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>
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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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<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. Joseph Suhar - 5 Years

   B. Willie Kellum - 5 Years

5. ANNOUNCEMENTS

   A. President

   B. Legal Counsel

6. GUEST AND PUBLIC COMMENTS

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

8. ELECTION OF OFFICERS
A. President

B. Vice President

9. COMMITTEE APPOINTMENTS

10. APPOINTMENT OF TREASURER

11. ADMINISTRATOR'S REPORT

12. TREASURER'S FINANCIAL REPORT

13. APPROVAL OF MINUTES

   A. December 4, 2017 Committee Meeting; December 11, 2017 Public Hearing; December 11, 2017 Regular Meeting and December 12, 2017 Special Meeting

14. OLD BUSINESS

15. NEW BUSINESS

   A. Authorize the President to sign various legal documents including but not limited to leases, agreements and contracts approved by Police Jury.

   B. Authorize a Resolution granting the President, Vice President and/or Treasurer authority to sign checks on behalf of the Police Jury.

16. RESOLUTIONS

17. ORDINANCES

18. ADMINISTRATIVE ITEMS

   A. Recommends moving Human Resource Director to the Registrar of Voters office when the building becomes available

   B. Recommends re-appointing Shirley Payne and Mary Mac to the DeSoto Parish Tourist Commission (3 year term)

   C. Recommends re-appointing Ron Crager and Alvin Powell to the DeSoto Fire District 5 Board of Commissioners. (2 year term)

   D. Recommends Maintenance Department cease from inspecting any homes and allow the residents to use 3rd Party Inspection.

19. BUDGET AND FINANCE ITEMS

   A. Recommends authorizing payment of approved bills

20. PERSONNEL ITEMS
A. Recommends authorizing Jackie McKinney and Mark Price to attend the 2018 FAA Southwest Regions Airport Conference on January 29-31, 2018 in Hurst, Texas

B. Recommends reporting proposed changes to Southwest District Road Foreman Position

C. Recommends forming asphalt patching crew

D. Recommends Jackie McKinney (Terminal Manager) and Mark Price (Flight-Line Manager) to manage the airport. (Job description recommendations forthcoming)

21. ROAD ITEMS

A. Recommends terminating driveway culverts replacement program on non-parish roads due to excessive costs and time.

22. ADJOURN