



DESOTO PARISH POLICE JURY

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AGENDA • FEBRUARY 11, 2019

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. Deborah Roberts - 5 Years

B. Chester Clem - 10 Years

C. Steve Brown - 10 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS

A. Hugh Warmsley - Reliant Investments

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. PRESIDENT'S REPORT

9. ADMINISTRATOR'S REPORT

10. TREASURER'S FINANCIAL REPORT

11. APPROVAL OF MINUTES

- A. January 14, 2019 Regular Meeting*
- B. January 22, 2019 Special Meeting*
- C. January 29, 2019 Special Meeting*
- D. February 4, 2019 Committee Meeting*

12. OLD BUSINESS**13. NEW BUSINESS**

- A. Authorize the President to sign the annual DOTD Uniform Relocation Assistance and Real Property Acquisition Act Assurance Letter.
- B. Award low bid for six (6) Closed Top Containers and ten (10) Open Top Containers
- C. Authorize Mr. Keith Parker to meet with the District Attorney and Judges to negotiate an agreement to provide space in the Courthouse for the District Attorney.

14. RESOLUTIONS**15. ORDINANCES**

- A. Recommends adopting Ordinance 5 of 2019 to install 20 mph speed limit on Brown Road off of Missile Base Road in District 2.

16. ADMINISTRATIVE ITEMS

- A. Recommends re-appointing Margaret Dickerson and Jean Williams, and appoint Pamela Rodgers to serve on the DeSoto Parish Tourism Board for a 3-year term.
- B. Recommends re-appointing Abington Cooper, Leon Hunt, Margaret Dickerson and Ernel Jones to serve on the DeSoto Parish Library Board of Control for a 5-year term.
- C. Recommends re-appointing Ken Hendrickson and David Cox to serve on the Fire District 1 Board of Commissioners for a 2-year term.
- D. Recommends re-appointing Bob Russell and Hugh McConnell to serve of the Fire District 3 Board of Commissioners for 2-year term.
- E. Recommends re-appointing Hannah Huckabay and Scotty Osborn to serve on the Fire District 2 Board of Commissioners for a 2-year term

17. BUDGET AND FINANCE ITEMS

- A. Recommends authorizing payment of approved bills.
- B. Recommends amending the 2019 Budget for HOOPLA basketball court in the amount of \$50,000.

- C. Recommends transferring custody of assets from Morgan Stanley to Reliant
- D. Recommends donating and use as a form of advertisement of \$500 to Destiny Jones.
- E. Recommends transferring funds from Industrial District Board back to DeSoto Parish Police Jury.

18. PERSONNEL ITEMS

- A. Recommends approving new/updated job descriptions for Public Works Engineer, Executive Administrative Assistant to the CAO, and Engineering Technician.

19. ROAD ITEMS

- A. Recommends naming Bishop Pvt. Dr. off of Hall Road in Stonewall (District 2)
- B. Recommends the name change of Rose-Neath to Triple B Pvt. Dr.
- C. Recommends authorizing an administrative correction to change road name from Fox Trot to Fox Ridge and notify E-911 (District 5)
- D. Recommends awarding low bid for 2019 tree removal with and without adjacent power lines
- E. Recommends awarding bid for 2019 Two dump trucks for Road Department
- F. Recommends staff to do assessments on roads through cemeteries.
- G. Recommends installing speed bumps and children at play signs on Brown Road off of Circle Drive in District 4C.
- H. Recommends authorizing the staff and President to Right-Size Daw Road at I-49 and the Service Roads at the intersection of I-49 and Asseff Road with the La. DOTD and with Jurors in District 4C and District 6 to select the Parish Roads to be improved.

20. SOLID WASTE ITEMS

- A. Recommends authorizing Sloan Compactor Site to be open 7 days a week.

21. BUILDING AND PROPERTIES ITEMS

- A. Recommends declaring retired computers surplus and authorize a Cooperative Endeavor Agreement with Council on Aging to transfer computers (old operating system)

22. PARKS AND RECREATION ITEMS

- A. Recommends approving the Park's master plan "concept".

23. ADJOURN