



DESOTO PARISH POLICE JURY

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AGENDA • JULY 5, 2016

Committee Meeting

Police Jury Meeting Room

5:00 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. ADMINISTRATIVE COMMITTEE

A. Call to Order

Juror	Status
Reggie Roe, District 5, 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	
Ernel Jones, District 4C	
Thomas Jones, District 4D	
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. Ms. Glenda Gillyard - Family Proclamation
2. Fred Lowery - Fire District #8 & EMS Combine to 1 Station in Pelican
3. Trey Smith - Cannon Crook Subdivision Address Exemption
4. Betty Carter – Homeland Security

F. Administrator's Reports

G. Administrative Items

1. Authorize 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).

2. Appoint Kevin Vanzant as the District 7 Delegate Proxy and Wardell Bowie as back up (Mr. Vanzant is the longest LRWA member).
3. Rescind June 13, 2016 approval of assignment of Oil & Gas Lease by Freeport-McMoRan to Chisholm Energy Holding, LP.
4. Authorize the assignment of Oil & Gas Lease from PXP Louisiana LLC to Chesapeake Louisiana, L.P. (37.399 acres - Section 19, T12, R13).

H. Motion to Adjourn

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order

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

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Treasurer's Financial Report

E. Budget and Finance Items

1. Authorize payment of all approved bills.

F. Adjourn

3. PERSONNEL COMMITTEE

A. Call to Order

Juror	Status
Thomas Jones, District 4D, Chairman	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Greg Baker, District 3	
Richard Fuller, District 4A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Personnel Items

1. Discuss and approve the Organizational Chart.

2. Discuss Vacation Policy.
3. Discuss and move forward with hiring a General Office Clerk as a full time position alternating between maintenance and airport. (Part-time Position approved in 2016 Maintenance Budget)
4. Authorize Linda Gatlin and Jodi Zeigler to attend the OPAO Annual Conference on July 27-29, 2016 in Lake Charles, La.
5. Authorize the hiring of the Assistant Road Superintendent.
6. Authorize reclassification on Stanley Caldwell from Equipment Operator to Heavy Equipment Operator.
7. Authorize 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, La.

E. Adjourn

4. ROAD COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
J.O. Burch, District 1C, Chairman	
B. D. Mitchell, District 1B	
Greg Baker, District 3	
Richard Fuller, District 4A	
Rodriguez Ross, District 6	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Road Items

1. Authorize double stripes on Stonewall Preston and Rambin Roads in the Parish.
2. Discuss prohibition on road work in the Town of Stonewall until the Town levies a 7 mil general alimony tax as authorized by Louisiana Constitution Article 7 Section 27.

E. Adjourn

5. COMMUNITY SERVICES COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>

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

1. Approve advertisement for annual weatherization contract bids.

E. Adjourn

6. BUILDING AND PROPERTIES COMMITTEE

A. Call to Order

Juror	Status
B D. Mitchell, District 1B, Chairman	
J.O. Burch, District 1C	
Richard Fuller, District 4A	
Thomas Jones, District 4D	
Reggie Roe, District 5	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Building and Properties Items

1. Discuss nuisances on 264 Lesa Lane and 134 Pecan.
2. Award low bidder for the Courthouse Roof Repairs/Replacement
3. Award low bidder for the Courthouse Multi-Agency Buildings Roof Repairs.
4. Further discussion on 4H Building Security Fees.
5. Discuss the acquisition of properties adjacent to the DPPJ Annex building.
6. Authorize \$8,212.07 for Homeland Security Grant match to provide cameras and hardware at the Courthouse.
7. Discuss update on BASSLER property purchase.
8. Discuss uses for the old Stonewall EMS buildings and associated transfer of assets.

E. Adjourn

7. AIRPORT COMMITTEE

A. Call to Order

Juror	Status
Jim "Jimbo" Davlin, District 2, Chairman	
B. D. Mitchell, District 1B	
J.O. Burch, District 1C	
Jeri Burrell, District 4B	
Reggie Roe, District 5	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Airport Items

E. Adjourn

8. ANIMAL & MOSQUITO CONTROL COMMITTEE

A. Call to Order

Juror	Status
Rodriguez Ross, District 6, Chairman	
Charlie Roberts, District 1A	
J.O. Burch, District 1C	
Jim "Jimbo" Davlin, District 2	
Richard Fuller, District 4A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Animal & Mosquito Control Items

E. Adjourn

9. SOLID WASTE COMMITTEE

A. Call to Order

Juror	Status
Greg Baker, District 3, Chairman	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Thomas Jones, District 4D	
Reggie Roe, District 5	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Solid Waste Items

E. Adjourn

10. INSURANCE COMMITTEE

A. Call to Order

Juror	Status
Jeri Burrell, District 4B, Chairperson	
Charlie Roberts, District 1A	
J.O. Burch, District 1C	
Jim "Jimbo" Davlin, District 2	
Thomas Jones, District 4D	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Insurance Items

E. Adjourn

11. 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

12. PARKS AND RECREATION COMMITTEE

A. Call to Order

Juror	Status
Richard Fuller, District 4A, Chairman	
J. O. Burch, District 1C	

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. Parks and Recreation Items

E. Adjourn

13. ZONING COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Reggie Roe, District 5, 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