1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<tbody>
<tr>
<td>Charlie Robert, District 1A</td>
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<tr>
<td>B. D. Mitchell, District 1B</td>
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<tr>
<td>J.O. Burch, District 1C</td>
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<tr>
<td>Jim &quot;Jimbo&quot; Davlin District 2</td>
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<tr>
<td>Greg Baker, District 3</td>
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<td>Richard Fuller, District 4A</td>
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<td>Jeri Burrell, District 4B</td>
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<td>Ernel Jones, District 4C</td>
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<td>Thomas Jones, District 4D</td>
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<td>Reggie Roe, District 5</td>
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<tr>
<td>Rodriguez Ross, District 6</td>
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</table>

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS
   A. Deborah Williams - 10 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. LEGAL COUNSEL'S REPORT

9. DEPARTMENT HEAD REPORTS
A. Randi Walding - Airport  
B. Fredrick Woodley - Road  
C. Lynda Spivey - Community Service  
D. Harold Renfro - Animal & Mosquito  
E. Wardell Bowie - Solid Waste  
F. Kevin Vanzant - Maintenance  

10. APPROVAL OF MINUTES
A. July 5, 2016 – Committee Meeting  
B. July 11, 2016 – Regular Meeting  
C. July 25, 2016 – Public Meeting  

11. OLD BUSINESS  

12. NEW BUSINESS  
A. Approve purchasing "Nixle 360" Parish-wide Emergency Notification System for $4,500/year plus initial setup fee.  

13. RESOLUTIONS  
A. Recommends authorizing the President to sign a Resolution supporting the St. Martin Parish Council urging officials of the State of Louisiana to review the ownership status of various areas of the Atchafalaya Basin.  

B. Recommends authorizing the President to execute a Resolution approving the holding of an election in Fire Protection District 5 of the Parish of DeSoto of Louisiana, on Saturday, December 10, 2016, to authorize the levy of a special tax therein.  

C. Recommends authorizing the President to execute a Resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (1.26 mil)  

14. ORDINANCES  
A. Recommends the President to appoint an ad hoc committee to review & recommend changes to the DeSoto Parish Code of Ordinances (Subdivision Regulations, Mobile Home Park Regulations and RV Park Regulations.)  

15. ADMINISTRATIVE ITEMS  
A. Approve the following appointees to the EMS Board: Rusty Canton, Brent Ingvardsen, Katina Lane, Keith Parker, Dennis Reed, LaTarsha Shelton and Tim Thames with staggered terms in accordance with the EMS enabling legislation.
B. Recommends authorizing a budget increase for handicap drives and ramps using tipping fees revenue.

16. BUDGET AND FINANCE ITEMS

A. Recommends waiving the Police Jury's Procurement Policy and awarding the bid to Boggs & Poole for Courthouse Clerk of Court "Walls" project.

B. Recommends waiving the Police Jury's Procurement Policy and awarding the bid to M&M Builders for the Jury Annex Generator (less the $9,500 extended warranty).

C. Recommends authorizing the payment of all approved bills.

17. PERSONNEL ITEMS

A. Recommends authorizing Amy Shelton to attend the Parochial Employees' Retirement System Administrative Training Session on October 4, 2016 in Baton Rouge, La.

B. Recommends posting and advertising the Road Foreman Position.

C. Recommends appointing Anthony Davis as Interim Road Foreman. (No pay rate change)

D. Recommends authorizing Wendell Whitaker to assume temporary duties of Debris Removal Foreman ($2.00/hour increase temporarily)

E. Recommends authorizing Wendell Whitaker to move from Mechanic to Class A Truck Driver (Step #1).

F. Recommends authorizing Marvin Cooper to attend the Road Scholar Bridge Maintenance & Repair Course in Alexandria, La. August 18, 2016.

G. Recommends authorizing Fredrick Woodley and Phillip Clark to attend the 2016 LPESA Fall Conference on October 5-6, 2016 in Charenton, La.

H. Recommends approving Ernel Jones, Richard Fuller, Jeri Burrell and Amanda Mars to attend EPA Brownfields Conference on August 30-September 1, 2016 in Addison, Texas.

18. ROAD ITEMS

A. Recommends amending the Parish Transportation Priority List to the following: 2016: East Red Bayou & Crow Lane 2017: Gravel Point Road 2018: Holmes Road

19. ANIMAL & MOSQUITO CONTROL ITEMS

A. Recommends authorizing the President to execute a CEA with the DeSoto Parish Sheriff to accept the donation of a van for Animal Services.

20. BUILDING AND PROPERTIES ITEMS
1. Recommends authorizing the donation of the EMS Building on US 171 to the Town of Stonewall.

21. ADJOURN
District Attorney, Gary Evans, was present during this meeting.

1. ADMINISTRATIVE COMMITTEE
   
   A. Call to Order
   B. Invocation given by Mr. Thomas Jones
   C. Pledge of Allegiance led by Mr. Mitchell
   D. Call for Additions and Deletions to the Agenda

1. Authorize Adrianna Gooden to attend the Louisiana Animal Control Association Conference on July 31-August 2, 2016 in Baton Rouge.

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: B. D. Mitchell, District 1B
   SECONDER: Charlie Roberts, District 1A
   ABSENT: Richard Fuller, Jim "Jimbo" Davlin

2. Authorize Harold Renfro to attend the Louisiana Animal Control Association Conference on August 3-5, 2016 in Baton Rouge.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: J. O. Burch, District 1C
ABSENT: Richard Fuller, Jim "Jimbo" Davlin

3. Discuss historical monument/marker for retiring Judge and family.

RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: J. O. Burch, District 1C
ABSENT: Richard Fuller, Jim "Jimbo" Davlin

E. Guest and Public Comments

1. Ms. Glenda Gillyard - Family Proclamation - Absent

2. Fred Lowery - Fire District #8
   Chief Lowery wants to house EMS and the Fire Department into one (1) building at the proposed Pelican EMS location.

3. Trey Smith - Cannon Crook Subdivision Address Exemption
   Mr. Smith cannot get a 911 address permit because the subdivision developer has not received the approval of the Planning Commissioner and Jury. The District Attorney said he would get some information to help Mr. Smith obtain his permit.

   Ms. Carter expressed her concerns about the lack of emergency evacuation plans and routes for the citizens of DeSoto Parish. Sheriff Arbuckle and Mike Armstrong responded to her concerns.

F. Administrator's Reports

Mr. Brown gave his report and answered questions posed by individual jurors.

