

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
May 6, 2015  
Jury Room  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. Call to order.
2. Prayer.
3. Pledge.
4. Adoption of Agenda as presented.

**CONSENT AGENDA:**

5. Approval of the April 8, 2015 regular meeting minutes.
6. Payment of the April 2015 bills as approved by the Claims Committee.
7. Request from the First Baptist Church, in a letter received April 13, 2015, requesting the permission to use the Court House square on May 7, 2015 from 11:30 a.m. to 1:00 p.m. for observance of the National Day of Prayer.
8. Request from David Wade Correctional Center, in a letter received April 29, 2015, requesting the purchase of a 60" x 24' galvanized culvert from the Claiborne Parish Highway Department to replace a culvert on David Wade CC property that recently collapsed.

**REGULAR AGENDA:**

9. Reminder – Tier 3 Personal Financial Disclosure Statements are due by May 15, 2015.
10. Resolution 2015-004 – Resolution Declaring May 6, 2015 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 6, 2015.
11. Notice – Effective July 1, 2015 – the Employer Portion of the Registrar of Voters Employees Retirement System will be 22.5% for the 2015-2016 year. (decrease of 1.75%)
12. Notice – Effective January 1, 2016 – the Parish's portion of the support for the Veteran's Service Office will increase from \$926.00 per month to \$1,148.00 per month. (increase of \$222.00 or 23.97%)
13. Notice – I-69 Public Forum will be held on Wednesday, May 13, 2015 at 2:00 pm at the Claiborne Parish Library for Bienville, Claiborne, Lincoln and Webster Parishes
14. Notice – C W & W Contractors, Inc. was awarded the bid in the amount of \$1,111,119.26 for the Lyons Hill Road Bridge and the Flat Lick Road Bridge per a letter received from DOTD on April 22, 2015.
15. Adoption of the AMENDED Claiborne Parish Employee Handbook (last amended in full March 1, 2003).
16. Recommendation from the Finance/Personnel Committees concerning the Police Jury's renewal of their 2015-2006 employee health insurance coverage.
17. Request from Road Superintendent Tommy Durrett to approve the use of the 4/10's work period for the Highway Department personnel starting on May 11, 2015 for the summer work season.
18. Approval of the Assignment of Right-of-Way Agreement between Union County, Arkansas and Claiborne Parish, Louisiana concerning West State Line Road.
19. Resolution 2015-009 – Resolution Authorizing the Secretary-Treasurer to Sign Documents on Behalf of Claiborne Parish Concerning the Assignment of Right-of-Way Agreement on West State Line Road with Union County, Arkansas

20. Recommendations from Building & Grounds Committee.
21. Presentation of Amended Ordinance No. 753 – Parish of Claiborne Building Code – update our ordinance to reflect the changes in the State and National Building Codes – public hearing to be held at 9:30 on June 10, 2015 and adoption at the June 10 regular meeting.
22. Letter from the Claiborne Parish Justices of Peace and Constables requesting that the CPPJ consider a pay raise for their office.
23. Resolution 2015-010 – Resolution Concerning the Claiborne Parish Emergency Operations Plan and the Federal Homeland Security and Emergency Preparedness Programs
24. Secretary-Treasurer’s Update -
25. Public Comment –
26. Adjourn –