



DESOTO PARISH POLICE JURY

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AGENDA • MARCH 7, 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

ROLL CALL

Attendee Name	Title	Status	Arrived
Charlie Roberts	District 1-A	Pr / Ab / Lt	
B. D. Mitchell	District 1-B	Pr / Ab / Lt	
J. O. Burch	District 1-C	Pr / Ab / Lt	
Jim "Jimbo" Davlin	District 2	Pr / Ab / Lt	
Greg Baker	District 3	Pr / Ab / Lt	
Richard Fuller	District 4-A	Pr / Ab / Lt	
Jeri Burrell	District 4-B	Pr / Ab / Lt	
Ernel Jones	District 4-C	Pr / Ab / Lt	
Thomas Jones	District 4-D	Pr / Ab / Lt	
Reggie Roe	District 5	Pr / Ab / Lt	
Rodriguez Ross	District 6	Pr / Ab / Lt	

1. ADMINISTRATIVE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
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. Mr. Charles Adams - Monument for Louis "Moses" Rose
2. Representatives for the Northwest Louisiana Human Services District

F. Administrator's Reports

G. Administrative Items

1. Authorize the President to sign the Workforce Innovation and Opportunity Act (WIOA) Multi – Jurisdictional Consortium Agreement.
2. Authorize the President to sign the Assignment of State Agency Lease #21155 from Camterra Resources Partners, Ltd. to JAG Operating, LLC.
3. Authorize the President to sign a Resolution of Authority for the Louisiana Office of Tourism's Event Marketing Grant Program for Balloons Over DeSoto.
4. Authorize Mr. Roe and Mr. Thomas Jones to attend the Statewide Economic Development Summit on April 18, 2016 in Baton Rouge.

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 the payment of 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. Authorize Cherron Wilson to attend the Housing Choice Voucher Specialist Certification Training conference on March 21-24, 2016 in Marksville, La.
2. Authorize Amanda Mars and Randi Walding to attend the Louisiana Recreation & Parks Association conference on April 25-April 28, 2016 in Lake Charles, Louisiana.
3. Authorize Jodi Zeigler and Linda Gatlin to attend the Records Management Training conference on April 20-21, 2016 in Baton Rouge, La.
4. Authorize Brittany Wright and Jennifer Woods to attend the Louisiana Floodplain Management Association Training conference on April 13-15, 2016 in Baton Rouge.
5. Authorize Harold Renfro to attend the Arboviral Working Group Mosquito Sampling Committee Training conference on March 8, 2016 at LSU School of Veterinary Medicine in Baton Rouge.
6. Authorize re-posting the Assistant Road Superintendents position.
7. Authorize hiring a Human Resource Director.
8. Authorize changes in staffing and job descriptions for Animal Services.
9. Discuss the Solid Waste Superintendent's extension of contract.
10. Discuss the Parish Administrator/Engineer's extension of contract.
11. Authorize changes to staffing and job descriptions for OCS.
12. Authorize posting and advertising truck driver positions at the Road Department.

E. Adjourn

4. ROAD COMMITTEE

A. Call to Order

Juror	Status
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 Street lights in KCS (5) and Meadow Park (5) Subdivisions.

E. Adjourn

5. 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 4-A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Animal & Mosquito Control Items

1. Authorize Animal Services to host a Mosquito Awareness Conference in April at the 4H Building.

E. ADJOURN

6. INSURANCE COMMITTEE

A. Call to Order

Juror	Status
Charlie Roberts, District 1A, Chairman	

J.O. Burch, District 1C	
Jim "Jimbo" Davlin, District 2	
Thomas Jones, District 4D	
Jeri Burrell, District 4B	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Insurance Items

1. Discuss Life & Dental Insurance available to retirees and retirees pay the cost.

E. Adjourn

7. ZONING COMMITTEE

A. Call to Order

Juror	Status
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

1. Discuss a proposed noise ordinance.

E. Adjourn

8. 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

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. COMMUNITY SERVICES COMMITTEE

A. Call to Order

Juror	Status
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

E. Adjourn

11. PUBLIC HOUSING COMMITTEE

A. Call to Order

Juror	Status
Jeri Burrell, District 4B, Chairwoman	
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. AIRPORT COMMITTEE

- A. Call to Order**

Juror	Status
Jim "Jimbo" Davlin, District 2, Chairman	
J. O. Burch, District 1C	
Jeri Burrell, District 4B	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

- B. Call for Additions and Deletions to the Agenda**
- C. Guest and Public Comments**
- D. Airport Items**
- E. Adjourn**