1. **CALL TO ORDER**

<table>
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<tr>
<th>Juror</th>
<th>Status</th>
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<tr>
<td>Charlie Robert, District 1A</td>
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<td>B. D. Mitchell, District 1B</td>
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<td>J.O. Burch, District 1C</td>
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<tr>
<td>Jim &quot;Jimbo&quot; Davlin District 2</td>
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<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. **GUEST AND PUBLIC COMMENTS**

5. **CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA**

6. **DEPARTMENT HEAD REPORTS**

   A. Randi Walding - Airport
   B. Fredrick Woodley - Road
   C. Lynda Spivey - Community Service
   D. Harold Renfro - Animal & Mosquito
   E. Wardell Bowie - Solid Waste
   F. Kevin Vanzant - Maintenance

7. **APPROVAL OF MINUTES**
A. March 7, 2016 Committee Meeting
B. March 14, 2016 Regular Meeting
C. March 21, 2016 Joint Committee Meeting
D. March 21, 2016 Special Meeting

8. OLD BUSINESS
   A. Authorize increasing the Courthouse Roof Repairs budget by $150,000.

9. NEW BUSINESS

10. RESOLUTIONS
   A. Recommends authorizing a Resolution for the Westdale Plantation Road Bridge over Bayou Pierre. (Right-of-Way Acquisition)

11. ORDINANCES
   A. Recommends approving Ordinance No. 3 of 2016 establishing a Noise Ordinance.
   B. Recommends approving Ordinance No. 4 of 2016 doubling current fines for Road Use Permit citations. ($500)

12. ADMINISTRATIVE ITEMS
   A. Recommends authorizing the President to sign the State Project No. RU 18-16-17 Public Transportation Operating Assistance Program Agreement with LaDOTD for the Non-Urbanized Area of DeSoto Parish. (Council on Aging)
   B. Recommends authorizing Relay for Life to use the Courthouse Square on April 30, 2016.

13. BUDGET AND FINANCE ITEMS
   A. Treasurer’s Financial Report
   B. Recommends authorizing the payment of approved bills.

14. PERSONNEL ITEMS
   A. Recommends authorizing Mr. Renfro to move from Interim Director to Director of Animal Services.
   B. Recommends authorizing Mr. Brown, Mr. Woodley, Mr. Bowie and the Assistant Road Superintendent to attend the 2016 LPESA Spring Conference on May 4-5, 2016 in Baton Rouge, La.
   C. Recommends approving Assistant Road Superintendent job description.
   D. Recommends approving Public Works Engineer job description.
E. Recommends approving Permit Officer Foreman job description with amendment to include verifying Occupational Licenses.

F. Recommends approving Permit Officer job description with amendment to include verifying Occupational Licenses.

G. Recommends approving titles and pay rates for OCS, Animal Services and Permit Officers (See Attached).

15. ROAD ITEMS

A. Recommends donating 4-5 loads of gravel for Fire District 1's training center.

B. Recommends authorizing the return of Grove Hill Road (Cemetery to DeSoto Firetower) into the road system and authorize signing a CEA requiring DOLET HILLS to pay $95,911.40 for roadway improvements on said road.

C. Recommends authorizing up to five (5) lights for Buchanan and MarketPlace Roads. (District 3)

16. ANIMAL & MOSQUITO CONTROL ITEMS

A. Recommends authorizing Animal Services to participate in the 33rd Annual River City Fest in Logansport on May 21, 2016.

17. SOLID WASTE ITEMS

A. Recommends approving low bidder for ten (10) Open Top Containers for Solid Waste Department. (Wastequip Mfg. Co. LLC)

B. Recommends waiving disposal fees for waste from the demolition of the Salem Baptist Church auditorium.

18. BUILDING AND PROPERTIES ITEMS

A. Recommends authorizing the President to execute Change Oder No. 1 for the ADA Project granting 60 calendar days additional time to Blocker Construction at no additional cost to the Jury.

19. ADJOURN