

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
July 9, 2014

1. Public Hearing Proposed Ordinances No. 773 & 774 – 8:15 a.m. Conference Room
2. Public Hearing Proposed Ordinances No. 771 & 772 – 8:30 a.m. Conference Room
3. Call to order.
4. Prayer.
5. Pledge.
6. Adoption of Agenda as presented.

**CONSENT AGENDA:**

7. Approval of the June 4, 2014 regular meeting minutes.
8. Payment of the June 2014 bills as approved by the Claims Committee.
9. Request from the Town of Haynesville, in a letter dated June 18, 2014, requesting that the Police Jury deliver two (2) loads of cold mix and two (2) loads of pit run to the City Shop located on Spring Street. Payment of the goods will come from the Town's ad valorem tax credit.

**REGULAR AGENDA:**

10. Resolution 2014-008 – A Resolution Changing the Claiborne Parish Police Jury's Regular Meeting Time to 10:00 am.
11. Notice – The Claiborne Parish Police Jury will set as a Board of Review for the 2014 Roll for a 15 day period beginning on September 2, 2014 and ending on September 17, 2014. The hearing date for the Board of Review will be on Wednesday, September 10, 2014 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. Hardship Request from Mrs. Dorothy Franklin of 1638 St. John Road, Homer, LA 71040 for driveway repair. Estimated cost \$250.00
13. Ordinance No. 771 – An Ordinance Declaring Certain Adjudicated Properties to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne's Interest in the Properties...
14. Ordinance No. 772 – An Ordinance Declaring the Armory Building Property to be Surplus and to Authorize the Parish President or a Designee to Sell the Parish of Claiborne's Interest in the Property.
15. Ordinance No. 773 – Ordinance Merging Claiborne Parish Voting Precincts No. 34 & 38 into Precinct No. 34 due to the fact that both precincts contain less than 300 active registered voters.
16. Ordinance No. 774 – Ordinance Merging Claiborne Parish Voting Precincts No. 40 & 41 into Precinct No. 41 due to the fact both precincts contain less than 300 active registered voters.
17. Recommendations from the Buildings & Grounds Committee.
18. Tabled from Jun 4, 2014 - Presentation of resolution from Mike Martin for the support of the culture and heritage of deer hunting with dogs in North Louisiana.
19. Introduction of Proposed Ordinance No. 775 – Ordinance Merging Claiborne Parish Voting Precincts No. 08 & 82 into Precinct No. 08 due to the fact both precincts contain less than 300 active registered voters.
20. Introduction of Proposed Ordinance No. 776 – Ordinance Merging Claiborne Parish Voting Precincts No. 84 & 89 into Precinct No. 84 due to the fact both precincts contain less than 300 active registered voters.

21. Introduction of Proposed Ordinance No. 777 – Ordinance Merging Claiborne Parish Voting Precincts No. 85 & 86 into Precinct No. 85 due to the fact both precincts contain less than 300 active registered voters.
22. Introduction of Proposed Ordinance No. 778 – Ordinance Merging Claiborne Parish Voting Precincts No. 87 & 94 into Precinct No. 87 due to the fact both precincts contain less than 300 active registered voters.
23. Notice – the Police Jury’s 2013 Audited Financial Statements will be presented at the August 6<sup>th</sup> regular meeting.
24. Secretary-Treasurer’s Update -
25. Public Comment –
26. Adjourn –