1. **CALL TO ORDER**

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2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS**

   A. *Annie Morris* - 5 Years
   B. *John Sudds* - 5 Years
   C. *Kim S. Foshee* - 10 Years
   D. *Marilyn Smith* - 15 Years

5. **ANNOUNCEMENTS**

6. **GUEST AND PUBLIC COMMENTS**

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

8. **LEGAL COUNSEL’S REPORT**

9. **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
G. Amy Shelton - Human Resource

10. APPROVAL OF MINUTES
   A. October 3, 2016 Special Meeting
   B. October 3, 2016 Committee Meeting
   C. October 10, 2016 Public Meeting
   D. October 10, 2016 Regular Meeting

11. OLD BUSINESS
   A. Recommends appointing Donnie Fisher and Deborah Dees to the DeSoto Parish Communications District Board of Commissioners (E-911) to replace vacant seats. (Four year terms)

12. NEW BUSINESS
   A. Authorize the President to sign a Resolution approving the issuance, sale and delivery of not exceeding $2,310,000 of Taxable Water Revenue Bonds of Waterworks District No. 1 of the Parish of DeSoto, State of Louisiana.

   B. Authorize William Newton to move from Operator to Heavy Equipment Operator at $14.00 per hour.

   C. Discuss and approve Health Insurance for 2017.

13. RESOLUTIONS

14. ORDINANCES
   A. Recommends authorizing the President to sign Ordinance 10 of 2016.

15. ADMINISTRATIVE ITEMS
   A. Recommends appointing a member to the Northwest Louisiana Human Service District to represent DeSoto Parish.

   B. Recommends re-appointing Scotty Osborn and Hannah Huckabay to DeSoto Fire District 2 for a two (2) year term.
C. Recommends re-appointing Bob Russell and Hugh McConnell to the DeSoto Fire District No. 3 for a two (2) year term.

D. Recommends re-appointing Katherine Freeman to the DeSoto Parish Library Board of Control for a five (5) year term.

E. Recommends authorizing hiring a consultant to recommend E-911 Communications Equipment with funding between S-911, Sheriff Department and EMS.

16. BUDGET AND FINANCE ITEMS

A. Recommends payment of approved bills.

B. Recommends granting $15,000 to Web-Corps, Inc. for end of year expenditures.

17. PERSONNEL ITEMS

A. Recommends approving the Maintenance Superintendent, Assistant Maintenance Superintendent and Maintenance Technician job descriptions.

B. Recommends hiring Raymond Hester as a Laborer for Solid Waste at $9.50 per hour.


D. Recommends ratifying Harold Renfro to attend the Louisiana Department of Health Discussion Based on Tabletop Exercise on October 31, 2016 in Baton Rouge.

E. Recommends ratifying Amanda Mars to attend the Brownfields Convention on November 1-4, 2016 in New Orleans

F. Recommends authorizing Torlynda Boykins and Roxanna Lloyd to attend the Animal Control Certification Class on November 15-17, 2016 in Tyler, Texas.

18. ROAD ITEMS

A. Recommends Dolet Hills reconstruct Grove Hill Road equal to or better than the condition it was in when first closed.

19. ANIMAL & MOSQUITO CONTROL ITEMS

A. Recommends approving low bidders for Insecticides for Mosquito Control.

20. SOLID WASTE ITEMS

1. Recommends accepting the low bidder and waive the procurement policy for extending the Phase II Driveway at the Landfill.

2. Recommends proceeding to buy property at $2,800 an acre.

21. PUBLIC HOUSING ITEM
1. Recommends Section 8 Housing Program to require Direct Deposit for rent payments and direct payment to utility companies for all utility reimbursements, effective January 1, 2017.

2. Recommends approving Section 8 Housing Program Five-Year and Annual Plan.

22. PARKS AND RECREATION ITEMS

1. Recommends the President to execute a CEA with YMCA NWLA for the use of the Alumni Park.

23. ADJOURN
I. CALL TO ORDER

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District Attorney, Gary Evans, was present during this meeting.

II. INVOCATION GIVEN BY MR. ERNEL JONES

III. PLEDGE OF ALLEGIANCE LED BY MR. BAKER

IV. GUEST AND PUBLIC COMMENTS NONE

V. ADDITIONS AND DELETIONS NONE

VI. NEW BUSINESS

1. Authorize the President to sign a Resolution for the LGAP Grant Application for $100,000 towards the Alumni Park Field House Site Lighting and Electrical work.

RESULT: ADOPTED [UNANIMOUS]


ABSENT: J. O. Burch, Jeri Burrell

VII. ADJOURN

Motion to adjourn was made by Mr. Roe, seconded by Mr. Ross. Motion carried.
ROLL CALL

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District Attorney, Gary Evans, was present during this meeting.

1. ADMINISTRATIVE COMMITTEE

   A. Call to Order

   B. Invocation

   C. Pledge of Allegiance

   D. Call for Additions and Deletions to the Agenda

1. Authorize hiring four (4) student workers during school breaks.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Richard Fuller, District 4A

SECONDER: Greg Baker, District 3


ABSENT: J. O. Burch, Jeri Burrell

2. Authorize the staff & Solid Waste Committee Chairman to investigate acquiring the 92 +/- acres adjacent to Landfill.
RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Charlie Roberts, District 1A
ABSENT: J. O. Burch, Jeri Burrell

E. Guest and Public Comments

1. Marshall Jones - Candidate for Congress
2. Robin Tilley - Break Every Chain
3. Edna Thornton - Tourist Bureau
4. Shelly Denton - Hiring Process

F. Administrator’s Reports

G. Administrative Items

1. Appoint a member to the Northwest Louisiana Human Services District to represent DeSoto Parish.

RESULT: DEFERRED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Jim "Jimbo" Davlin, District 2
ABSENT: J. O. Burch, Jeri Burrell

2. Authorize a Resolution Supporting Staff in Seeking Economic and Community Development Activities.

RESULT: DEFERRED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Jim "Jimbo" Davlin, District 2
ABSENT: J. O. Burch, Jeri Burrell

3. Authorize the DeSoto Parish Ambulance Service District to lease a surplus ambulance to International Paper.

Item was deferred back to the EMS Board.
RESULT: DEFERRED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Rodriguez Ross, District 6
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller,
Ernel Jones, Thomas Jones, Reggie Roe, Jim "Jimbo" Davlin,
Rodriguez Ross
ABSENT: J. O. Burch, Jeri Burrell

4. Appoint two (2) members to the DeSoto Parish Communications District
Board of Commissioners (E-911) to replace vacant seats. (Four year terms)
Deferred for Mr. Evans to do research to see if Ms. Dees has a conflict.

