



DESOTO PARISH POLICE JURY
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AGENDA • OCTOBER 8, 2018

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	
Keith Parker, 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. Adrianna Gooden - 5 Years***
- B. Chasiess Cleveland - 5 Years***
- C. Lamar Vanzant - 10 Years***

5. ANNOUNCEMENTS

A. This is to 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 to William Morris Companies, LLC. The Ordinance will be considered for adoption at the next Regular Meeting scheduled for Tuesday, November 13, 2018. 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

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. PRESIDENT'S REPORT

9. COUNSEL'S REPORT

10. ADMINISTRATOR'S REPORT

11. TREASURER'S FINANCIAL REPORT

12. APPROVAL OF MINUTES

- A. September 10, 2018 – Public Hearing
- B. September 10, 2018 – Regular Meeting
- C. September 11, 2018 – Public Meeting
- D. September 13, 2018 – Special Meeting
- E. September 26, 2018 – Special Meeting
- F. October 1, 2018 – Committee Meeting
- G. October 1, 2018 – Special Meeting

13. OLD BUSINESS

14. NEW BUSINESS

- A. Authorize replacing Steve Tiner with John Prince as a Commission for Fire District #9 Board.
- B. Authorize to correct the spelling of Janear Circle to Junear Circle and advise E-911 of said change.
- C. Authorize a Resolution for DOTD Aviation to provide grant funds to the Airport and President to sign documents.

15. RESOLUTIONS

- A. Adopt the Annual Bridge Certification Resolution

16. ORDINANCES

- A. Approve Ordinance 7 of 2018 establishing a maximum speed limit of 15 miles per hour on Glenn Road District 3.
- B. Approve Ordinance 8 of 2018 establishing Legal Load Limits on Parish owned & maintained Bridges.
- C. Approve Final Beekeeping Ordinance.

17. ADMINISTRATIVE ITEMS

- A. Recommends authorizing Jurors and employees to attend the 95th Annual PJAL Convention at the Golden Nugget in Lake Charles on February 13-15, 2019.

18. BUDGET AND FINANCE ITEMS

- A. Recommends approving payment of bills.
- B. Authorize 2018 Budget Amendments.

19. PERSONNEL ITEMS

- A. Recommends adopting the Progressive Discipline Policy.
- B. Recommends authorizing Jackie McKinney and Mark Price to attend the 47th Annual LAMA (Louisiana Airport Managers and Associates) Conference October 21-24, 2018 in Lake Charles, La.

20. ROAD ITEMS

- A. Recommends awarding low bid for Annual Material (Glaucosite) to Big 4

21. INSURANCE ITEMS

- A. Recommends terminating Life Insurance for Retirees effective December 31, 2018.

23. ADJOURN