1. CALL TO ORDER

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<th>Juror</th>
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<td>Charlie Robert, District 1A</td>
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<td>Reggie Roe, District 5</td>
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<tr>
<td>Rodriguez Ross, District 6</td>
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2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS
   A. Anthony Scott Wadkins - 10 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS
   1. Ken Latin - Sci-Port
   2. Dee Lewis - YMCA

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. ADMINISTRATOR'S REPORT

9. LEGAL COUNSEL'S REPORT

10. 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
G. Amy Shelton - Human Resource

11. APPROVAL OF MINUTES

A. September 6, 2016 Committee Meeting
B. September 12, 2016 Public Meeting
C. September 12, 2016 Regular Meeting
D. September 26, 2016 Special Meeting

12. OLD BUSINESS

13. NEW BUSINESS

A. Approve low bid for the 2016 ADA - Facilities Modification.

14. RESOLUTIONS

A. Recommends adopting a Resolution for a five (5) year Capital Improvement Plan.
B. Recommends adopting the Annual Bridge Certification Resolution.

15. ORDINANCES

1. Ordinance No. 8 of 2016 approving the transfer of a certain parcel of property of the Parish of DeSoto, State of Louisiana pursuant to an Act of Sale 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.

2. Recommends authorizing Ordinance 9 of 2016 establishing Legal Load Limits on Parish Owned and Maintained Bridges.

16. ADMINISTRATIVE ITEMS

A. Recommends appointing Donnie Fisher and Deborah Dees to the DeSoto Parish Communications District Board of Commissioners (E-911) to replace vacant seats. (Four year terms)

17. BUDGET AND FINANCE ITEMS

A. Recommends authorizing the payment of approved bills.
18. PERSONNEL ITEMS

A. Recommends authorizing hiring four (4) student workers during school breaks.

B. Recommends authorizing Steve Brown to attend the LCDA Board Meeting on October 13, 2016 in Baton Rouge.

C. Recommends hiring Jacoby James as a Janitorial Staff for Maintenance at $9.00 per hour.

D. Recommends authorizing Lynda Spivey to attend the 2016 New Executive Director's Bootcamp on October 26-28, 2016 in Irving, Texas.

E. Recommends making Rosalyn Thompson, Rodney Wilson and Richard Calvert (truck drivers for Road Department) permanent at $14.00 per hour.

F. Recommends hiring Adam Gurley as Road Foreman starting at $15.50 per hour.

19. ROAD ITEMS

A. Recommends authorizing the naming of Hamson Pvt. Dr. (District 4-D)

20. SOLID WASTE ITEMS

1. Recommends authorizing the staff & Solid Waste Committee Chairman to investigate acquiring the 92 +/- acres adjacent to the Landfill.

21. PARKS AND RECREATION ITEMS

1. Recommends authorizing the submission of 2017-2018 Capital Outlay Grant Application for $75,000 with a $25,000 match for the DeSoto Sports Complex playground equipment.

22. ADJOURN
ROLL CALL

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<tr>
<th>Attendee Name</th>
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District Attorney, Gary Evans, was present during this meeting.

1. ADMINISTRATIVE COMMITTEE

   A. Call to Order

   B. Invocation given by Ms. Gatiin

   C. Pledge of Allegiance led by Mr. Roberts

   D. Call for Additions and Deletions to the Agenda

   1. Authorize a CEA with the City of South Mansfield in install a culvert and work on parking area, with the City of South Mansfield paying the material and costs. (Precinct #44)

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: Thomas Jones, District 4D
   SECONDER: Richard Fuller, District 4A
   ABSENT: B. D. Mitchell

   2. Authorize hiring Jackie McKinney as the General Office Clerk for Maintenance and Airport at $12.50 per hour.
3. Authorize temporary laborer position at the Landfill through Jean Simpson until permanent position is filled. (Permanent position closes September 23)

E. Guest and Public Comments

1. Mr. Terry Taylor - Henderson Lane
   Mr. Taylor lives at 173 Henderson Lane. Appreciated the jury installing reflectors on the road but now there are some tree stumps and erosion on the road. Could cause some damage to vehicles. Would like a street light at the intersection of Highway 84 because you cannot see the lane. The surface material on Taylor Lane is not holding up, it is washing all over the road. Would also like a fire hydrant for safety and drinking water. Mr. Phillip Clark will get with Mr. Taylor and work on the concerned areas.

