I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. GUEST AND PUBLIC COMMENTS

V. ADDITIONS AND DELETIONS

VI. NEW BUSINESS

1. Executive Session in compliance with La RS 42:6.2; discuss the character and professional competence of a parish employee(s).

2. Motion to reconvene from Executive Session

VII. ADJOURN
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>
</tr>
<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. Ronald Greco - 5 Years
   B. Chester Simpson - 15 Years

5. ANNOUNCEMENTS

NOTICE IS HEREBY GIVEN THAT DESOTO PARISH WATERWORKS DISTRICT #1 WILL MEET ON THURSDAY MAY 24, 2018 AT 6PM AT 320 LIBERTY LANE, GRAND CANE, LA. 71032 TO LEVY THE 2018 MILLAGE.

6. GUEST AND PUBLIC COMMENTS
   1. Marioneaux and Williams - Opioid Presentation

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. PRESIDENT'S REPORT
9. LEGAL COUNSEL'S REPORT

10. ADMINISTRATOR'S REPORT

11. TREASURER'S FINANCIAL REPORT

12. APPROVAL OF MINUTES
   A. March 12, 2018 Public Hearing
   B. March 12, 2018 Regular Meeting
   C. March 20, 2018 Special Meeting
   D. March 20, 2018 Buildings and Property Committee Meeting
   E. March 22, 2018 Policy and Procedures Committee Meeting
   F. March 28, 2018 Special Meeting
   G. April 2, 2018 Special Meeting
   H. April 2, 2018 Committee Meeting

13. OLD BUSINESS

14. NEW BUSINESS
   A. Approve Liquor License for Kickapoo Twist (Winery)
   B. Authorize the President to execute a contract for the 5311 FY 2018-2019 Formula Grant for Rural Areas. (DOTD Public Transit)
   C. Approve a temporary pay increase for Airport Terminal Manager in the amount of $18.63 effective immediately and continuing for two (2) pay periods beyond the first day of work for new Airport Manager.
   D. Award lowest bid for an Excavator at the Road Department
   E. Road Use Permit Fees
   F. Discuss grant to Desoto Habilitation Services, Inc. in the amount of $10,000.

15. RESOLUTIONS
   A. A Resolution authorizing the amendment of certain documents pertaining to the Parish of DeSoto, State of Louisiana Environmental Improvement Revenue refunding Bonds (International Paper Company Project)
   B. Authorize a Resolution to declare various vehicles/equipment as surplus and to be sold at public auction.
   C. Authorize a Resolution for the Multi-Hazard Mitigation plan. (FEMA)

16. ORDINANCES
A. Recommends adopting the Model Bee Keeping Ordinance in Parish Subdivisions

17. ADMINISTRATIVE ITEMS

A. Recommends authorizing the President to execute the Workforce Innovation and Opportunity Act (WIOA - Yearly)

B. Recommends appointing Carolyn Landrum to serve on the Water District #1 Board (Replace Keith Parker)

18. BUDGET AND FINANCE ITEMS

A. Recommends authorizing payment of approved bills

19. PERSONNEL ITEMS

A. Recommends authorizing Amanda Mars to attend the ACT WRC Team meeting on April 25-26, 2018 in Biloxi, Mississippi.

B. Recommends authorizing Steve Brown, Phillip Clark and Fredrick Woodley to attend the 2018LPESA Spring Conference on April 25-26, 2018 in Opelousas, La.

C. Authorize Steve Brown to attend the ADA and Life Safety Seminar in Lafayette on April 25-26, 2018 (Certification)

D. Recommends authorizing Steve Brown to meet with Fort Worth USACE, to expedite the permit for the 2008 FEMA project in April.

E. Recommends authorizing Steve Brown and Wardell Bowie to attend a meeting with DEQ and DNR staff in Baton Rouge on April 19, 2018 to discuss hazardous waste spills.

F. Recommends adopting an On Call Pay Policy

20. BUILDING AND PROPERTIES ITEMS

A. Recommends authorizing a CEA with the DeSoto Parish Sheriff's Office for security at the Courthouse

B. Recommends getting a quote for a 6' fence and show a diagram of where the fence will be placed.

21. POLICY AND PROCEDURES ITEMS

A. Recommends approving the Rules and By-Laws of the DeSoto Parish Police Jury

22. ADJOURN