

AGENDA  
CLAIBORNE PARISH POLICE JURY  
REGULAR MEETING  
10:00 a.m.  
August 9, 2017  
Jury Chambers  
CPPJ Administration Building  
507 West Main St.  
Homer, LA 71040

1. Road Committee – 9:00 a.m.
2. Call to order.
3. Prayer.
4. Pledge.
5. Adoption of Agenda as presented.

**CONSENT AGENDA:**

6. Approval of the July 12, 2017 regular meeting minutes.
7. Payment of the July 2017 bills as approved by the Claims Committee.

**REGULAR AGENDA:**

8. Notice – to be in compliance with ACT 267 of the Louisiana Legislature – Notice is here-by given that the Claiborne Parish Police Jury will ADOPT the 2017 ad valorem tax millages for all funds Wednesday, September 13, 2017 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.
9. Notice – the Claiborne Parish Police Jury will sit as a Board of Review for the 2017 Tax Roll for a 15 day period beginning on September 7, 2017 and ending on September 21, 2017. The hearing date for the Board of Review will be on Wednesday, September 13, 2017 at 10:00 a.m. in the Jury Chambers of the CPPJ Administration Building located at 507 West Main Street in Homer, LA 71040.
10. Notice – The Evergreen Volunteer Fire Department will be levying their 2017 millage rate on September 18, 2017 at 6:00 p.m. at the Evergreen Volunteer Fire Department Station located at 1859 Evergreen Road, Minden LA 71055 – as per notice received August 2, 2017.
11. Notice - The Claiborne Parish Police Jury has called a hearing on Friday, September 8, 2017 at 10:00 a.m. at the Section 8 Office located at 621 South Main Street, Homer, Louisiana, to request input from the public about its annual plan that discusses the Mission, Goal and Objectives of the Section 8 Housing Assistance Programs administered by the Claiborne Parish Police Jury.
12. Notice of Award, in a letter received July 19, 2017, for the FY2015-2016 CWEF Grant Program in the amount of \$32,174 for the South Claiborne Water System for the rehabilitation of the Liles Booster Station.
13. Notice of Award, in a letter received July 19, 2017, for the FY2015-2016 CWEF Grant Program in the amount of \$31,000 for the Lisbon Water System for the upgrade and replacement of water lines along Hwy 2.
14. Acceptance and awarding of the lowest qualified bid for the purchase of iron ore and road material for use by the Claiborne Parish Highway Department for the one (1) year period of August 9, 2017 to August 7, 2018.
15. Request Road Superintendent Tommy Durrett to declare the following equipment surplus and to advertise for sealed bids with stated minimum amounts due Monday, September 11, at 2:00 p.m. – 2010 AZ500B Asphalt Zipper S/N ending in AU021691 with a minimum bid of \$20,780.

16. Recommendations from the Garage Committee.
17. Recommendation from the Road Committee.
18. Presentation and Acceptance of the 2016 Financial Statements and Audit Report – Melissa Bosch and Michael Statham CPA's
19. Claiborne Parish Coroner's Report -
20. Secretary-Treasurer's Update –
21. Additional Public Comment –
22. Adjourn –