G. Administrative Items

1. Authorize the President to sign the State Project No. JA37-16-17 Job Access and Reverse Commute Operating Assistance Program with the DOTD. (Council on Aging)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Thomas Jones, District 4D
ABSENT: Richard Fuller, Jim "Jimbo" Davlin

2. Appoint Kevin Vanzant as the District 7 Delegate (Proxy) and Wardell Bowie as back up (Mr. Vanzant is the longest LRWA member)

RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Thomas Jones, District 4D
ABSENT: Richard Fuller, Jim "Jimbo" Davlin

3. Rescind June 13, 2016 approval of assignment of Oil & Gas Lease by Freeport-McMoRan to Chisholm Energy Holding, LP.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Charlie Roberts, District 1A
ABSENT: Richard Fuller, Jim "Jimbo" Davlin

4. Authorize the assignment of Oil & Gas Lease from PXP Louisiana LLC to Chesapeake Louisiana, L.P. (37.399 acres – Section 19, T12, R13).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Charlie Roberts, District 1A
ABSENT: Richard Fuller, Jim "Jimbo" Davlin

H. Motion to Adjourn

Motion to adjourn was made by Mr. Thomas Jones, seconded by Mr. Roberts. Motion carried.
2. **BUDGET AND FINANCE COMMITTEE**

   A. **Call to Order**
   
   B. **Call for Additions and Deletions to the Agenda NONE**
   
   C. **Guest and Public Comments NONE**
   
   D. **Treasurer’s Financial Report**

   Deferred until Monday, July 11, 2016.

   E. **Budget and Finance Items**

   1. Authorize payment of all approved bills.

   RESULT: **ADOPTED [UNANIMOUS]**

   **MOVER:** Thomas Jones, District 4D

   **SECONDER:** B. D. Mitchell, District 1B

   **AYES:** Charlie Roberts, B. D. Mitchell, J. O. Burch, Thomas Jones

   **ABSENT:** Jim "Jimbo" Davlin

   F. **Adjourn**

   Motion to adjourn was made by Mr. Thomas Jones, seconded by Mr. Mitchell. Motion carried.

3. **PERSONNEL COMMITTEE**

   A. **Call to Order**
   
   B. **Call for Additions and Deletions to the Agenda NONE**
   
   C. **Guest and Public Comments NONE**
   
   D. **Personnel Items**

   1. Discuss and approve the Organizational Chart.

   Motion to have the Treasurer and Secretary report to the Jury and Human Resource Director report to Administrator.

   RESULT: **ADOPTED AS AMENDED [3 TO 1]**

   **MOVER:** B. D. Mitchell, District 1B

   **SECONDER:** Greg Baker, District 3

   **AYES:** Charlie Roberts, B. D. Mitchell, Greg Baker

   **NAYS:** Thomas Jones

   **ABSENT:** Richard Fuller

   2. Discuss Vacation Policy

   Workshop will be scheduled at a later date.
3. Discuss and move forward with hiring a General Office Clerk for Maintenance & Airport.

RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Thomas Jones
ABSENT: Richard Fuller


RESULT: ADOPTED [UNANIMOUS]
MOVER: Charlie Roberts, District 1A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Thomas Jones
ABSENT: Richard Fuller

5. Authorize the promotion of Mr. Phillip Clark as the Assistant Road Superintendent at a salary of $52,800.

RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Charlie Roberts, District 1A
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Thomas Jones
ABSENT: Richard Fuller


RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Charlie Roberts, District 1A
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Thomas Jones
ABSENT: Richard Fuller


RESULT: ADOPTED [UNANIMOUS]
MOVER: Charlie Roberts, District 1A
SECONDER: B. D. Mitchell, District 1B
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Thomas Jones
ABSENT: Richard Fuller


RESULT: ADOPTED [UNANIMOUS]
MOVER: Charlie Roberts, District 1A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Thomas Jones
ABSENT: Richard Fuller

E. Adjourn

Motion to adjourn was made by Mr. Roberts, seconded by Mr. Mitchell. Motion carried.

4. ROAD COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments

1. Charles Waldon - Mayor of Stonewall

   Mr. Waldon requested a CEA with the DPPJ for emergency repair work in Stonewall.

D. Road Items

   A. Authorize double stripes on Stonewall Preston and Rambin Roads in the Parish.
RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Rodriguez Ross, District 6
ABSENT: Richard Fuller

2. Discuss prohibition on road work in the Town of Stonewall until the Town levies a 7 mil general alimony tax as authorized by Louisiana Constitution Article 7 Section 27.

RESULT: WITHDRAWN

E. Adjourn

Motion to adjourn was made by Mr. Ross, seconded by Mr. Mitchell. Motion carried.

5. COMMUNITY SERVICES COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda NONE
C. Guest and Public Comments NONE
D. Community Services Items

1. Approve advertisement for annual weatherization contract bids.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: B. D. Mitchell, District 1B
AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Jeri Burrell
ABSENT: Richard Fuller

E. Adjourn

6. BUILDING AND PROPERTIES COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda NONE
C. Guest and Public Comments

A. Dee Lewis – DeSoto High School Alumni Association Board Member

Mr. Lewis is seeking a grant from the Jury to help with the cost of making repairs to the DeSoto High Gym.
D. Building and Properties Items

1. Discuss nuisances on 264 Lesa Lane and 134 Pecan.
   No Action Taken

2. Award low bidder to Louisiana Roofing Contractors, LLC for the Courthouse Roof Repairs/Replacement Contract.

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: Reggie Roe, District 5
   SECONDER: Thomas Jones, District 4D
   AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
   ABSENT: Richard Fuller

3. Award low bidder to Johnny's Roofing and Metal Works, Inc. for the Multi-Agency Buildings Roof Repairs Contract.

   RESULT: ADOPTED [UNANIMOUS]
   MOVER: Reggie Roe, District 5
   SECONDER: Thomas Jones, District 4D
   AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
   ABSENT: Richard Fuller

   Motion to change the DeSoto Parish 4H Exhibition Facility Policy to allow any duly commissioned officers and two (2) officers per 100 people and one (1) officer per 100 additional people when officers are required.

   RESULT: ADOPTED AS AMENDED [UNANIMOUS]
   MOVER: J. O. Burch, District 1C
   SECONDER: Thomas Jones, District 4D
   AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
   ABSENT: Richard Fuller

5. Discuss the acquisition of properties adjacent to the DPPJ Annex building.
   Need more information

   RESULT: DEFERRED [UNANIMOUS]
   AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
   ABSENT: Richard Fuller

6. Authorize $8,212.07 for Homeland Security Grant match to provide cameras and hardware at the Courthouse with money coming out of the Jail fund.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Reggie Roe, District 5
AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
ABSENT: Richard Fuller

7. Discuss update on BASSLER property purchase.
Motion to send a letter to BASSLER offering a purchase price of $42,000 and to release said property if offer is rejected.
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Reggie Roe, District 5
AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
ABSENT: Richard Fuller

8. Discuss uses for the old Stonewall EMS buildings.
Motion was made to transfer the EMS building from EMS to the DPPJ.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: J. O. Burch, District 1C
AYES: B. D. Mitchell, J. O. Burch, Thomas Jones, Reggie Roe
ABSENT: Richard Fuller

9. Discuss historical monument/marker for retiring Judge and family.
Motion was made to erect a monument/marker on the Courthouse lawn to honor the Burgess Family.
RESULT: ADOPTED [3 TO 1]
MOVER: Reggie Roe, District 5
SECONDER: J. O. Burch, District 1C
AYES: B. D. Mitchell, J. O. Burch, Reggie Roe
NAYS: Thomas Jones
ABSENT: Richard Fuller

E. Adjourn
Motion to adjourn was made by Mr. Thomas Jones, seconded by Mr. Roe. Motion carried.
District Attorney, Gary Evans, was present during this meeting.

