1. CALL TO ORDER

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

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

   A. Joseph Ary - 5 Years

   B. Vera Mae Register - 105 Years Old

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. ADMINISTRATOR'S REPORT

9. TREASURER'S FINANCIAL REPORT

10. APPROVAL OF MINUTES

   March 6, 2017 – Committee Meeting
   March 13, 2017 – Regular Meeting
   March 20, 2017 – Special Meeting
11. OLD BUSINESS

A. Discuss authorizing a Cooperative Endeavor Agreement with the City of Mansfield to donate the concrete water tanks to the Jury and for the Jury to overlay Forest Street from Lawrence Street to Martha Street with the City paying for the materials.

12. NEW BUSINESS

A. Authorize DeSoto Parish Police Jury attendees of Region IV Meeting on April 20 in Arcadia to cast a vote for Bob Brotherton to be on the Region IV Executive Board for the Police Jury Association of Louisiana.

B. Approve hiring summer workers (22)

C. Authorize Steve Brown and Frederick Woodley to attend the Louisiana Parish Engineers and Supervisors Association on May 3-4, 2017 in Marksville, La.

D. Authorize a two (2) step pay increase from $13 to $15 for Anthony Whitaker.

E. Authorize hiring and paying for an Administrative Consultant and Engineer for the 2018-2019 Louisiana Community Development Block Grant Application and Streets Projects.

13. RESOLUTIONS

A. Recommends authorizing a Resolution of Support for Pinnery Transfer Station Expansion.

B. Recommends authorizing a Resolution to write off Uncollectible Tipping Fees.

C. Recommends authorizing a Resolution for the DeSoto Parish Police Jury President to request Administrative Consultant's Proposal for services. (LCDBG)

14. ORDINANCES

15. BUDGET AND FINANCE ITEMS

A. Recommends authorizing the payment of approved bills.

16. PERSONNEL ITEMS

A. Recommends authorizing Jennifer Woods and April Freeman to attend the Louisiana Government Finance Officers Association of Louisiana (GFOA) Spring Conference on May 3-5, 2017 in Lake Charles, La. (Training)

B. Recommends authorizing Brittany Wright and Jennifer Woods to attend the Louisiana Floodplain Management Association on April 19-21, 2017 in Alexandria, La. (Certification)

17. ROAD ITEMS
A. Recommends approving E911 naming of Docs Pvt. Dr. off of Hall Road in Stonewall.

B. Recommends approving E911 naming of Sweet Life St. in Frierson (Maple Leaf Subdivision)

C. Recommends approving E911 naming of Bella Court Pvt. Dr. off of Gravel Point Rd in Frierson.

D. Recommends authorizing a Cooperative Endeavor Agreement with the City of Mansfield to repair the roadway through Union Cemetery.

E. Recommends authorizing a Cooperative Endeavor Agreement with Fire District 8 providing them with base material for training facilities (Car prop, Hazmat prop, etc) with Fire District paying for material.

18. SOLID WASTE ITEMS

1. Recommends waiving Solid Waste disposal fees for the demolition of the New Elizabeth Church.

2. Recommends authorizing the hiring of an engineer to prepare the Cell VIII Stage 6 feasibility study and subsequently the plans for Stage 5.

3. Recommends rejecting all bids for Recycling Bins and deferring their acquisition for at least twelve (12) months from the opening of said bids.

19. BUILDING AND PROPERTIES ITEMS

1. Recommends approving the proposed changes for the 4H Building Facilities Use Agreement as presented by staff and amend the requirement for officers and guards to 1 per 100 attendees when alcohol is served and zero (0) when alcohol is not served. (See attached)

20. ADJOURN
2017 LPESA SPRING CONFERENCE
May 3 - 4, 2017

Now a two-day conference!

Wednesday
Conference Begins at 1:00pm
Social Event at Night

Thursday
Conference Concludes at 2:00pm

Conference Hotel
Paragon Casino Resort
711 Paragon Place
Marksville, LA 71351

A block of rooms has been reserved for Conference participants on Wednesday, May 3 and Thursday, May 4. Reservations must be made on or before April 12, 2017 in order to receive the block rates.