RESULT: DEFERRED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Richard Fuller, District 4A
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller,
Ernel Jones, Thomas Jones, Reggie Roe, Jim "Jimbo" Davlin,
Rodriguez Ross
ABSENT: J. O. Burch, Jeri Burrell

H. Motion to Adjourn

Motion to adjourn was made by Mr. Fuller, seconded by Mr. Jones. Motion carried.

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda NONE
C. Guest and Public Comments NONE
D. Treasurer's Financial Report

Ms. Gatlin presented the Financial Report and answered questions posed by individual
jurors.

E. Budget and Finance Items

1. Authorize the payment of approved bills.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Charlie Roberts, District 1A
AYES: Charlie Roberts, B. D. Mitchell, Thomas Jones, Jim "Jimbo" Davlin
ABSENT: J. O. Burch

F. Adjourn
Motion to adjourn was made by Mr. Jones, seconded by Mr. Roberts. Motion carried.

3. PERSONNEL COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Personnel Items

1. Authorize Steve Brown to attend the LCDA Board Meeting on October 13, 2016 in Baton Rouge.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: B. D. Mitchell, District 1B
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller, Thomas Jones

2. Authorize hiring Jacoby James as a Janitorial Staff for Maintenance at $9.00 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller, Thomas Jones

3. Authorize Lynda Spivey to attend the 2016 New Executive Director's Bootcamp on October 26-28, 2016 in Irving Texas.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller, Thomas Jones

4. Authorizing hiring Roslyn Thompson, Rodney Wilson and Richard Calvert with the Road Department from temporary to permanent at $14.00 an hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: B. D. Mitchell, District 1B
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller, Thomas Jones

5. Authorize hiring four (4) student workers during school breaks.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Greg Baker, District 3
AYES: Charlie Roberts, B. D. Mitchell, Greg Baker, Richard Fuller, Thomas Jones

E. Adjourn

Motion to adjourn was made by Mr. Fuller, seconded by Mr. Mitchell. Motion carried.

4. AIRPORT COMMITTEE

A. Call to Order
B. Call for Additions and Deletions to the Agenda NONE
C. Guest and Public Comments NONE
D. Airport Items

1. Adopt a Resolution for a five (5) year Capital Improvement Plan.

RESULT: ADOPTED [UNANIMOUS]
MOVER: B. D. Mitchell, District 1B
SECONDER: Reggie Roe, District 5
AYES: B. D. Mitchell, Reggie Roe, Jim "Jimbo" Davlin
ABSENT: J. O. Burch, Jeri Burrell

E. Adjourn

Motion to adjourn was made by Mr. Roe, seconded by Mr. Mitchell. Motion carried.
5. ROAD COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Road Items

1. Authorize the naming of Hamson Pvt. Dr. (District 4-D)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: B. D. Mitchell, District 1B
AYES: B. D. Mitchell, Greg Baker, Richard Fuller, Rodriguez Ross
ABSENT: J. O. Burch

2. Approve Ordinance 9 of 2016 establishing Legal Load Limits on Parish Owned and Maintained Bridges.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Richard Fuller, District 4A
AYES: B. D. Mitchell, Greg Baker, Richard Fuller, Rodriguez Ross
ABSENT: J. O. Burch

3. Authorize adopting the Annual Bridge Certification Resolution.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Richard Fuller, District 4A
AYES: B. D. Mitchell, Greg Baker, Richard Fuller, Rodriguez Ross
ABSENT: J. O. Burch

E. Adjourn

Motion to adjourn was made by Mr. Baker, seconded by Mr. Fuller. Motion carried.

6. COMMUNITY SERVICES COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments

1. Dee Morris - DeSoto Habilitation
D. Community Services Items

E. Adjourn

Motion to adjourn was made by Mr. Mitchell, seconded by Mr. Jones. Motion carried.

7. PARKS AND RECREATION COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Parks and Recreation Items

1. Authorize the submission of 2017-2018 Capital Outlay Grant Application for $75,000 with a $25,000 match for the DeSoto Sports Complex playground equipment.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Baker, District 3
SECONDER: Rodriguez Ross, District 6
AYES: Greg Baker, Richard Fuller, Rodriguez Ross
ABSENT: J. O. Burch, Jeri Burrell

E. Adjourn

Motion to adjourn was made by Mr. Baker, seconded by Mr. Ross. Motion carried.

8. SOLID WASTE COMMITTEE

A. Call to Order

B. Call for Additions and Deletions to the Agenda NONE

C. Guest and Public Comments NONE

D. Solid Waste Items

1. Authorize the staff & Solid Waste Committee Chairman to investigate acquiring the 92 +/- acres adjacent to Landfill.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Reggie Roe, District 5
SECONDER: B. D. Mitchell, District 1B

E. Adjourn

Motion to adjourn was made by Mr. Roe, seconded by Mr. Roberts. Motion carried.
I. CALL TO ORDER

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District Attorney, Gary Evans, was not present during this meeting.

II. INVOCATION GIVEN BY MR. FULLER

III. PLEDGE OF ALLEGIANCE LED BY MR. ROSS

IV. GUEST AND PUBLIC COMMENTS

1. Transfer of property for Industrial Inducement Purposes at the DeSoto Industrial Park Subdivision, Lot #5 from the Police Jury to Bedsole Fabrication & Machine, LLC,

There were no Guest and Public Comments regarding this transfer.

V. ADJOURN
1. CALL TO ORDER

2. INVOCATION GIVEN BY MS. GATLIN

3. PLEDGE OF ALLEGIANCE LED BY MR. BURCH

4. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS
   
   A. Anthony Scott Wadkins - 10 Years

5. ANNOUNCEMENTS

6. GUEST AND PUBLIC COMMENTS
   
   1. Ken Latin - Sci-Port
   2. Dee Lewis - YMCA
   3. Carolyn Huckabay - Friends of the Female College

7. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA
   
   1. Authorize a CEA with the City of Mansfield for accepting Eastside Sewer Wastewater and Wastewater system.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Reggie Roe, District 5
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell

2. Authorize the President to sign a Resolution to support Economic & Community Development for Technical Assistance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell

8. ADMINISTRATOR’S REPORT
Mr. Brown gave his report and answered questions posed by individual jurors.

9. LEGAL COUNSEL’S REPORT
Mr. Evans gave an update on the LACE Program

10. OLD BUSINESS

11. DEPARTMENT HEAD REPORTS
   
   A. Randi Walding - Airport
   Ms. Walding gave her report and answered questions posed by individual jurors.

   B. Fredrick Woodley - Road
   Mr. Woodley gave his report and answered questions posed by individual jurors.

   C. Lynda Spivey - Community Service
   Ms. Spivey gave her report and answered questions posed by individual jurors.

   D. Harold Renfro - Animal & Mosquito
   Mr. Renfro gave his report and answered questions posed by individual jurors.

   E. Wardell Bowie - Solid Waste
   Mr. Bowie gave his report and answered questions posed by individual jurors.
F. **Kevin Vanzant - Maintenance**

Mr. Vanzant gave his report and answered questions posed by individual jurors.

