

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
May 10, 2017
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Road Committee Meeting – 9:00 a.m.
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the April 5, 2017 regular meeting minutes.
7. Payment of the April 2017 bills as approved by the Claims Committee.
8. Request from the Claiborne Parish Chapter of DAR, in a letter received April 7, 2017, requesting permission to place a wreath on the Court House lawn in observance of Memorial Day in honor all Claiborne Parish's fallen veterans.
9. Request from Claiborne Parish Fire Protection District #6, in a letter received April 18m 2017, requesting to have the side-cutter trim a portion of Sherman Ball Park Road to improve access to a dry hydrant located on Sherman Pond. The work is to be performed on a reimbursement basis.
10. Request from Fireworks for Lake Claiborne, in a letter received April 25, 2017, requesting their budgeted amount of \$500 for the sponsorship of the annual Boat Parade and Fireworks Show to be held on Monday July 3, 2017 and to be considered for the same amount in the Parish's 2018 budget. This is the same amount as the previous years.
11. Request from the Claiborne Parish School Board, in a letter received May 2, 2017, requesting help in repairing a driveway that is used for a bus turnaround located at 155 Marvin Lane in Summerfield. The work is to be done on a reimbursement basis.

REGULAR AGENDA:

12. Reminder – Annual (FY 2016) Tier 3 Personal Financial Disclosure Statements are due on May 15, 2017.
13. Thank You from the Summerfield Water System, in a letter received April 25, 2017, thanking the Police Jury for the Highway Department on replacing the culvert and replacing the culvert on the road to their standpipe water tower off of Hwy 9.
14. Request from CPPJ Road Superintendent Tommy Durrett to hire Mr. Chauncey Williams from Manpower as a Class A Truck Driver for \$11.00 per hour, effective May 18, 2017.
15. Request from CPPJ Road Superintendent Tommy Durrett for the Highway Department to start "4/10's" work days effective May 15, 2017 until further notice during the summer work period.
16. Request from President Scott Davidson for the Parish or CPSO to compile a list of individuals with storm shelters located throughout the Parish.
17. Tabled from April 5, 2017 meeting - Request form the Northwest Louisiana Human Services District to appoint a new Claiborne Parish representative to the Board to replace Mrs. Christon Cupp who resigned on February 3, 2017.

18. Recommendation from the Road Committee.
19. Resolution 2017-005 – A Resolution of Support for the Claiborne Parish Hill Farm and Research Station and Requesting Legislative Support for Continued Beef/Cattle Operations at the Hill Farm
20. Resolution 2017-006 – Resolution Adopting Citizen Participation Plan/Citizen Complaint Procedure and Appointing Dwayne R. Woodard as the Citizen Complaint Officer for the FY 2018-2019 LCDBG Grant Program.
21. Resolution 2017-007 – Resolution Authorizing the Chief Elected Official to Proceed with the Development of the FY 2018-2019 LCDBG Grant Application
22. Resolution 2017-008 – Resolution Adopting a Procurement Policy in Compliance with the LCDBG Grant Program
23. Resolution 20017-009 – Resolution Authorizing the Chief Elected Official to Proceed with the Procurement and Selection of Professional Services for FY 2018-2019 LCDBG Grant Application
24. Claiborne Parish Coroner's Report -
25. Secretary-Treasurer's Update –
26. Mrs. Toni Goodwin, CEO of CMMC annual update on CMMC
27. Public Comment –
28. Adjourn –