



DESOTO PARISH POLICE JURY
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AGENDA • MARCH 4, 2019

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

- 1. Angie Rymer - The Coordinating and Development WOIA**

D. Administrative Items

1. Adopt a Resolution adopting procedures to be utilized for procurement with Louisiana Community Development Block Grant Funds. (Biennial)
2. Adopt a Resolution authorizing the DeSoto Parish Police Jury President to request engineer's qualification statements (Biennial)

3. Adopt a Resolution authorizing the DeSoto Parish Police Jury President to request administrative consultant's proposals for services Biennial)
4. Adopt a Resolution in support of Legislation authorizing the President of the Police Jury to designate two (2) employees as ex officio notaries public.
5. Receive and accept the report and recommendations of the E-911 Advisory Committee
6. Authorize the President to sign a final agreement with the U. S. Department of Justice for the correction of American with Disabilities Act Accessibility Guidelines (ADAAG) deficiencies.

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	
Rodriguez Ross, District 6	
Charlie Roberts, District 1A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

1. Diana Clark - Sci Port DeSoto Days

D. Budget and Finance Items

1. Authorize payment of approved bills.
2. Discuss a budget amendment for the City of Mansfield Fire Department
3. Authorize the Treasurer to move money from dominant account to an interest-bearing CD in Progressive National Bank for the DeSoto Communications District.

E. Adjourn

7. ROAD COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Rodriguez Ross, District 6, Chairman	
B. D. Mitchell, District 1B	
Greg Baker, District 3	
Keith Parker, District 1C	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

1. Bill Hamilton - Speed Bump on Walker

D. Road Items

1. Award low bid for Asphalt Paver
2. Discuss fines and other deterrents for trucks traveling on "No Through Trucks" roads.
3. Authorize taking into the DeSoto Parish Road System Cass, Alex and the North end of Skylar Roads (approximately 1 mile) contingent on developer paying cost of materials. (Roads will not be upgraded for a minimum of four (4) years, just maintained). (GB)

E. Adjourn

8. SOLID WASTE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Greg Baker, District 3, Chairman	
Keith Parker, District 1C	
B. D. Mitchell, District 1B	
Rodriguez Ross, District 6	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Solid Waste Items

1. Award low bid for three (3) Roll Off Trucks

E. Adjourn

9. 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	
Jim "Jimbo" Davlin, District 2	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Personnel Items

1. Authorize Wardell Bowie, Bridget Tillman, Willis Sudds, Edna Stevenson, Darion Kelly and Thomas Jones to attend the Louisiana Solid Waste Association on March 20-22, 2019 in Lafayette, La.
2. Authorize hiring a student as a part-time (less than 27 hours/week) General Office Clerk in the Finance Department. (Primarily to scan documents into the electronic archiving system and other general finance related duties).
3. Authorize overnight travel for the Administrator and key staff to Baton Rouge for a meeting with DOTD/FHWA on the I-69 service Road Project.
4. Authorize overnight travel for the Administrator and key staff to travel to Baton Rouge for a meeting with DEQ on the Landfill Waste Water Treatment Plant Project.
5. Authorize overnight travel for the Administrator and key staff to Baton Rouge for a meeting with GOHSEP/FEMA on the 2008 and 2016 FEMA Projects.
6. Authorize overnight travel for the Administrator, Road Superintendent and Assistant Road Superintendent to Baton Rouge April 24-25, 2019 for the LPESA Conference (continuing education)
7. Authorize overnight travel for the Administrator to Alexandria for a Life Safety Code Conference on March 25, 2019 (continuing education)
8. Approve the job description and authorize the posting and advertising for a Director of Planning, Properties Standards and Permits,
9. Approve the job description and promotion of Edna Stevenson to the position of Director of Solid Waste Special Programs and Events.
10. Authorize one additional Heavy Equipment Operator II position (2 total) at the Landfill and promote Stanley Woodley to said position.

E. Adjourn

10. INSURANCE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Keith Parker, District 1C, Chairperson	
Charlie Roberts, District 1A	
Ernel Jones, District 4C	
Rodriguez Ross, District 6	
Greg Baker, District 3	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Insurance Items

1. Consider request from Tourism Commission regarding Executive Director Insurance benefits.

E. Adjourn