G. **Amy Shelton - Human Resource**

Ms. Shelton gave his report and answered questions posed by individual jurors.

12. **APPROVAL OF MINUTES**

Motion made by Mr. Jones to approve all September Minutes, seconded by Ms. Burrell. Motion carried.

   A. **September 6, 2016 Committee Meeting**
   
   B. **September 12, 2016 Public Meeting**
   
   C. **September 12, 2016 Regular Meeting**
   
   D. **September 26, 2016 Special Meeting**

13. **OLD BUSINESS NONE**

14. **NEW BUSINESS**

   A. Approve low bid for the 2016 ADA -Facilities Modification.

   **RESULT:** ADOPTED [UNANIMOUS]
   **MOVED:** Jeri Burrell, District 4B
   **SECONDER:** Rodriguez Ross, District 6
   **AYES:** Charlie Roberts, J. O. Burch, Greg Baker, Richard Fuller, Ernel Jones, Thomas Jones, Reggie Roe, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross
   **ABSENT:** B. D. Mitchell

   B. Authorize a CEA with the City of Mansfield for accepting Eastside Sewer Wastewater and Wastewater system.

   **RESULT:** ADOPTED [UNANIMOUS]
   **MOVED:** Reggie Roe, District 5
   **SECONDER:** Thomas Jones, District 4D
   **AYES:** Charlie Roberts, J. O. Burch, Greg Baker, Richard Fuller, Ernel Jones, Thomas Jones, Reggie Roe, Jeri Burrell, Jim "Jimbo" Davlin, Rodriguez Ross
   **ABSENT:** B. D. Mitchell

15. **RESOLUTIONS**

   A. Recommends adopting a Resolution for a five (5) year Capital Improvement Plan.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Rodriguez Ross, District 6
ABSENT: B. D. Mitchell

B. Recommends adopting the Annual Bridge Certification Resolution.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Reggie Roe, District 5
SECONDER: Jeri Burrell, District 4B
ABSENT: B. D. Mitchell

C. Authorize the President to sign a Resolution to support Economic & Community Development for Technical Assistance.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Richard Fuller, District 4A
ABSENT: B. D. Mitchell

16. ORDINANCES

1. Ordinance No. 8 of 2016 approving the transfer of a certain parcel of property of the Parish of DeSoto, State of Louisiana pursuant to an Act of Sale for such parcel of property; authorizing the President and Secretary of the Parish to execute said Act of Sale and documents pertaining thereto; and providing for other matters in connection therewith.
2. Recommends authorizing Ordinance 9 of 2016 establishing Legal Load Limits on Parish Owned and Maintained Bridges.

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. O. Burch, District 1C
SECONDER: Thomas Jones, District 4D
ABSENT: B. D. Mitchell

17. ADMINISTRATIVE ITEMS

A. Recommends appointing Donnie Fisher and Deborah Dees to the DeSoto Parish Communications District Board of Commissioners (E-911) to replace vacant seats. (Four year terms)

RESULT: DEFERRED [UNANIMOUS] Next: 11/14/2016 5:00 PM
MOVER: Thomas Jones, District 4D
SECONDER: Jim "Jimbo" Davlin, District 2
ABSENT: B. D. Mitchell

18. BUDGET AND FINANCE ITEMS

A. Recommends authorizing the payment of approved bills.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Jones, District 4D
SECONDER: Richard Fuller, District 4A
ABSENT: B. D. Mitchell

B. Recommends changes to the 2016 Road Department Budget.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Reggie Roe, District 5
ABSENT: B. D. Mitchell

19. PERSONNEL ITEMS

A. Recommends authorizing hiring four (4) student workers during school breaks.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B
ABSENT: B. D. Mitchell

B. Recommends authorizing Steve Brown to attend the LCDA Board Meeting on October 13, 2016 in Baton Rouge.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Fuller, District 4A
SECONDER: Jeri Burrell, District 4B
ABSENT: B. D. Mitchell

C. Recommends hiring Jacoby James as a Janitorial Staff for Maintenance at $9.00 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeri Burrell, District 4B
SECONDER: Rodriguez Ross, District 6
ABSENT: B. D. Mitchell

D. Recommends authorizing Lynda Spivey to attend the 2016 New Executive Director's Bootcamp on October 26-28, 2016 in Irving, Texas.
E. Recommends making Rosalyn Thompson, Rodney Wilson and Richard Calvert (truck drivers for Road Department) permanent at $14.00 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeri Burrell, District 4B
SECONDER: Greg Baker, District 3
ABSENT: B. D. Mitchell

F. Recommends hiring Adam Gurley as Road Foreman starting at $15.50 per hour.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodriguez Ross, District 6
SECONDER: Jeri Burrell, District 4B
ABSENT: B. D. Mitchell

20. ROAD ITEMS

A. Recommends authorizing the naming of Hamson Pvt. Dr. (District 4-D)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rodriguez Ross, District 6
SECONDER: Reggie Roe, District 5
ABSENT: B. D. Mitchell

21. SOLID WASTE ITEMS

1. Recommends authorizing the staff & Solid Waste Committee Chairman to investigate acquiring the 92 +/- acres adjacent to the Landfill.
RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Richard Fuller, District 4A
SECONDER:  Rodriguez Ross, District 6
ABSENT:  B. D. Mitchell

22. PARKS AND RECREATION ITEMS

1. Recommends authorizing the submission of 2017-2018 Capital Outlay Grant Application for $75,000 with a $25,000 match for the DeSoto Sports Complex playground equipment.

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Thomas Jones, District 4D
SECONDER:  Jeri Burrell, District 4B
ABSENT:  B. D. Mitchell

23. ADJOURN

Motion to adjourn made by Mr. Jones, seconded Mr. Davlin
The following resolution was offered by ____________ and seconded by ____________:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding $2,310,000 of Taxable Water Revenue Bonds of Waterworks District No. 1 of the Parish of DeSoto, State of Louisiana.