2. Ms. Brenda Ford - Candidate for District Judge
   Ms. Ford is running for District Judge and answered questions posed by individual jurors.

F. Administrator's Reports

Deferred until Monday

G. Administrative Items

1. Authorize the President to execute a Resolution indicating the intention of the DeSoto Parish Police Jury, State of Louisiana, to approve the two (2) year appointment of Steve Brown as a director to the board of the Louisiana Local Government Environmental Facilities and Community Development Authority
RESULT: ADOPTED [UNANIMOUS]
MOVER: J. O. Burch, District 1C
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell

2. Authorize a CEA with the City of South Mansfield to install a culvert and parking area, with the City of South Mansfield paying the material and costs. (Precinct #44)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Rodriguez Ross, District 6
ABSENT: B. D. Mitchell

H. Motion to Adjourn

Motion to adjourn was made by Mr. Roberts, seconded by Mr. Ross.

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments

1. Denise Henderson and Robin Tilley- Break Every Chain

Ms. Henderson and Ms. Tilley spoke on their organization for battered women and answered questions posed by individual jurors.

D. Treasurer's Financial Report

Ms. Gatlin reported on the Financial Statements ending July 31, 2016.

E. Budget and Finance Items

1. Authorize payment of all approved bills.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Jim "Jimbo" Davlin, District 2
AYES: Charlie Roberts, J. O. Burch, Thomas Jones, Jim "Jimbo" Davlin
ABSENT: B. D. Mitchell

2. Authorize transfer of Morgan Stanley Funds for the Airport.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Charlie Roberts, District 1A
AYES: Charlie Roberts, J. O. Burch, Thomas Jones, Jim "Jimbo" Davlin
ABSENT: B. D. Mitchell

3. Authorize Budget Amendments.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: J. O. Burch, District 1C
AYES: Charlie Roberts, J. O. Burch, Thomas Jones, Jim "Jimbo" Davlin
ABSENT: B. D. Mitchell

F. Adjourn

Motion to adjourn was made by Mr. Jones, seconded by Mr. Burch.

3. PERSONNEL COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda NONE
C. Guest and Public Comments NONE
D. Personnel Items

2. Authorize the Finance department to payroll deduct membership fees to Fitness First for employee fitness program.

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<tr>
<th>RESULT:</th>
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3. Adopt the updated version of the Application For At Will Employment.

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4. Adopt the updated version of the Performance Evaluation Form.

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5. Authorize Amanda Mars to attend The Foundation of a Resilient Organization Workshop on November 17-18, 2016 in Dallas, Texas.

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6. Authorize Marcus Pitts to move from Regular Operator to Heavy Equipment Operator (Step 1 pay scale)
7. Authorize posting and advertising the Laborer position at the Landfill.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Charlie Roberts, District 1A
AYES: Charlie Roberts, Greg Baker, Richard Fuller, Thomas Jones
ABSENT: B. D. Mitchell


RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, Greg Baker, Richard Fuller, Thomas Jones
ABSENT: B. D. Mitchell

9. Request clarification of take home vehicles for Permit Officer Foreman and Permit Officers.

No action taken; Officers may take home vehicles in accordance with existing policy.

10. Authorize Randi Walding to attend the LAMA Annual Conference September 25-28, 2016 in Covington, La.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Charlie Roberts, District 1A
AYES: Charlie Roberts, Greg Baker, Richard Fuller, Thomas Jones
ABSENT: B. D. Mitchell

11. Authorize Amanda Mars to attend the Grant Writing Workshop October 4-6, 2016 in Addison, Texas.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, Greg Baker, Richard Fuller, Thomas Jones
ABSENT: B. D. Mitchell

12. Authorize hiring Jackie McKinney as the General Office Clerk for Maintenance and Airport at $12.50 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, Greg Baker, Richard Fuller, Thomas Jones
ABSENT: B. D. Mitchell

13. Authorize temporary laborer position through Jean Simpson until permanent position is filled. (Permanent position closes September 23)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, Greg Baker, Richard Fuller, Thomas Jones
ABSENT: B. D. Mitchell

E. Adjourn

Motion to adjourn was made by Mr. Fuller, seconded by Mr. Roberts.

