



DESOTO PARISH POLICE JURY

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AGENDA • DECEMBER 4, 2017

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. ADMINISTRATIVE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Ernel Jones, District 4C, Chairman	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
J.O. Burch, District 1C	
Jim "Jimbo" Davlin, District 2	
Greg Baker, District 3	
Richard Fuller, District 4A	
Jeri Burrell, District 4B	
Thomas Jones, District 4D	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

B. Invocation

C. Pledge of Allegiance

D. Call for Additions and Deletions to the Agenda

E. Guest and Public Comments

1. Betty Carter - Landfill Leachate into City of Mansfield Sewerage System
2. Jeri Burrell - Moving HR to different location
3. Deloris Murray - DeSoto Parish Bible Charity School Society (KCS)
4. Debbie Amox - Logansport Christmas on the Sabine

F. Administrative Items

1. Renew Liquor License for 2018
2. Appoint a new member to the DeSoto Parish Communications District Board

3. Authorize 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.
4. Authorize Jurors and staff to attend the PJAL 94th Annual Convention in New Orleans on January 17-19, 2018.
5. Re-appoint John Bedsole and Ben Murray to the DeSoto Parish Communications Board of Directors for a 4 year term.

G. Motion to Adjourn

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order

Juror	Status
Jim "Jimbo" Davlin, District 2, Chairman	
Ernel Jones, District 4C	
Greg Baker, District 3	
B. D. Mitchell, District 1B	
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
2. Select auditor for the 2017 Audit (Johnson, Thomas and Cunningham)

E. Adjourn

3. PERSONNEL COMMITTEE

A. Call to Order

Juror	Status
Charlie Roberts, District 1A, Chairman	
B. D. Mitchell, District 1B	
J. O. Burch, District 1C	
Jim "Jimbo" Davlin, District 2	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Personnel Items

1. Approve Holidays for 2018.
2. Authorize hiring four (4) student workers during the school breaks.
3. Authorize Steve Brown to attend the 22nd Joint Engineering Societies Conference in Lafayette, La. on January 31-February 1, 2018.
4. Authorize Michelle Hughes, Butch Hester and Roger Foppe to attend the LHC WAP Client File Documentation Training in Baton Rouge on December 13-14, 2017.
5. Authorize Calvin Bogan to attend the Louisiana Vegetation Management Association 47th Annual Conference in Baton Rouge on January 17-18, 2018.

E. Adjourn

4. INSURANCE COMMITTEE

A. Call to Order

Juror	Status
Jeri Burrell, District 4B, Chairperson	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Richard Fuller, District 4A	
Jim "Jimbo" Davlin, District 2	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Insurance Items

1. Approve Vision Plan for employees

E. Adjourn

5. PARKS AND RECREATION COMMITTEE

A. Call to Order

Juror	Status
Richard Fuller, District 4A, Chairman	
Jim "Jimbo" Davlin, District 2	
Greg Baker, District 3	

Jeri Burrell, District 4B	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Parks and Recreation Items

1. Authorize preparing a Parish Wide Parks and Recreation Master Plan

E. Adjourn

6. ROAD COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
B. D. Mitchell, District 1B, Chairman	
J. O. Burch, District 1C	
Ernel Jones, District 4C	
Charlie Roberts, District 1A	
Rodriguez Ross, District 6	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Road Items

E. Adjourn

7. SOLID WASTE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Greg Baker, District 3, Chairman	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Thomas Jones, District 4D	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Solid Waste Items

E. Adjourn

8. BUILDING AND PROPERTIES COMMITTEE

A. Call to Order

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

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Building and Properties Items

E. Adjourn

9. AIRPORT COMMITTEE

A. Call to Order

Juror	Status
Rodriguez Ross, District 6, Chairman	
Greg Baker, District 3	
Richard Fuller, District 4A	
Jeri Burrell, District 4B	
Jim "Jimbo" Davlin, District 2	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Airport Items

E. Adjourn

10. ANIMAL & MOSQUITO CONTROL COMMITTEE

A. Call to Order

Juror	Status
Rodriguez Ross, District 6, Chairman	
Thomas Jones, District 4D	
Charlie Roberts, District 1A	
Ernel Jones, District 4C	
J. O. Burch, District 1C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Animal & Mosquito Control Items

E. Adjourn

11. COMMUNITY SERVICES COMMITTEE

A. Call to Order

Juror	Status
Richard Fuller, District 4A, Chairman	
B.D. Mitchell, District 1B	
J. O. Burch, District 1C	
Jeri Burrell, District 4B	
Thomas Jones, District 4D	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Community Services Items

E. Adjourn

12. ZONING COMMITTEE

A. Call to Order

Juror	Status
Ernel Jones, District 4C, Chairman	
Charlie Roberts, District 1A	
Greg Baker, District 3	
Jeri Burrell, District 4B	
Rodriguez Ross, District 6	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Zoning Committee Items

E. Adjourn

13. PUBLIC HOUSING COMMITTEE

A. Call to Order

Juror	Status
Jeri Burrell, District 4B, Chairman	
B.D.Mitchell, District 1B	

J.O. Burch, District 1C	
Richard Fuller, District 4A	
Thomas Jones, District 4D	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Public Housing Item

E. Adjourn

14. ECONOMIC DEVELOPMENT COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Jim "Jimbo" Davlin, District 2, Chairman	
Thomas Jones, District 4D	
Jeri Burrell, District 4B	
Ernel Jones, District 4C	
J. O. Burch, District 1C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Economic Development Items

E. Adjourn