WHEREAS, the Board of Waterworks Commissioners of Waterworks District No. 1 of the Parish of DeSoto, State of Louisiana (the "Governing Authority"), acting as the governing authority of Waterworks District No. 1 of the Parish of DeSoto, State of Louisiana (the "District"), proposes to issue not exceeding $2,310,000 of Taxable Water Revenue Bonds (the "Bonds"), to provide funds to pay the cost of constructing and acquiring improvements, renovations and replacements to the drinking water system of the Issuer, including equipment and fixtures therefor, a work of public improvement (the "Project"); and

WHEREAS, the District has requested this Police Jury to approve the issuance, sale and delivery of the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of the Bonds;

BE IT RESOLVED by the Police Jury of the Parish of DeSoto, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Desoto, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Waterworks District No. 1 of the Parish of DeSoto, State of Louisiana, this Governing Authority hereby approves the issuance, sale and delivery of not exceeding $2,310,000 of Taxable Water Revenue Bonds of the District in accordance with the parameters and provisions of a resolution adopted by said Board of Commissioners on October 17, 2016. The Bonds will be limited and special revenue bonds secured by and payable solely, along with the District's outstanding (i) Water Revenue Bond, dated August 7, 2001, (ii) Water Revenue Bond, Series 2001A, (iii) Water Revenue Bond Series 2006, and (iv) Water Revenue Bond, Series 2010 (Taxable), from the revenues of the drinking water system of the District (the "System"), after there have been paid from those revenues the reasonable and necessary costs of operating and maintaining the System, in accordance with the provisions of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and/or other applicable laws.

SECTION 2. Neither the Parish of DeSoto nor this Governing Authority shall be liable in any manner for the payment of principal and/or interest on the Bonds.
This resolution having been submitted to a vote, the vote thereon was as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
<th>Abstaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlie Roberts</td>
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<td></td>
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</tr>
<tr>
<td>B.D. Mitchell</td>
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<td></td>
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<tr>
<td>Jarrell Burch</td>
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<tr>
<td>Greg Baker</td>
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<tr>
<td>Richard Fuller</td>
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<tr>
<td>Ernel Jones</td>
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<tr>
<td>Thomas Jones</td>
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<tr>
<td>Reggie Roe</td>
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<tr>
<td>Jeri Burrell</td>
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</tr>
<tr>
<td>Jim Davlin</td>
<td></td>
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<tr>
<td>Rodriguez Ross</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</table>

And the resolution was declared adopted on this, the 14th day of November, 2016.

______________________________  ______________________________
Clerk                                                President
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<thead>
<tr>
<th>Year</th>
<th>Employee Only</th>
<th>Employee Spouse</th>
<th>Employee/Dependents</th>
<th>Dependents Only</th>
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<td>1,118.47</td>
<td>1,123.95</td>
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<td>2017</td>
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<td>1,198.48</td>
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**Plan Type**

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<tr>
<th>Year</th>
<th>Plan Type</th>
<th>Single Option</th>
<th>Dual Option - $3,000 Deductible</th>
<th>Dual Option - $1,000 Deductible</th>
<th>Current Coverage</th>
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</thead>
<tbody>
<tr>
<td>2017</td>
<td>United Health</td>
<td>2017 Employee (80/20% split)</td>
<td>2017 Employee (80/20% split)</td>
<td>2016 United Health</td>
<td>2017 United Health</td>
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## Desoto Parish Police Jury

### Final Rates With Single Option

<table>
<thead>
<tr>
<th>Category</th>
<th>Option 1</th>
<th>Option 2</th>
<th>Option 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-Network Premium</td>
<td>$1,996.00</td>
<td>$1,996.00</td>
<td>$1,996.00</td>
</tr>
<tr>
<td>Enrollment</td>
<td>$1,996.00</td>
<td>$1,996.00</td>
<td>$1,996.00</td>
</tr>
<tr>
<td>Total Enrollment</td>
<td>$3,992.00</td>
<td>$3,992.00</td>
<td>$3,992.00</td>
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</table>

### Final Rates With Double Option

<table>
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<tr>
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<th>Option 1</th>
<th>Option 2</th>
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</tr>
</thead>
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</table>

### Monthly Cost

<table>
<thead>
<tr>
<th>Category</th>
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### Out of Network Benefits

<table>
<thead>
<tr>
<th>Category</th>
<th>Option 1</th>
<th>Option 2</th>
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<tbody>
<tr>
<td>Rx Card</td>
<td>$1,996.00</td>
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</tr>
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<td>Rx Deductible</td>
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<td>Prescription Visit</td>
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### Annual Deductible

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### 20% Cost to Employees-Monthly

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### Monthly Costs

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</table>

### 20% Cost to Employees-Monthly

<table>
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<td>Family</td>
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### Single Option

<table>
<thead>
<tr>
<th></th>
<th>Total Monthly Premium</th>
<th>DPPI paying 75%</th>
<th>DPPI paying 80%</th>
<th>Employee paying 20%</th>
<th>Employee paying 2%</th>
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<tbody>
<tr>
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<td>$1,926.60</td>
<td>$1,250.00</td>
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<td>35</td>
<td>$78.60</td>
<td>$1,493.60</td>
<td>$1,926.60</td>
<td>$1,250.00</td>
<td>$854.16</td>
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<td>34</td>
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<td>$1,250.00</td>
<td>$854.16</td>
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**New rates with the current plan design and current contribution split to 75/25.**

**Existing rates and plan with the current 80/20 contribution split.**

**2017 DPPI contribution options for 2017**

<table>
<thead>
<tr>
<th></th>
<th>Total Monthly Premium</th>
<th>DPPI paying 80%</th>
<th>Employee paying 20%</th>
<th>Employee paying 2%</th>
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<tbody>
<tr>
<td>63</td>
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<tr>
<td>35</td>
<td>$42.80</td>
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<tr>
<td>34</td>
<td>$44.80</td>
<td>$1,135.68</td>
<td>$1,250.00</td>
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<th>DPPI paying 80%</th>
<th>Employee paying 20%</th>
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<td>34</td>
<td>$139.04</td>
<td>$1,180.68</td>
<td>$1,250.00</td>
<td>$854.16</td>
</tr>
</tbody>
</table>

**New rates with the current plan design and current contribution split to 80/20.**
<table>
<thead>
<tr>
<th>Employee Paying 25%</th>
<th>Employee Paying 40%</th>
<th>DPP Paying 75%</th>
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</thead>
<tbody>
<tr>
<td>$4,153.49</td>
<td>$3,458.46</td>
<td>$2,167.95</td>
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<td>$2,936.70</td>
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<tr>
<td>$1,118.63</td>
<td>$5,466.51</td>
<td>$2,167.95</td>
</tr>
</tbody>
</table>

**Total Monthly Premium**

**Dual Option**

Contribution split shown is 75/25
Dual option to coincide with the revised rates shown above.
These are the new rates for a $3,000 deductible plan a $2,000 deductible plan.

<table>
<thead>
<tr>
<th>Employee Paying 25%</th>
<th>Employee Paying 40%</th>
<th>DPP Paying 80%</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,917.18</td>
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<tr>
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<td>$4,472.75</td>
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<tr>
<td>$5,172.80</td>
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<tr>
<td>$1,118.63</td>
<td>$4,667.14</td>
<td>$1,967.49</td>
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**Total Monthly Premium**

**Dual Option**

Second option and a contribution split of 75/25
Dual option to coincide with the revised rates shown above.
These are the new renewal rates of the existing plan.
Adding a second option changes the renewal rates. These are the new renewal rates of the existing plan.

