

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
August 10, 2016
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 July 13, 2016 regular meeting minutes.
6. Payment of the July 2016 bills as approved by the Claims Committee.
7. Request from the Claiborne Parish Fair Board, in a letter received July 13, 2016, requesting their 2016 annual budgeted contribution of \$4,000 and to be included in the Police Jury's 2017 budget for the same amount.
8. Request from the LSU AgCenter Hill Farm Research Station, in a letter received July 14, 2016, requesting for the Highway Department to repair numerous potholes on the paved roads of the Station. The work is to be done on a reimbursement basis.
9. Request from the Town of Homer, in a letter received July 14, 2016, requesting one (1) load of cold mix and for Highway Department to sweep the north and south walking trails at Mayfield Park. The work is to be done on a reimbursement basis under the Town's ad valorem tax credit.

REGULAR AGENDA:

10. Notice – the Webster Parish Police Jury will be hosting the Region IV Meeting on Monday, August 22, 2016 at 5:00 p.m. at the Pine Hills Country Club at 6:00 p.m. Please confirm with Leigh Ann if you are planning to attend.
11. Notice – to be in compliance with ACT 267 of the Louisiana Legislature – Notice is hereby given that the Claiborne Parish Police Jury will ADOPT the 2016 ad valorem tax millages for all funds Wednesday, September 14, 2016 at 10:00 a.m. at the Claiborne Parish Police Jury Administration Building in the Jury Chambers, located at 507 West Main Street, Homer, LA 71040.
12. Notice – the Claiborne Parish Police Jury will sit as a Board of Review for the 2016 Tax Roll for a 15 day period beginning on September 8, 2016 and ending on September 22, 2016. The hearing date for the Board of Review will be on Wednesday, September 14, 2016 at 10:00 a.m. in the Jury Room of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
13. Notice – the Claiborne Parish Police Jury gives formal notice that at its meeting on Wednesday, September 14, 2016 at 10:00 a.m. at the Jury Chambers of the Police Jury Complex, 507 West Main Street, Homer, Louisiana, of its intent to consider adopting a resolution ordering and calling an election to be held in Claiborne Parish on Saturday, December 10, 2016 for the 1% Sales Tax in the Claiborne Parish Sales Tax District (excluding the incorporated municipalities of Homer and Haynesville) for paying the costs of solid waste collection and disposal and for maintaining and improving public roads within the District.
14. Notice – the Claiborne Parish Police Jury gives formal notice that at its meeting on Wednesday, September 14, 2016 at 10:00 a.m. at the Jury Chambers of the Police Jury Complex, 507 West Main Street, Homer, Louisiana, of its intent to consider adopting a resolution ordering and calling an election to be held in Claiborne Parish on Saturday, December 10, 2016 for the continuation of ad valorem taxes for the support and maintenance of the Roads & Bridges (Road Fund) and the purchase and maintenance of Parish Highway Equipment (Equipment Fund).

15. Notice - the Claiborne Parish Police Jury has called a hearing to request input from the public about its annual plan that discuss the Mission, Goal and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury. Copies of the proposed annual plan shall be displayed at the Public Hearing at the Section 8 Office located at 621 South Main Street, Homer, Louisiana and at the Police Jury Office Complex located at 507 West Main Street, Homer, Louisiana. The Hearing will be held on Friday, September 16, 2016 at 10:00 a.m. in the Conference Room at the Police Jury Office Complex located at 507 West Main Street, Homer, Louisiana.
16. Notice – the Employer Contribution Rate for Plan A of the PERS will decrease to 12.50% effective January 1, 2017. The rate for 2016 is 13.00%.
17. Mrs. Melissa Bosch and Mr. Michael Statham with Bosch and Statham CPAs – presentations of the Parish’s 2015 audited financial statements.
18. Acceptance and approval of the duly advertised bids for the purchase of iron ore for use by the Claiborne Parish Highway Department for the one (1) year period August 10, 2016 to August 8, 2017.
19. Recommendations from the Building & Grounds Committee –
20. Recommendations from the Personnel Committee –
21. Recommendations from the Finance Committee –
22. Request from Mrs. Evelyn G. Lewis with Friendship CME Church, in a letter dated July 20, 2016, requesting “Friendship Historic District” signs
23. Discussion of the dangerous intersection of LA Hwy 9 and LA Hwy 518 in Athens, LA
24. Claiborne Parish Coroner’s Report -
25. Secretary-Treasurer’s Update -
26. Additional Public Comment –
27. Adjourn –