



DESOTO PARISH POLICE JURY

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AGENDA • OCTOBER 12, 2015

Regular Meeting

Police Jury Meeting Room

5:00 PM

101 Franklin Street, Mansfield, LA 71052

OFFICERS

Reggie Roe, President • Ernel Jones, Vice President
Steven W. Brown, Administrator • Jodi Zeigler, Secretary • Linda Gatlin, Treasurer

ROLL CALL

Attendee Name	Title	Status	Arrived
Charlie Roberts	District1-A	Pr / Ab / Lt	
B. D. Mitchell	District 1-B	Pr / Ab / Lt	
J. O. Burch	District 1-C	Pr / Ab / Lt	
A. W. McDonald	District 2	Pr / Ab / Lt	
Greg Baker	District 3	Pr / Ab / Lt	
Richard Fuller	District 4-A	Pr / Ab / Lt	
Jeff Heard	District 4-B	Pr / Ab / Lt	
Ernel E. Jones	District 4-C	Pr / Ab / Lt	
Thomas T. Jones	District 4-D	Pr / Ab / Lt	
Reggie Roe	District 5	Pr / Ab / Lt	
Ricky McPhearson	District 6	Pr / Ab / Lt	

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