

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
June 6, 2018  
Jury Chambers  
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 May 9, 2018 regular meeting minutes.
6. Approval of the May 11, 2018 special called meeting minutes.
7. Payment of the May 2018 bills as approved by the Claims Committee.

**REGULAR AGENDA:**

8. Reminder – regular meeting of the Claiborne Parish Police Jury has been moved to Wednesday, July 11, 2018, due to the 4<sup>th</sup> of July Holiday.
9. Reminder – ALL Jurors and Parish employees are required to complete 1 hour of ethics training prior to December 31, 2018.
10. 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.
11. Reminder – Employee Health Insurance Luncheon will be on Tuesday, June 12<sup>th</sup> at Noon at the Claiborne Parish Library – ALL full-time employees need to attend.
12. Recommendations from the Road Committee.
13. Resolution 2018-010 – Resolution Authorizing the President and Secretary-Treasurer to Sign Documents on Behalf of the Claiborne Parish Police Jury Concerning the Transmittal of the 2017 Audited Financial Statements.
14. Tabled from the May 9, 2018 meeting - 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 (reviewed and approved by Parish Attorney Danny Newell).
15. Claiborne Parish Coroner's Report -
16. Secretary-Treasurer's Update –
17. Public Comment –
18. Adjourn –