



DESOTO PARISH POLICE JURY

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AGENDA • OCTOBER 9, 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. Mark Price - 5 Years

B. James Thomas - 15 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS

A. Gary Evans, District Attorney, L.A.C.E. Program update

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. ADMINISTRATOR'S REPORT

9. TREASURER'S FINANCIAL REPORT

10. APPROVAL OF MINUTES

- A. September 5, 2017 - Committee Meeting
- B. September 11, 2017 - Special Meeting
- C. September 11, 2017 - Public Hearing
- D. September 11, 2017 - Regular Meeting

11. OLD BUSINESS

- A. Apply for 2018-2019 Capital Outlay Application Program – San Patricio Bayou Drainage

12. NEW BUSINESS

- A. Award Proclamation to Tina Lane
- B. Award Proclamation to Harold Vawters

13. RESOLUTIONS

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

14. ORDINANCES

- A. Approve an Ordinance to declare certain immovable property surplus and authorize the sale of surplus property owned by the DeSoto Parish Police Jury, and to otherwise provide with respect thereto.
- B. Recommends approving Ordinance 2 of 2017 establishing Legal Load Limits on Parish owned & maintained Bridges.

15. BUDGET AND FINANCE ITEMS

- A. Recommends authorizing payment of approved bills
- B. Recommends authorizing a transfer for Morgan Stanley Investments for Airport Operational Expenses as budgeted.
- C. Recommends authorizing a grant in the amount of \$15,000 to sustain WebCorp until the end of year.

16. PERSONNEL ITEMS

- A. Recommends authorizing Steve Brown to attend the Louisiana Community Development Authority Board of Director's Meeting on October 12, 2017 in Baton Rouge, La.

- B. Recommends approving Management and Human Resource recommendation to terminate employee for repeated absences, tardiness, and failure to properly notify the supervisor/manager regarding absences and tardiness.

17. COMMUNITY SERVICES & DEVELOPMENT ITEMS

- A. Recommends awarding low bid for electrical labor, weatherization material and products.
- B. Recommends awarding low bid for weatherization auditor truck.

18. SOLID WASTE ITEMS

- A. Recommends advertising for bid for an 8" Trash pump at the Landfill.
- B. Recommends approving to put a re-manufactured motor in Truck #68.

19. ADJOURN