



DESOTO PARISH POLICE JURY

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AGENDA • APRIL 1, 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

1. The Parks Master Plan meeting will be on April 4, 2019 at 5:00 pm need your input.
2. The Master Plan presentation for Zoning will be on April 24, 2019 5:00 pm. Need your input

4. 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. Aaron Paige - 718 English Road

D. Administrative Items

1. Appoint Dan Dobson to serve on the Fire District 8 Board of Commissioners for a two (2) year term. (CR)

2. Replace the E-911 Advisory Committee with the E-911 Committee on the DeSoto Parish Police Jury 2019 Committee Members list. (Roe)
3. Discuss and set meeting date (Executive Session) with NAACP. (TJ)
4. Discuss Legislative Audit findings of the DPSO and the Jury's course of action regarding the results and auditor's recommendations. (LACE)(TJ)
5. Discuss imposing an Impact Tax on oil/water companies. (EJ)
6. Discuss NACo conference. (EJ)
7. Authorize a Resolution in opposition of all proposed legislation that transfers the Administration and Collection of Local Sales & Use Taxes to the Louisiana Department of Revenue. (PJAL)
8. Discuss who is hiring the Engineers for various projects throughout the Parish. (JB)
9. Discuss and take action hiring general counsel (attorney) for the DeSoto Parish Police Jury using the request for qualifications. (RFQ Process) (JB)

E. Motion to Adjourn

5. 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. (B/F)
2. Authorize paying administrative and engineering fees for the FY 2020/2021 LCDBG Grant, amend the annual budget, and Adopt Resolutions authorizing the President to execute on behalf and in the name of DeSoto Parish a contract for Louisiana Community Development Block Grant Administrative and Engineering Services. (SB)
3. Authorize a budget amendment for the City of Mansfield Fire Department. (JB)

E. Adjourn

6. ROAD COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
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. Discuss and take action on procedures on how the Jury takes in Roads and working on State Highway (Griffin Estates/Pelican) (JB)

E. Adjourn

7. PERSONNEL COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
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 Amy Shelton to attend the Seminar for Ethics Liaisons and Trainees on May 23, 2019 in Baton Rouge, La. (SB)
2. Authorize Jennifer Woods and April Freeman to attend the 2019 LA GFOA Spring Conference on May 1-3, 2019 in Lake Charles, La. (LG)
3. Discuss and approve DPPJ Policy Manual that was reviewed and recommended by the attorney (Dannye Malone) at the Jury's request last year. (Personnel Policy Manual Revisions) (TJ)
4. Authorize posting and advertising for a Planning and Properties Director. (SB)

5. Discuss Assistant Road Foreman position. (SB)

E. Adjourn

8. BUILDING & PROPERTIES COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
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. Award low bid to Henderson Construction for Renovations of Old Library and Tax Assessor Buildings. (B/F)
2. Adopt a Resolution to declare Logansport property surplus and transfer property to the Town of Logansport.

E. Adjourn

9. PARKS AND RECREATIONAL COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Jim "Jimbo" Davlin, District 2, Chairman	
B.D. Mitchell, District 1B	
Rodriguez Ross, District 6	
Charlie Roberts, District 1A	
Ernel Jones, District 4C	

B. Call for Additions and Deletions

C. Guest and Public Comments

D. Parks and Recreational Items

1. Discuss DeSoto Sports Complex Policies and Procedures (JB)

E. Adjourn