

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
August 5, 2015
Jury Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

1. Garage Committee Meeting – 9:30 a.m. – Conference Room
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

CONSENT AGENDA:

6. Approval of the July 8, 2015 regular meeting minutes.
7. Payment of the July 2015 bills as approved by the Claims Committee.

REGULAR AGENDA:

8. Notice – the Police Jury’s regularly scheduled meeting for September 9, 2015 will be moved to September 16, 2015.
9. 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 2015 ad valorem tax millages for all funds Wednesday, September 16, 2015 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.
10. Notice – The Claiborne Parish Police Jury has called a hearing to request input from the public to discuss the Mission, Goals and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury. Copies of the plan shall be displayed the Section 8 Office located at 621 South Main Street, Homer LA and the Public Hearing which will be held on Friday, September 4, 2015 at 10:00 a.m. in the Conference Room at the Police Jury Office Complex located at 507 West Main Street in Homer, Louisiana.
11. Notice – the Claiborne Parish Police Jury will sit as a Board of Review for the 2015 Tax Roll 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 Parochial Employees’ Retirement System will drop to 13.00% for the fiscal year beginning January 1, 2016. (the current contribution rate is 14.50%)
13. Notice – Road Closures on the Claiborne Parish Road System for bridge replacements – Flat Lick Road (Monday July 27) and Lyons Hill Road (Monday August 3)
14. Notice of important election cycle dates for the Fall of 2015.
15. As of July 21, 2015 – The 2015 Canvass of Voter Precincts has been completed and it has been determined that Claiborne Parish has 13 precincts under the 300 minimum threshold which are eligible for consolidation and all surveys and forms have been forwarded to the Secretary of State’s Office. (Note – this will not change any voter’s polling place or district, just the precinct table they vote at)
16. Recommendation from the Garage Committee.
17. Recommendations from the Building & Grounds Committee.

18. Presentation of the Police Jury's 2014 Audited Financial Statements – Mrs. Melissa Bosch and Mr. Michael Statham with Bosch & Statham CPA's.
19. Acceptance of the Police Jury's 2014 Audited Financial Statements.
20. Renewal of the Service Agreement between IBTS and Claiborne Parish for Building Code Enforcement and Inspection Services for a two year term effective September 1, 2015 through August 31, 2017.
21. Presentation of contract for Adjudicated Property sales from Civic Source for the handling of the sale the Parish's Adjudicated Property.
22. Sitting of the date for the grading of submissions for the selection of Engineering Services for the Parish's 2016-2017 LCDBG Block Grant Application.
23. Secretary-Treasurer's Update -
24. Public Comment –
25. Adjourn –