1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<tr>
<td>Charlie Robert, District 1A</td>
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<tr>
<td>B. D. Mitchell, District 1B</td>
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<tr>
<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. ANNOUNCEMENTS
   A. President
   B. Legal Counsel

5. GUEST AND PUBLIC COMMENTS

6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

7. ADMINISTRATOR'S REPORT

8. TREASURER’S FINANCIAL REPORT

9. APPROVAL OF MINUTES
   A. Approve Minutes for November 6, 2017 - Committee Meeting and November 13, 2017 - Regular Meeting

10. OLD BUSINESS
11. **NEW BUSINESS**

   A. Authorize a CEA to provide funding to the Logansport Christmas on the Sabine.

   B. Approve the DeSoto Parish Library Operating Budget for 2018.

12. **RESOLUTIONS**

   A. Recommends authorizing the President to execute a Resolution authorizing the filing of an application with the LDOTD for a grant for 49 CFR 5311, Formula Grant for Rural Areas and 49 CFR 5316, Job Access and Reverse Commute.

13. **ORDINANCES**

   A. Adopt Ordinance Number 3 of 2017 establishing closing of alley-ways in the Townsite of Frierson.

14. **ADMINISTRATIVE ITEMS**

   A. Recommends renewing Liquor License for 2018.

   B. Recommends appointing a new member to the DeSoto Communications District Board of Directors. (unexpired term – December 2019)

   C. Recommends authorizing Jurors and staff to attend the PJAL 94th Annual Convention in New Orleans on January 17-19, 2018.

   D. Recommends re-appointing John Bedsole and Ben Murray to the DeSoto Parish Communications Board of Directors for a 4 year term.

15. **BUDGET AND FINANCE ITEMS**

   A. Recommends authorizing payment of approved bills.

   B. Recommends selecting Johnson, Thomas and Cunningham for the 2017 Audit.

16. **PERSONNEL ITEMS**

   A. Recommends approving Holidays for 2018.

   B. Recommends hiring four (4) student workers during the school breaks.

   C. Recommends authorizing Steve Brown to attend the 22nd Joint Engineering Societies Conference in Lafayette, La. on January 31-February 1, 2018.

   D. Recommends authorizing Michelle Hughes, Butch Hester and Roger Foppe to attend the LHC WAP Client File Documentation Training in Baton Rouge on December 13-14, 2017.

   E. Recommends authorizing Calvin Bogan to attend the Louisiana Vegetation Management Association 47th Annual Conference in Baton Rouge on January 17-18, 2018.
17. **AIRPORT ITEMS**

   A. Recommends authorizing Mark Price as Acting Director to take home an airport vehicle for responding to emergencies and call outs.

18. **INSURANCE ITEMS**

   A. Recommends approving the Vision Plan for employees with the Police Jury paying 80/20

19. **PARKS AND RECREATION ITEMS**

   A. Recommends authorizing a Parish-wide Parks and Recreation Master Plan

20. **ADJOURN**