<table>
<thead>
<tr>
<th>Employee Paying 25%</th>
<th>Employee Paying 40%</th>
<th>DPP Paying 80%</th>
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<tr>
<td>$3,933.03</td>
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</table>
ORDINANCE NO. 1002016

The following Ordinance was offered by ________________, who moved its adoption:

AN ORDINANCE

Granting to Panola-Harrison Electric Cooperative, Inc., its successors and assigns, the franchise, right and privilege, for a period of ten (10) years, from the date of the adoption hereof, to supply electric power and energy to the Parish of DeSoto, Louisiana, and the inhabitants thereof, or any person, form or corporation, and to acquire or construct, operate and maintain such plants, structures, transmission lines, distribution systems and equipment as may be useful or necessary for the manufacture, transportation, distribution and/or sale of electric power and energy in and through the Parish of DeSoto, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations, distribution systems, and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of DeSoto, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace or remove same, or any portion thereof, and the right to connect any such transmission line or distribution systems to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish.

SECTION 1. BE IT ORDAINED by the Police Jury of the Parish of DeSoto, Louisiana, in regular session convened, that the Parish of DeSoto, hereinafter called the “Parish” grants and there is hereby granted to Panola- Harrison Electric Cooperative, Inc., its successors and assigns, hereinafter called “Cooperative”, a franchise, right and privilege from date of the adoption hereof, to supply electric power and energy to the Parish of DeSoto, Louisiana, and the inhabitants thereof, or any person, form or corporation, and to acquire or construct, operate and maintain such plants, structures, transmission lines, distribution systems and equipment as may be useful or necessary for the manufacture, transportation, distribution and/or sale of electric power and energy in and through the Parish of DeSoto, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations, distribution systems and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of DeSoto, Louisiana, not within the limits of any incorporated city, town or village and the right to repair, replace or remove the same, or any portion thereof, and the right to connect any such transmission line or distribution systems to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish.
SECTION 2. BE IT FURTHER ORDAINED, etc., that this franchise is granted upon and subject to the following provisions:

1. This Franchise, so far as it applies to the use of any state highway for the purposes herein specified, shall be without effect without the written consent and approval of the Louisiana State Highway Engineer, and no work shall be undertaken by the Cooperative on any state highway without the written consent of the State Highway Engineer in accordance with the provisions of Revised Statue 33:4362.

2. In maintaining its properties, the Cooperative shall not unnecessarily or unreasonably impair or obstruct the streets, roads, highways, alleys, sidewalks, and public ground, and the Cooperative shall, at its own expense, without unreasonable delay, make all necessary repairs to remedy any damages or remove any obstruction caused by its operations hereunder.

3. The Cooperative shall use reasonable precautions to avoid damage or injury to person or property and shall hold and save harmless the Parish from all damages, losses or expenses caused by negligence of the Cooperative, its agents or employees, while exercising any of the rights herein granted.

4. If it should, in good faith, be found during the term of this franchise that any of the Cooperative’s poles or structures located on any parish road in DeSoto Parish, interferes with or obstructs the Police Jury’s maintenance or improvement of such parish road, the Cooperative shall, at the request of the Police Jury, relocate such poles or structures at its own expense.

SECTION 3. BE IT FURTHER ORDAINED, etc., that the Parish shall make, and adopt all ordinances necessary to protect the property and property rights of the Cooperative owned and operated under this franchise.

SECTION 4. BE IT FURTHER ORDAINED, etc., that this ordinance, the public health and welfare and the public necessity requiring it, shall take effect from and after its adoption.

SECTION 5. BE IT FURTHER ORDAINED, etc., that this franchise shall be for a period of ten (10) years from the date hereof, and upon exercise by the Cooperative of any of the privileges granted by this franchise, it shall be irrevocable.

WHEREUPON, in open session said Ordinance was read and considered section by section and as a whole.

seconded the motion to adopt the ordinance.

The President then ordered a vote of the yeas and nays on its final passage and upon roll call such votes were as follows:
For the adoption of the Ordinance: Yeas:

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Against the adoption of the Ordinance: Nays:

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Absent:

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Present but not voting:

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Whereupon the President declared such legally passed and adopted on this the ___ day of ____________, ___.

Approved:

_________________________
President

_________________________
Secretary
I, ________________________________, certify that the foregoing is a true and correct copy of the original Ordinance adopted by the President and members of the Police Jury of DeSoto Parish, Louisiana, at a lawful meeting held on the ____ day of ______________________, ______, with a quorum present, and that the same is now in full force and effect.

____________________________________

President, DeSoto Parish Police Jury

This ____ day of ______________________, ______
August 26, 2016

DeSoto Parish Police Jury
Ernel Jones, President
P. O. Box 898
Mansfield, LA 71052

Dear Mr. Jones,

The Northwest Louisiana Human Services District would like to take this opportunity to request that you identify and appoint a new DeSoto Parish representative to the District board. Fred Jones served as your Parish representative on the Board until his recent resignation on July 1, 2016 and a replacement is needed to maintain the integrity of the Board and assure your parish is represented going forward.

You may remember that The Northwest Louisiana Human Service District was officially mandated by Legislative Act 373 of 2008. The Act created statewide integrated human services delivery systems, with local accountability and management provided through a Board of Directors for behavioral health and developmental disabilities services. The Board was populated and has been in effect since February 6, 2012.

We respectfully ask that you identify and appoint a replacement representative for your parish who is a “professional or active advocate in the field of mental health, public health, developmental disabilities, or addictive disorder services”. Source LA R.S. 28:913 A (1).

Please let us hear from you by official letterhead or meeting minutes as to who your appointment is so that we can assure Board orientation is provided to your representative and that your parish regains representation on our Board in a timely manner.

Should you or any other members of the DeSoto Parish Police Jury have any questions or concerns regarding this request, please feel free to contact me at (318) 862-3086.

Sincerely,

[Signature]

Doug Efferson, Executive Director
Northwest Louisiana Human Services District

Cc: Chris Nolen, Northwest Louisiana Human Services District Board Chair

*The Northwest Louisiana Human Services District provides Mental Health, Addictive Disorder and Developmental Disability Services to the residents of Bienville, Bossier, Caddo, Claiborne, DeSoto, Natchitoches, Red River, Sabine and Webster Parishes*
January 6, 2016

Police Jury of Mansfield, Louisiana
P. O. Box 898
Mansfield, LA 71052

Dear Sir:

The board of Commissioners of DeSoto Fire District No 3 would like for you to re-appoint Bob Russell to the Board for another two (2) years as a Board member. He stated he would be willing to serve another term of two (2) years as a Board member. The Board members accepted his statement for service.