4. ROAD COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda NONE
C. Guest and Public Comments NONE
D. Road Items

1. Award the low bid to Marketplace Chevrolet for the 2016 Vehicle for Road Department.
E. Adjourn

Motion to adjourn was made by Mr. Ross, seconded by Mr. Fuller.

5. ANIMAL & MOSQUITO CONTROL COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Animal & Mosquito Control Items

1. Authorize the Animal Shelter Staff to attend an adoption event held at the PetZone in Shreveport on September 24, 2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. O. Burch, District 1C
SECONDER: Richard Fuller, District 4A
AYES: Charlie Roberts, J. O. Burch, Richard Fuller, Jim "Jimbo" Davlin, Rodriguez Ross

E. Adjourn

Motion to adjourn was made by Mr. Fuller, seconded by Mr. Burch.

6. SOLID WASTE COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Solid Waste Items

1. Authorize Amendment No. 1 to the Standby Trust Agreement with Community Bank of Louisiana for Landfill Closure-Post Closure Costs. (CD increased $307k to cover Cell VIII closure costs and inflation)
E. Adjourn

Motion to adjourn was made by Mr. Jones, seconded by Mr. Roe.

7. AIRPORT COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Airport Items
E. Adjourn

8. COMMUNITY SERVICES COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Community Services Items
E. Adjourn

9. BUILDING AND PROPERTIES COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Building and Properties Items
E. Adjourn

10. INSURANCE COMMITTEE
A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Insurance Items
E. Adjourn

11. PUBLIC HOUSING COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Public Housing Item
E. Adjourn

12. PARKS AND RECREATION COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Parks and Recreation Items
E. Adjourn

13. ZONING COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda
C. Guest and Public Comments
D. Zoning Committee Items
E. Adjourn
The DeSoto Parish Police Jury met to hold a Public Hearing on the above date at 5:00 p.m. in the DeSoto Parish Police Jury Building, in the Police Jury meeting room, Mansfield, Louisiana with the following members present:


Mr. Gary Evans, District Attorney.

Absent: J. O. Burch, District 1-C

1. With previous notice having been mailed and posted and a quorum present, President Jones called the Public Hearing to order.
2. Invocation given by Ms. Gatlin.
3. Pledge of Allegiance led by Mr. Davlin.
4. Mr. Jones called for guest and public comments regarding the protest of tax assessments, with the DeSoto Parish Tax Assessor, Ms. Anne Gannon, available for answering questions. There were 4 protests, comments were made by Indigo Minerals, Indigo Resources and Aaron’s Inc., and Prog Leasing sent a statement. All four (4) protests were denied by the Board of Review.
5. Motion by Mr. Jones, seconded by Mr. Davlin to adjourn. Motion carried.
ROLL CALL

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District Attorney, Gary Evans, was present during this meeting.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

   A. Donald Garie - 5 Years

   B. John Chrene - 15 Years

   C. Linda Gatlin - 40 Years

5. ANNOUNCEMENTS

   This is notify the public of the Police Jury's intent to adopt an Ordinance approving the transfer of a certain parcel of property by the DeSoto Parish Police Jury at the DeSoto Industrial Park Subdivision to Bedsole Fabrication & Machine, L. L. C. The Ordinance will be considered for adoption at the next Regular Meeting scheduled for Monday, October 10, 2016. A Public Hearing will be held before the Regular Meeting at 4:30 p.m. to hear comments regarding the transfer of the property.

6. GUEST AND PUBLIC COMMENTS
A. Amy Burford McCarty - Candidate for District Judge

B. Oliver Jenkins - US Congress

C. Maria Hogan - Justice of the Peace

D. Mary Louis Salley

I am one who will not hesitate to question certain activities that our public officials (Local, State and Federals) perform. Based upon my questions, I have obtained information that is not acceptable from the voting public, or the branches of government supporting our Police Jury financially. This problem needs to be addressed immediately.

