



DESOTO PARISH POLICE JURY

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AGENDA • OCTOBER 7, 2019

Committee 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. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT'S REPORT**
4. **LEGAL COUNSEL'S REPORT**
5. **ADMINISTRATIVE COMMITTEE**

A. Call to Order

<i>Juror</i>	<i>Status</i>
B. D. Mitchell, District 1B, Chairman	
Charlie Roberts, District 1A	
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	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

1. **Carl Walters and De'Andrea Sanders - Outpatient Medical Center, Inc.**

D. Administrative Items

1. Appoint member to the EMS Board serving the unexpired term of Tim Thames.
2. Authorize Bobby Ettredge to be appointed to the DeSoto Parish Fire District #9 Board serving the unexpired term for Benjamin Simon.

3. Adopt 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.
4. Discuss Voters Registration - Early Voting.
5. Authorize a Resolution approving an agreement with the Northwest Louisiana Council of Governments (NLCOG), the Coordination 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)
6. Authorize 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)
7. Authorize 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.
8. Authorize the submission of a grant application to the LCDBG program for improvements to Dove, Quail, Whippoorwill, Charis and Clayton with the jury paying engineering and administrative cost.

E. Motion to Adjourn

6. BUDGET AND FINANCE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Jim "Jimbo" Davlin, District 2, Chairman	
Greg Baker, District 3	
Ernel Jones, District 4C	
Rodriguez Ross, District 6	
Charlie Roberts, District 1A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Budget and Finance Items

1. Authorize payment of approved bills.
2. Authorize additional construction funding for the 2019 LCDBG program Road improvement project. (not to exceed \$100,000)

E. Adjourn

7. ROAD COMMITTEE

A. Call to Order

Juror	Status
Rodriguez Ross, District 6, Chairman	
B. D. Mitchell, District 1B	
Greg Baker, District 3	
Keith Parker, District 1C	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Road Items

1. Approve the E-911 naming of JJJ Pvt. Dr. off of Old English Road (District 3), 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 1A)
2. Adopt the Annual Bridge Certification Resolution.
3. Adopt Ordinance 9 of 2019 establishing Legal Load Limits on Parish owned & maintained bridges.
4. Authorize a Cooperative Endeavor Agreement with the Town of Logansport to asphalt overlay Billingsley Street, Second Street, Fourth Street and Gum Street. (see attached)

E. Adjourn

8. PERSONNEL COMMITTEE

A. Call to Order

Juror	Status
Charlie Roberts, District 1A, Chairman	
B. D. Mitchell, District 1B	
Keith Parker, District 1C	
Rodriguez Ross, District 6	
Jim "Jimbo" Davlin, District 2	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Personnel Items

1. Authorize David Hudson to attend the 2019 LMCA Annual Meeting in Baton Rouge, La. on December 3-5, 2019.
2. Authorize Steve Brown to attend the Louisiana Community Development Authority Board of Director's meeting on October 10, 2019 in Baton Rouge, La. (Board Member)
3. Authorize 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.

E. Adjourn

9. AIRPORT AND ANIMAL CONTROL COMMITTEE

A. Call to Order

Juror	Status
Greg Baker, District 3, Chairman	
Ernel Jones, District 4C	
Jim "Jimbo" Davlin, District 2	
Charlie Roberts, District 1A	
Rodriguez Ross, District 6	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Airport Items

1. Adopt a Resolution for a six (6) year Capital Improvement Plan. (CIP)
2. Approve change order for Fuel station at the Airport.

E. Adjourn

10. BUILDING AND PROPERTIES COMMITTEE

A. Call to Order

Juror	Status
Keith Parker, District 1C, Chairman	
Jim "Jimbo" Davlin, District 2	
Rodriguez Ross, District 6	
B. D. Mitchell, District 1B	
Charlie Roberts, District 1A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Building and Properties Items

1. Authorize the President to sign a final agreement the Department of Justice for ADA improvements.

E. Adjourn

9. SOLID WASTE COMMITTEE

A. Call to Order

Juror	Status
Greg Baker, District 3, Chairman	
Keith Parker, District 1C	
B. D. Mitchell, District 1B	
Rodriguez Ross, District 6	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Solid Waste Items

1. Authorize a CEA with the City of Mansfield for wastewater treatment plant improvements and the Landfill.

E. Adjourn