

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
May 7, 2014

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

CONSENT AGENDA:

5. Approval of the April 9, 2014 regular meeting minutes.
6. Payment of the April 2014 bills as approved by the Claims Committee.
7. Request from Secretary-Treasurer Dwayne R. Woodard to seek quotes for the Official Journal for the fiscal year July 1, 2014 to June 30, 2015.
8. Request from the First Baptist Church, in a letter received April 10, 2104, requesting the use of the Claiborne Parish Court House lawn on Thursday, May 1, 2014 between the hours of 11:30 am to 1:00 pm for the purpose of recognizing the National Day of Prayer.
9. Request from the Claiborne Parish Fair Board, in a letter dated April, 28, 2014, requesting the annual assistance of \$4,000 for the Parish Fair that is included in the Police Jury's 2014 budget (same as prior years).
10. Request from Fireworks for Lake Claiborne, Inc., in a letter dated April 28, 2014, requesting the annual sponsorship of \$500 for the annual Fireworks Show and Boat Parade on Lake Claiborne scheduled for July 4, 2014. (same as last year)
11. Request from the Claiborne Parish Watershed District, in a letter dated April 30, 2014 request the Highway Department's assistance with repairs on wash out areas around the dam and spillway estimated cost \$2,500. The work is to be done on a reimbursement basis.

REGULAR AGENDA:

12. From 4-9-2014 Consent Agenda - Request from the Claiborne Parish Detention Center, in a letter dated March 21, 2104, requesting two (2) loads of dirt and two (2) loads of gravel to be delivered to the Detention Facility. The work is to be done on a reimbursement basis. This dirt was actually for the turn-around for the trash trucks and the Detention Center is asking that the work be done at no cost to the CPDC.
13. Reminder – Tier 3 Personal Financial Disclosure Statements are due May 15, 2014 please sign originals and give back to me at the end of the meeting.
14. Notice – Effective July 1, 2014 – the Employer Portion of the Registrars of Voters Employee's Retirement System will be 24.25% for the 2014-2015 year. (the same as last year)
15. Update on the Justice of Peace Court.
16. Announcement and acceptance of the finalist for architectural services based on the evaluation and scoring of the submissions received for the Statement of Qualifications the proposed new CPSO administrative and female detention facility. (recommendation from the Road Committee)
17. Approval of the Legislative Auditors Compliance Questionnaire for the Claiborne Parish Police Jury in regards to the 2013 Audited Financial Statements
18. Tabled from April 9, 2014 - Submission of the 2014 proposed Chip Seal List for the 2014 year by Road Superintendent Tommy Durrett.
19. Request from Road Superintendent Tommy Durrett to declare the following items surplus and to place them in the Grant Parish Equipment Auction for the following reserve amounts – 2007 GMC 8500 Dump Truck for \$20,000 – 1997 Nutall Low Boy Trailer for \$7,000 – 2002 John Deere 7210 w/side cutter for \$21,000.

20. Road claim from Kevin Debacleer of 126 Spigener Road on April 16, 2014 concerning a motorcycle and debris from side-cutter.
21. Presentation of resolution from Mike Martin for the support of the culture and heritage of deer hunting with dogs in North Louisiana.
22. Recommendations from the Building & Grounds Committee.
23. Secretary-Treasurer's Update -
24. Public Comment –
25. Adjourn –