1. CALL TO ORDER

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

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