It is my understanding that the recent job posting for Clerk Assistant at DeSoto Parish Police Jury had over 130 applications filed. My question is, "Why were only three African Americans females considered for an interview by the Human Resources Director and the Chairman of Personnel Juror, out of 130 applicants?" The police jury operates on revenue provided by Federal, State and Local Taxes. Does this not require the DeSoto Parish Police Jury to respect and abide by the laws that read:

1. "Title VII of the Civil Rights Act of 1964 which prohibits employment discrimination based on race, color, religion, sex or national origin"?

2. "Title I and Title V of the American with Disabilities Act of 1990 (ADA) which prohibits employment discrimination against qualified individuals with disabilities in the private sector, and in state and local governments".

3. Civil Rights Act of 1991 which among other things, provides monetary damages in cases of intentional employment discrimination".

4. Act of 1967 (DEA) which protects individuals who are 40 years of age or older".

5. Possibly other types of discrimination prohibited by the laws enforced by EEOC.

There is a major possibility that others who filed an application places in the category of Title VI, Title I, Title V, Civil Rights Act of 1991, and Act of 1967 (DEA) (Disabilities, Intentional Discrimination, or Age Related)". This presents a valid reason for the DeSoto Parish Police Jury to reconsider their actions and rescind their vote for further review of the laws to be followed.

I, Mary Louise Salley, a voting DeSoto Parish Citizen, live in DeSoto Parish since birth, request that the DeSoto Parish Police Jury reevaluate their decision made in the Committee Meeting on September 5, 2016, by basically two people. I request the Jury to rescind their vote and re-open the Job Posting for DeSoto Parish Police Jury Clerk Assistant to respect and abide the Laws of Equal Employment Opportunity Commission. I request that all members of the DeSoto Parish Police Jury and employees conduct their actions with Honesty, Integrity, Morals and Loyalty to our parish.

I submit this information to be recorded in the minutes of the current day business.
E. Karl Mann

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

1. Recommends authorizing Amendment No. 1 to Standby Trust Agreement with Community Bank of Louisiana for Landfill Closure-Post Closure Costs. (CD increased $307k to cover Cell VIII closure costs and inflation)

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: Thomas Jones, District 4D
   SECONDER: Reggie Roe, District 5
   ABSENT: J. O. Burch

2. Authorize the President to sign a CEA with the Town of Logansport to help with three (3) streets that need ditch work.

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: B. D. Mitchell, District 1B
   SECONDER: Richard Fuller, District 4A
   ABSENT: J. O. Burch

8. LEGAL COUNSEL'S REPORT

9. DEPARTMENT HEAD REPORTS

   A. Randi Walding - Airport

   Gave her report and answered questioned posed by individual jurors.

   B. Fredrick Woodley - Road

   Gave his report and answered questions posed by individual jurors.

   C. Lynda Spivey - Community Service

   Gave her report and answered questions posed by individual jurors.

   D. Harold Renfro - Animal & Mosquito

   Gave his report and answered questions posed by individual jurors.
E. Wardell Bowie - Solid Waste
Gave his report and answered questions posed by individual jurors.

F. Kevin Vanzant - Maintenance
Absent

G. Amy Shelton - Human Resource
Gave her report and answered questions posed by individual jurors.

10. APPROVAL OF MINUTES
Mr. Jones motioned to approve August minutes, seconded by Mr. Ross

A. August 1, 2016
B. August 8, 2016

11. OLD BUSINESS NONE

12. NEW BUSINESS

A. Authorize the Police Jury to host a blood drive.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Richard Fuller, District 4A
Jones, Thomas Jones, Reggie Roe, Jeri Burrell, Jim "Jimbo" Davlin,
Rodriguez Ross
ABSENT: J. O. Burch

B. Award low bids for the 2016-2017 annual weatherization program at Office of
Community Services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B
Jones, Thomas Jones, Reggie Roe, Jeri Burrell, Jim "Jimbo" Davlin,
Rodriguez Ross
ABSENT: J. O. Burch

C. Authorize the President to sign a CEA with the Town of Logansport to help with
three (3) streets that need ditch work.
RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Reggie Roe, District 5
ABSENT: J. O. Burch

