damage to Roads and Bridges
24. Resolution 2016-006 – A Resolution to Abandon a Certain Section of Parish Road No. 316, the Givens Road
25. Resolution 2016-007 – A Resolution to Abandon a Certain Section of Parish Road No. 369, the McVicker Road
26. Resolution 2016-008 – A Resolution to Abandon a Certain Section of Parish Road No. 371, the Green Hill Road
27. Recommendations from Building & Grounds Committee.
28. Request from District Ten Juror Rev. Willie Young, for the Police Jury to explore the possibility of increasing the Police Jury's monthly per diem.
29. Claiborne Parish Coroner's Report.
30. Secretary-Treasurer's Update -
31. Public Comment –
32. Adjourn –