

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
May 9, 2018
Jury Chambers
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Reminder - Road Committee Meeting – 11:00 a.m. immediately following in Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the April 4, 2018 regular meeting minutes.
7. Payment of the April 2018 bills as approved by the Claims Committee.
8. Request from Fireworks for Lake Claiborne, in a letter received April 10, 2018, requesting their budgeted amount of \$500 for the sponsorship of the annual Boat Parade and Fireworks Show to be held on Saturday June 30, 2018 and to be considered for inclusion in the Parish's 2019 budget for the same amount.
9. Request from the Claiborne Parish School Board, in a letter received April 13, 2018, requesting repairs to a bus turnaround at 1717 Mount Sinai Road in Summerfield. The work is to be done on a reimbursement basis.
10. Request from the Village of Athens, in a letter received, April 13, 2018, requesting repairs to the following streets – Mill, Carr, and Jackson Lane – per the quote given by Road Superintendent Mr. Tommy Durrett. The work is to be done under the Village's ad valorem tax credit with the Police Jury.

REGULAR AGENDA:

11. Resolution in Honor and Recognition of Mr. Joe A. Sturges and the Declaration of May 9, 2018 as "Mr. Joe Sturges Day" in Claiborne Parish
12. Reminder that the Jurors' Tier III Financial Disclosure documents are due by May 15, 2018. (everyone was given a copy of their 2016 filing in their packet – please update)
13. Notice – as of July 1, 2018 – The Haynesville News will be the Official Journal of the Claiborne Parish Police Jury for the period July 1, 2018 to June 30, 2019 as per the rotation schedule adopted by the Claiborne Parish Police Jury on June 4, 2014.
14. Recommendation from the Road Committee to renew the Parish's health insurance plan for the period June 1, 2018 through May 31, 2019 with BCBS of Louisiana through Greg Bowman and the Human Resource Dept., Inc. for approximately \$21,470 per month – which represents a 12.87% increase over the prior year.
15. Recommendation from the Road Committee to increase the HRA Source Card benefit for each employee that participates in the Parish's health insurance program by \$200 annually effective June 1, 2018.
16. Other recommendations from the Road Committee.
17. Request from Mr. Joseph Mitchell of the Friendship Road Community requesting to look into a group of abandoned vehicles located on Friendship Road.

18. Request from Mrs. Erin White of the Claiborne Parish Health Unit, in a letter received April 26, 2018, requesting the purchase of a Medical Refrigerator for the Health Unit (approx. cost \$800) as required by the State and CDC and for permission to use a secure location within the Police Jury Admin Bldg as a temporary storage site for their vaccines in instances of power-outages since we have an emergency generator.
19. Request from OEP Director Dennis Butcher for a 3% increase (\$12.00 per hour to \$12.36 per hour) for Assistant Director Cindy Singleton effective with the payroll period beginning May 17, 2018.
20. Request from Road Superintendent Tommy Durrett for the Highway Department to start their "4/10s" schedule on May 21, 2018 for the summer work season.
21. Request from Road Superintendent Tommy Durrett for the Police Jury to hire Jarvis Vernon as a Truck Driver for the Hwy Dept at \$10.50 per hour effective May 17, 2018.
22. Request from Kathi Williams with the LRPIC (Parish's insurance & general liability carrier) for the Parish to consider adopting a "Social Media Policy" in an email dated May 1, 2018.
23. Claiborne Parish Coroner's Report -
24. Secretary-Treasurer's Update –
25. Public Comment –
26. Adjourn –