Thank you,

Greg Baker
Chairman of the Board

Greg Baker
WEB-CORPS, Inc.

2016 Proposed Budget (to the end of the year)

Expenses

1. Electricity (CLECO) - $2,599.42 (Oct.); $2,599.14 (Sept.); $3,065.44 (Aug.); $2,110.00 (July)
2. Water (Rabin-Wallace Water System) - $144.00 monthly
3. Insurance (Brown & Brown/Merkel) - $1,754.53 monthly
4. Fire Protection System Inspection (Fire Tech Systems, Inc.)
   Two times per year @ $1,850.00

Projected for November and December
$4,497.95
+6,347.95
$10,845.90

Services and Activities

1. Tutoring/Enrichment/Guidance
   a. Adults
   b. Children and youth
2. Organized Sports
   a. Adults (baseball, basketball)
   b. Children (biddy ball, basketball, softball)

A non-profit 501(c)3 organization enhancing the lives of South DeSoto Parish Communities
3. Senior Activities
   a. Support services
   b. Board games
   c. Spiritual small group meetings
4. Printing Services
5. Cultural Events
   a. Alumni activities
   b. Historical cerebrations
   c. Holiday activities
6. Family and Community Events Celebrations
7. BINGO (application is being progressed at state)

Sources of Income

1. Fundraisers
   a. Theme luncheons
   b. Pageants
   c. Social events for charitable causes
   d. Souvenir/ rummage sales
   e. Raffles
2. Public and Foundation Grants
3. Donations
4. Rental of premises or family and organizational events
5. BINGO (application in process) proposed

A non-profit 501(c)3 organization enhancing the lives of South DeSoto Parish Communities
Scope: DeSoto Parish Police Jury

Job Title: Maintenance Superintendent

Category: Maintenance

Salary: $60,600 - $87,360

Description:
Supervises workers performing construction, maintenance, repairs, housekeeping and grounds keeping tasks on Parish owned buildings, grounds, and parks.

Duties and Responsibilities:
- Supervises, coordinates, plans, assigns, and assists in the work activities of skilled, semi-skilled and unskilled workers performing such tasks as constructing, maintaining and repairing heating and air conditioning systems, generators, electrical systems, concrete flatwork, ADA accessible facilities, wastewater systems, security systems, housekeeping and grounds keeping tasks.
- Assists Parish Administrator and Parish Treasurer with preparing the annual operational and capital outlay budget.
- Uses good judgment in spending Parish funds in the repair and maintenance of Parish facilities.
- Provides oversight and management of construction projects performed by maintenance workers and contractors under the oversight of the Parish Engineer.
- Works closely with outside agencies in resolving facilities and maintenance related issues.
- Creates a learning environment which may include continuing education for self and subordinates, creating succession planning for all key positions, and fostering teamwork within the group.
- Implements approved work, training and safety programs.
- Evaluates and disciplines subordinates.
- Contributes to team effort by accomplishing related duties as assigned.

Qualifications:
- High School Diploma or GED equivalent is required.
- Five (5) years experience in facility maintenance and repairs including but not limited to carpentry, plumbing, painting, electrical, heating and air conditioning, ADA accessibility, and wastewater systems.
- Three (3) years of supervisory experience in facility maintenance and repairs is preferred.
- Must have valid Driver’s License.
- Demonstrates good interpersonal communication skills.
- The ability to plan, initiate and execute procedures and policies and to solve and properly explain, verbally and in writing, to persons of all levels.

Physical Demands
The physical demands described herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is frequently required to stand, reach, stoop and kneel as related to maintenance and construction. The employee must be able to work outside in all kinds of weather and in cramped or awkward positions, as well as working from ladders. The employee must occasionally lift and/or move up to 50 pounds.
Scope: DeSoto Parish Police Jury

Job Title: Assistant Maintenance Superintendent

Category: Maintenance

Pay Range: $15.50 - $19.50

Description:

A skilled technical position that performs general facility maintenance and repairs on the Parish Facilities.

Duties and Responsibilities:

- Assists Maintenance Superintendent in all duties assigned.
- Attend staffing and department head meetings in the absence of Superintendent.
- Coordinate with vendors/outside contractors with Parish Projects.
- Creates purchase orders and process staff payroll to Finance.
- Completes daily maintenance tasks and work orders on Parish Facilities
- Skilled in the use of carpentry, electrical and other hand tools and equipment to construct, repair, replace and perform preventative and corrective maintenance.
- Supervises office staff, housekeeping and maintenance personnel assigned to perform general upkeep and repairs to Parish Facilities.
- Works under minimal supervision; achieves goals; asks for assistance when needed.
- Responsible for 24-hour emergency maintenance responses for Parish Facilities;
- Contributes to team effort by accomplishing related duties as assigned.

Qualifications:

- High School Diploma or GED equivalent is required.
- Five (5) years experience in general facility maintenance including performing carpentry, plumbing, painting, electrical, heating and air conditioning.
- Ability to understand ADA guidelines.
- Must have valid Driver’s License.
- Demonstrates good interpersonal communication skills.

Physical Demands
The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is frequently required to stand, reach, stoop and kneel as related to maintenance and construction. The employee must be able to work outside in all kinds of weather and in cramped or awkward positions, as well as working from ladders. The employee must occasionally lift and/or move up to 50 pounds.
Scope: DeSoto Parish Police Jury

Job Title: Maintenance Technician

Category: Maintenance

Pay Range: $11.00 - $14.00

Description:

A skilled technical position that performs general facility maintenance and repairs on the Parish Facilities under the supervision of the Maintenance Superintendent and Assistant Maintenance Superintendent.

Duties and Responsibilities:

- Assists the Assistant Maintenance Superintendent in performing preventative and corrective maintenance and repairs to Parish Facilities.
- Skilled in the use of carpentry, electrical and other hand tools and equipment to construct, repair, replace and perform preventative and corrective maintenance.
- Ability to plan and schedule work.
- Works under minimal supervision; achieves goals; asks for assistance when needed.
- Contributes to team effort by accomplishing related duties as assigned.

Qualifications:

- High School Diploma or GED equivalent is required.
- One (1) years experience in general facility maintenance including performing carpentry, plumbing, painting, electrical, heating and air conditioning.
- Ability to understand ADA guidelines.
- Must have valid Driver’s License.
- Demonstrates good interpersonal communication skills.
- Able to work extended hours.

Physical Demands

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee is frequently required to stand, reach, stoop and kneel as related to maintenance and construction. The employee must be able to work outside in all kinds of weather and in cramped or awkward positions, as well as working from ladders. The employee must occasionally lift and/or move up to 50 pounds.
Louisiana Department of Health Discussion Based Tabletop Exercise
Conducted by the Stephenson Disaster Management Institute at
Louisiana State University

Louisiana Hospital Association Conference Center
October 31, 2016
8:00 a.m. – 12:00 p.m.