Standard Guest Room: $89.00
Deluxe Atrium Guest Room: $109.00

Phone Number: 1-800-642-7777
Hotel Group Name: 2017 Fall LA Parish Engineers Supervisors Assoc Conference—LPEMO3G

The Louisiana Parish Engineers and Supervisors Association
In Cooperation
With the
Louisiana Local Technical Assistance Program

Present the
2017 LPESA Spring Conference
(7 PDHs)
May 3-4, 2017
Paragon Casino Resort
711 Paragon Place
Marksville, LA 71351

PARTNERS IN PROGRESS
LPESA
2017 Spring Conference
May 3 - 4, 2017

Name: ___________________________________________

Title: ____________________________________________

Agency: __________________________________________

Mailing Address: __________________________________

City/State/Zip: _________________________________

Telephone Number: ______________________________

Email: __________________________________________

REGISTRATION FEE: (By April 26, 2017)
☐ $50.00  LPESA Members
☐ $75.00  LPESA Associate Members
☐ $75.00  Non-Members
*Registrations above include Social Event on
May 3, continental breakfast and lunch on May 4
☐ $25.00  Guest Registration (Social Event only)
 Name of Guest: __________________________________

Make checks or money orders payable to:
LPESA

No Cash Please!

MAIL REGISTRATIONS AND CHECKS TO:
LPESA
4099 Gourrier Avenue
Baton Rouge, LA 70808-4443
ATTN: Bob Breaux

Schedule of Events

**Wednesday - May 3rd**
LPESA Conference
1:00 - 4:30 PM—Program Commences

LPESA Social Event
6:00—8:30 PM
Paragon Casino Resort
711 Paragon Place
Marksville, LA 71351

**Thursday - May 4th**
LPESA Conference Resumes
7:30 AM — Registration/Continental Breakfast
8:30 AM — 2:00 PM — Program Continues

Tentative Agenda
- Bridge Update
- Every Day Counts Initiatives, including
  Pavement Preservation and Asset Management
- Statewide Flood Control Program
- FEMA Requirements for Road Condition Surveys
- Road Safety
- Pavement Management Inventory and Evaluation
- Soils Stabilization
- Pavement Repair and Rehab Techniques
- And Much More!

For additional information about the
Conference, to pre-register, or if you have
questions concerning registration, contact
the LTAP Office: (225) 767-9117, or
e-mail bbreaux@ltrc.lsu.edu

Registration / Cancellation Policy
You can either mail in the registration form on
this brochure or register online at
http://www.ltrc.lsu.edu/ltap/fr/
lpesa_spring_17.html.

Registration deadline: April 26, 2017

**After this date, there will be an additional
$25 charge per registration.**

If we do not have 72 hours advance notice of
registration cancellation, your registration fee
will be forfeited. Participant substitution is
welcome.

Conference Sponsorship Levels!

**Bronze Level — $300**
Includes a Table Top Display and
1 paid Conference attendee

**Silver Level — $500**
Includes a Table Top Display and
2 paid Conference attendees

**Gold Level — $750**
Includes a Table Top Display and
3 paid Conference attendees

**Event Sponsor — $1500**
Includes a Table Top Display and
4 paid Conference attendees, name recognition
at the event, and a banner

**Sponsorship Deadline:** April 19, 2017

For more information on sponsorship
opportunities, contact Erich Ponti, LAPA
Associate Director, by phone at 225-927-9737
or email at erich.ponti@lahotmix.org.