1. CALL TO ORDER

2. INVOCATION GIVEN BY MS. GATLIN.

3. PLEDGE OF ALLEGIANCE LED BY MR. DAVLIN

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

   A. Susan Michelle Hughes - 5 Years

   B. Richard Johnson, Jr. - 15 Years

5. ANNOUNCEMENT

6. GUEST AND PUBLIC COMMENTS

   1. Johnson, Thomas & Cunningham CPAs

      Mr. Todtenbier gave his report on the audit and answered questions posed by individual jurors. He stated we had a clean audit.
2. **Kirsten Howard - Robinson's Rescue**

Ms. Howard thanked the Jurors for their donation and gave an update on the SSNIP Program.

7. **CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA**

1. Authorize the President to sign a Resolution to hire the law firm Ayres, Shelton, Williams, Benson & Paine to prepare zoning regulations.

   **RESULT:** ADOPTED [UNANIMOUS]
   **MOVER:** Reggie Roe, District 5
   **SECONDER:** Greg Baker, District 3

2. Authorize the President to sign a Proclamation for the Whitaker Family.

   **RESULT:** ADOPTED [UNANIMOUS]
   **MOVER:** J. O. Burch, District 1C
   **SECONDER:** Jeri Burrell, District 4B


   **RESULT:** ADOPTED [UNANIMOUS]
   **MOVER:** Richard Fuller, District 4A
   **SECONDER:** Jeri Burrell, District 4B

8. **LEGAL COUNSEL'S REPORT**

9. **DEPARTMENT HEAD REPORTS**

   **A. Randi Walding - Airport**

   Ms. Walding gave her report and answered questions posed by individual jurors.

   **B. Fredrick Woodley - Road**

   Mr. Woodley gave his report and answered questions posed by individual jurors.
C. Lynda Spivey - Community Service

Ms. Spivey gave her report and answered questions posed by individual jurors.

D. Harold Renfro - Animal & Mosquito

Mr. Renfro gave his report and answered questions posed by individual jurors.

E. Wardell Bowie - Solid Waste

Mr. Bowie gave his report and answered questions posed by individual jurors.

F. Kevin Vanzant - Maintenance

Mr. Vanzant gave his report and answered questions posed by individual jurors.

10. APPROVAL OF MINUTES

Motion was made to approve all of June's minutes by Mr. Fuller, seconded by Ms. Burrell. Motion carried.

A. June 1, 2016 - Special Meeting
B. June 6, 2016 - Special Meeting
C. June 6, 2016 - Committee Meeting
D. June 13, 2016 - Regular Meeting

11. OLD BUSINESS - NONE

12. NEW BUSINESS

A. Recommends authorizing La. Dept. of Health and Hospital Parish Sanitarian to use the Airport’s Pickup truck and dispose of current vehicle.

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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>J. O. Burch, District 1C</td>
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<tr>
<td>SECONDER:</td>
<td>Richard Fuller, District 4A</td>
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B. Recommends approving low bid to LSC Environmental Products, LLC for Alternate Daily Cover.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Reggie Roe, District 5

C. Recommends authorizing a 911 address for Mr. Trey Smith in the Cannon Crooks Subdivision.

Alternate motion was made to give an address on Stonewall/Frierson Road.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Jim "Jimbo" Davlin, District 2
SECONDER: J. O. Burch, District 1C

D. Authorize executing a CEA with the Parish Municipalities for emergency repairs only.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim "Jimbo" Davlin, District 2
SECONDER: Reggie Roe, District 5

E. Authorize the President to sign a Resolution to retain Ayres, Shelton, Williams, Benson & Paine as legal counsel for preparation of zoning regulations.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Reggie Roe, District 5

F. Authorize the President to sign a Proclamation for the Whitaker Family,

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Jeri Burrell, District 4B

13. RESOLUTIONS - NONE

14. ORDINANCES - NONE

15. ADMINISTRATIVE ITEMS

A. Recommends authorizing the President to sign the State Project No. JA37-16-17 Job Access and Reverse Commute Operating Assistance Program with the DOTD (Council on Aging).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Thomas Jones, District 4D

B. Recommends appointing Kevin Vanzant as the LRWA District 7 Delegate (Proxy) and Wardell Bowie as back up (Mr. Vanzant is the longest LRWA member).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: B. D. Mitchell, District 1B

C. Recommends rescinding June 13, 2016 approval of assignment of Oil & Gas Lease by Freeport-McMoRan to Chisholm Energy Holding, LP.
D. Recommends authorizing the assignment of Oil & Gas Lease from PXP Louisiana LLC to Chesapeake Louisiana, L.P. (37.99 acres - Section 19, T12, R13)

RESULT:   ADOPTED [UNANIMOUS]
MOVER:    Greg Baker, District 3
SECONDER: Jeri Burrell, District 4B

16. BUDGET AND FINANCE ITEMS

A. Recommends authorizing payment of all approved bills.

RESULT:   ADOPTED [UNANIMOUS]
MOVER:    Thomas Jones, District 4D
SECONDER: Reggie Roe, District 5

17. PERSONNEL ITEMS

A. Recommends authorizing Adrianna Gooden to attend the Louisiana Animal Control Association Conference on July 31-August 2, 2016 in Baton Rouge.

RESULT:   ADOPTED [UNANIMOUS]
MOVER:    Richard Fuller, District 4A
SECONDER: Charlie Roberts, District 1A

B. Recommends authorizing Harold Renfro to attend the Louisiana Animal Control Association Conference on August 3-5, 2016 in Baton Rouge.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: J. O. Burch, District 1C

C. Recommends promoting Mr. Philip Clark to Assistant Road Superintendent at the annual rate of $52,800.

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. O. Burch, District 1C
SECONDER: Richard Fuller, District 4A

D. Recommends hiring a full time General Office Clerk to be shared by the Airport and Buildings & Maintenance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: B. D. Mitchell, District 1B


RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeri Burrell, District 4B
SECONDER: Rodriguez Ross, District 6

F. Recommends discussing and approving the Organizational Chart with Mr. Brown, Ms. Gatlin, Ms. Shelton and Ms. Zeigler reporting to the jury.
RESULT: **ADOPTED [6 TO 5]**  
MOVER: Richard Fuller, District 4A  
SECONDER: Jeri Burrell, District 4B  
AYES: Richard Fuller, Ernel Jones, Thomas Jones, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross  

G. Recommends reclassifying Stanley Caldwell from Equipment Operator to Heavy Equipment Operator.

RESULT: **ADOPTED [UNANIMOUS]**  
MOVER: B. D. Mitchell, District 1B  
SECONDER: Reggie Roe, District 5  

H. Recommends authorizing Stanley Woodley, Wardell Bowie, Kevin Vanzant and Willis Sudds to attend the Louisiana Rural Water Association Annual Conference on July 17-21, 2016 in Lake Charles.

