



DESOTO PARISH POLICE JURY

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AGENDA • NOVEMBER 13, 2017

Regular 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. CALL TO ORDER

<i>Juror</i>	<i>Status</i>
Charlie Robert, 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	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

A. Jo Lynn Sims - 15 Years

5. ANNOUNCEMENTS

A. Notice is hereby given that at its meeting to be held on Monday, January 8, 2018 at 5:00 p.m. at the Police Jury Meeting Room of the Police Jury Annex, 101 Franklin Street, Mansfield, Louisiana, the Police Jury of the Parish of DeSoto, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of DeSoto to authorize the continuation of an ad valorem tax.

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. October 2, 2017 - Committee Meeting
- October 9, 2017 - Special Meeting
- October 9, 2017 - Regular Meeting
- October 30, 2017 - Special 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, October 14, 2017
- B. Authorize a Use Agreement with Rough Riders Motorcycle Club Association, Inc. for recreation programs at the Alumni Park

12. NEW BUSINESS

- A. Authorize Mr. Stephen Olivier with Department of Natural Resources to schedule a public hearing for November 30, 2017 at 6:00 pm to discuss the proposed Commercial Class II & E & P Waste Disposal Facility to be located in DeSoto Parish.
- B. Discuss MIMS Recycling
- C. Update regarding Cole Cemetery, St. Elizabeth's Cemetery and St. Mark's Cemetery.
- D. Authorize to schedule and budget a Police Jury Strategic Planning Retreat.
- E. Authorize the renewal of Health Insurance with United Health Care.
- F. Authorize the renewal for Workman's Comp with CCMSI
- G. Authorize a Public Hearing to close alleys in Block 18, Townsite of Frierson.
- H. Discuss Property Evaluation (JD)
- I. Authorize the President to sign a letter opposing any changes to tax exempt bonds in H.R. 1, Subtitle G and to send it to our Senators and Congressman.

13. RESOLUTIONS

- A. Adopt a Resolution of Support for Carolyn Landrum appointing her to the Parish Board of Elections.

14. ORDINANCES**15. ADMINISTRATIVE ITEMS**

- A. Discuss time sheets associated with salaried employees.
- B. Recommends appointing Mrs. Donna Cagle to the DeSoto Parish Tourism Commission.

16. BUDGET AND FINANCE ITEMS

- A. Recommends authorizing payment of approved bills
- B. Recommends implementing and funding of the Parish Wide Litter Program.

17. PERSONNEL ITEMS

- A. Recommends advertising and posting for a Heavy Equipment Operator at the Landfill.
- B. Recommends authorizing Amanda Mars to attend the GOHSEP 2018 Annual Conference on January 16-18th in Baton Rouge.
- C. Recommends authorizing Lynda Spivey to attend the 2017 New Executive Director's Boot Camp on November 14-16 in New Orleans

18. ROAD ITEMS

- A. Recommends authorizing the naming of Charlotte Pvt. Dr. off of Dogwood Trail in Stanley.
- B. Recommends installing four (4) street lights on Square Drive South

19. SOLID WASTE ITEMS

- A. Recommends awarding low bid for 8" Portable Pump at Landfill

20. BUILDING AND PROPERTIES ITEMS

- A. Recommends authorizing the President to execute a Cooperative Endeavor Agreements, et al, to obtain funding and property for the HoopLA Basketball Court Grant Projects.

28. ADJOURN