



DESOTO PARISH POLICE JURY
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AGENDA • OCTOBER 14, 2019

Regular Meeting

Police Jury Meeting Room

5:00 PM

101 Franklin Street, Mansfield, LA 71052

OFFICERS

Reggie C. Roe, President • Jim "Jimbo" Davlin, Vice President
Steven W. Brown, Administrator • Jodi Zeigler, Secretary • Linda Gatlin, Treasurer

1. CALL TO ORDER

<i>Juror</i>	<i>Status</i>
Charlie Robert, District 1A	
B. D. Mitchell, District 1B	
Keith Parker, District 1C	
Jim "Jimbo" Davlin District 2	
Greg Baker, District 3	
Richard Fuller, District 4A	
Jeri Burrell, District 4B	
Ernel Jones, District 4C	
Thomas Jones, District 4D	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

A. Donald Alexander - 5 Years

B. Wyndell Rochelle - 5 Years

5. ANNOUNCEMENTS

6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

7. GUEST AND PUBLIC COMMENTS

8. PRESIDENT'S REPORT

9. COUNSEL'S REPORT

10. ADMINISTRATOR'S REPORT

11. TREASURER'S FINANCIAL REPORT

A. Motion to approve the Financial Statement given by the Treasurer

12. APPROVAL OF MINUTES

- A. September 9, 2019 Public Hearing***
- B. September 9, 2019 - Regular Meeting***
- C. October 7, 2019 - Committee Meeting***

13. OLD BUSINESS

- A. Recommends installing a speed bump with signage on Walker Road
- B. Authorize the President to sign a Notice of Waiver of Right of First Refusal for the Bassler property
- C. Authorize an Executive Director for the Foster Grandparents program

14. NEW BUSINESS

- A. Authorize the Treasurer to transfer Airport Investment Funds from US Bank for Airport Operational Expenses as budgeted
- B. Authorize participation by staff and Jurors in the NW La. Veterans Parade week Activities and an expenditure up to \$5000

15. RESOLUTIONS

- A. Recommends authorizing a Resolution approving an agreement with the Northwest Louisiana Council of Governments (NLCOG), the Coordinating and Development Corporation (CDC) and the LSUS Red River Watershed Management Institute, for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative (Region I)
- B. Recommends authorizing a Resolution approving an agreement with Calcasieu Parish for the purpose of applying for grant funding, submission of letter of interest, authorize Calcasieu Parish being the physical agent and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative (Region IV)
- C. Recommends adopting the Annual Bridge Certification Resolution
- D. Recommends adopting a Resolution for a six (6) year Capital Improvement Plan (CIP)

16. ORDINANCES

- A. Recommends adopting Ordinance 8 of 2019 to Create Prospective Precincts by the Split and/or Merger of Precinct Geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1
- B. Recommends adopting Ordinance 9 of 2019 establishing Legal Load Limits on Parish owned and maintained bridges

17. ADMINISTRATIVE ITEMS

- A. Recommends appointing Rodney Arbuckle to the EMS Board serving the unexpired term of Tim Thames.
- B. Recommends appointing Bobby Ettredge to the DeSoto Parish Fire District #9 Board serving the unexpired term for Benjamin Simon.
- C. Recommends authorizing a submission of a Capital Outlay request with matching funds for repairs and replacement to the Smithport Lake Dam and authorize the President to sign a CEA with LaDOTD.
- D. Recommends authorizing the submission of a grant application to the LCDBG program for improvements to Dove, Quall, Whippoorwill, Charis and Clayton with the jury paying engineering and administrative costs.

18. BUDGET AND FINANCE ITEMS

- A. Recommends authorizing payment of approved bills
- B. Recommends authorizing additional construction funding for the 2019 LCDBG program Road improvement project. (not to exceed \$100,000)

19. PERSONNEL ITEMS

- A. Recommends authorizing David Hudson to attend the 2019 LMCA Annual Meeting in Baton Rouge, La. on December 3-5, 2019
- B. Recommends authorizing Steve Brown to attend the Louisiana Community Development Authority Board of Director's meeting on October 10, 2019 in Baton Rouge, La. (Board Member)
- C. Recommends authorizing Jackie McKinney and Mark Price to attend the Louisiana Airport Managers and Associates (LAMA) 48th Annual Conference in Lake Charles, La. on October 20-23, 2019

20. AIRPORT ITEMS

- A. Recommends approving change order for Fuel Station at the Airport

21. ROAD ITEMS

- A. Recommends approving the E-911 naming of Safehaven Pvt. Dr. off of English Road (District 3) Welcome Hall Pvt Dr. off of Red Bluff (District 3), Mattie Pvt. Dr. off of Forest Drive (District 4-A) and JC LN Pvt Dr. off of Smyrna Road (District 1A0)
- B. Recommends authorizing a Cooperative Endeavor Agreement with the Town of Logansport to asphalt overlay Billingsley Street, Second Street, Fourth Street, and Gum Street with the Town paying for materials. (see attached)

22. SOLID WASTE ITEMS

- A. Recommends approving \$84,000 for preliminary plans and permitting for Cell IX at the Mundy Landfill

23. BUILDING AND PROPERTIES ITEMS

- A. Recommends authorizing the President to sign a final agreement with the Department of Justice for ADA improvements

24. ADJOURN