The Louisiana Transportation Research Center is a
Louisiana State Board of Registration for Professional
Engineers and Land Surveyors, approved Sponsor/
Provider of Continuing Professional Development (CPD).
Professional Development Hour (PDH) credit will be
awarded as follows: fifty (50) contact minutes of
instruction or attendance = one (1) PDH.
The following resolution was offered by ________________________ and seconded by ________________________:

A RESOLUTION SUPPORTING THE PINNERGY, LIMITED,
TRANSFER FACILITY PROJECT

Whereas, in March 2017, the DeSoto Parish Police Jury Administrator was informed of an economic development project by Pinnery, Limited (Pinnery). The project includes the environmental planning, permitting, construction, and operation of a Transfer Facility in conjunction with Pinnery’s existing oilfield exploration and production (E&P) waste disposal facility at 2583 U.S. Highway 84, Mansfield, LA;

Whereas, the purpose of the project is to operate a Transfer Facility with a 5,750 barrel storage capacity in conjunction with Pinnery’s DeSoto Parish E&P waste disposal facility that has a 7,560 barrel storage capacity;

Whereas, economic development is a key factor in the future growth of Louisiana and DeSoto Parish, the construction and operation of the Transfer Facility in conjunction with Pinnery’s DeSoto Parish E&P disposal facility will enable Louisiana and DeSoto Parish to improve the quality of life for the citizens of DeSoto Parish by generating jobs and additional long-term revenue streams;

Whereas, implementation of the Transfer Facility project will result in Pinnery’s purchase, operation and maintenance of additional vacuum trucks, which will provide additional taxes and jobs to citizens of DeSoto Parish;

Whereas, the total positive economic impact in Louisiana and DeSoto Parish is expected to be significant for many years and will be related not only to taxes and employee wages paid, but also to local goods and services purchased in support of construction and operation of the Transfer Facility;

Whereas, the Transfer Facility will provide vitally important additional capacity for managing E&P wastes for the oil and gas operators in and around DeSoto Parish;

Whereas, the Transfer Facility will not affect the integrity of DeSoto Parish roads and infrastructure since it is located on a U.S. Highway (Hwy. 84);

NOW THEREFORE BE IT RESOLVED that the DeSoto Parish Police Jury acknowledges the substantial economic benefits that Pinnery’s Transfer Facility will bring to the residents of DeSoto Parish and the oil and gas operators in and around DeSoto Parish and declares its support of the Pinnery DeSoto Transfer Facility.
This resolution having been submitted to a vote, the vote thereon was as follows:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>YEAS</th>
<th>NAYS:</th>
<th>ABSENT:</th>
<th>ABSTAINING:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlie Roberts</td>
<td>_____</td>
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<td>B. D. Mitchell</td>
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<td>Jarrell Burch</td>
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<td>Greg Baker</td>
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<td>Richard Fuller</td>
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<td>Jim “Jimbo” Davlin</td>
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<tr>
<td>Rodriguez Ross</td>
<td>_____</td>
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</tr>
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</table>

And the resolution was declared adopted on this, the 3rd day of April, 2017.

______________________________  ______________________________
Secretary                                      President
Authorization to Write Off Bad Debt/Accounts Receivables

WHEREAS, the DeSoto Parish Police Jury charges tipping fees to its customers at the Mundy Landfill; and

WHEREAS, the DeSoto Parish Police Jury has on its books numerous delinquent accounts for past due tipping fees as a result of bankruptcy, business closures, and errors made on accounts; and

WHEREAS, the DeSoto Parish Police Jury recognizes that the likelihood of collecting is extremely minimal; and,

WHEREAS, it is the desire of Landfill staff and the DeSoto Parish Police Jury to clean up the financial records avoid the carry-over of accounts receivables as available revenue, which stand a minimal possibility of collection; and,

WHEREAS, the DeSoto Parish Police Jury has determined that writing off delinquent accounts receivables would clear up the books and financial records; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the DeSoto Parish Police Jury does hereby authorize the Landfill staff to take appropriate action to write off the accounts listed on Exhibit “A” which is attached hereto and incorporated herein; and,

BE IT FURTHER RESOLVED that the DeSoto Parish Police Jury does hereby authorize the Finance staff to take whatever action is deemed appropriate to remove as available revenue from the financial books and records of the DeSoto Parish Police Jury those accounts receivables listed on Exhibit “A” which is attached hereto and incorporated herein.