13. RESOLUTIONS

A. Recommends authorizing the President to execute a Resolution indicating the intention of the DeSoto Parish Police Jury, State of Louisiana, to approve the two (2) year appointment of Steve Brown as a director to the board of the Louisiana Local Government Environmental Facilities and Community Development Authority.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Thomas Jones, District 4D
ABSENT: J. O. Burch

14. ORDINANCES NONE

15. ADMINISTRATIVE ITEMS

A. Recommends authorizing a CEA with the City of South Mansfield to install a culvert and work on parking area, with the City of South Mansfield paying the material and costs. (Precinct #44)

RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Thomas Jones, District 4D
ABSENT: J. O. Burch

16. BUDGET AND FINANCE ITEMS

A. Recommends authorizing the payment of all approved bills.
B. Recommends authorizing the transfer of Morgan Stanley Funds to the Airport.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Charlie Roberts, District 1A
ABSENT: J. O. Burch

C. Recommends authorizing Budget Amendments.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Reggie Roe, District 5
ABSENT: J. O. Burch

17. PERSONNEL ITEMS


RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeri Burrell, District 4B
SECONDER: Richard Fuller, District 4A
ABSENT: J. O. Burch

B. Recommends authorizing the Finance department to payroll deduct membership fees to Fitness First for employee fitness program.
C. Recommends adopting the updated version of the Application For At Will Employment

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B
ABSENT: J. O. Burch

D. Recommends adopting the updated version of the Performance Evaluation Form

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Charlie Roberts, District 1A
ABSENT: J. O. Burch

E. Recommends authorizing Amanda Mars to attend The Foundation of a Resilient Organization Workshop on November 17-18, 2016 in Dallas, Texas. (COOP & Emergency Response)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: B. D. Mitchell, District 1B
ABSENT: J. O. Burch

F. Recommends authorizing Marcus Pitts to move from Regular Operator to Heavy Equipment Operator (Step 1 pay scale)
RESULT: **ADOPTED [UNANIMOUS]**
MOVED: Rodriguez Ross, District 6
SECONDER: Richard Fuller, District 4A
ABSENT: J. O. Burch

G. Recommends authorizing posting and advertising the Laborer position at the Landfill.

RESULT: **ADOPTED [UNANIMOUS]**
MOVED: Richard Fuller, District 4A
SECONDER: Rodriguez Ross, District 6
ABSENT: J. O. Burch


RESULT: **ADOPTED [UNANIMOUS]**
MOVED: Richard Fuller, District 4A
SECONDER: Rodriguez Ross, District 6
ABSENT: J. O. Burch

I. Recommends authorizing Randi Walding to attend the LAMA Annual Conference September 25-28, 2016 in Covington, La.

RESULT: **ADOPTED [UNANIMOUS]**
MOVED: Jeri Burrell, District 4B
SECONDER: Reggie Roe, District 5
ABSENT: J. O. Burch

J. Recommends authorizing Amanda Mars to attend the Grant Writing Workshop October 4-6, 2016 in Addison, Texas
K. Recommends hiring Jackie McKinney as the General Office Clerk for Maintenance and Airport at $12.50 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeri Burrell, District 4B
ABSENT: J. O. Burch

L. Recommends authorizing temporary laborer position at the Landfill through Jean Simpson until permanent position is filled. (Permanent position closes September 23)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B
ABSENT: J. O. Burch

18. ROAD ITEMS

A. Recommends awarding the low bid to Marketplace Chevrolet for the 2016 Vehicle for Road Department. (Assistant Superintendent)

Alternate motion was made to get bids for a truck and award bid in 2017.
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Reggie Roe, District 5
SECONDER: Charlie Roberts, District 1A
ABSENT: J. O. Burch

19. ANIMAL & MOSQUITO CONTROL ITEMS

A. Recommends authorizing the Animal Shelter Staff to attend an adoption event held at the PetZone in Shreveport on September 24, 2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Reggie Roe, District 5
ABSENT: J. O. Burch

20. SOLID WASTE ITEM

1. Recommends authorizing Amendment No. 1 to Standby Trust Agreement with Community Bank of Louisiana for Landfill Closure-Post Closure Costs. (CD increased $307k to cover Cell VIII closure costs and inflation)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Reggie Roe, District 5
ABSENT: J. O. Burch

Adjourn was made by Mr. Roe, seconded by Mr. Roberts.
The meeting began with a call to order, where all attendees were present. The list included Charlie Roberts, B. D. Mitchell, J. O. Burch, Greg Baker, Richard Fuller, Ernel Jones, Thomas Jones, Reggie Roe, Jeri Burrell, Jim "Jimbo" Davlin, and Rodriguez Ross. Greg Baker arrived late at 5:00 AM.