RESULT: **ADOPTED [UNANIMOUS]**  
MOVER: Greg Baker, District 3  
SECONDER: Rodriguez Ross, District 6  

18. **ROAD ITEMS**

A. Recommends authorizing double stripes on Stonewall Preston and Rambin Roads in the Parish.

RESULT: **ADOPTED [UNANIMOUS]**  
MOVER: Greg Baker, District 3  
SECONDER: Rodriguez Ross, District 6  

19. **COMMUNITY SERVICES & DEVELOPMENT ITEMS**

A. Recommends approving advertisement for annual weatherization contract bids.
20. BUILDING AND PROPERTIES ITEMS

A. Recommends a historical monument/marker on the Courthouse lawn in honor of the Burgess family.

RESULT: DEFEATED [5 TO 6]
MOVER: J. O. Burch, District 1C
SECONDER: Reggie Roe, District 5
NAYS: Richard Fuller, Ernel Jones, Thomas Jones, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross

B. Recommends awarding low bid to Louisiana Roofing Contractors, LLC for the Courthouse Roof Repairs/Replacement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Thomas Jones, District 4D

C. Recommends awarding low bid to Johnny's Roofing and Metal Works, Inc. for the Multi-Agency Buildings Roof Repair.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B

D. Recommends the following changes to the David Means 4H Facility usage regulations: 1. Any Duly Commissioned Officer of the Law shall be allowed to provide security services. 2. Two (2) officers per 100 people and one (1) officer for per 100 additional people shall be required when officers are required.

Alternate motion was made by Mr. Baker, to leave the policy the way it is, seconded by Mr. Roe.
RESULT: **ADOPTED AS AMENDED [10 TO 1]**  
MOVER: Greg Baker, District 3  
SECONDER: Reggie Roe, District 5  
NAYS: Richard Fuller, Jeri Burrell

E. Recommends obtaining an appraisal of the Joseph Hall property.  
Alternate motion was made by Mr. Burch to get the preliminary appraisal of the property, seconded by Mr. Thomas Jones.

RESULT: **ADOPTED AS AMENDED [UNANIMOUS]**  
MOVER: J. O. Burch, District 1C  
SECONDER: Thomas Jones, District 4D  

F. Recommends authorizing $8,212.07 for Homeland Security Grant match jail fund to provide cameras and hardware at the Courthouse and Courthouse Annex.

RESULT: **ADOPTED [UNANIMOUS]**  
MOVER: Richard Fuller, District 4A  
SECONDER: Jeri Burrell, District 4B  

G. Recommends sending a letter to BASSLER Energy Services to make a final offer purchase price of $42,000.

RESULT: **ADOPTED [UNANIMOUS]**  
MOVER: J. O. Burch, District 1C  
SECONDER: Richard Fuller, District 4A  

H. Recommends the transfer of the EMS building assets from EMS to the DPPJ.  
Alternate motion made by Mr. Baker to defer until the Board for EMS is set and let them decide on the building, seconded by Mr. Davlin.
RESULT: ADOPTED AS AMENDED [10 TO 1]
MOVER: Greg Baker, District 3
SECONDER: Jim "Jimbo" Davlin, District 2
NAYS: J. O. Burch

21. ADJOURN

Motion to adjourn was made by Mr. Davlin, seconded by Mr. Ross.
CALL TO ORDER

<table>
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<tr>
<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Arrived</th>
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<td>Charlie Roberts</td>
<td>✓</td>
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<td>B. D. Mitchell</td>
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<td>J. O. Burch</td>
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<td>Rodriguez Ross</td>
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District Attorney, Gary Evans, was not present during this meeting.

INVOCATION GIVEN BY MR. FULLER

PLEDGE OF ALLEGIANCE LED BY MR. THOMAS JONES

GUEST AND PUBLIC COMMENTS NONE

ADDITIONS AND DELETIONS NONE

NEW BUSINESS

1. Adopt millage rates for 2016 tax year.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Reggie Roe, District 5
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell, Jeri Burrell

ADJOURN

Motion to adjourn was made by Mr. Roe, seconded by Mr. Roberts.
Mike,

Thanks for your time today. Here's a bit of what we covered:

- Nixle will provide a platform that allows you to call all of your resident
- Nixle will allow you to get more of your population into the database by using our exclusive text-to-opt-in feature
- Nixle provides access to IPAWS, weather integration, and social media integration

Here's the timeline we discussed:

- Follow up call on August 5th to make sure Nixle is on the agenda
- Present Nixle to the Police Jury on August 11th
- Determine feedback and next steps August 12th
- Work on a proper vote at September Meeting (or sooner)

The pricing we discussed is for "Nixle 360"
$4500/year + $500 implementation
This pricing is good until September 30th, only.

Here are the slides we covered today:
http://nixlelive.com/view/mail?iiID=DvVjTpjK94K2mzDrnzsn

Warmly,
Ivan Hardin
Account Executive

ivan.hardin@everbridge.com
(818) 532-5136
594 Howard St. Suite 200
San Francisco, CA 94105
July 6, 2016

Honorable Roland J. Darteze, Executive Director
Police Jury Association of Louisiana
707 North 7th Street
Baton Rouge, Louisiana 70802

Dear Hon. Darteze:

Enclosed please find a certified copy of Resolution No. 16-066-RS, adopted by the St. Martin Parish Council, in Regular Session convened on Tuesday, July 5, 2016, supporting all efforts by the State of Louisiana, acting through any and all of its governmental divisions inclusive of the Louisiana Department of Justice, the Louisiana Department of Natural Resources, and the Office of Governor, to fully investigate the legality/propriety of private ownership claims with the Atchafalaya Basin, and to adopt the necessary steps to recover any and all money due to the State of Louisiana as a consequence of payments due it or affected local governments in connection with previously granted leases, including, but not limited to, money received by private interests via oil and gas exploration.

We hope that you will also support this matter.

