



DESOTO PARISH POLICE JURY

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AGENDA • JULY 2, 2018

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. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PRESIDENT'S REPORT
4. LEGAL COUNSEL'S REPORT
5. ADMINISTRATIVE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
B. D. Mitchell, District 1B, Chairman	
Charlie Roberts, District 1A	
Keith Parker, 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	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Administrative Items

1. Discuss support Courthouse Maintenance Tax
2. Appoint David Caston to the DeSoto Ambulance/EMS District Board replacing Keith Parker (6 yr term)
3. Re-appoint LaTarsha Shelton to the DeSoto Ambulance/EMS District Board. (6 yr term)

E. Motion to Adjourn

6. BUDGET AND FINANCE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Jim "Jimbo" Davlin, District 2, Chairman	
Greg Baker, District 3	
Ernel Jones, District 4C	
Jeri Burrell, District 4B	
Charlie Roberts, District 1A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

1. Pastor Fredrick Fuller – Donation for DeSoto Fellowship Community Church

D. Budget and Finance Items

1. Authorize payment of approved bills.
2. Authorize a transfer for Morgan Stanley Investments for Airport operational expenses as budgeted.

E. Adjourn

7. PERSONNEL COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Charlie Roberts, District 1A, Chairman	
B. D. Mitchell, District 1B	
Keith Parker, District 1C	
Rodriguez Ross, District 6	
Richard Fuller, District 4A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Personnel Items

1. Authorize Harold Renfro to attend the Louisiana Animal Control Association July 30-August 3rd. (Credits toward CAET License)

2. Authorize Steve Brown, Linda Gatlin, Kerri Woods-Davis and Jodi Zeigler to attend the 64th Annual Conference for the Organization of Parish Administrative Officials on July 25-27, 2018 in Charenton, La.
3. Amend the DeSoto Parish Police Jury Policy & Procedures Manual under Section 301 - Sick Leave to state Doctor (MD), Physician Assistant (PA) and Nurse Practitioner (NP) instead of Attending Physician.
4. Authorize Brittany Mayhall and Jennifer Woods to attend the Louisiana Floodplain Management Association on Friday July 27, 2018 in Lafayette, La.
5. Approve Willie Sudds (Landfill) as Heavy Equipment Operator II, Step 1.

E. Adjourn

8. ROAD COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Rodriguez Ross, District 6, Chairman	
B. D. Mitchell, District 1B	
Thomas Jones, District 4D	
Keith Parker, District 1C	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Road Items

1. Approve the E-911 naming of RB4 Pvt Dr. in Logansport off Nash Rd.
2. Install street lights on Collinswood, Rosemary and Douglas in District 3 (number of lights to be determined by Mr. Brown and SWEPCO - approximately eighteen (18))

E. Adjourn

9. SOLID WASTE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Thomas Jones, District 4D, Chairman	
Greg Baker, District 3	
B. D. Mitchell, District 1B	
Richard Fuller, District 4A	
Keith Parker, District 1C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Solid Waste Items

1. Authorize Amendment #2 to the Standby Trust Agreement with Community Bank of La. for Closure-Post Closure Cost of the Landfill

E. Adjourn

10. BUILDING, PROPERTIES PARKS & RECREATION COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Richard Fuller, District 4A, Chairman	
Jim "Jimbo" Davlin, District 2	
Jeri Burrell, District 4B	
Ernel Jones, District 4C	
Charlie Roberts, District 1A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Building and Properties Items

1. Discuss an office for the District Attorney in the Courthouse.
2. Authorize a Budget increase to \$90,000 for demolition and abatement of the Old Jail and Water Tanks.
3. Donate land to the Town of Logansport (See attached)
4. Authorize Access Cards for District Attorney's Staff

E. Adjourn