The invocation was given by Mr. Fuller.

The pledge of allegiance was led by Mr. Davlin.

There were no guest or public comments.

Additions and deletions were not discussed.

New business included:

1. Discuss E-911 Board

   NO ACTION TAKEN

   Mr. Ernel Jones discussed some issues with the E-911 Board that was received from the Auditor. Mr. Vanderhoeven stated most of the findings have been taken care of and the department was working on the few that remained.

2. Consider appointing two (2) board members to fill the vacancy positions on the 911 Board.

   Motion was made to have nominees in by the next Committee Meeting.
<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED AS AMENDED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Richard Fuller, District 4A</td>
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<tr>
<td>SECONDER:</td>
<td>B. D. Mitchell, District 1B</td>
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<td>ABSENT:</td>
<td>Thomas Jones</td>
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VII. ADJOURN

Motion to adjourn was made by Mr. Mitchell, seconded by Mr. Roberts.
<table>
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<tr>
<th>Renewal No.</th>
<th>Litigated Damages</th>
<th>Claimor</th>
<th>Time</th>
<th>Total Bid (Base Bid and/or Alternates)</th>
<th>Lowest Bidder</th>
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<td>2</td>
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**BID TABULATION SHEET**

**Project Name:** 2016 ADA - Paleliotis Modification Design Parish

**Project Manager:** Palaeohe Picotides Consulting Inc.

**Cost Estimate:** $300,000.00

**Bid Date:** 10/4/2016 11am
RESOLUTION
ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA
OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of DeSoto Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to DeSoto Parish.

THEREFORE BE IT RESOLVED by the Governing Authority of DeSoto Parish (herein referred to as the Parish) that the Parish in special session assembled does hereby certify to the Louisiana Department of Transportation (herein referred to as DOTD) that for the period of 1 October 2015 through 30 September 2016;

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State Law exceed the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Bridge Inspector prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to the data supplied for the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This Resolution was considered and upon motion of __________; being seconded by ______________, was adopted by the following vote on this the __10th__ day of __October__ 2016:

AYES _0_    NAYS _0_    ABSENT _0_    ABSTAIN _0_

__________________________
ERNEL JONES, PRESIDENT
DESO TO PARISH POLICE JURY

__________________________
JODI ZEIGLER, SECRETARY
DESO TO PARISH POLICE JURY

Certification

I hereby certify in my capacity as the Secretary of the DeSoto Parish Police Jury that the above and foregoing is a true and correct copy of the Resolution passed by the DeSoto Parish Police Jury at a special meeting held October 10, 2016, a quorum being present.

__________________________
JODI ZEIGLER, SECRETARY
The following ordinance, having been previously introduced and laid over with a public hearing being held therewith on this date was offered for adoption by ____________, seconded by ____________.

**ORDINANCE NO. 8 of 2016**

An ordinance approving the transfer of a certain parcel of property of the Parish of DeSoto, State of Louisiana pursuant to an Act of Sale 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.

WHEREAS, the Parish of DeSoto, State of Louisiana (the “Parish”), proposes to transfer a certain parcel of property, specifically an approximate 10 acre tract of land (the “Site”) to Bedsole Fabrication & Machine, L.L.C. (the “Owner”); and

WHEREAS, in accordance with the provisions of Section 4717.2 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33: 4717.2) (the “Act”), and other constitutional and statutory authority, the Parish desires to transfer the Site to the Owner pursuant to an Act of Sale between the Parish and the Owner (the “Agreement”) to be effective immediately, and as consideration for the transfer of the Site to the Owner, the Owner will pay to the Parish a purchase price of $97,800; and

WHEREAS, it is necessary and appropriate that the Parish enter into the Agreement, all with respect to the transfer of the Site to the Owner;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of DeSoto, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of DeSoto, State of Louisiana, that:

SECTION 1. This Police Jury hereby approves the Agreement in substantially the form on file with the Secretary of this Police Jury, and the President and/or the Secretary of the Parish (the “Executive Officers”) are authorized to execute such Agreement on behalf of and under the seal of the Parish, with such changes, additions and deletions as shall in the sole opinion of the President, upon advice of counsel, be deemed appropriate under the circumstances.

