1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<tbody>
<tr>
<td>Charlie Robert, District 1A</td>
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<tr>
<td>B. D. Mitchell, District 1B</td>
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<tr>
<td>Keith Parker, District 1C</td>
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<tr>
<td>Jim &quot;Jimbo&quot; Davlin District 2</td>
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<tr>
<td>Greg Baker, District 3</td>
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<tr>
<td>Richard Fuller, District 4A</td>
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<td>Jeri Burrell, District 4B</td>
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<td>Ernel Jones, District 4C</td>
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<td>Thomas Jones, District 4D</td>
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<td>Reggie Roe, District 5</td>
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<td>Rodriguez Ross, District 6</td>
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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

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