MOTION TO ADOPT the above Resolution was made by ____________, seconded by ____________.

WHEREUPON the Resolution was declared duly adopted on this ______________ day of April 2017.

AYES: __  NAYS: 0  ABSENT: __  Abstain: 0

REGGIE ROE, PRESIDENT
DESO TO PARISH POLICE JURY

JODI ZEIGLER, PARISH SECRETARY
DESO TO PARISH POLICE JURY

CERTIFIED

I, Jodi Zeigler, hereby certify in my capacity as the Parish Secretary of the DeSoto Parish Police Jury that the above and foregoing is a true and correct copy of the Resolution passed by the DeSoto Parish Police Jury at a Regular Meeting held on the ________________ day of __________ , 2017, a quorum being present.

________________________________________
Jodi Zeigler, Parish Secretary
EXHIBIT "A"

Uncollectible Tipping Fees

<table>
<thead>
<tr>
<th>ACCTNUM</th>
<th>CUSTOMER</th>
<th>Uncollectible</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>62</td>
<td>SOUTHERN MEDICAL DISPOSAL</td>
<td>2,988.82</td>
<td>Bankrupt</td>
</tr>
<tr>
<td>67</td>
<td>ADVANCED ENVIRONMENTAL CONS</td>
<td>290.00</td>
<td>Error</td>
</tr>
<tr>
<td>74</td>
<td>Deep South Welding</td>
<td>3,714.25</td>
<td>Past 3 years</td>
</tr>
<tr>
<td>308</td>
<td>P&amp;L RENTALS</td>
<td>888.64</td>
<td>Past 3 years</td>
</tr>
<tr>
<td>318</td>
<td>ARC Abatement I, Ltd.</td>
<td>12,565.08</td>
<td>Pre 2010 Balance/Errors</td>
</tr>
</tbody>
</table>

Total Uncollectible: 20,446.79
LOUISIANA GFOA Spring Conference
MAY 3-5, 2017

"Strategies for Financial Success"

GOLDEN NUGGET HOTEL  2550 GOLDEN NUGGET BLVD.  LAKE CHARLES, LA 70601  844-777-4653

SPONSORED BY Government Finance Officers Association of Louisiana (GFOA)
Wednesday, May 3

5:00-7:00 p.m.
- Complimentary Social (Willowick Room)

Thursday, May 4

7:30-8:15 a.m.
Registration / Coffee and Pastries

8:15 a.m.
- Welcome and Introductory Remarks
  - Paul Governale, CPA, CGFO, LA GFOA President
  - Finance Director, St. Mary Parish Government

8:20-10:00 a.m.
- “Legislative Auditor Update”
  An update on Legislative Auditor issues that impact government accountants and auditors. Topics will include Statewide Agreed-Upon Procedures: Key Audit Issues; Legislative Acts; Early Warning System; and Upcoming Initiatives.
  - Bradley Cryer, CPA, Director of Local Government Services, Louisiana Legislative Auditor

5:30-8:30 p.m.
- Complimentary Social (pool side)
sponsored by Capital One Bank

Friday, May 5

7:30-8:30 a.m.
Coffee and Pastries

8:20-10:00 a.m.
- “GASB Update”
  - Statement 72 - Fair Value
  - Statement 73 - Pensions NOT covered by Statements 67/68
  - Statement 76 - The GAAP Hierarchy
  - Statement 79 - External Investment Pools
  - Statement 80 - Blending of Certain Component Units
  - Statement 81 - Split-Interest Agreements
  - Statement 82 - Pensions – other issues
  - Statement 83 - Asset Retirement Obligations
  - Exposure Draft on Debt Extinquishment
  - J. Michael Inzina, CPA, CEO/President, ALTEC, Inc.

