



DESOTO PARISH POLICE JURY

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AGENDA • JANUARY 13, 2020

Regular Meeting

Police Jury Meeting Room

5:00 PM

101 Franklin Street, Mansfield, LA 71052

1. CALL TO ORDER

<i>Juror</i>	<i>Status</i>
Jimmy Holmes, District 1A	
B. D. Mitchell, District 1B	
Keith Parker, District 1C	
Nicholas Gasper, 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. Ashley Vanzant - 10 Years

5. ANNOUNCEMENTS

6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

7. GUEST AND PUBLIC COMMENTS

8. ELECTION OF OFFICERS

A. President

B. Vice President

9. PRESIDENT'S REPORT

10. COUNSEL'S REPORT

11. ADMINISTRATOR'S REPORT

12. TREASURER'S FINANCIAL REPORT

13. APPROVAL OF MINUTES

- A. December 9, 2019 Regular Meeting*
- B. December 16, 2019 - Special Meeting*
- C. January 6, 2020 - Executive Session*
- D. January 6, 2020 - Committee Meeting*

14. OLD BUSINESS

- A. Award contract to low bidder for 2019 LCDBG Roads Program.

15. NEW BUSINESS

- A. Approve Authorizing the Advertising for Equipment and Projects approved in the 2020 Budget.
- B. Approve Authorizing Cooperative Endeavor Agreements for Grants to Various Entities Approved in 2020 Budget.
- C. Authorize the President to sign various legal documents including but not limited to leases, agreements and contracts approved by the Police Jury.
- D. Authorize the waiving of Procurement Policies to award a contract for repairs to the Jail Fire Sprinkler System as required by the State Fire Marshall's Office. (\$46,830)
- E. Authorize Lynda Spivey and Ashley Vanzant to attend the 2020 Annual Winter Conference on January 28-30, 2020 in Marksville, La.
- F. Authorize Cherron Wilson to attend the 2020 Winter Committee Meetings Southwest Regional Council of NAHRO on January 29-30, 2020 in Irving, Texas.

16. RESOLUTIONS

- A. Authorize a Resolution adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2020 and ending December 31, 2020.
- B. Authorize a Resolution granting the President, Vice President and/or Treasurer authority to sign checks on behalf of the Police Jury.

17. ORDINANCES**18. ADMINISTRATIVE ITEMS**

- A. Recommends Appointing Linda Gatlin as Parish Treasurer for two (2) years.
- B. Recommends appointing Kim Adams to the DeSoto Parish Ambulance Service District Board of Commissioners for the remainder of an unexpired term. (Expires June 30, 2022)

19. BUDGET AND FINANCE ITEMS

- A. Recommends authorizing the payment of approved bills.

20. PERSONNEL ITEMS

- A. Recommends authorizing Calvin Bogan to attend the 49th Annual Conference for Louisiana Vegetation Management Association in Baton Rouge, Louisiana on January 27-28, 2020 for continuing education and certification.
- B. Recommends hiring Anthony Drain at Step on Mechanic II classification.
- C. Recommends authorizing the Administrator/Engineer to attend the Joint Engineering Societies Conference in Lafayette on January 29-30 for continuing educations and license.

21. AIRPORT ITEMS

- A. Recommends authorizing the staff to apply for and receive FAA and La. DOTD Aviation Grants.

22. ADJOURN