I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADDITION AND DELETIONS

V. GUEST AND PUBLIC COMMENTS RECEIVED CONCERNING AMENDING THE 2018 BUDGET TO ENCOMPASS AUTHORIZED STEP INCREASES FOR EMPLOYEE OF VARIOUS POLICE JURY PROGRAMS.

VI. ADJOURN
1. CALL TO ORDER

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2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. GUEST AND PUBLIC COMMENTS
   1. Bruce Vanderhoeven - 911 permit fees

6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

7. ADMINISTRATOR'S REPORT

8. TREASURER'S FINANCIAL REPORT

9. APPROVAL OF MINUTES
A. **February 5, 2018 - Committee Meeting**

B. **February 12, 2018 - Regular Meeting**

C. **February 22, 2018 - Special Meeting**

D. **March 1, 2018 – Policy and Procedures Meeting**

E. **March 5, 2018 - Committee Meeting**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

   A. Award low bid for Two (2) Electronic Message Signs. (Road Department)

   B. Authorize Mary Anne DiGiacomo a step increase from entry level to step 1. (Kennel Tech II at Animal Shelter)

   C. Authorize purchasing two (2) Walk through metal detectors for the Courthouse and Courthouse Annex and waive the procurement policy.

   D. Authorize Courthouse security during normal business hours.

12. **RESOLUTIONS**

   A. Adopt a Resolution Amending the Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for step increases for Employees of various Police Jury Programs.

13. **BUDGET AND FINANCE ITEMS**

   A. Recommends authorize payment of approved bills.

14. **PERSONNEL ITEMS**

   A. Recommends accepting notification of the new hires and Post/advertise One (1) Heavy Equipment Operator at the Road Department.

15. **POLICY AND PROCEDURES ITEMS**

   A. Recommends contacting the Chairman of Committee to place an item on the Agenda, and then Chairman will call the Secretary to add item to the Agenda.

   B. Recommends the President to review all Committee Agendas before they go out and if there is a question President calls Committee Chair to get clarity.

   C. Recommends if a Committee has no business items for consideration the Committee will not post an agenda to meet the twenty-four (24) hour notice required by the Open Meeting Laws.

16. **ADJOURN**
ROLL CALL

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Attorney, Dannye Malone, was present during this meeting.

1. **PRESIDENT'S REPORT**

2. **LEGAL COUNSEL'S REPORT**

3. **ADMINISTRATIVE COMMITTEE**

   A. **Call to Order**

   B. **Invocation given by T. Jones**

   C. **Pledge of Allegiance led by Roberts**

   D. **Call for Additions and Deletions to the Agenda**

Motion to add, Authorize transferring Kennel Tech 1 and Kennel Tech 2/Animal Control Officer from temporary to full time position, was made by Roberts, seconded by Baker, Roll Call Vote. Motion carried.

E. **Guest and Public Comments**

F. **Administrative Items**

1. Authorize Thomas Jones, Richard Fuller and Ernel Jones to attend the 2018 NACo Legislative Conference in Washington, D.C. on March 2-8, 2018
2. Discuss Courthouse Access (TJ)

No action taken.

G. Motion to Adjourn

4. BUDGET AND FINANCE COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

1. Tracey Thomas and Fred Jones - WebCorp

   Mr. Thomas and Mr. Jones requested $30,000 to help fund their organization for the next six (6) months.

D. Budget and Finance Items

1. Authorize payment of approved bills

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: Charlie Roberts, District 1A
   SECONDER: Greg Baker, District 3
   AYES: Charlie Roberts, Greg Baker, Jim "Jimbo" Davlin
   ABSENT: B. D. Mitchell, Ernel Jones

E. Adjourn

   Motion to adjourn was made by Baker, seconded by Roberts. Motion carried.

