



DESOTO PARISH POLICE JURY

DESOTO PARISH POLICE JURY

AGENDA • APRIL 2, 2018

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 • Amy Shelton, Human Resource

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PRESIDENT'S REPORT
4. LEGAL COUNSEL'S REPORT
5. ADMINISTRATIVE COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|---------------------------------------|---------------|
| B. D. Mitchell, District 1B, Chairman | |
| Charlie Roberts, District 1A | |
| 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 | |

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Administrative Items

1. Authorize the President to execute the Workforce Innovation and Opportunity Act (WIOA) (Yearly)
2. Appoint Carolyn Landrum to serve on the Water District #1 Board (Replace Keith Parker)
3. Adopt a Resolution for an Independent FBI investigation regarding the LACE Program (JB & TJ)

E. Motion to Adjourn

6. BUDGET AND FINANCE COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|--|----------------------|
| Jim "Jimbo" Davlin, District 2, Chairman | |
| Greg Baker, District 3 | |
| Ernel Jones, District 4C | |
| Jeri Burrell, District 4B | |
| Charlie Roberts, District 1A | |

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Budget and Finance Items

1. Authorize payment of approved bills.
2. Approve grant to DeSoto Habilitation Services, Inc. in the amount of \$10,000.

E. Adjourn

7. ROAD COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|--------------------------------------|----------------------|
| Rodriguez Ross, District 6, Chairman | |
| B. D. Mitchell, District 1B | |
| Thomas Jones, District 4D | |
| Keith Parker, District 1C | |
| Ernel Jones, District 4C | |

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Road Items

1. Award lowest bid for an Excavator for Road Department.
2. Discuss recommended Road Use Permit Fees.

E. Adjourn

8. PERSONNEL COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|--|---------------|
| Charlie Roberts, District 1A, Chairman | |
| B. D. Mitchell, District 1B | |
| Keith Parker, District 1C | |
| Rodriguez Ross, District 6 | |
| Richard Fuller, District 4A | |

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Personnel Items

1. Authorize Amanda Mars to attend the ACT WRC Team meeting on April 25-26, 2018 in Biloxi, Mississippi.
2. Authorize Steve Brown, Phillip Clark and Fredrick Woodley to attend the 2018 LPESA Spring Conference on April 11-12, 2018 in Opelousas, La.
3. Approve a temporary pay increase for Airport Terminal Manager in the amount of \$18.63 effective immediately and continuing for two (2) pay periods beyond first day of work for new Airport Manager.
4. Authorize Steve Brown to attend the ADA and Life Safety Seminar in Lafayette on April 25-26, 2018. (Certification)
5. Authorize Steve Brown to meet with Fort Worth USACE, to expedite the permit for the 2008 FEMA project in April.
6. Authorize Steve Brown and Wardell Bowie to attend meeting with DEQ and DNR staff in Baton Rouge April 19, 2018 to discuss Hazardous Waste spills.
7. On call pay.

E. Adjourn

9. AIRPORT AND ANIMAL CONTROL COMMITTEE

A. Call to Order

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

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Airport Items

1. Discuss adopting the Model Bee Keeping Ordinance in Parish Subdivisions. (See attached)
2. Discuss No Mosquito Spray Zone.

E. Adjourn

10. BUILDING, PROPERTIES, PARKS & RECREATION COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|---------------------------------------|---------------|
| Richard Fuller, District 4A, Chairman | |
| Jim "Jimbo" Davlin, District 2 | |
| Jeri Burrell, District 4B | |
| Ernel Jones, District 4C | |
| Charlie Roberts, District 1A | |

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Unfinished Business

1. Authorize building a fence between Modern Electronics and the Police Jury Property. (Additional information)

E. Building and Properties Items

F. Adjourn

11. POLICY AND PROCEDURE COMMITTEE

A. Call to Order

| <i>Juror</i> | <i>Status</i> |
|----------------------------------|---------------|
| Greg Baker, District 3, Chairman | |
| B. D. Mitchell, District 1B | |
| Charlie Roberts, District 1A | |
| Thomas Jones, District 4D | |
| Rodriguez Ross, District 6 | |

B. Guest and Public Comments

C. Call for Additions and Deletions to the Agenda

D. Policy and Procedures Items

1. Approve the Rules and By-Laws of the Desoto Parish Police Jury

E. Adjourn