



DESOTO PARISH POLICE JURY

DESOTO PARISH POLICE JURY

AGENDA • SEPTEMBER 5, 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. Reports

- i. President
- ii. Legal Counsel
- iii. Administrator

F. Guest and Public Comments

G. Administrative Items

1. Authorize staff and jurors to attend the Water Resources Commission rescheduled meeting in Baton Rouge date TBD.
2. Discuss and recommend project for 2018 Capital Outlays application.

3. Authorize Jeri Burrell and Richard Fuller to attend the Louisiana Recreation & Park Association Annual Conference in New Orleans on September 26-28, 2017.

H. Motion to Adjourn

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order

| Juror | Status |
|--|---------------|
| 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 a grant to Mansfield Christmas Decorating Committee for Christmas decorations and lights in the City of Mansfield.
3. Discuss procurement procedures and invoices at the Airport.
4. Discuss improvements to Pelican All Saints School (Web Corp).

E. Adjourn

3. ROAD COMMITTEE

A. Call to Order

| Juror | Status |
|---------------------------------------|---------------|
| 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. Authorize a Corporate Endeavor Agreement with Town of Stonewall to overlay Rambin Road from Middleton Road to Cherri Lane with Town of Stonewall paying for materials (up to \$80,000) and Police Jury providing labor and equipment. (Rambin Road is split between town and Parish)
2. Discuss equipment repairs in house versus contracting out.
3. Authorize a Resolution for the FY 2018-2019 Louisiana Community Block Grant for street improvements.
4. Direct the Road Department Staff to include in its Pipeline Crossing and/or Road Use Permits a statement that requires the permittee to indicate the type of water that is flowing through the pipe lines that are laid in the DeSoto Parish Roadway Right of Ways.

F. Adjourn

4. SOLID WASTE COMMITTEE

A. Call to Order

| Juror | Status |
|----------------------------------|---------------|
| 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. Authorize Amendment #2 to the Standby Trust Agreement with Community Bank of Louisiana for Closure-Post Closure Costs of the Landfill.
2. Amend Live Oak Contract from "Excludes E & P Waste" to "Includes Department of Natural Resources E & P Waste Codes 15,16, & 99 as previously approved by the Jury".

F. Adjourn

5. PERSONNEL COMMITTEE

A. Call to Order

| Juror | Status |
|--|---------------|
| 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 Lynette Taylor and Kevin Vanzant to attend the Louisiana Recreation & Park Association Annual Conference in New Orleans on September 26-28, 2017.
2. Authorize Counsel to review the latest version of the DeSoto Parish Police Jury Human Resources Policies and Procedures.

F. Adjourn

6. COMMUNITY SERVICES COMMITTEE

A. Call to Order

| Juror | Status |
|---------------------------------------|---------------|
| 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

1. Award Weatherization Program bids to apparent low bidder.

F. Adjourn

7. BUILDING AND PROPERTIES COMMITTEE

A. Call to Order

| Juror | Status |
|--------------------------------------|---------------|
| 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

F. Adjourn

8. AIRPORT COMMITTEE

A. Call to Order

| Juror | Status |
|--------------------------------------|---------------|
| 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

F. Adjourn

9. ANIMAL & MOSQUITO CONTROL COMMITTEE

A. Call to Order

| Juror | Status |
|--------------------------------------|---------------|
| 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

1. Authorize changes to the Animal Control Ordinance and Fees

F. Adjourn

10. INSURANCE COMMITTEE

A. Call to Order

| Juror | Status |
|--|---------------|
| 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.

E. Adjourn

11. ZONING COMMITTEE

A. Call to Order

| Juror | Status |
|------------------------------------|---------------|
| 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

| Juror | Status |
|-------------------------------------|---------------|
| 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

| Juror | Status |
|---------------------------------------|---------------|
| 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

1. Discuss purchasing property.

E. Adjourn

14. ECONOMIC DEVELOPMENT COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|--|----------------------|
| 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**