



DESOTO PARISH POLICE JURY

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AGENDA • FEBRUARY 4, 2019

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. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT'S REPORT**
4. **PARKS & RECREATION COMMITTEE**

A. Call to Order

<i>Juror</i>	<i>Status</i>
B. D. Mitchell, District 1B, Chairman	
Jim "Jimbo" Davlin, District 2	
Rodriguez Ross, District 6	
Charlie Roberts, District 1A	
Jeri Burrell, District 4B	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Parks & Recreation Committee Items

1. Approve a Parks Master Plan "concept"(Presentation)

E. Adjourn

5. **ADMINISTRATIVE COMMITTEE**

A. Call to Order

<i>Juror</i>	<i>Status</i>
B. D. Mitchell, District 1B, Chairman	
Greg Baker, District 3	
Charlie Roberts, District 1A	
Keith Parker, District B	
Jim "Jimbo" Davlin, District 2	
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. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

- 1. Rusty Canton Fire District 1 - Address concerns with Fire District Rating**
- 2. Brenda Fleniken - Friends of Highland Cemetery**
- 3. Betty Carter - Money coming to Parish for Job Programs**

D. Administrative Items

- 1. Re-appoint Margaret Dickerson, Charles Waldon and Jean Williams to serve on the DeSoto Parish Tourism Board for a 3 year term.
- 2. Re-appoint Abington Cooper, Leon Hunt, Margaret Dickerson and Ernel Jones to serve on the DeSoto Parish Library Board of Control for a 5 year term.
- 3. Re-appoint Ken Hendrickson and David Cox to serve on the Fire District 1 Board of Commissioners for a 2 year term
- 4. Re-appoint Hannah Huckabay and Scotty Osborn to serve on the Fire District 2 Board of Commissioners for a 2 year term
- 5. Re-appoint Bob Russell and Hugh McConnell to serve of the Fire District 3 Board of Commissioners for 2 year term.

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	
Rodriguez Ross, District 6	
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. Discuss a budget amendment for the City of Mansfield Fire Department.
3. Amend 2019 Budget for HOOPLA basketball court.

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	
Greg Baker, District 4D	
Keith Parker, District 1C	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Road Items

1. Authorize naming Bishop Pvt. Dr. off of Hall Road in Stonewall (District 2)
2. Authorize the name change of Rose-Neath Lane to Triple B Pvt Dr. (District 4A)
3. Authorize an administrative correction to change road name from Fox Trot to Fox Ridge and notify E-911 (District 5)

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	
Jim "Jimbo" Davlin, District 4A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Personnel Items

1. Approve new/updated job descriptions for Public Works Engineer, Administrative Assistant to the CAO, and Engineering Technician.

E. Adjourn

9. BUILDING & PROPERTIES COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Keith Parker, District 1C, Chairman	
Jim "Jimbo" Davlin, District 2	
Rodriguez Ross, District 6	
B. D. Mitchell, District 1B	
Charlie Roberts, District 1A	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Building and Properties Items

1. Declare retired computers surplus and authorize a Cooperative Endeavor Agreement with Council on Aging to transfer computers (old operating system)

E. Adjourn

10. NON-GOVERNMENTAL APPROPRIATION COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>
Jim "Jimbo" Davlin, District 2, Chairman	
B.D. Mitchell, District 1B	
Greg Baker, District 3	
Keith Parker, District 1C	
Jeri Burrell, District 4B	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Non-Governmental Appropriations Items

1. Authorize assistance to WebCorp in the amount of \$15,000 for December, January and February.

E. Adjourn

11. SOLID WASTE COMMITTEE

A. Call to Order

<i>Juror</i>	<i>Status</i>

Greg Baker, District 3, Chairman	
Keith Parker, District 1C	
B. D. Mitchell, District 1B	
Rodriguez Ross, District 6	
Ernel Jones, District 4C	

B. Call for Additions and Deletions to the Agenda

C. Guest and Public Comments

D. Solid Waste Items

1. Award low bid for six (6) Closed Top Containers and ten (10) Open Top Containers. (Bids will be received on Friday, February 8, 2019 at 2:00 p.m.)

E. Adjourn