



DESOTO PARISH POLICE JURY

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AGENDA • MAY 7, 2018

Committee Meeting

Police Jury Meeting Room

5:05 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 • Amy Shelton, Human Resource Director

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. Paul Pratt - Pratt & Associates
2. Bruce Vanderhoeven - 911 Permit Fees

D. Administrative Items

1. Authorize the President to execute a Resolution for the HOOPLA Grant (Property Donation)

2. Approve Liquor License for Kountry Cooking LLC in Pelican.
3. Adopt the 2018-19 Operating Budget for the DeSoto Parish Sales and Use Tax Commission.
4. Authorize the Strategic Planning Retreat for Sept. 14-16, 2018 at Cypress Bend Resort.
5. Appoint Tommy McMellon to the Fire District #5 Board of Commissioners (Replacing Alvin Powell)

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

D. Budget and Finance Items

1. Award grant in the amount of \$30,000 to WEB-CORPS.
2. Authorize payment of approved bills
3. Discuss grant for \$20,000 to the Clista Calhoun Center.
4. Discuss invoice payment process.

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	
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. Award low bid for Annual Materials (See attached)
2. Award low bid for One (1) Milling Head (See attached)
3. Discuss not accepting roads into the DPPJ Road System
4. Authorize Ordinance 4 of 2018 to reduce the Speed Limit on Blunt Mill Road from 45mph to 30 mph (From Eatman south of Blunt Mill Road 1 mile)
5. Authorize 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)
6. 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)
7. 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%.
8. Install two (2) lights in the Wildwood Subdivision.

E. Adjourn

8. PERSONNEL COMMITTEE

A. Call to Order

Juror	Status
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. Adopt Revision to Vacation Leave Policy.

- 2. Approve Job Description for Accountant.
- 3. Revise Organizational Chart.
- 4. Authorize Ashley Vanzant, Jolynn Sims, Chasius 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.

E. Adjourn

9. 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. Donate old floating pier to the Logansport Fire Department (BM)

E. Adjourn