5. SOLID WASTE COMMITTEE

   The Following Committee did not have a Quorum
A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Solid Waste Items

1. Approve the Annual Household Hazardous Waste Collection Day on April 7, 2018 (Logansport, Grand Cane and Stonewall)

E. Adjourn

6. PERSONNEL COMMITTEE

The Following Committee did not have a Quorum

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Personnel Items

1. Approve Level 1 and .50 Per hour pay increase and anything else pertaining to the Compensation Study will have to be brought before the Jury for a vote.

2. Authorize Wardell Bowie, Thomas Jones, Keith Parker, Bridget Tillman, Edna Stevenson, Willis Sudds, and Darien Kelly to attend the Louisiana Solid Waste Association in Lafayette, La. on March 14-16, 2018

E. Adjourn
ROLL CALL

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Attorney, Dannye Malone, was present during this meeting.

1. CALL TO ORDER
2. INVOCATION GIVEN BY ROSS
3. PLEDGE OF ALLEGIANCE LED BY FULLER
4. ANNOUNCEMENTS
   
   A. President’s Report

   Mr. Roe passed out a draft of the Committees and asked the Jurors get back with him.
   Mr. Roe stated there will be a blood drive on March 20, 2018.

   B. Legal Counsel Report

   Mr. Malone spoke regarding the Courthouse Access and an Attorney General Opinion
   regarding Agenda items

5. GUEST AND PUBLIC COMMENTS NONE
6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

   Motion was made by T. Jones, seconded by Fuller to add Discuss Courthouse Security
   Access, Roll Call vote was made and Roberts said no. Motion failed.
7. **ADMINISTRATOR’S REPORT**
   Mr. Brown gave his report and answered questions posed by individual jurors.

8. **TREASURER’S FINANCIAL REPORT**
   Ms. Gatlin, Parish Treasurer, presented the budget to actual comparisons for all funds for the period ending January 31, 2018 and reported no fund balance deficits.

9. **APPROVAL OF MINUTES**
   Motion to approve all January Minutes made by Mitchell, seconded by Parker. Motion carried.

   A. January 2, 2018 Special Meeting
   B. January 2, 2018 Public Hearing
   C. January 2, 2018 Special Meeting
   D. January 2, 2018 Committee Meeting
   E. January 8, 2018 Special Meeting
   F. January 8, 2018 Regular Meeting
   G. January 22, 2018 Public Meeting
   H. January 23, 2018 Special Meeting

10. **OLD BUSINESS**

11. **NEW BUSINESS**

   A. Approve the Annual Household Hazardous Waste Collection Day on April 7, 2018 (Logansport, Grand Cane and Stonewall)

   **RESULT:** ADOPTED [10 TO 0]
   **MOVER:** B. D. Mitchell, District 1B
   **SECONDER:** Jim "Jimbo" Davlin, District 2
   **ABSTAIN:** Thomas Jones

   B. Approve Level 1 and .50 per hour pay increase and anything else pertaining to the Compensation Study will have to be brought before the Jury for a vote.

   Amended motion was made to Approve Level 1 and .50 per hour pay increase.
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Ernel Jones, District 4C
SECONDER: Richard Fuller, District 4A

C. Authorize Wardell Bowie, Thomas Jones, Bridget Tillman, Edna Stevenson, Willis Sudds and Darien Kelly to attend the Louisiana Solid Waste Association in Lafayette, La. on March 14-16, 2018 (License)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B

D. Authorize changing Kennel Tech 1 and Kennel Tech2/Animal Control from temporary to full time position.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodriguez Ross, District 6
SECONDER: Charlie Roberts, District 1A

E. Refer complaints by staff and Jurors to our Labor Lawyer, Jennifer McKay, for investigation

Amended motion was made to refer complaints by/about staff to our Human Resource Director to determine if our Labor Lawyer, Jennifer McKay, needs to investigate said complaint. Complaints by/about the HR Director or by/about a Juror shall be forwarded to our Labor Lawyer, Jennifer McKay, for investigations.