Sincerely,

ST. MARTIN PARISH COUNCIL

LACI LAPEROUSE
CLERK OF THE COUNCIL

LL/bmg

Enclosure

cc: St. Martin Parish Council Members
Parish President Guy Cormier
All Parish Governing Authorities
A motion was made by Chris Tauzin, seconded by the entire Parish Council, and, therefore, unanimously adopted:

RESOLUTION NO. 16-066-RS

A RESOLUTION URGING OFFICIALS OF THE STATE OF LOUISIANA TO REVIEW THE OWNERSHIP STATUS OF VARIOUS AREAS OF THE ATCHAFALAYA BASIN AND TO ADOPT THE NECESSARY STEPS TO RECOVER ANY AND ALL FUNDS INAPPROPRIATELY PAID FOR THE EXERCISE OF PROPERTY RIGHTS BY PRIVATE PERSONS, FIRMS, AND OTHER ENTITIES.

WHEREAS, the Atchafalaya Basin ("Basin") offers vast opportunities for recreational and commercial ventures; and

WHEREAS, the Basin is a natural habit for wildlife and fisheries; and

WHEREAS, the Basin is a unique tourist attraction and has the ability to accommodate numerous visitors throughout the year; and

WHEREAS, significant areas within the Basin offer navigable waterways which, by virtue of the law of the State of Louisiana, are subject to unobstructed use by the public; and

WHEREAS, for several years private persons, firms, and other entities have claimed ownership interests in publicly owned areas of the Basin including, but not limited to, water bottoms to which the State of Louisiana enjoys exclusive ownership interests; and

WHEREAS, such private concerns have improvidently received large sums of money as a consequence of the lease of said public lands including, but not limited to, revenue generated for oil and gas exploration; and

WHEREAS, the public use of the Basin has been impeded by private individuals, firms, and other entities fallaciously asserting ownership claims to portions of the Basin which fall within the public domain; and

WHEREAS, all of the foregoing have resulted in the loss of valuable and much needed revenue for both state and local government; and

WHEREAS, the foregoing have further hampered the public enjoyment of the Basin and have resulted in damage to the environment.

NOW, THEREFORE, BE IT RESOLVED that the ST. MARTIN PARISH COUNCIL supports all efforts by the State of Louisiana, acting through any and all of its governmental divisions
inclusive of the Louisiana Department of Justice, the Louisiana Department of Natural Resources, and the Office of Governor, to fully investigate the legality/propriety of private ownership claims within the Atchafalaya Basin, and to adopt the necessary steps to recover any and all money due the State of Louisiana as a consequence of payments due it or affected local governments in connection with previously granted leases including, but not limited to, money received by private interests via oil and gas exploration.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Governor John Bel Edwards, Attorney General Jeff Landry, and the Louisiana state and federal Congressional Delegation.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauxzin, Albert Menard and Dean LeBlanc.

NAYS: None.

ABSTAIN: None.

ABSENT: Jill Hebert (excused) and Daniel Richard, Jr. (excused).

And the Resolution was declared adopted this 5th day of July, 2016.

***************

I, LACI LAPOUROUSE, CLERK OF THE ST. MARTIN PARISH COUNCIL, do hereby certify that this is a true and correct copy of the Resolution adopted by the St. Martin Parish Council, in Regular Session convened on the 5th day of July, 2016, at which meeting a quorum was present.


LACI LAPOUROUSE, CLERK
ST. MARTIN PARISH COUNCIL
The following resolution was offered by __________________________ and seconded by ______________________________:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District 5 of the Parish of DeSoto, State of Louisiana, on Saturday, December 10, 2016, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District 5 of the Parish of DeSoto, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District 5 of the Parish of DeSoto, State of Louisiana (the "District"), plans to adopt a resolution on August 15, 2016, calling a special election in the District on Saturday, December 10, 2016, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of DeSoto, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of DeSoto, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District 5 of the Parish of DeSoto, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, December 10, 2016, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall Fire Protection District 5 of the Parish of DeSoto, State of Louisiana (the "District"), levy a special tax of ten (10) mills on property subject to taxation in the District (an estimated $420,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the 2027, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical equipment and facilities in the District, including purchasing fire trucks and other fire fighting and emergency equipment and paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.
This resolution having been submitted to a vote, the vote thereon was as follows:

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<th>MEMBERS</th>
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</table>

And the resolution was declared adopted on this, the 8th day of August, 2016.

__________________________  __________________________
/s/ Jodi Zeigler           /s/ Ernel Jones
Secretary                 President
STATE OF LOUISIANA

PARISH OF DESOTO

I, the undersigned Secretary of the Police Jury of the Parish of DeSoto, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on August 8, 2016, approving the holding of an election in Fire Protection District 5 of the Parish of DeSoto, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Mansfield, Louisiana, on this, the 8th day of August, 2016.

_________________________________
Secretary
The following resolution was offered by ______________________ and seconded by ______________________.

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of DeSoto, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of DeSoto, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, DECEMBER 10, 2016, between the hours of seven o'clock (7:00 a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(TAX CONTINUATION)

Shall the Parish of DeSoto, State of Louisiana (the "Parish"), levy a special tax of one and twenty-six hundredths (1.26) mills on all property subject to taxation in the Parish (an estimated $852,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of maintaining and operating the DeSoto Parish Courthouse and Courthouse Annex, said millage to represent a twenty-four hundredths of a mill (.24) increase over the 1.02 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Mansfield Enterprise, a newspaper of general circulation within the Parish, published in Mansfield, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room of the Courthouse, 101 Franklin Street, Mansfield, Louisiana, on MONDAY, JANUARY 9, 2017, at FIVE O'CLOCK (5:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.
SECTION 4. **Polling Places.** The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. **Election Commissioners; Voting Machines.** The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, January 9, 2017, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. **Authorization of Officers.** The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. **Furnishing Election Call to Election Officials.** Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of DeSoto Parish and the Registrar of Voters of DeSoto Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. **Application to State Bond Commission.** Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. **Additional Notice Requirement.** This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, June 13, 2016 and published said announcement in the Official Journal on Thursday, June 23, 2016.
This resolution having been submitted to a vote, the vote thereon was as follows:

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<th>MEMBERS</th>
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And the resolution was declared adopted on this, the 8th day of August, 2016.

