

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
July 8, 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 June 10, 2015 regular meeting minutes.
6. Payment of the June 2015 bills as approved by the Claims Committee.
7. Request from Main Street Homer, in an email received on June 30, 2015, requesting the use of the Court House Lawn for the 2nd Annual Great Louisiana Harmonica Festival.
8. Request from the Sparta Groundwater Commission, in a letter received Jun 16, 2015, requesting their annual budgeted contribution of \$3,000 and to be included in the Parish's 2016 operating budget. This money is used for the commission's operations and education programs concerning the Sparta Aquifer. (same as prior years)
9. Request from the Claiborne Parish 4-H Outdoor Skills Program, in a letter dated June 17, 2015, requesting \$277.81 from the Police Jury to help pay the cost of decaling the new Shooting Sports Trailer.

REGULAR AGENDA:

10. Thank You note from Mrs. Erin White with the Claiborne Parish Health Unit dated 22, 2015, thanking the Police Jury for their help with the reception honoring Dr. Donald K. Haynes.
11. Notice – the Claiborne Parish Police Jury will sit as a Board of Review for the 2015 Toll for a 15 day period beginning on September 9, 2015 and ending on September 23, 2015. The hearing date for the Board of Review will be on Wednesday, September 16, 2015 at 10:00 a.m. in the Jury Room of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
12. Notice – The Employer Contribution Rate for the District Attorneys' Retirement System, will drop to 3.50% for the fiscal year beginning July 1, 2015. (contribution rate was 7.0% for the period July 1, 2015 to June 30, 2015)
13. Request from Sparta Commission to reappoint Dwayne R. Woodard to the Commission for a 4 year term beginning October 16, 2015.
14. Recommendation from the Personnel Committee.
15. Recommendations from the Building & Grounds Committee.
16. Notice – the Police Jury's 2014 Audited Financial Statements will be presented at the August 5, 2015 regular meeting.
17. Request from Roy Lewis, Mayor of the Town of Homer to appoint _____ to the board of Claiborne Parish Hospital Service District No. 3, in a letter received July 1, 2015, to fill the unexpired term of former Commissioner Alecia N. Smith who was removed due to excessive absences as per the District's by-laws.
18. Secretary-Treasurer's Update -

19. Public Comment –

20. Adjourn –