

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
August 6, 2014
Conference Room
CPPJ Administration Building

1. Public Hearing Proposed Ordinances No. 775, 776, 777 & 778 – 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 9, 2014 regular meeting minutes.
7. Approval of the July 24, 2104 special called meeting minutes.
8. Payment of the July 2014 bills as approved by the Claims Committee.

REGULAR AGENDA:

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 2014 ad valorem tax millage for all funds Wednesday, September 10, 2014, at 10:00 a.m. at the Claiborne Parish Police Jury Complex 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, Goal and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury. Copies of the plan shall be displayed at the Public Hearing, at the Section 8 Office located at 621 South Main Street and at the Police Jury Office Located at 507 West Main Street in Homer, LA. The hearing will be held Friday, September 12, 2014 at 10:00 a.m. in the Conference Room at the Claiborne Parish Police Jury Office Complex located at 507 West Main Street in Homer, LA.
11. Announcement – For the 2013 Calendar Year, \$3,494,000 in VA compensation and pension benefits was paid to 1,243 Claiborne Parish veterans and their families. (which represents a \$431,000 increase over 2012)
12. Announcement – the Claiborne Parish Police Jury has been awarded \$49,800 under the FY 2013-2014 LGAP program application for the repairs and renovations to the exterior of the CPPJ Administration Building.
13. Notice – LDVA – the Parish’s monthly contribution for the operation of the Veterans Service Office will increase to \$926.00 per month effective January 1, 2015. It is currently \$830.00 per month.
14. Presentation and acceptance of the Police Jury’s 2013 Audited Financial Statements.
15. Acceptance of highest qualified bids received for certain adjudicated properties that were declared surplus...
16. Acceptance of highest qualified bid received for the surplus armory building.
17. Recommendations from the Buildings & Grounds Committee.
18. Recommendation from the Personnel Committee.
19. 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. 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. 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. 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. Selection of Option One or Option Two for the Claiborne Parish Hazard Mitigation Plan Update – per letter received from GOHSEP on July 28, 2014.
24. 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.
25. Secretary-Treasurer's Update –
26. Population of the Board of Commissioners from Claiborne Parish Hospital Service District No. 3.
27. Public Comment –
28. Adjourn –