8:00 a.m.
Registration

8:20 a.m.
Welcoming and Opening Remarks
Brant Mitchell, Director, LSU-SDMI

8:30 a.m.
State Update - LDH Overview of Zika
Dr. Frank Welch, Louisiana LDH Immunization Medical Doctor

8:45 a.m.
Opening Discussion
Pat Santos, Facilitator
What Keeps you up at night regarding the potential of a Zika virus breakout in Louisiana?

9:00 a.m.
Inject 1: Suspected Zika Case

9:30 a.m.
Inject 2: Confirmation of Local Transmission

10:15 a.m.
Inject 3a: Second Local Transmission Identified

10:30 a.m.
Break

10:45 a.m.
Inject 3b: Hot Zone Identified

11:10 a.m.
Inject 4: Travel Warning Issued

11:30 a.m.
Inject 5: Second Hot Zone Identified

11:45 a.m.
Hotwash

12:00 a.m.
Closing Comments / Adjournment
New Agenda

Register Here!

National Summit Agenda

Filter by:  Day  Category  Expand all sessions

Tuesday November 01, 2016

Tue 09:00 AM - 04:00 PM  CDFA Louisiana Financing Roundtable

Wednesday November 02, 2016

Wed 08:00 AM  Registration
Wed 09:00 AM - 01:00 PM  CDFA Board of Directors Meeting
CDFA Training Institute
Intro Food Systems Finance Course
Training Institute
Intro Property Assessed Clean Energy (PACE) Finance Course
Training Institute
Wed 06:00 PM - 08:00 PM  CDFA National Summit Kickoff Reception
Networking

Thursday November 03, 2016

Thu 08:00 AM  Registration
Thu 09:00 AM - 10:00 AM  Louisiana in the Spotlight (Breakfast with Mimosas)
General
Breakout Sessions
Collaborative Green Financings
featuring Alaska and South Carolina
Green Infrastructure & Environment
Hospital & Health Systems Finance
featuring Tennessee and Wisconsin
Health & Higher Education
Thu 10:15 AM - 11:00 AM  Rural Revitalization
featuring Kansas and New York
Rural
Stoking the Manufacturing Renaissance
featuring New York City and Wisconsin
Small Business & Entrepreneurs
Targeted Health, Housing, & Education Finance Solutions
featuring Illinois, South Carolina, and Wisconsin
Health & Higher Education
Thu 11:15 AM - 12:00 PM  Breakout Sessions

Catalyzing Early Stage Capital  
featuring Oklahoma and Wyoming  
Small Business & Entrepreneurs

Creative Performing Arts Financings  
featuring Denver and Sacramento  
Arts & Culture

Growing Local Food Systems through Finance  
featuring Maine and Pennsylvania  
Green Infrastructure & Environment

Hospital & Health Systems Finance  
featuring Tennessee and Wisconsin  
Health & Higher Education

Hotel Revitalization in the Heartland  
featuring Texas and Wisconsin  
Rural

featuring the United Kingdom  
General

Breakout Sessions

Thu 01:30 PM - 02:15 PM

Growing Local Food Systems through Finance  
featuring Maine and Pennsylvania  
Green Infrastructure & Environment

Hotel Revitalization in the Heartland  
featuring Texas and Wisconsin  
Rural

Models for Successful District Financing  
featuring Detroit and Maryland  
Revitalization

Breakout Sessions

Creative Access to Capital Solutions  
featuring Illinois, Maryland, and Pennsylvania  
Small Business & Entrepreneurs

Enticing Investors in P3 Deals  
featuring California  
Public-Private Partnerships (P3)

Game Changing Revitalization Approaches  
featuring California and Colorado  
Revitalization

Transformative Revitalization Projects  
featuring Boston, Dallas, and Milwaukee  
Revitalization

Thu 03:00 PM - 05:00 PM

CDFA Brownfields Project Marketplace  
Marketplace

https://www.cdfa.net/cdfa/cdfaweb.nsf/agendas/2016ndfs.html
### Thursday November 03, 2016

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>Thu 03:15 PM</td>
<td><strong>Breakout Sessions</strong></td>
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<td><strong>Creative Access to Capital Solutions</strong></td>
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<td></td>
<td>featuring Illinois, Maryland, and Pennsylvania</td>
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<td>Small Business &amp; Entrepreneurs</td>
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<tr>
<td>Thu 04:00 PM</td>
<td><strong>Enticing Investors in P3 Deals</strong></td>
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<td>featuring California (P3)</td>
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<td>Thu 04:00 PM</td>
<td><strong>Game Changing Revitalization Approaches</strong></td>
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<td>featuring California and Colorado</td>
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<td>Thu 04:00 PM</td>
<td><strong>Transformative Revitalization Projects</strong></td>
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<td>featuring Boston, Dallas, and Milwaukee</td>
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<td>Thu 04:00 PM</td>
<td><strong>The Gathering – The Best of CDFI Networking</strong></td>
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<td>Networking</td>
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<td>Thu 06:30 PM</td>
<td><strong>New Orleans Dining Adventures</strong></td>
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<td>Thu 09:00 PM</td>
<td><strong>Beads on the Bourbon Street Balcony</strong></td>
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<td>Networking</td>
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### Friday November 04, 2016

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<tr>
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<tbody>
<tr>
<td>Fri 08:00 AM</td>
<td><strong>Registration</strong></td>
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<tr>
<td>Fri 08:30 AM</td>
<td><strong>SSBCI Strategy &amp; Future Funding Sources</strong></td>
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<td>General</td>
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<tr>
<td>Fri 09:00 AM</td>
<td><strong>Breakout Sessions</strong></td>
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<td><strong>Collaborative Green Financings</strong></td>
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<td>featuring Alaska and South Carolina</td>
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<td>Green Infrastructure &amp; Environment</td>
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<td>Fri 09:00 AM</td>
<td><strong>Models for Successful District Financing</strong></td>
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<td></td>
<td>featuring Detroit and Maryland</td>
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<td>Revitalization</td>
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<tr>
<td>Fri 09:00 AM</td>
<td><strong>Rural Revitalization</strong></td>
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<td>featuring Kansas and New York</td>
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<td>Rural</td>
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<tr>
<td>Fri 10:00 AM</td>
<td><strong>Stoking the Manufacturing Renaissance</strong></td>
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<td></td>
<td>featuring New York City and Wisconsin</td>
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<td>Small Business &amp; Entrepreneurs</td>
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<tr>
<td>Fri 10:00 AM</td>
<td><strong>Targeted Health, Housing, &amp; Education Finance Solutions</strong></td>
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<td>featuring Illinois, South Carolina, and Wisconsin</td>
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<td>Health &amp; Higher Education</td>
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<tr>
<td>Fri 10:00 AM</td>
<td><strong>Breakout Sessions</strong></td>
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<td><strong>Energy Savings &amp; Conservation Finance Programs</strong></td>
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<td>featuring Pennsylvania and Vermont</td>
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<td>Green Infrastructure &amp; Environment</td>
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<tr>
<td>Fri 10:00 AM</td>
<td><strong>Exploring Museum Financings</strong></td>
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<td>featuring Houston and Washington, DC</td>
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<td>Arts &amp; Culture</td>
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P3 for Critical Infrastructure
featuring New Jersey, California, and Michigan
Public-Private Partnerships (P3)

