1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<tr>
<td>Charlie Robert, District 1A</td>
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<td>B. D. Mitchell, District 1B</td>
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<tr>
<td>J.O. Burch, 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. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS
   A. Henderson Bell - 15 Year Service Award
   B. Isaiah Phillips - 20 Year Service Award

5. GUEST AND PUBLIC COMMENTS

6. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

7. DEPARTMENT HEAD REPORTS
A. Randi Walding - Airport  
B. Fredrick Woodley - Road  
C. Lynda Spivey - Community Service  
D. Harold Renfro - Animal & Mosquito  
E. Wardell Bowie - Solid Waste  
F. Kevin Vanzant - Maintenance

8. APPROVAL OF MINUTES
   A. April 4, 2016 Committee Meeting  
   B. April 11, 2016 Special Committee Meeting  
   C. April 11, 2016 Regular Meeting

9. OLD BUSINESS

10. NEW BUSINESS
   A. Authorize making Ms. Chasies Cleveland a permanent employee as the Case Manager/Receptionist for OCS at $11.00 an hour.  
   B. Authorize one (1) additional summer worker.

11. RESOLUTIONS

12. ORDINANCES
   A. Approve Ordinance No. 5 of 2016 to move precinct #44 from the Moore's Chapel to the South Mansfield Community Center and move precinct #53 (Benson - 4D & 6) to the same polling place as precinct #48 (Shady Grove United Methodist Church - 4-B & 4-D) effective for the Fall Election.

13. ADMINISTRATIVE ITEMS
   A. Discuss dissolving the EMS Board and making it a part of the Police Jury.

14. BUDGET AND FINANCE ITEMS
   A. Recommends authorizing the payment of all approved bills.  
   B. Recommends adopting the 2016-2017 Budget for the DeSoto Parish Sales and Use Tax Commission.  
   C. Recommends waiving the Procurement Policy for the purchase of radios in Parish Vehicles.

15. PERSONNEL ITEMS
A. Recommends ratifying Mr. Brown’s travel to Baton Rouge to testify before the House Ways & Means Committee about the DPPJ Capital Outlay request as requested by said committee.

B. Recommends authorizing Mr. Bogan and Mr. Cooper to attend the Louisiana LTAP Bridge Maintenance and Repair class in Baton Rouge on May 26, 2016.

C. Recommends re-hiring Mr. Alan Hester for the WAP Auditor position at $17.50 an hour.

D. Recommends authorizing Ms. Mars to attend Grant Writing USA class on May 19-20, 2016 in Arlington, Texas.

E. Recommends posting and advertising for Kennel Tech II.

16. ROAD ITEMS

A. Recommends approving Mundy Road as the 2016 Parish Transportation Fund Project.

17. SOLID WASTE ITEMS

A. Discuss conditions for allowing tandem axle trailers to dump at compactor sites.

18. BUILDING AND PROPERTIES ITEMS

A. Discuss Bassler Energy Project at Industrial Park.

B. Recommends denying at this time the donation of the Old Stonewall Library/EMS building and property to the DeSoto Parish Law Enforcement District.

19. ADJOURN