/s/ Jodi Zeigler              /s/ Ernel Jones
Secretary                      President
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of DeSoto, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of DeSoto, State of Louisiana (the "Parish"), on August 8, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, DECEMBER 10, 2016, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(TAX CONTINUATION)

Shall the Parish of DeSoto, State of Louisiana (the "Parish"), levy a special tax of one and twenty-six hundredths (1.26) mills on all property subject to taxation in the Parish (an estimated $852,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of maintaining and operating the DeSoto Parish Courthouse and Courthouse Annex, said millage to represent a twenty-four hundredths of a mill (.24) increase over the 1.02 mills tax authorized to be levied through the year 2017 pursuant to an election held on February 9, 2008?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

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<thead>
<tr>
<th>Precinct</th>
<th>Location</th>
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<tbody>
<tr>
<td>1</td>
<td>Courthouse, 101 Texas Street, Mansfield</td>
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<td>4</td>
<td>South Mansfield Town Hall, 120 Britney Drive, Mansfield</td>
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<td>5</td>
<td>DeSoto Parish Library, 109 Crosby Street, Mansfield</td>
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<td>6</td>
<td>Community Center Housing Project, 600 Kennedy Street, Mansfield</td>
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<td>9</td>
<td>Community Center Housing Project, 600 Kennedy Street, Mansfield</td>
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<td>10</td>
<td>Logansport Library, 203 Hwy. 5, Logansport</td>
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<tr>
<td>11</td>
<td>Longstreet Town Hall, 13451 Hwy. 5, Keatchie</td>
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<tr>
<td>15</td>
<td>North DeSoto Pre-K 2 Elementary School, 2623 Hwy. 171, Stonewall</td>
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<td>16</td>
<td>Stonewall Community Center, 5208 Hwy. 3276, Stonewall</td>
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<td>21</td>
<td>Fire District 9 Firehouse, 5535 Hwy. 175, Frierson</td>
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<tr>
<td>22</td>
<td>Mission Point Baptist Church, 740 Linwood Avenue, Stonewall</td>
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<tr>
<td>Precinct</td>
<td>Location</td>
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<tr>
<td>23</td>
<td>North DeSoto High School, 2571 Hwy. 171, Stonewall</td>
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<td>26</td>
<td>Carmel Catholic Church, 1822 Smithport Lake Road, Mansfield</td>
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<tr>
<td>28</td>
<td>Longstreet Town Hall, 13451 Hwy. 5, Keatchie</td>
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<tr>
<td>29</td>
<td>Logansport Library, 203 Hwy. 5, Logansport</td>
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<tr>
<td>30</td>
<td>Stonewall Library, 808 Hwy. 171, Stonewall</td>
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<tr>
<td>31</td>
<td>North DeSoto Pre-K 2 Elementary School, 2623 Hwy. 171, Stonewall</td>
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<tr>
<td>32</td>
<td>St. Mark’s Baptist Church, 690 Janear Circle, Grand Cane</td>
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<td>33</td>
<td>Fire District 9 Firehouse, 5535 Hwy. 175, Frierson</td>
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<tr>
<td>34</td>
<td>North DeSoto Pre-K 2 Elementary School, 2623 Hwy. 171, Stonewall</td>
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<td>35</td>
<td>Keatchie Town Hall, 9758 Hwy. 5, Keatchie</td>
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<tr>
<td>37</td>
<td>Grand Cane Community Center, 321 Oak Street, Grand Cane</td>
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<tr>
<td>38</td>
<td>DeSoto Parish Library, 109 Crosby Street, Mansfield</td>
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<tr>
<td>39</td>
<td>Carmel Catholic Church, 1822 Smithport Lake Road, Mansfield</td>
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<tr>
<td>42</td>
<td>Saint Luke’s Church of God, 3540 Hwy. 346, Pelican</td>
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<tr>
<td>44</td>
<td>South Mansfield Community Center, 1214 6th Street, Mansfield</td>
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<td>46</td>
<td>Stanley Town Hall, 13595 Hwy. 84, Logansport</td>
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<td>48</td>
<td>Shady Grove United Methodist, 1630 Hwy. 481, Mansfield</td>
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<td>49</td>
<td>Logansport Library, 203 Hwy. 5, Logansport</td>
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<td>51</td>
<td>Magnolia Baptist Church, 173 Magnolia Lane, Mansfield</td>
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<td>53</td>
<td>Benson Community Center, 121 Old School Road, Converse</td>
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<td>Pelican Library, 139 Jackson Street, Pelican</td>
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<td>56</td>
<td>Saint Mary’s Church Hall, 1017 Hwy. 346, Pelican</td>
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<td>59</td>
<td>DeSoto Parish Chamber of Commerce, 101 N. Washington Avenue, Mansfield</td>
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<td>60</td>
<td>DeSoto Parish Library, 109 Crosby Street, Mansfield</td>
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<tr>
<td>61</td>
<td>DeSoto Parish Library, 109 Crosby Street, Mansfield</td>
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<tr>
<td>63</td>
<td>DeSoto Parish Chamber of Commerce, 101 N. Washington Avenue, Mansfield</td>
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</table>
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room of the Courthouse, 101 Franklin Street, Mansfield, Louisiana, on MONDAY, JANUARY 9, 2017, at FIVE O’CLOCK (5:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Mansfield, Louisiana, on this, the 8th day of August, 2016.

ATTEST: 

/s/ Jodi Zeigler 
Secretary

/s/ Ernel Jones 
President
STATE OF LOUISIANA
PARISH OF DESOTO

I, the undersigned Secretary of the Police Jury of the Parish of DeSoto, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of DeSoto, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on August 8, 2016, ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Mansfield, Louisiana, on this, the 8th day of August, 2016.

_______________________
Secretary
TRANSMITTAL LETTER

TO: Steven Brown, Administrator
DeSoto Parish Police Jury
101 Franklin Street
Mansfield, Louisiana 71052

DATE: 07/27/2016

FROM: Lauren F. Marchive, III

PROJECT: Desoto Parish Courthouse Clerk of Court Office Wall
NMC #: 150182

SUBJECT: Quote for the above referenced project

Transmitted Via:

☐ Hand Delivery    ☐ U.S. Mail    ☐ Federal Express
☐ UPS    ☑ E-Mail    ☐ Other ______

Information Transmitted:

<table>
<thead>
<tr>
<th>Copies</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Quote Attached, Quote Tabulation Sheet Attached</td>
</tr>
</tbody>
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Transmitted For Your:

☐ Approval    ☐ Review & Comment    ☐ Signature    ☐ Use
☐ Distribution to Parties    ☐ Record    ☑ Information    ☐ Resubmit

Comments:

©Newman Marchive Carlisle Incorporated
SECTION 00 41 00 - QUOTE FORM

QUOTE'S DUE DATE: July 27, 2016

QUOTE'S DUE TIME: 2:00 P.M.

TO: DeSoto Parish Police Jury
101 Franklin Street
Mansfield, Louisiana 71052

FOR: DeSoto Parish Courthouse Clerk of Court
Office Wall
Mansfield, Louisiana

The undersigned proposer hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his quote on any verbal instructions contrary to the Contract Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Contract Documents prepared by: Newman Marchve Carlisle, Inc. and dated: June 25, 2016.

Proposers must acknowledge all addenda. The Proposer acknowledges receipt of the following ADDENDA: (Enter the number the Architect has assigned to each of the addenda that the Proposer is acknowledging) 1 dated 7/20/2016.

