1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<tbody>
<tr>
<td>Charlie Robert, District 1A</td>
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<td>B. D. Mitchell, District 1B</td>
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<tr>
<td>Keith Parker, District 1C</td>
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<tr>
<td>Jim &quot;Jimbo&quot; Davlin District 2</td>
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<td>Greg Baker, District 3</td>
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<tr>
<td>Richard Fuller, District 4A</td>
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<td>Jeri Burrell, District 4B</td>
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<td>Ernel Jones, District 4C</td>
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<td>Thomas Jones, District 4D</td>
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<td>Reggie Roe, District 5</td>
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<td>Rodriguez Ross, District 6</td>
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2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESIDENT'S REPORT

5. LEGAL COUNCIL’S REPORT

6. GUEST AND PUBLIC COMMENTS

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. ADMINISTRATOR'S REPORT

9. TREASURER'S FINANCIAL REPORT

10. APPROVAL OF MINUTES
A. April 9, 2018 Special Meeting
B. April 9, 2018 Regular Meeting
C. May 7, 2018 Special Meeting
D. May 7, 2018 Public Hearing
E. May 7, 2018 Committee Meeting

11. OLD BUSINESS

A. Procès Verbal and Proclamation of the canvass of the votes cast at the Special Election held in the Parish of DeSoto, State of Louisiana, on Saturday, April 28, 2018.

12. NEW BUSINESS

A. Reject all bids and re-advertise for two Electronic Message Boards for Road Department.

B. Authorize a CEA with the DeSoto Tourist Commission for a donation of $20,000 for the balloon festival expenses.

13. RESOLUTIONS

A. Recommends authorizing the President to execute a Resolution for the HOOPLA Grant (Property Donation) (State Representative Larry Bagley)

14. ORDINANCES

A. Recommends authorizing Ordinance 4 of 2018 to reduce the speed limit on Blunt Mill Road from 45 mph to 30 mph (from Eatman south of Blunt Mill Road 1 mile)

15. ADMINISTRATIVE ITEMS

A. Recommends authorize approving Liquor License for Kountry Cooking LLC in Pelican


C. Recommends appointing Tommy McMellon to the Fire District #5 Board of Commissioners (Replacing Alvin Powell)

16. BUDGET AND FINANCE ITEMS

A. Recommends awarding a grant in the amount of $30,000 to WEB-CORPS

B. Recommends authorizing payment of approved bills

17. PERSONNEL ITEMS

A. Recommends adopting Revision to Vacation Leave Policy
B. Recommends revising Organizational Chart

C. Recommends authorizing Ashley Vanzant, Jolynn Sims, ChADIUS Cleveland, Linda Spivey and Jeri Burrell to attend the 2018 Annual Training Conference for Association of Community Action Partnerships of Louisiana in Baton Rouge on June 5-8, 2018.

18. ROAD ITEMS

A. Recommends awarding low bid for Annual Materials

B. Recommends awarding low bid for One (1) Milling Head

C. Recommends authorizing a CEA with the City of Mansfield to overlay streets in Mansfield. (Clista Street 0.1, Marsha Street 0.3, Maple Street 0.1, Johnson Street 0.1, East Street 0.1) (2018 Overlay Program)

D. Authorize a CEA with the Village of Grand Cane to overlay 1st Street (Oak Street to La 3015), 2nd Street (Oak Street to La 3015), 3rd Street (Oak Street to La 3015), 4th Street (Borrow to La 3015, 5th Street (Eatman to La 3015), Eatman Road (Blunt Mill to 5th Street), Pine Street (1st Street to US 171), Oak Street (3rd Street to 1st Street), and Pecan Street (Main Street to 3rd Street). (Approximately 0.9 miles) (2018 Overlay Program)

E. Authorize a CEA with Atheon Energy to overlay on White Springs Road (District 5) from Hwy 175 (2.5 miles) to Old Church Road with Atheon paying 50%.

19. BUILDING AND PROPERTIES ITEMS

1. Recommends donating the old floating pier to the Logansport Fire Department.

20. ADJOURN