AGENDA

TO JOIN THE MEETING PLEASE DIAL 1-877-853-5257
MEETING ID 970 1498 3361

A. CALL TO ORDER
B. INVOCATION
C. PLEDGE OF ALLEGIANCE
D. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA
E. GUEST AND PUBLIC COMMENTS
F. PRESIDENT’S REPORT
G. COUNSEL’S REPORT
H. ADMINISTRATOR’S REPORT
I. TREASURER’S FINANCIAL REPORT
J. APPROVAL OF MINUTES
   1. May 11, 2020 – Regular Meeting
K. OLD BUSINESS
L. NEW BUSINESS
   2. Adopt a Resolution authorizing Linda Gatlin to sign paperwork related to unclaimed property held by the State Treasurer.
   3. Consider suspending the issuance of Special Event Permits and receipt of applications for the use of DeSoto Parish Buildings, Properties and Parks, until further notice.
   4. Authorize a New Fee Schedule for Custody Accounts with US Bank (lowered from 3Bps to 1 Bps).
   5. Authorize a Resolution for a public response to the recent death of George Floyd.
M. **ADMINISTRATIVE ITEMS**


7. Recommends an agreement with Kansas City Southern Railway Corporation for the closure of the Frierson Baptist Street Crossing.

8. Recommends appointing the Enterprise & Interstate Progress as the official journal.

9. Recommends authorizing the President to sign the Memorandum of Understanding.

10. Recommends accepting the resignation of Ken Hendrickson and appoint Jason McConathy to the Fire District 1 Board of Commissioners, serving the remaining term.

11. Recommends allowing immediate family of employees as defined by the HR Policy to be tested for the Coronavirus anti-body and allow staff to secure testing kits.

N. **BUDGET AND FINANCE ITEMS**

12. Recommends authorizing payment of approved bills

13. Recommends amending the budget for initial startup and 2020 operational costs ($39,200) for additional early voting location.

O. **ZONING AND ECONOMIC DEVELOPMENT ITEMS**


P. **PERSONNEL ITEMS**


16. Recommends authorizing payment of wages to all personnel who did not shelter in place but were physically present at their worksite and therefore exposed to risk of COVID-19, for the period beginning Sunday, April 19, 2020 through Saturday, May 16, 2020. Such payment shall be in the amount of $2.50 per hour for each hour of physical present at their worksite during the above period.

Q. **BUILDING AND PROPERTY ITEMS**

17. Recommends appointing Steve Brown as the ADA Coordinator and primary point of contact for disability related issues as required by the U. S. Department of Justice.
18. Recommends appointing Lauren Marchive as the Independent Licensed Architect to communicate with the U.S. Department of Justice about compliance with ADA Standards.

R. AIRPORT ITEMS

19. Recommends authorizing the expenditure of unused Balloon Festival revenue for the expansion of a hanger.

S. ROAD ITEMS

20. Recommends staff to do a study on ownership, cost of repair, etc to Martinez Lane.

T. ADJOURN