



# DESOTO PARISH POLICE JURY

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AGENDA • OCTOBER 2, 2017

Committee 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. ADMINISTRATIVE COMMITTEE

### A. Call to Order

<i>Juror</i>	<i>Status</i>
Ernel Jones, District 4C, Chairman	
Charlie Roberts, 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	
Thomas Jones, District 4D	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

### B. Invocation

### C. Pledge of Allegiance

### D. Call for Additions and Deletions to the Agenda

### E. Guest and Public Comments

### F. Administrative Items

1. Discuss how employees address the Police Jury (JB)
2. Discuss Strategic Planning (JB)

### G. Motion to Adjourn

**2. BUDGET AND FINANCE COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Jim "Jimbo" Davlin, District 2, Chairman	
Ernel Jones, District 4C	
Greg Baker, District 3	
B. D. Mitchell, District 1B	
Charlie Roberts, District 1A	

***B. Call for Additions and Deletions to the Agenda***

***C. Guest and Public Comments***

***D. Budget and Finance Items***

1. Authorize payment of approved bills
2. Authorize transfer for Morgan Stanley Investments for Airport Operational Expenses as budgeted. (LG)
3. Authorize a grant in the amount of \$15,000 to sustain WebCorp until the end of year. (Ross)
4. Authorize funding for the Clean-Up the Parish Program - Money to come from Solid Waste Budget (EJ)
5. Discuss DeSoto Parish Police Jury Invoice Processing (TJ)
6. Approve that all invoices are received by Accounts Payable, scanned and routed to the Administrator or appropriate manager or supervisor for review and approval of payment. (TJ)

***E. Adjourn***

**3. ROAD COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
B. D. Mitchell, District 1B, Chairman	
J. O. Burch, District 1C	
Ernel Jones, District 4C	
Charlie Roberts, District 1A	
Rodriguez Ross, District 6	

***B. Call for Additions and Deletions to the Agenda***

***C. Department Head Report***

***D. Guest and Public Comments***

***E. Road Items***

1. Approve Ordinance 2 of 2017 establishing Legal Load Limits on Parish owned & maintained Bridges. (Every year)
2. Authorize adopting the Annual Bridge Certification Resolution. (Every year)

***F. Adjourn***

**4. SOLID WASTE COMMITTEE*****A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Greg Baker, District 3, Chairman	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Thomas Jones, District 4D	
Ernel Jones, District 4C	

***B. Call for Additions and Deletions to the Agenda******C. Department Head Report******D. Guest and Public Comments******E. Solid Waste Items***

1. Advertise for bid for an 8" Trash pump at the Landfill (WB)
2. Discuss putting a re-manufactured motor in Truck #68 (GB)

***F. Adjourn***

**5. PERSONNEL COMMITTEE*****A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Charlie Roberts, District 1A, Chairman	
B. D. Mitchell, District 1B	
J. O. Burch, District 1C	
Jim "Jimbo" Davlin, District 2	
Ernel Jones, District 4C	

***B. Call for Additions and Deletions to the Agenda******C. Department Head Report******D. Guest and Public Comments******E. Personnel Items***

1. Authorize Steve Brown to attend the Louisiana Community Development Authority Board of Director's Meeting on October 12, 2017 in Baton Rouge, La. (SB)

***F. Adjourn***

**6. BUILDING AND PROPERTIES COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
B D. Mitchell, District 1B, Chairman	
Ernel Jones, District 4C	
Rodriguez Ross, District 6	
Jim "Jimbo" Davlin, District 2	
Charlie Roberts, District 1A	

***B. Call for Additions and Deletions to the Agenda***

***C. Department Head Report***

***D. Guest and Public Comments***

***E. Building and Properties Items***

1. Discuss Pelican School (JB)
2. Discuss housing for Human Resource's office. (EJ)

***F. Adjourn***

**7. AIRPORT COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Rodriguez Ross, District 6, Chairman	
Greg Baker, District 3	
Richard Fuller, District 4A	
Jeri Burrell, District 4B	
Jim "Jimbo" Davlin, District 2	

***B. Call for Additions and Deletions to the Agenda***

***C. Department Head Report***

***D. Guest and Public Comments***

***E. Airport Items***

1. Adopt a Resolution for a five (5) year Capital Improvement Plan. (Every year)

***F. Adjourn***

**8. INSURANCE COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Jeri Burrell, District 4B, Chairperson	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Richard Fuller, District 4A	
Jim "Jimbo" Davlin, District 2	

***B. Call for Additions and Deletions to the Agenda***

***C. Guest and Public Comments***

***D. Insurance Items***

1. Discuss claims for damaged vehicles caused by potholes (JB)

***E. Adjourn***



**9. ANIMAL & MOSQUITO CONTROL COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Rodriguez Ross, District 6, Chairman	
Thomas Jones, District 4D	
Charlie Roberts, District 1A	
Ernel Jones, District 4C	
J. O. Burch, District 1C	

***B. Call for Additions and Deletions to the Agenda***

***C. Department Head Report***

***D. Guest and Public Comments***

***E. Animal & Mosquito Control Items***

***F. Adjourn***

**10. COMMUNITY SERVICES COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Richard Fuller, District 4A, Chairman	
B.D. Mitchell, District 1B	
J. O. Burch, District 1C	
Jeri Burrell, District 4B	
Thomas Jones, District 4D	

***B. Call for Additions and Deletions to the Agenda***

***C. Department Head Report***

***D. Guest and Public Comments***

***E. Community Services Items***

***F. Adjourn***

**11. ZONING COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Ernel Jones, District 4C, Chairman	

Charlie Roberts, District 1A	
Greg Baker, District 3	
Jeri Burrell, District 4B	
Rodriguez Ross, District 6	

- B. Call for Additions and Deletions to the Agenda**
- C. Guest and Public Comments**
- D. Zoning Committee Items**
- E. Adjourn**

**12. PUBLIC HOUSING COMMITTEE**

- A. Call to Order**

<b>Juror</b>	<b>Status</b>
Jeri Burrell, District 4B, Chairman	
B.D.Mitchell, District 1B	
J.O. Burch, District 1C	
Richard Fuller, District 4A	
Thomas Jones, District 4D	

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

**13. PARKS AND RECREATION COMMITTEE**

- A. Call to Order**

<b>Juror</b>	<b>Status</b>
Richard Fuller, District 4A, Chairman	
Jim "Jimbo" Davlin, District 2	
Greg Baker, District 3	
Jeri Burrell, District 4B	
Ernel Jones, District 4C	

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

**14. ECONOMIC DEVELOPMENT COMMITTEE**

**A. Call to Order**

<b>Juror</b>	<b>Status</b>
Jim "Jimbo" Davlin, District 2, Chairman	
Thomas Jones, District 4D	
Jeri Burrell, District 4B	
Ernel Jones, District 4C	
J. O. Burch, District 1C	

**B. Call for Additions and Deletions to the Agenda**

**C. Guest and Public Comments**

**D. Economic Development Items**

**E. Adjourn**

**15. RULES OF CONDUCT COMMITTEE**

**A. Call to Order**

<b>Juror</b>	<b>Status</b>
Reggie C. Roe, District 5, Chairman	
Charlie Roberts, District 1A	
B. D. Mitchell, District 1B	
Jeri Burrell, District 4B	
Thomas Jones, District 4D	

**B. Call for Additions and Deletions to the Agenda**

**C. Guest and Public Comments**

**D. Rules of Conduct Items**

**E. Adjourn**