



DESOTO PARISH POLICE JURY

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AGENDA • AUGUST 12, 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. Junior Olympics 1st Place Champions

B. Judy Daniels - 5 Year

C. Gloria Handy - 5 Year

D. Ricky Hewitt - 5 Year

E. Marcus Pitts - 5 Year

F. Jennifer Woods - 10 Year

G. Sherman Youngblood - 20 Year

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****12. APPROVAL OF MINUTES**

- A. July 1, 2019 - Committee Meeting*
- B. July 8, 2019 - Public Hearing*
- C. July 8, 2019 - Regular Meeting*
- D. August 5, 2019 - Special Meeting*
- E. August 5, 2019 - Committee Meeting*

13. OLD BUSINESS**14. NEW BUSINESS**

- A. Authorize Ernel Jones and Keith Parker to attend the Destination Downtown in Hammond, La. on September 11-13, 2019.
- B. Authorize payment of excess accrued vacation to employees whose maximum limit exceeds 240 hours (grandfathered in 2006).
- C. Amend budget for Detention Center repairs \$250,000.

15. RESOLUTIONS

- A. Authorize the President to execute a Resolution authorizing the filings of an application with the LaDOTD for a grant for 49 CFR5311, Formula Grant for Rural Areas

16. ORDINANCES

- 1. Adopt Ordinance 6 of 2019 to Amend the DeSoto Parish Code of Ordinances. (Precinct Exemptions)

17. BUDGET AND FINANCE ITEMS

- A. Recommends authorizing payment of approved bills

18. PERSONNEL ITEMS

- A. Recommends authorizing hiring the Public Works Engineer I at Step Level 4 (\$75,000) and authorize a take home vehicle.
- B. Recommends authorizing Cynthia Cruse and Edna Stevenson to attend the 2019 Keep Louisiana Beautiful Annual State Conference in Baton Rouge, La. on September 25-26, 2019.

- C. Recommends authorizing change of Third-Party Plan Administrator from Legend to PenServ for the voluntary deferred retirement plant. (401A/457)
- D. Recommends adopting the DeSoto Parish Police Jury Human Resources Policies and Procedures. (prepared by J. McKay)

20. ROAD ITEMS

- A. Recommends authorizing a CEA with the Town of Keachi to repair roads. (see attached)
- B. Recommends authorizing the E-911 naming of Bynog Pvt. Dr. off of Nubin Ridge in District 4D
- C. Recommends authorizing the E-911 naming of Isaiah Pvt. Dr. off of HWY 539 in District 1C

21. BUILDING AND PROPERTIES ITEMS

- A. Recommends awarding low bid for Weatherization Materials (HVAC Labor) and re-advertise for Windows

22. ADJOURN