Transformative Rural Real Estate Financings
featuring Ohio and Wyoming
Rural

Transformative Transportation Finance Town Hall
featuring Kansas City and Illinois
General

Fri 11:00 AM - 12:00 PM
Texas Department of State Health Services (DSHS), Zoonosis Control (ZC)  
Animal Control Officer (ACO) Basic Training Course  
Application to Attend

Enrollment based on space availability. Course date you would like to attend: __________

Have you previously passed the DSHS exam for the ACO Basic Training course? ________________

If the answer is "yes," where and when did you take the exam? ____________________________

(Please Print Clearly)

Name (Mr., Mrs., Ms.) _______________________________ DOB __________________________

Animal Control/Shelter Agency Name _____________________________________________

Mailing Address (Street or PO Box) _______________________________ City ___________ Zip _______

(Please provide the address where course information/materials and test results should be sent.)

Phone Number (___) ______________________ Ext. _______ County ________________

Email __________________________________________________ Fax _________________________

Supervisor's Signature: _______________________________ Date: _________________________

Mail to:  
Texas Department of State Health Services  
Zoonosis Control  
1517 W. Front Street  
Tyler, TX 75702

OR FAX to:  
903-533-5383

For more information call:  
Samantha (903)533-5260

Cost of attending a course is $75.00. Information on how to submit payment will be provided by the Zoonosis Control Regional office. Do not send payment with this application.

Students will be tested over the material contained in the DSHS Animal Control Officer Training Manual. Students should study the entire manual thoroughly prior to attending a course.

Contact your Zoonosis Control Regional office or http://TexasZoonosis.org for further information on the manual and how to obtain a copy.
**Animal Services Recommends accepting low bid**

Jennifer Woods  
April Freeman  

Bid opening: October 14, 2016 @ 2:00 PM

| Size | 20oz | 62.12oz | 79.06oz | 90.98oz | 100oz | 148.0 oz | 200 oz | 50-100oz | 512oz | 1 gal | 5 gal | 55 gal | 55 gal Drum | 55 gal 2 drum | 7 gal | 7 gal Drum | 7 gal 2 drum | 40 gal | 40 gal Drum | 100 gal | 100 gal Drum | 100 gal 2 drum | 150 gal | 150 gal Drum | 150 gal 2 drum | 200 gal | 200 gal Drum | 200 gal 2 drum |
|------|------|---------|---------|---------|-------|---------|--------|---------|-------|-------|-------|--------|---------------|---------------|-------|-----------|---------------|-------|--------------|---------------|-----------|---------------|---------------|-----------|--------------|---------------|
|      |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| Drum |       |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 55-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 7-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 40-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 100-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 200-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 250-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 300-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 400-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 500-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
| 600-gal |      |         |         |         |       |         |        |         |       |       |       |       |               |               |       |           |               |       |              |               |           |               |               |           |              |               |
Steve/Wardell:

We invited four (4) contractors to provide proposals for the driveway PH II project. One contractor let us know that he would not be able to provide a price. One contractor indicated yesterday that he would be quoting, but he did not show up today. So, we ended with two (2) quotes; Regional Construction and North LA Contractors. **Regional’s quote was for $115,000 and some change.** North LA Contractors quote was for $157,000 and some change. We are formalizing the quotes and will be sending over our recommendation.

Let me know if you have any questions.
DPPJ Section 8 Housing Program - Administrative Plan

In recent training on HUD software it became apparent that the software was not being utilized to its full capacity.

The purchase of pre-printed checks, and hand-keying of rent payments into the accounting system, is costly and time consuming.

Changing to Direct Deposit of rent payments and payment of utility reimbursements directly to utility companies will eliminate these costs; reduce errors, eliminate stop payment fees, as well other administrative costs.

These changes in procedures are on the Public Housing Committee agenda for Police Jury approval.
ADMINISTRATIVE PLAN SECTIONS:

Utility Reimbursement
The amount of the utility reimbursement is the amount by which the HAP payment exceeds the rent to the owner. When there is a utility reimbursement, the PHA pays the full amount of the rent to the owner and sends the utility reimbursement to the family or the utility company.

Processing Housing Assistance Payments
While most PHAs issue checks for housing assistance payments, some subcontract this function to another organization, such as a banking institution. While both approaches are acceptable, one may be more efficient or cost-effective, depending upon a PHA's individual circumstances and needs. When choosing or re-assessing an existing approach, consider the following:
How many housing assistance payments do you process each month?
How many staff members are dedicated to this task? - What are their roles and responsibilities? What percentage of their time is dedicated to this task each month?
How much does it cost you to process housing assistance payments each month?
What services can an outside organization provide and at what cost
If this activity is to be outsourced, will the amount of monitoring required to assure that the process will be more or less cumbersome than the monitoring required when this activity is done in-house?
Checks may be processed using a manual or automated system. PHAs should also consider the use of electronic transfer. While automated systems are recommended for PHAs with large programs, a manual system may be adequate for a PHA with a small number of checks to process each month. PHAs should consider the cost of purchasing a computer, accounting software, training, ongoing technical assistance, and hardware and software maintenance as well as staff technical capabilities before switching from a manual to an automated system. One advantage of a manual system is that the time to process payment adjustments and issue checks outside of the regular payment cycle is often less than it is for automated systems.
The advantages of an automated system are:
Disbursements are made more quickly
Staff time dedicated to HAP processing is reduced
Payment accuracy is improved
Duplicate payments may be avoided entirely or more easily detected; and
Accounting reports can be more easily generated.
Whether automated or manual, PHAs should ensure that their HAP processing system is flexible enough to allow for the issuance of additional checks outside of the regular payment cycle to account for payment changes and adjustments that occur during the month. Any good HAP processing system takes into consideration and accounts for periodic changes for assistance or in the name of the payee as the result of:
- Changes to the TTP
- Adjustments in the utility allowance
- Adjustments to the contract rent
- Families that move or are terminated from the program; and
- Changes in ownership of the unit occupied by the assisted family