TOTAL BASE BID: For all work required by the Contract Documents (including any and all unit prices designated "Base Bid" but not alternates) the sum of: Thirty-Five Thousand Dollars ($35,000.00)

Completion Time: The Proposer hereby agrees to commence work under this contract on a date specified in a written "Notice to Proceed" by the Owner and to fully complete the project including installation of all replacement materials within the calendar days stated below:

90 Calendar Days

NAME OF PROPOSER: Boggs & Poole Contracting Group Inc.

ADDRESS OF PROPOSER: 810 Tipton Street
Bossier City, LA 71111

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 37653

NAME OF AUTHORIZED SIGNATORY OF PROPOSER: A. Michael Boggs

TITLE OF AUTHORIZED SIGNATORY OF PROPOSER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF PROPOSER **:

DATE: 7/27/16

**If someone other than a corporate officer signs for the Proposer/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of proposal. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the quote unless proposer has complied with La. R.S. 38:2212(A)(1)(d) or RS 38:2212(O).
The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: Edmonds Engineering Services and dated: November 2015.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) N/A

TOTAL BASE BID: For all work required by the Bidding Documents the sum of:

seventy five thousand, eight hundred ninety eight + $/00 Dollars ($ 75,898.00)

ALTERNATES: For any and all work required by the Bidding Documents for Alternates

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars ($ N/A)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars ($ N/A)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars ($ N/A)

NAME OF BIDDER: Hill Builders Inc

ADDRESS OF BIDDER: 5114 Bertha Ave.

Shreveport, LA 71129

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 32657

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Scott McFerran

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: owner

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **:

DATE: 7-14-2016

** If someone other than a corporate officer signs for the Bidder/Contractor, a copy of a corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless bidder has complied with La. R.S. 38:2212(A)(1)(e) or RS 38:2212(0).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA RS 38:2218. A is attached to and made a part of this bid.
AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

TO THE SECRETARY OF STATE OFFICE
DEPARTMENT OF CORPORATIONS
STATE OF LOUISIANA

STATE OF LOUISIANA
PARISH OF CADDIO

On this 1st day of March 1997, BEFORE ME, Harry Thompson, a Notary Public in and for the aforesaid State and Parish, personally came and appeared SCOTT C. MCFERRREN, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of the corporation known as M & M BUILDERS, INC.,

which corporation is authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapters 1, 2, and 3 of the Louisiana Statutes as amended.

SCOTT C. MCFERRREN
Registered Agent

SUBSCRIBED AND SWORN TO ME THIS 1st DAY
OF MARCH 1997.

HARRY THOMPSON, Notary Public
In and for Caddo Parish, Louisiana
My Commission is for life.

SS 388 (9/87)
The DPPJ requested quotes from at least 3 contractors for the project described above. We only received one quote and it was about $15k over budget. However, the low bidder, M&M Builders, has offered a $9,500 price reduction if we eliminate the extended warranty. Both the design engineer and I are in agreement with this change since Kevin contracts out the generator maintenance.

Please place onto the August B&P Committee meeting agenda (if Mr Mitchell concurs) a request to approve waiving the jury’s procurement policy and awarding the bid to M&M Builders less the $9,500 extended warranty.

Steven W. Brown, PE, F.NSPE
Desoto Parish Police Jury
Administrator/Engineer
318-918-8713 m
Parochial Employees' Retirement System
Administrative Training Session
October 4, 2016
Renaissance Hotel 7000 Bluebonnet Blvd

Tentative Agenda
8:30-8:55 a.m. Registration
9:00-10:00 a.m. Actuarial Funding & Valuation
10:00-11:00 a.m. Review of Plan Investments
11:00-Noon Administrative Review

This session is designed for those at the parish or agency level who administer the retirement plan. In order to properly plan for those in attendance, the following form must be completed for each attendee and mailed to PO Box 14619, Baton Rouge LA, 70898 by September 27, 2016.

NAME Amy Shelton
TITLE Human Resources Director
EMPLOYER DeSoto Parish Police Jury
ADDRESS 101 Franklin Street
WORK# 318-872-0738 FAX# 318-872-5015

Please list below any questions you would like addressed during this training:

Accommodations:
A block of rooms is being held at the Renaissance Hotel. The rate for this block is $139 per night (not inclusive of applicable taxes). Please contact the Renaissance Hotel directly at (225)215-7000 or 1-866-469-5448 to make hotel reservations and request the block for the Parochial Employees’ Retirement System. The block will be released on 9/12/16. After this date, accommodations will be subject to availability and rates may increase.

ORDER FORM
Parochial Employees Retirement System

Please mail the following forms to: (Name of Employing Parish)

We are in: Plan “A” Plan “B”

How Many:

_______Refund of Contributions

_______RETIREMENT Application

_______DROP Applications

_______Brochures

The following forms can be printed from our website:

- Quarterly/Monthly Reports—Regular and DROP
- Personal History Update Forms
- Personal History Forms
- Election Form for New Employees age 55 and older
- Special Tax Notice
- SSA 1945 Statement concerning Employment in a Job not covered by Social Security
- Forfeiture of Retirement Benefits Attestation
Scope: DeSoto Parish Police Jury                Job Title: Road Foreman

Category: Road Department                Salary: $15.50-19.02 per hr.

Working under the supervision of the Road Superintendent, a Road Foreman oversees a crew of workers responsible for the maintenance and construction of parish roads, bridges, drainage, right-of-way cutting, installation of road signs and other related tasks.

Duties and Responsibilities:
- Supervises and participates in the work of the assigned workers, including operators, drivers and laborers, in the construction, repair, and maintenance of parish roads, bridges, drainage, right-of-way cutting, and installation of road signs.
- Plans and coordinates work among crew members on projects as assigned by Road Superintendent.
- Reviews work in progress and ensures that assigned projects are completed in a safe and timely manner.
- Works with proper personnel to ensure that adequate materials and equipment are available to assigned work crew.
- May perform the tasks of subordinates: Drives, operates, maintains and adjusts various equipment such as motorized road grader, rollers, tractors, lay-down machine, backhoe, front-end loader, mowers, dump-trucks, etc.
- Manages employees under supervision to ensure that maintenance and construction of parish roads is completed and that high standards are maintained.
- Provides management of daily activities of the crew by supervising activities.
- Completes a variety of reports including daily work schedules, work orders, weekly schedules, personnel evaluations, and other related documents.
- Contributes to team effort by accomplishing related duties as assigned.

Qualifications:
- High School Diploma, or GED equivalent is required.
- Possess a Valid Class "A" Commercial Driver's license
- Two (2) years progressively more responsible supervisory experience in related field.
- Must be able to pass a pre-employment drug screen, physical and background check.
- The ability to plan, initiate and execute procedures and policies and to solve and properly explain, verbally and in writing with persons at all levels.

