1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Juror</th>
<th>Status</th>
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<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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<tr>
<td>Richard Fuller, District 4A</td>
<td></td>
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<tr>
<td>Jeri Burrell, District 4B</td>
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<td>Ernel Jones, District 4C</td>
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<tr>
<td>Thomas Jones, District 4D</td>
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<tr>
<td>Reggie Roe, District 5</td>
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<tr>
<td>Rodriguez Ross, District 6</td>
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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**