SECTION 2. The President and the Secretary of this Police Jury are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance and of the Agreement. In connection with the Agreement and the Parish’s transfer of interest in the Site, the Executive Officers are each further authorized, empowered and directed to execute on behalf of the Parish such additional documents, certificates or instruments, as may be deemed necessary upon
the advice of counsel, to effect the transaction contemplated by this ordinance and the Agreement, the
signatures on such documents, certificates and instruments to be conclusive evidence of the due exercise
of the authority granted hereunder.

SECTION 3. An executed original of the Agreement shall be filed and recorded in the
conveyance records of the Parish of DeSoto, State of Louisiana.

SECTION 4. This ordinance shall be published in full in one (1) issue of the official journal of
the Parish.

SECTION 5. This ordinance shall be effective upon approval by the President of the Parish.

This ordinance having been submitted to a vote, the vote thereon was as follows:

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<th>Members</th>
<th>Yeas</th>
<th>Nays</th>
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And the ordinance was declared adopted on this, 12th day of September, 2016.

/s/ Jodi Zeigler            /s/ Ernel Jones
Secretary                  President
STATE OF LOUISIANA
PARISH OF DESOTO

I, the undersigned Secretary of the Police Jury of the Parish of DeSoto, State of Louisiana (the “Parish”), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted on November 8, 2010, by said Police Jury (the “Governing Authority”), acting as the governing authority of the Parish, approving the transfer of a certain parcel of property of the Parish pursuant to an Act of Sale 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.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Governing Authority, on this, the 10th day of October, 2016.

__________________________
Secretary

[SEAL]
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WHEREAS, it is necessary and appropriate that the Parish enter into the Agreement, all with respect to the transfer of the Site to the Owner;

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And the ordinance was declared adopted on this, 10th day of October, 2016.

__________________________   _________________________
/s/ Jodi Zeigler              /s/ Ernel Jones
Secretary                     President
STATE OF LOUISIANA

PARISH OF DESOTO

I, the undersigned Secretary of the Police Jury of the Parish of DeSoto, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted on November 8, 2010, by said Police Jury (the "Governing Authority"), acting as the governing authority of the Parish, approving the transfer of a certain parcel of property of the Parish pursuant to an Act of Sale 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.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Governing Authority, on this, the 10th day of October, 2016.

______________________________
Secretary

[SEAL]
ORDINANCE # 9 OF 2016

AN ORDINANCE ESTABLISHING THE LEGAL LOAD LIMITS FOR DESOTO PARISH OWNED AND MAINTAINED BRIDGES

WHEREAS, the establishment of legal load limits for bridges owned and maintained by the DeSoto Parish Police Jury is in the public interest; and

WHEREAS, it is the duty of the Police Jury of DeSoto Parish to ensure the safety and welfare of the citizens of the Parish; and

NOW THEREFORE BE IT ORDAINED, that the legal load limit is posted upon the entrance of each bridge, making it known to the general public the capacity of each bridge; and

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Upon motion by __________, seconded by __________, the above and foregoing Ordinance # 9 of 2016 was duly adopted on this the 10th day of October 2016 with the votes as follows:

AYES 0  NAYS 0  ABSENT 0  Abstain 0

ERNEL JONES, PRESIDENT
DESO TO PARISH POLICE JURY

JODI ZEIGLER, SECRETARY
DESO TO PARISH POLICE JURY

CERTIFIED
I, Jodi Zeigler, hereby certify in my capacity as the Secretary of the DeSoto Parish Police Jury that the above and foregoing is a true and correct copy of the Ordinance passed by the DeSoto Parish Police Jury at a Regular Meeting held on the 10th day of October, 2016, a quorum being present.