RESULT: ADOPTED AS AMENDED [7 TO 4]
MOVER: B. D. Mitchell, District 1B
SECONDER: Charlie Roberts, District 1A
NAYS: Richard Fuller, Reggie Roe, Jeri Burrell, Keith Parker

F. Approve Harold Renfro training Lafayette Parish/City Public Works Staff with said Parish/City paying for lodging and per diem.
12. RESOLUTIONS

13. ORDINANCES

14. ADMINISTRATIVE ITEMS

A. Recommends authorizing Thomas Jones, Richard Fuller and Ernel Jones to attend the 2018 NACo Legislative Conference in Washington, D.C. on March 2-8, 2018

RESULT: ADOPTED [10 TO 1]
MOVER: Rodriguez Ross, District 6
SECONDER: Richard Fuller, District 4A
NAYS: Keith Parker

15. BUDGET AND FINANCE ITEMS

A. Recommends authorizing payment of approved bills

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Rodriguez Ross, District 6

16. ADJOURN

Motion to adjourn was made by Ross, seconded by Roberts. Motion carried.
CALL TO ORDER

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Attorney, Dannye Malone, was present during this meeting.

II. INVOCATION GIVEN BY T. JONES

III. PLEDGE OF ALLEGIANCE LED BY ROBERTS

IV. GUEST AND PUBLIC COMMENTS

V. ADDITIONS AND DELETIONS

Motion to Delete Item 3. (Discuss Count on it Tree Service Contract) Under New Business by Fuller, seconded by T. Jones. Roll Call Vote. Motion carried unanimously.

Motion to Add No. 4, Authorize the President to execute the State Project No. RU 18-16-18 Public Transportation Operating Assistance Program For the Non-Urbanized Area of DeSoto Parish, Louisiana, was made by Baker, seconded by Fuller. Roll Call Vote. Motion carried.

Motion to Add No. 5, Life Insurance for Retirees, was made by Fuller, seconded by Parker. Roll Call Vote. Motion carried.

Motion to Add No. 6, Discuss the Attorney General Opinion 14-0173 authority to place items on the Jury Meeting Agenda, was made by Burrell, seconded by T. Jones. Roll Call Vote. Motion carried.

VI. ORDINANCE

VII. RESOLUTIONS
1. A resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (April 28, 2018)

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Jim "Jimbo" Davlin, District 2
**SECONDER:** Keith Parker, District 1C
**AYES:** Charlie Roberts, Greg Baker, Richard Fuller, Ernel Jones, Thomas Jones, Reggie Roe, Keith Parker, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross
**ABSENT:** B. D. Mitchell

2. A resolution approving the holding of an election in Fire Protection District 9 of the Parish of DeSoto, State of Louisiana, on Saturday, April 28, 2018, to authorize the levy of a special tax therein.

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Ernel Jones, District 4C
**SECONDER:** Jim "Jimbo" Davlin, District 2
**AYES:** Charlie Roberts, Greg Baker, Richard Fuller, Ernel Jones, Thomas Jones, Reggie Roe, Keith Parker, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross
**ABSENT:** B. D. Mitchell

**VIII. NEW BUSINESS**

1. Authorize step increases on new pay scale.
Accept staff recommendations for 2018 Hourly and Salaried Employees Pay Scale.

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Jim "Jimbo" Davlin, District 2
**SECONDER:** Richard Fuller, District 4A
**AYES:** Charlie Roberts, Greg Baker, Richard Fuller, Ernel Jones, Thomas Jones, Reggie Roe, Keith Parker, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross
**ABSENT:** B. D. Mitchell

2. Authorize budget amendment fund increase and hold a Public Hearing for public comments on budget amendments.
Conduct a Public Hearing to receive comments on budget amendments for staff pay increases.
3. Authorize the President to sign the annual DOTD Uniform Relocation Assistance and Real Property Acquisition Act Assurance Letter.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Rodriguez Ross, District 6
ABSENT: B. D. Mitchell

4. Authorize the President to execute the State Project NO. RU 18-16-18 Public Transportation Operating Assistance Program for the Non-Urbanized Area of DeSoto Parish Louisiana. (Council on Aging Transportation Program)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell

5. Life Insurance for Retirees
Amended motion was made to pay the Retirees Life Insurance until the end of the year.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Jim "Jimbo" Davlin, District 2
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell

6. Discuss the Attorney General Opinion 14-0173 authority to place items on the Jury Meeting Agenda (JB)
No Action Taken.

