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. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

   A. Jodi Zeigler – 5 Years
   B. April Freeman – 10 Years
   C. Rodney McKeever – 10 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. PRESIDENT'S REPORT

9. ADMINISTRATOR'S REPORT

10. TREASURER'S FINANCIAL REPORT

11. APPROVAL OF MINUTES
A. October 8, 2018 - Regular Meeting
B. October 15, 2018 - Non-Governmental Committee Meeting
C. October 15, 2018 - Special Meeting
D. November 5, 2018 - Committee Meeting

12. OLD BUSINESS

13. NEW BUSINESS

A. Approve FY 2019-2020 Community Water Enrichment Fund (CWEF) Application(s).

B. Authorize the President to sign the Construction Contract with low bidder and any other documentation provided by the State (Fueling Station at the Airport)

C. Authorize assistance for Dancing Around Courthouse Square Festival (Port-o-Let, barricades etc.)

14. RESOLUTIONS

A. Recommends adopting a Resolution authorizing a CEA with Division of Administration OCD - Disaster Recovery Unit for matching funds for 2016 Severe Storms and Flooding Events (FEMA)

15. ORDINANCES

A. Adopt Ordinance 9 of 2018 authorizing the closure of Powell Road off Highway 763 in District 1C.

B. Adopt Ordinance 10 of 2018 approving the transfer of a certain parcel of property of the Parish of DeSoto, State of Louisiana pursuant to an Act of Sale to Live Oak for such parcel of property; authorizing the President and Secretary of the Parish to execute said Act of Sale and documents pertaining thereto; and providing for other matters in connection therewith. (5 acres across from Landfill)

16. BUDGET AND FINANCE ITEMS

A. Recommends authorizing a $2,000 increase to the DeSoto Soil & Water Conservation.

B. Recommends authorizing payment of approved bills.

17. PERSONNEL ITEMS

A. Recommends authorizing Quinton Clay to be promoted from sign man to permit officer at the appropriate pay increase.

18. ROAD ITEMS

A. Recommends authorizing the President to execute the Mitigation Credit Purchase Agreement for Wood Springs Road and for finance to adjust Budget. (FEMA 2008)
19. BUILDING AND PROPERTIES ITEMS

A. Recommends authorizing the President to sign a Quitclaim Deed for property (driveway) at Old Library on Crosby Street.

B. Recommends authorizing repairing doors, plumbing, etc. at the Jail.

20. INSURANCE ITEMS

A. Recommends adopting Plan 1 Option for the 2019 Health Insurance Policy Renewal.

21. ADJOURN