__________________________
JODI ZEIGLER, SECRETARY
September 1, 2016

Dear Mr. Steven Brown,

The LCDA Board of Director’s Meeting is scheduled for Thursday, October 13, 2016. At 11:00 a.m. in Meeting Room 2 of the LMA Office Building, 700 N. 10th Street, Baton Rouge, Louisiana. Meetings of the LCDA Development and Executive Committees will be held prior to the Board Meeting, at 10:00 a.m. and 10:15 a.m., respectively.

LUNCH WILL BE SERVED. YOUR ATTENDANCE AT THIS MEETING IS CRUCIAL; as we must attain a quorum of ½ of the LCDA members. The purposes of this meeting will be to (1) elect LCDA Executive Committee Members as set forth in the bylaws, and (2) to provide for other matters. The seven-member Executive Committee is responsible for the daily management of the LCDA, and meets on a monthly basis.

Please complete the bottom portion of this memo and return is to the LCDA office by fax, mail, or email so that we may plan accordingly. If you have any questions, please do not hesitate to call Jennifer Wheeler directly at the LCDA Office. Thank you for your cooperation in this matter.

Jennifer B. Wheeler, Assistant Secretary
5420 Corporate Blvd., Suite 205
Baton Rouge, Louisiana 70808
jennifer@louisianacda.com
www.louisianacda.com

Direct: 225.924.6178
Fax: 225.924.6171

---

Dear Jennifer,

☑️ I will attend the LCDA Board of Directors’ meeting at 11:00 a.m. on Thursday, October 13, 2016 in Baton Rouge, and would like my $350 per diem check made payable to: DeSoto Parish Police Jury

☐ I will not attend the LCDA Board of Directors’ meeting.

LCDA Member: Steven Brown

Representing: DeSoto Parish Police Jury

5420 Corporate Blvd Suite 205 Baton Rouge, LA 70808 • Tel: 225.924.6150 • Fax: 225.924.6171 • www.louisianacda.com
2016 New Executive Director's Bootcamp

SPACE IS LIMITED - REGISTER TODAY!

OVERVIEW

This two and half day training is designed to help new executive directors achieve deeper insight into their role, the work of Community Action, and current operating environment of the Community Action Network. The training will be provided by the Community Action Partnership, National Community Action Foundation, and Community Action Program Legal Services.

Training topics will include Community Action from Past to Present, Balancing Governance and Management, Board Development, Financial Management, Human Resources, Strategic Planning, Resource Development, Performance Management, and more!

Notably, throughout the training time will be allotted for individual consultations.

Agenda Forthcoming!

LOCATION

Embassy Suites by Hilton - DFW Airport South

Book Today! Book by phone at (800) 362-2779 by October 4, 2016 using the event code "CAP" to receive the group rate of $159/night. You can also book online here.

- Take advantage of the free airport shuttle
- Enjoy free Wi-Fi in your sleeping room
- Join peers for a complimentary breakfast and/or an evening beverage reception
- Plan a networking dinner at a nearby restaurant

Don't miss this opportunity to hear from the experts, network with peers, and develop a winning plan for success in your role as Executive Director!

Register Now!
From: Angel Jackson [desoto911@bellsouth.net]
Sent: Monday, September 26, 2016 1:51 PM
To: Jodi M. Zeigler
Subject: 911-new road name

I spoke with Mr. Thomas Jones on Monday, September 26, 2016 about naming a driveway Hamson Pvt dr. We do not have any road names like this in the parish. There is already one existing house there and another gentleman is going to be building out here & needs electricity.

Thank you

Angel Jackson
Office Manager
Desoto Parish Comm. Dist. E-911
205 N Jefferson st
Mansfield, La. 71052
318-872-4600
318-872-6498 fax
desoto911@bellsouth.net
October 3, 2016

Mr. Wardell Bowie, Superintendent
Mundy Sanitary Landfill
2712 Hwy 84 East
Mansfield, LA 71052

Dear Mr. Bowie,

It was a pleasure meeting you earlier today. As per our discussion, I have attached vicinity, topographical, and aerial maps of the +/-92 acres for sale adjacent to the Mundy Sanitary Landfill.

Please contact me with questions or additional information needed. I can be reached at 318.470.0483 or jkeeth@mossyoakproperties.com.

I look forward to further discussion.

Regards,

J.J. Keeth, Broker