10:20-12 noon
- “A Closer Look at...”
  - GASB’s Leases Project
  - Tax Abatement
  - OPEB
  - Uniform Guidance – 2 CFR 200
  - J. Michael Inzina, CPA, CEO/President, ALTEC, Inc.

ADJOURN
April Freeman  
DeSoto Parish Police Jury  
101 Franklin St  
Mansfield LA 71052-2046

LOUISIANA GFOA  
Spring Conference  
Golden Nugget Hotel  
Lake Charles, LA  
May 3-5, 2017

Registration Fees

LA GFOA Member $200  
Non-member $225  
GFOA Retiree* $150  
Guest fee per social/lunch $30  
Late Fee (after 4/18) $30

Total Amount $______________

(*Retiree - retired as a member of GFOA while employed with a governmental entity and currently not employed)

Credit Card Payment

☐ VISA  ☐ MasterCard  ☐ Am Express
Account #__________________________  
Exp. Date__________________________  
CVVC#________________________

Registration Form

Name______________________________
Badge Nickname_____________________
Title______________________________
Agency____________________________
Address____________________________
Street or P.O. Box____________________
City__________________ State________ Zip code____
Telephone ( )______________________ Fax ( )____________________
Email_____________________________

LA GFOA Member ☐ Yes ☐ No

To assist in planning, please indicate your attendance at the following:

Wednesday evening social (hotel) ☐ Yes ☐ No
Thursday luncheon ☐ Yes ☐ No
Thursday evening social (Capital One) ☐ Yes ☐ No

MAKE CHECK PAYABLE TO:
GFOA Conference  
P.O. Box 1029  
Gonzales, LA 70707-1029  
ATTN: Billie Tripp, Coordinator
225-644-0619  |  Fax: 225-644-0122
cctripp@eatel.net  |  www.lagfoa.org
LOUISIANA FLOODPLAIN MANAGEMENT ASSOCIATION
34TH ANNUAL
TECHNICAL & BUSINESS CONFERENCE
April 19, 20, and 21, 2017
Alexandria, Louisiana

"Remembering the Past to Ensure the Future"
Holiday Inn Alexandria – Downtown (318) 541-8333
701 4th Street, Alexandria, Louisiana 71301

Schedule of Events:

TUESDAY – APRIL 18, 2017
6:00 PM Board Meeting (Invitation Only)

WEDNESDAY – APRIL 19, 2017
7:30 - 12:30 Open Space Tech Tour (Fee)
Links on the Bayou Golf Course
271 Vandenburg Dr., Alexandria, LA
Register with Wayne Berggren, CFM
(985)373-1856

9:30 - 11:30 Historical District Walking Tour (Fee)
Meet in hotel lobby
Register with Melissa Becker, CFM
(318) 451-6005

10:00 -11:30 Registration:
Hotel Lobby

SESSION I
1:30 - 2:00 Welcome, Alexandria Mayor
The Hon. Jacques M. Roy
Kara Moree, CFM, LFMA Chair
Ted Debaene, LFMA Executive Director

2:00 - 3:00 Tim Osborne - NOAA
Louisiana Storm Surge and Coastal Inundation/Subsidence Issues

3:00 - 3:15 B R E A K – Exhibits Open

3:15 - 4:00 Carrie Robinette, CFM – Rapides Area Planning Commission
Rapides Parish Greenway Park Acquisition

4:00 - 5:00 Pat Skinner CFM- LSU An Center
LSU FEMA Mapping Partnership

5:30 Welcome Reception – Atrium
Wine & Cheese
Hospitality Room – Admiral Porter Room

DINNER ON YOUR OWN

THURSDAY – April 20, 2017
SESSION II
Louisiana Ball Rooms
7:30 – 8:00 Continental Breakfast
8:00 - 12:00 Registration / Exhibits Open
8:00- 9:00 David Hiegel, CFM – FEMA Region VI
FEMA Regulatory Issues

9:00 – 10:00 Rick Foster, CFM – Denham Springs
Life of a Permit Official through a Disaster

