ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Charlie Roberts</td>
<td>District 1-A</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>B. D. Mitchell</td>
<td>District 1-B</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>J. O. Burch</td>
<td>District 1-C</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>Jim “Jimbo” Davlin</td>
<td>District 2</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>Greg Baker</td>
<td>District 3</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>Richard Fuller</td>
<td>District 4-A</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>Jeri Burrell</td>
<td>District 4-B</td>
<td>Pr / Ab / Lt</td>
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<td>Ernel Jones</td>
<td>District 4-C</td>
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<td>Thomas Jones</td>
<td>District 4-D</td>
<td>Pr / Ab / Lt</td>
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<td>Reggie Roe</td>
<td>District 5</td>
<td>Pr / Ab / Lt</td>
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<tr>
<td>Rodriguez Ross</td>
<td>District 6</td>
<td>Pr / Ab / Lt</td>
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1. ADMINISTRATIVE COMMITTEE

   A. Call to Order
   B. Invocation
   C. Pledge of Allegiance
   D. Call for Additions and Deletions to the Agenda
   E. Guest and Public Comments

   1. 911 Board Resignations
   2. Rusty Canton - DeSoto Fire District #1 - Discuss Board Members
   3. Donna Curtis - Shreveport Green

   F. Announce Committee Members
   G. Administrator’s Reports
   H. Administrative Items

   1. Discuss and authorize a Resolution objecting to future Salt Water Injection Wells in the Parish.
2. Consider re-appointing Mr. Ron Jackson, Ms. Mary Nesbitt and Ms. Evelyn Quinn to the DeSoto Parish Library Board of Control for a five (5) year term.

3. Authorize the President to sign the annual DOTD Uniform Relocation Assistance and Real Property Acquisition Act Assurance Letter for Off System Bridge Projects.

4. Resolution authorizing the President to sign various legal documents including leases, agreements and contracts approved by Police Jury.

5. Authorize a Resolution for the President, Vice President and/or Treasurer to sign checks on behalf of the Police Jury.

6. Grant or Deny Victor's Fuel Stop LLC, (DBA Kickapoo Corner) application for an Alcoholic Beverage Permit.

7. Adopt Communications Policy for the Physically Disabled (LCDBG Grant Requirement)


9. Discuss the Parish Administrator/Engineer's extension of contract.

I. Motion to Adjourn

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order
B. Guest and Public Comments
C. Treasurer's Financial Report
D. Budget and Finance Items

1. Authorize the payment of approved bills.

E. Adjourn

3. PERSONNEL COMMITTEE

A. Call to Order
B. Guest and Public Comments
C. Personnel Items

1. Authorize Mr. Bowie to attend the Louisiana Solid Waste Convention on March 16-18, 2016 in Lafayette, La.
2. Authorize posting, advertising and hiring a Heavy Equipment Mechanic for the Road Department.


4. Approve changes in staffing and job descriptions for Animal Services.

5. Authorize hiring Assistant Road Superintendent.

6. Authorize hiring Human Resource Director.

7. Discuss the Solid Waste Superintendent’s extension of contract.

D. Adjourn

4. AIRPORT COMMITTEE

   A. Call to Order
   B. Guest and Public Comments
   C. Airport Items
   D. Adjourn

5. ROAD COMMITTEE

   A. Call to Order
   B. Guest and Public Comments
   C. Road Items

   1. Authorize Associate Membership to join I-69 Mid-Continent Highway Coalition, Inc. ($2,500)

   2. Authorize a Resolution allowing the installation of traffic generating guide signs for DeSoto Animal Shelter and Road Department.

   D. Adjourn

6. BUILDING AND PROPERTIES COMMITTEE

   A. Call to Order
   B. Guest and Public Comments
   C. Building and Properties Items

   1. Discuss security requirements for events at the Dave Means Building.
D. Adjourn

7. ANIMAL & MOSQUITO CONTROL COMMITTEE
   A. Call to Order
   B. Guest and Public Comments
   C. Animal & Mosquito Control Items
   D. Adjourn

8. COMMUNITY SERVICES COMMITTEE
   A. Call to Order
   B. Guest and Public Comments
   C. Community Services Items
   D. Adjourn

9. SOLID WASTE COMMITTEE
   A. Call to Order
   B. Guest and Public Comments
   C. Solid Waste Items
   D. Adjourn

10. INSURANCE COMMITTEE
    A. Call to Order
    B. Guest and Public Comments
    C. Insurance Items
    D. Adjourn

11. PUBLIC HOUSING COMMITTEE
    A. Call to Order
    B. Guest and Public Comments
    C. Public Housing Item
    D. Adjourn

12. MINORS IN POSSESSION
A. Call to Order
B. Guest and Public Comments
C. Minors in Possession Items
D. Adjourn

13. PARKS AND RECREATION COMMITTEE

A. Call to Order
B. Guest and Public Comments
C. Parks and Recreation Items
D. Adjourn

14. ZONING COMMITTEE

A. Call to Order
B. Guest and Public Comments
C. Zoning Committee Items
D. Adjourn