



# DESOTO PARISH POLICE JURY

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AGENDA • JULY 11, 2016

Regular Meeting

Police Jury Meeting Room

5:15 PM

101 Franklin Street, Mansfield, LA 71052

### OFFICERS

Ernel Jones, President • Jim "Jimbo" Davlin, Vice President  
Steven W. Brown, Administrator • Jodi Zeigler, Secretary • Linda Gatlin, Treasurer

#### 1. CALL TO ORDER

<i>Juror</i>	<i>Status</i>
Charlie Robert, 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	
Ernel Jones, District 4C	
Thomas Jones, District 4D	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

#### 2. INVOCATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

- A. Susan Michelle Hughes - 10 Years
- B. Richard Johnson, Jr. - 15 Years
- C. Eliza Buckley - 30 Years

#### 5. ANNOUNCEMENT

#### 6. GUEST AND PUBLIC COMMENTS

- A. Johnson, Thomas & Cunningham CPAs
- B. Kirsten Howard - Robinson's Rescue

#### 7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

#### 8. LEGAL COUNSEL'S REPORT

#### 9. 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***

**10. APPROVAL OF MINUTES**

- A. June 1, 2016 – Special Meeting
- B. June 6, 2016 – Special Meeting
- C. June 6, 2016 – Committee Meeting
- D. June 13, 2016 – Regular Meeting

**11. OLD BUSINESS****12. NEW BUSINESS**

- A. Authorize La. Dept. of Health and Hospital Parish Sanitarian to use the Airport Pickup truck and dispose of current vehicle.
- B. Approve low bid for Alternate Daily Cover.
- C. Authorize a permit for a 911 address in the Cannon Crook Subdivision.
- D. Authorize executing a CEA with the Cities for emergency repairs only.

**13. RESOLUTIONS****14. ORDINANCES****15. ADMINISTRATIVE ITEMS**

- A. Recommends authorizing the President to sign the State Project No. JA37-16-17 Job Access and Reverse Commute Operating Assistance Program with the DOTD (Council on Aging).
- B. Recommends appointing Kevin Vanzant as the District 7 Delegate Proxy and Wardell Bowie as back up (Mr. Vanzant is the longest LRWA member).
- C. Recommends rescinding June 13, 2016 approval of assignment of Oil & Gas Lease by Freeport-McMoRan to Chisholm Energy Holding, LP.
- D. Recommends authorizing the assignment of Oil & Gas Lease from PXP Louisiana LLC to Chesapeake Louisiana, L.P. (37.99 acres - Section 19, T12, R13).

**16. BUDGET AND FINANCE ITEMS**

- A. Recommends authorizing payment of all approved bills.

## **17. PERSONNEL ITEMS**

- A. Recommends authorizing Adrianna Gooden to attend the Louisiana Animal Control Association on July 31 – August 2, 2016 in Baton Rouge.
- B. Recommends authorizing Harold Renfro to attend the Louisiana Animal Control Association on August 3-5, 2016 in Baton Rouge.
- C. Recommends authorizing the hiring of the Assistant Road Superintendent - Mr. Phillip Clark.
- D. Recommends hiring a full time General Office Clerk to be shared by Buildings and Properties and the Airport in lieu of a part time General Office Clerk for Buildings and Properties.
- E. Recommends authorizing Linda Gatlin and Jodi Zeigler to attend the OPAO Annual Conference on July 27-29, 2016 in Lake Charles, La.
- F. Recommends approving the Organizational Chart to have the Secretary and Treasurer report directly to the President of the Police Jury and all other staff reports to the Administrator. (Discussion)
- G. Recommends reclassification of Stanley Caldwell from Equipment Operator to Heavy Equipment Operator.
- H. Recommends authorizing Stanley Woodley, Wardell Bowie, Kevin Vanzant and Willis Sudds to attend the Louisiana Rural Water Association Annual Conference on July 17-21, 2016 in Lake Charles.

## **18. ROAD ITEMS**

- A. Recommends authorizing double stripes on Stonewall Preston and Rambin Roads in the Parish.

## **19. COMMUNITY SERVICES & DEVELOPMENT ITEMS**

- A. Recommends approving advertisement for annual weatherization contract bids.

## **20. BUILDING AND PROPERTIES ITEMS**

- A. Recommends a historical monument/marker for retiring Burgess family.
- B. Recommends awarding low bidder for the Courthouse Roof Repairs/Replacement.
- C. Recommends awarding low bidder for the Multi-Agency Buildings Roof Repair.
- D. Recommends the following changes to the DeSoto Parish 4H Exhibition Facility Policy:
  - 1. Any Duly Commissioned Officer of the Law shall be allowed to provide security services.

2. Two (2) officers per 100 people and one (1) officer per 100 additional people when officers are required.

- E. Recommends obtaining an appraisal of the Joseph Hall property.
- F. Recommends authorizing \$8,212.07 from the Jail fund for Homeland Security Grant match to provide cameras and hardware at the Courthouse and Courthouse Annex.
- G. Recommends sending a letter to offer a purchase price of \$42,000 and to release said property if offer is rejected.
- H. Recommends the transfer of the EMS building assets from EMS to the DPPJ.

**21. ADJOURN**