10:00- 10:15 B R E A K – Exhibits Open

10:15 - 11:15 Shona Gibson CFM – FEMA Region VI
FEMA Mapping for Louisiana Parishes

11:15 - 11:45 Jeffery Gierling, CFM, Casey Tingle &
Mark Riley – GOKSEP
State of Louisiana HMA Programs Update

12:00 – 1:45 Awards Luncheon - Louisiana Ball Rooms
Kara Moree, CFM – LFMA Chair
Keynote Speaker. TBD – "Title"

SESSION III
2:00 - 2:45 Monica Farris, CFM – UNO CHART
Repetitive Loss Portal Update

2:45 – 3:30 French Wetmore, CFM – French &
Associates
Lessons Learned of Floodplain Management

3:30 - 4:00 Shandy Heil & Chad Ross
LFMA and the DIRT Program

5:00 LFMA Party Time
Alexandria Riverfront Amphitheatre
(Food, Spirits, Music, and Friends)

FRIDAY – April 21, 2017
SESSION IV
Louisiana Ball Rooms
8:00 – 8:30 Continental Breakfast

8:30 - 9:00 Mark Goodson – CB&E
Understanding Risk & Resilience in LA

9:00 – 9:45 Paul Trimble – Meyer, Meyer, Lacroix &
Hixson
Rapides Parish Levee Recertification Project

9:45 - 10:30 Tom David – Pan American Engineers
FPM from an Engineering Perspective

10:30 – 10:45 General Business Meeting
Election Results
Ted Debaene, CFM, Executive Director

10:45 – 11:00 2017 Conference End Wrap Up
Kara Moree, CFM – LFMA Chair

LUNCH ON YOUR OWN

1:00 – 4:00 CFM Exam, Louisiana Ball Rooms
(Pre-registered applicants only)
(Registration must be made through the
ASFPM by April 7, 2017; contact Anita
Larson at (608) 826-3000 or online @
www.floods.org)

FOR CONFERENCE QUESTIONS CONTACT:
Conference Chair: Melissa Becker, CFM (318) 487-5461, Ext 16
mbecker@tisc.net
Program Chair: Michael Huwaidy, CFM (504) 274-4084
michaelhuwaidy@gmail.com

Open Space Tech Tour:
"Links on the Bayou Golf Course"
271 Vandenburg Dr., Alexandria, LA
(318) 473-1331

Historical District Walking Tour:
"Meet in Lobby of Hotel, leave at 6:00 am"

Thursday Night Social:
"Alexandria Riverfront Amphitheater"
100 Johnston St., Alexandria, LA
March 16, 2017

I talked with Mr. Davlin on March 15 about a new road name off of Hall rd in Stonewall.

We are asking to name this Docs Pvt dr. We do not have any other road names like this in the parish.

Thank you

Angel Jackson
Office Manager
March 21, 2017

I talked with Mr. Reggie Roe on March 21, 2017 about a new road name in a subdivision in Frierson. He said it was fine with him. Mr. Joe Beaubouef would like this named Sweet Life st. We do not have any roads named this in the parish.

Thank you

Angel Jackson
Office Manager
April 3, 2017

Talked to Mr. Reggie Roe today about a new road name. This new road will run off Gravel Point Rd in Frierson. Mr. Roger Thorpe would like to name this Bella Court Pvt dr. We do not have any road names like this in the parish.

Thank you

Angel Jackson
Office Manager
Person name Mark Racy phone number 1-218-5222 is tearing down New Elizabeth Baptist Church in Mr. Richard Fuller district, He contact me to ask that we put this on Jury Agenda for Waving of C&D DUMPING FEE'S. Location address is to follow!
**Bid Tabulation**

2017 (10) Recycling Bins for Solid Waste Department

<table>
<thead>
<tr>
<th>Model</th>
<th>Manufacturer</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>P30RC</td>
<td>Plum Creek Environmental</td>
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</tr>
</tbody>
</table>