ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Charlie Roberts</td>
<td>District 1-A</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>B. D. Mitchell</td>
<td>District 1-B</td>
<td>Pr / Ab / Lt</td>
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<td>J. O. Burch</td>
<td>District 1-C</td>
<td>Pr / Ab / Lt</td>
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<td>A. W. McDonald</td>
<td>District 2</td>
<td>Pr / Ab / Lt</td>
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<td>Greg Baker</td>
<td>District 3</td>
<td>Pr / Ab / Lt</td>
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<td>Richard Fuller</td>
<td>District 4-A</td>
<td>Pr / Ab / Lt</td>
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<td>Jeff Heard</td>
<td>District 4-B</td>
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<td>Ernel E. Jones</td>
<td>District 4-C</td>
<td>Pr / Ab / Lt</td>
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<td>Thomas T. Jones</td>
<td>District 4-D</td>
<td>Pr / Ab / Lt</td>
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<td>Reggie Roe</td>
<td>District 5</td>
<td>Pr / Ab / Lt</td>
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<td>Ricky McPhearson</td>
<td>District 6</td>
<td>Pr / Ab / Lt</td>
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1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS
   A. Richard Caldwell - 5 Year
   B. Wilbert Cooper - 5 Year
   C. Cherron Roseborough-Wilson - 5 Year
   D. Willis Sudds - 10 Year
5. GUEST AND PUBLIC COMMENTS
6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA
7. APPROVAL OF MINUTES
A. September 8, 2015 Committee Meeting
B. September 14, 2015 Public Hearing
C. September 14, 2015 Regular Meeting

8. OLD BUSINESS
   A. Accept the low bid for the Weatherization Program: General Weatherization Labor, Insulation Labor, Plumbing Labor, Electrical Labor, HVAC Labor & Weatherization Materials & Supplies.

9. NEW BUSINESS
   A. Authorize the President or Administrator to execute an agreement with the DeSoto Parish School Board allowing Animal Services to hold "Kiss The Pig" contests at DeSoto Parish Schools.

10. ORDINANCES
    A. Recommends approving Ordinance 13 of 2015 establishing a 15 mph speed limit on Shanee Drive in Gloster.
    B. Recommends approving Ordinance 14 of 2015 to merge precincts 53 & 57 for the spring election.
    C. Recommends Approving Ordinance 15 of 2015 establishing Legal Load Limits on Parish Owned and Maintained Bridges.

11. RESOLUTIONS
    A. Recommends adopting a Resolution for a five (5) year Capital Improvement Plan (Airport)
    B. Recommends adopting a Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a Grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program. (No Match)
    C. Recommends adopting the Annual Bridge Certification Resolution.

12. BUDGET AND FINANCE COMMITTEE
    A. Recommends authorizing the payment of approved bills.
    B. Recommends approving the Treasurer's report as given in the Committee Meeting.
    C. Recommends authorizing the Treasurer to transfer funds from the Airport Money Market Account for Airport Operations.

13. PERSONNEL COMMITTEE
    A. Recommends appointing Mrs. Linda Spivey to Interim OCS Director.
B. Authorize a pay increase for the Interim OCS Director.

14. ROAD COMMITTEE

A. Recommends approving bid from Regional Construction to make bridge repairs for the Westdale Plantation Road Off-System Bridge and waive the Police Jury Procurement Policy.

B. Recommends approving to accept Shanee Drive in Gloster into the road system from Alan Lane north approximately 1600 ft.

C. Authorize the low bid for six (6) 14 yard Dump Trucks.

D. Recommends approving the renaming of Ferguson Road (off of Highway 191 near the fire station) to B. W. Ferguson Road. (District 1-C)

15. ADJOURN