Physical Demands

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee will work in inclement weather, be required to stand, reach, stoop and kneel; and to lift and/or move up to 50 pounds.
Road Scholar #14 - Bridge Maintenance & Repair
(6 Professional Development Hours)

Registration Fee
$25.00 Public Agencies
$50.00 Private Agencies

Download Registration PDF >>

COURSE TIMES:
7:00 a.m. - Registration/Check-in
7:30 a.m. - 2:30 p.m. Class

LOCATIONS:
RESCHEDULED: August 18, 2016 — Alexandria
Public Works Complex
2021 Industrial Park Rd
Alexandria, LA 71303
*This is the new date for the 9/17 class that was cancelled.*

About the Course
This class is recommended for Parish and Local Agency Engineers, Managers, Supervisors and Employees who direct or conduct maintenance or repair of locally owned bridges. Louisiana has hundreds of locally owned bridges that require routine maintenance and costly repairs to remain operational. Many commercial and in-house repairs do not meet the level of acceptable practices and/or render structures to be impossible to inspect. This class incorporates DOTD guidance on best practices and all bridge owners are encouraged to attend. Participants will learn the following skills related to local bridge maintenance and repair:

- To Develop basic programs for routine, preventative, and proactive bridge maintenance
- To Incorporate preventative maintenance into agency work plans and budgets
- To Identify signs of deterioration that lead to damage resulting in load restrictions or closures
- Select and implement cost effective repairs that follow best practices and are acceptable as part of the NBIS compliance
- Select the best maintenance techniques for other bridge features such as waterways, approach roadways, and safety appurtenances.

Instructor
Jim Ferguson, P.E.

For the past 20-years, Jim Ferguson has been involved in the field of civil engineering in the public and private sector. Currently he serves as the Director of Public Works for West Feliciana, where he oversees bridge inspection, rating, repair and replacement. Previous to that, he served as Chief Design and Construction Engineer for East Baton Rouge Parish, where he had direct oversight of the Off System Bridge program. He is a Certified Floodplain Manager, Certified Levee Inspector in the State of Louisiana, and has successfully completed the National Highway Institute-bridge inspection program. For the past ten years, he has operated his sole proprietorship, AJ Ferguson Jr. Consulting Services, where he regularly inspects, rates, and makes repair recommendations for bridges in various parishes in Louisiana.

Enrollment, Registration, and Cancellation Policy
Registration is required one week in advance. Registration is $25.00 for municipal or public sector personnel and $50.00 for all others. This fee covers all materials, breakfast, and lunch. If we do not have 72 hours advanced notice that you will not attend the seminar, your registration fee will be forfeited. Registrants will receive a confirmation of their reservation. If an agency is unable to mail in the registration fee before the deadline, please phone, FAX, or e-mail the LTAP office with the names of the work-shop participants (800-595-4722 in-state or 225-767-9117; FAX 225-767-9156); bbreaux@ltrc.lsu.edu.

For additional information regarding this course, contact Bob Breaux: bbreaux@ltrc.lsu.edu.

Click on the register button to begin registering.

Register

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For more information concerning this website, email us at webmaster@ltrc.lsu.edu
I am unable to attend the conference due to a conflict. Please attend, take notes, & share them with me upon your return. (There are several topics of interest to DPPJ)

By copy of this email I am asking Jodi to place it on the September personnel committee agenda if Thomas Jones has no objections. I am also asking Jen to make reservations if the jury approves this request.

Steven W. Brown, PE, F.NSPE
Desoto Parish Police Jury
Administrator/Engineer
318-918-8713 m

Begin forwarded message:

From: La Local Technical Assistance Program at LTRC <courtney.dupre@la.gov>
Date: July 18, 2016 at 5:08:34 AM CDT
To: <sbrown@desotoppi.com>
Subject: LPESA 2016 Fall Conference Save the Date!
Reply-To: <courtney.dupre@la.gov>
SAVE THE DATE!

When & Where

WEDNESDAY, OCTOBER 5, 2016
LPESA Board Meeting, 11:30 AM
The Forest Restaurant
1909 Main Street
Franklin, LA 70538

LPESA Social Event, 6:00 - 8:00 PM
Cypress Bayou Casino Hotel
PreFunction Room
832 Martin Luther King Road
Charenton, LA 70523

Sponsored by:
ERGON Asphalt Emulsions, Inc.,
Diamond B Construction Co.,
Material Resources, Inc.
& Vance Brothers, Inc.

THURSDAY, OCTOBER 6, 2016
LPESA Fall Conference, 8:00am - 5:00pm
Cypress Bayou Casino Hotel
The Pavilion
832 Martin Luther King Road
Charenton, LA 70523

Tentative Agenda

- Legislative Update
- GIS Applications
- Bridge Compliance Program Updates
- Asphalt Surface Treatments
- FEMA Emergency Preparation Debris Management
- FEMA Emergency Preparation Hazard Mitigation
- GOHSEP Topics
- Stormwater Management
- Heavy Load Screening Software
- Local Road Safety Plans
- And Much More!

Registration Information to Follow!
HOTEL REGISTRATION INFORMATION

Cypress Bayou Casino Hotel
832 Martin Luther King Road
Charenton, LA 70523

A block of rooms has been reserved for Fall Conference participants.

Hotel Block reserved for Wednesday, October 5th and Thursday, October 6th.

Reservations must be made on or before September 21st in order to receive the conference rate of $79.00 per night.

Hotel Group Name: LPESA Fall Convention
BROWNFIELDS CONFERENCE
Resources to Build Your Community

Conference Information

Location:
EPA REGION 6 CONFERENCE CENTER
16650 WESTGROVE DRIVE
ADDISON, TEXAS 75001-5667

Dates:
AUGUST 30 — SEPTEMBER 1, 2016

Hours:
8:30 AM — 4:45 PM

“AFTER HOURS” Networking:
(Optional)
TUESDAY & WEDNESDAY
5:00 PM — 6:00 PM
LOCATIONS TO BE ANNOUNCED

Hotels:
Your Preference
https://addisontexas.net/index.php?
section=addison-hotels

Registration is FREE, but REQUIRED. SPACE IS LIMITED!

About the Conference

EPA Region 6 is hosting a region-wide Brownfields Conference that will focus on the tools and resources communities need to build their community...from federal partners to tips and successful programs of your peers.

We will have state breakout meetings, panel discussions and expert speakers on topics ranging from "outside the box thinking" to financing options. Of course, there will be a focus on Brownfields, including the upcoming 2017 Assessment and Cleanup National Competition.

Registration is free, but space is limited, so be sure to let us know that you are planning to attend.

The agenda will be forwarded soon for your review and to print out before you arrive.

We will host a Networking Event each evening at a local restaurant to give you an opportunity to meet, mix and mingle with some of your most valuable resources...your peer communities and EPA staff.

We look forward to seeing you at the Conference in August.

FOR MORE INFORMATION: Denise Williams 214-665-8749 williams.denise@epa.gov

TO REGISTER: sterrett.karen@epa.gov