IX. OLD BUSINESS

X. ADJOURN

Motion to adjourn was made by Davlin, seconded by Roberts. Motion carried.
I. CALL TO ORDER

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Attorney, Dannye Malone, was present during this meeting.

II. INVOCATION GIVEN BY ROSS

III. PLEDGE OF ALLEGIANCE LED BY MITCHELL

IV. ADDITIONS AND DELETIONS NONE

V. GUEST AND PUBLIC COMMENTS NONE

VI. POLICY AND PROCEDURES ITEMS

1. Rules and By-Laws of the DeSoto Parish Police Jury

Motion was made by Jones, to contact the Chairman of Committee to place an item on the Agenda, and then Chairman will call the Secretary to add item to the Agenda, seconded by Ross. Motion carried.

Motion was made by Jones, to have the President review all Committee Agendas before they go out and if there is a question, the President will call the Chairman of that Committee to get clarity, seconded by Ross. Motion carried.

Motion was made by Mitchell, if a Committee has no business items for consideration the Committee will not post an agenda, seconded by Roberts.

VII. ADJOURN

Motion to adjourn was made Mitchell, seconded by Roberts. Motion carried.
ROLL CALL

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Attorney, Dannye Malone, was present during this meeting.

1. ADMINISTRATIVE COMMITTEE

   A. Call to Order
   B. Invocation given by Ross
   C. Pledge of Allegiance led by Baker
   D. Call for Additions and Deletions to the Agenda NONE
   E. Guest and Public Comments

   1. Rambin Wallace and South DeSoto Water System
      Rambin Wallace and South DeSoto Water Systems were awarded CWEF Grants of $30,518 each.

   F. Administrative Items
   G. Motion to Adjourn
      Motion to adjourn was made by Parker, seconded by Baker. Motion carried.

2. BUDGET AND FINANCE COMMITTEE
A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments

1. DeSoto Habilitation Services - Elisia Minton
   Mrs. Elisia Minton asked the Jury for $10,000 to help with new projects. Baker stated he would ask that it be put on April's Committee Meeting. No action taken.

D. Budget and Finance Items

1. Authorize payment of approved bills

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: Charlie Roberts, District 1A
   SECONDER: Jeri Burrell, District 4B
   AYES: Charlie Roberts, Greg Baker, Jeri Burrell, Jim "Jimbo" Davlin
   ABSENT: Ernel Jones

E. Adjourn

Motion to adjourn was made by Roberts, seconded by Burrell. Motion carried.

3. BUILDING, PROPERTIES PARKS & RECREATION COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Building and Properties Items

1. Discuss collect call telephone rates for inmates at the Jail.
   No action taken.

E. Adjourn

Motion to adjourn was made by Roberts, seconded by Burrell. Motion carried.

4. PERSONNEL COMMITTEE
A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Personnel Items

1. Post and advertise the following positions at the Road Department: I. Two (2) Truck Drivers II. One (1) General Clerk III. One (1) Heavy Equipment Operator IV. Two (2) Equipment Operators V. One (1) Road Foreman (Post Position Only) VI. One (1) Mechanic

Motion was made to accept the notifications of the new hires and post and advertise One (1) Heavy Equipment Operator.

RESULT: ADOPTED [UNANIMOUS]

MOVER: B. D. Mitchell, District 1B
SECONDER: Rodriguez Ross, District 6
AYES: Charlie Roberts, B. D. Mitchell, Keith Parker, Rodriguez Ross
ABSENT: Richard Fuller

E. Adjourn

Motion to adjourn was made by Ross, seconded by Parker. Motion carried.