

**PROPOSED CHANGES TO AGENDA – January 8, 2014**

1. Appointment of Secretary-Treasurer as Records Management Officer as required by the Secretary of State for the State of Louisiana for compliance with LRS 44:411
2. Acceptance of resignation of Justice of Peace, Charles “Chuck” Clawson effective January 31, 2014.
3. Request from Road Superintendent Tommy Durrett for a merit raise of \$0.50 per hour to \$13.00 per hour, effective January 16, 2014.
4. Request from Claiborne Parish Fire District #4, in a letter dated January 3, 2014, for the resignation of Board Member Hardy Louviere – effective immediately.
5. New Homer Memorial Hospital CEO, Derrick Frazier

Motion to Amend –

2<sup>nd</sup> –

Unanimous \_\_\_\_\_

Failed \_\_\_\_\_