

AGENDA
CLAIBORNE PARISH POLICE JURY
REGULAR MEETING
10:00 a.m.
September 16, 2015
Jury Room
CPPJ Administration Building
507 West Main St.
Homer, LA 71040

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

CONSENT AGENDA:

6. Approval of the August 5, 2015 regular meeting minutes.
7. Payment of the August 2015 bills as approved by the Claims Committee.
8. Request from the Homer Ministerial Alliance, in a letter received August 13, 2015, requesting use of the Jury Room on available Thursdays (those not conflicting with Parish business) for their weekly community pastors meeting.
9. Request from the Town of Homer, in a letter received September 1, 2015, requesting the assistance from the Police Jury in acquiring various road materials from the Highway Department – reimbursement will be through the Town's ad valorem tax credit with the Parish.
10. Request from the Worship Center Mission, in a letter received September 9, 2015, requesting the use of the Court House lawn on Saturday, September 26, 2015 from noon until 3:00 pm for a community prayer vigil.

REGULAR AGENDA:

11. Notice – Trailblazer will be hosting a Forestry BMP Workshop on Friday, September 18, 2015 from 8:30 am – 2:30 pm at the Claiborne Parish Library located at 909 Edgewood Drive in Homer.
12. Candidate for the Office of Commissioner of Agriculture and Forestry – Mr. Charlie Greer from Natchez, LA
13. Motion to leave regular meeting and enter into the Public Hearing for the 2015 Board of Review
14. Acceptance of the assessment of property values for the 2015 property rolls
15. Public Comment of request to appeal to the Board of Review
16. Motion to leave the Public Hearing for the 2015 Board of Review and return to the regular meeting of the Police Jury
17. Resolution 2015-012 – A Resolution Levying Millages for the 2015 Tax Roll for the Claiborne Parish Police Jury
18. 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.
19. Presentation of the Police Jury's 2014 Audited Financial Statements – Mrs. Melissa Bosch and Mr. Michael Statham with Bosch & Statham CPA's
20. Acceptance of the Police Jury's 2014 Audited Financial Statements.

21. Recommendation from the Grants Committee concerning the selection of Engineering Services for the Parish's 2016-2017 Block Grant Application.
22. Recommendation from the Library Board of Control concerning the replacement for Mrs. Beverly Hooks of Haynesville, who had to resign due to health reasons.
23. Resolution 2015-013 – Resolution Declaring Mrs. Beverly Hooks to be Board Member Emeritus for the Claiborne Parish Library Board of Control
24. Resolution 2015-014 – A Resolution Naming Tim Cain as Executive Director of the Claiborne Parish Office of Community Services and Authorizing...
25. Renewal - Proposal to enter into a Forest Road Cooperative Agreement with the USDA, Forest Service Kisatchie National Forest expiring August 1, 2020.
26. Resolution 2015-015 – A Resolution Authorizing the President to Sign and Execute the Forest Road Cooperative Agreement Between Claiborne Parish and the US Forest Service.
27. Request from the North LA Criminalistics Laboratory Commission, in a letter received August 28, 2015, requesting a onetime supplement of \$3,220 to cover the projected budget shortfall of \$200,000 for the current year. The \$3,220 will be split three ways between the Police Jury, the District Attorney's Office and the Claiborne Parish Sheriff's Office - \$1,074 each.
28. Approval of contract between Claiborne Parish (which includes the entities of the Claiborne Parish Police Jury, The Claiborne Parish Sheriff's Office, the Claiborne Parish Tax Assessor and Claiborne Parish E-911) and Geographic Computer Technologies LLC for the upgrade of the Parish's GIS System – total value of the contract will be \$56,000. (Paid almost entirely from Assessor Funds – Police Jury's portion is between \$1500 - \$2,000 annually)
29. Request from Byron Jeremy Patterson, in a letter received September 8, 2015, requesting that the Police Jury gate, close and abandon approximately 900 ft of Rodriguez Road located in Section 35, Township 19 North, Range 8 West.
30. Resolution 2015-016 – Resolution Authorizing the Secretary-Treasurer to Sign and Execute Documents on Behalf of Claiborne Parish Concerning the Donation of 518 East Main Street, Homer to the Parish.
31. Request from Gary Lewis, custodian for the Harris Polling Place – requesting repairs in the amount of approximately \$2,500 for the polling place to be functional for the October 24 election dates.
32. Capital Outlay Applications are due November 1, 2015 – the Police Jury has plans to apply for \$2,000,000 for the purchase of equipment, furnishings, radios & IT components for the proposed new CPSO facility.
33. Update from the Building & Grounds Committee.
34. Secretary-Treasurer's Update -
35. Public Comment –
36. Adjourn –