



# DESOTO PARISH POLICE JURY

## DESOTO PARISH POLICE JURY

AGENDA • FEBRUARY 8, 2016

Regular Meeting

Police Jury Meeting Room

5:00 PM

101 Franklin Street, Mansfield, LA 71052

### OFFICERS

Ernel Jones, President • Jim 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	
J.O. Burch, 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. Sekeitherin Butler - 5 Years*

*B. Malisa Laffitte - 30 Years*

#### 5. GUEST AND PUBLIC COMMENTS

#### 6. 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**

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

**8. APPOINTMENT OF TREASURER**

- A. Appointment of Treasurer

**9. APPROVAL OF MINUTES**

- A. January 4, 2016 - Public Hearing***
- B. January 4, 2016 - Special Meeting***
- C. January 4, 2016 - Committee Meeting***
- D. January 11, 2016 - Regular Meeting***

**10. OLD BUSINESS**

- A. Authorize amendment to the 2016 Airport Budget to include the Aviation Support and Maintenance Services Contract for AWOS. (\$5,500)

**11. NEW BUSINESS**

- A. Authorize Ms. Hatcher to attend the eMaint class (Xcelerate Local) for continuing education on vehicle maintenance software on March 1, 2016 in Dallas, Texas.

**12. RESOLUTIONS**

- A. Recommends authorizing a Resolution for the President, Vice President and/or Treasurer to sign checks on behalf of the Police Jury.
- B. Recommends a Resolution authorizing the President to sign various legal documents including leases, agreements and contracts approved by the Police Jury.
- C. Recommends authorizing a Resolution objecting to future Salt Water Injection Wells in the Parish.
- D. Recommends authorizing a Resolution allowing the installation of traffic generating guide signs for the Animal Shelter and Road Department.

**13. ORDINANCES - NONE**

**14. ADMINISTRATIVE ITEMS**

- A. Recommends authorizing Mr. Thomas Jones to attend the Louisiana Solid Waste Convention on March 16-18, 2016, in Lafayette, La.
- B. Recommends authorizing Jurors to attend the NOBCO 2016 - 32nd EDC Conference on April 20-24, 2016 in Chicago, Illinois. (National Organization of Black County Officials)
- C. Recommends adopting Communications Policy for the Physically Disabled (LCDBG Grant Requirement).
- D. Recommends denying Victor's Fuel Stop, LLC., (DBA Kickapoo Corner) application for an Alcohol Beverage Permit.
- E. Recommends authorizing the President to sign the annual DOTD Uniform Relocation Assistance and Real Property Acquisition Act Assurance Letter for Off System Bridge Projects.
- F. Recommends re-appointing Mr. Ron Jackson, Ms. Mary Nesbitt and Ms. Evelyn Quinn to the DeSoto Parish Library Board of Control for a five (5) year term.

**15. BUDGET AND FINANCE ITEMS**

- A. Recommends authorizing the payment of approved bills.

**16. PERSONNEL ITEMS**

- A. Recommends authorizing Ms. Foshee to attend the eMaint class (Xcelerate Local) for continuing education on vehicle maintenance software on March 1, 2016 in Dallas, Texas.
- B. Recommends authorizing Mr. Renfro to attend LMCA Spring Workshop 2016 on March 15-16, 2016 in Baton, La.
- C. Recommends authorizing posting, advertising and hiring a Heavy Equipment Mechanic for the Road Department.
- D. Recommends authorizing Mr. Bowie, Ms. Tillman and Mr. Kelly to attend the Louisiana Solid Waste Convention on March 16-18, 2016 in Lafayette, La.

**17. ROAD ITEMS**

- A. Recommends authorizing Associate Membership to join I-69 Mid-Continent Highway Coalition, Inc. (\$2,500)

**18. ANIMAL & MOSQUITO CONTROL ITEMS**

- A. Recommends authorizing the Animal Shelter to host an adoption event at the 5th Annual Griffin 5K and 1/2 Mile Fun Run at North DeSoto Campus on March 12, 2016.

**19. ADJOURN**