



DESOTO PARISH POLICE JURY

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AGENDA • FEBRUARY 1, 2016

Committee Meeting

Police Jury Meeting Room

5:00 PM

101 Franklin Street, Mansfield, LA 71052

OFFICERS

Ernel Jones, President • Jim "Jimbo" Davlin, Vice President
Steven W. Brown, Administrator • Jodi Zeigler, Secretary • Linda Gatlin, Treasurer

ROLL CALL

Attendee Name	Title	Status	Arrived
Charlie Roberts	District 1-A	Pr / Ab / Lt	
B. D. Mitchell	District 1-B	Pr / Ab / Lt	
J. O. Burch	District 1-C	Pr / Ab / Lt	
Jim "Jimbo" Davlin	District 2	Pr / Ab / Lt	
Greg Baker	District 3	Pr / Ab / Lt	
Richard Fuller	District 4-A	Pr / Ab / Lt	
Jeri Burrell	District 4-B	Pr / Ab / Lt	
Ernel Jones	District 4-C	Pr / Ab / Lt	
Thomas Jones	District 4-D	Pr / Ab / Lt	
Reggie Roe	District 5	Pr / Ab / Lt	
Rodriguez Ross	District 6	Pr / Ab / Lt	

1. ADMINISTRATIVE COMMITTEE

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Call for Additions and Deletions to the Agenda

E. Guest and Public Comments

1. 911 Board Resignations
2. Rusty Canton - DeSoto Fire District #1 - Discuss Board Members
3. Donna Curtis - Shreveport Green

F. Announce Committee Members

G. Administrator's Reports

H. Administrative Items

1. Discuss and authorize a Resolution objecting to future Salt Water Injection Wells in the Parish.

2. Consider 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.
3. Authorize the President to sign the annual DOTD Uniform Relocation Assistance and Real Property Acquisition Act Assurance Letter for Off System Bridge Projects.
4. Resolution authorizing the President to sign various legal documents including leases, agreements and contracts approved by Police Jury.
5. Authorize a Resolution for the President, Vice President and/or Treasurer to sign checks on behalf of the Police Jury.
6. Grant or Deny Victor's Fuel Stop LLC, (DBA Kickapoo Corner) application for an Alcoholic Beverage Permit.
7. Adopt Communications Policy for the Physically Disabled (LCDBG Grant Requirement)
8. Authorize Jurors to attend the NOBCO 2016 - 32nd EDC Conference on April 20-24, 2016 in Chicago, Illinois. (National Organization of Black County Officials)
9. Discuss the Parish Administrator/Engineer's extension of contract.

I. Motion to Adjourn

2. BUDGET AND FINANCE COMMITTEE

A. Call to Order

B. Guest and Public Comments

C. Treasurer's Financial Report

D. Budget and Finance Items

1. Authorize the payment of approved bills.

E. Adjourn

3. PERSONNEL COMMITTEE

A. Call to Order

B. Guest and Public Comments

C. Personnel Items

1. Authorize Mr. Bowie to attend the Louisiana Solid Waste Convention on March 16-18, 2016 in Lafayette, La.

2. Authorize posting, advertising and hiring a Heavy Equipment Mechanic for the Road Department.
3. Authorize Mr. Harold Renfro to attend LMCA Spring Workshop 2016 on March 15-16, 2016 in Baton Rouge.
4. Approve changes in staffing and job descriptions for Animal Services.
5. Authorize hiring Assistant Road Superintendent.
6. Authorize hiring Human Resource Director.
7. Discuss the Solid Waste Superintendent's extension of contract.

D. Adjourn

4. AIRPORT COMMITTEE

- A. Call to Order***
- B. Guest and Public Comments***
- C. Airport Items***
- D. Adjourn***

5. ROAD COMMITTEE

- A. Call to Order***
- B. Guest and Public Comments***
- C. Road Items***

1. Authorize Associate Membership to join I-69 Mid-Continent Highway Coalition, Inc. (\$2,500)
2. Authorize a Resolution allowing the installation of traffic generating guide signs for DeSoto Animal Shelter and Road Department.

D. Adjourn

6. BUILDING AND PROPERTIES COMMITTEE

- A. Call to Order***
- B. Guest and Public Comments***
- C. Building and Properties Items***

1. Discuss security requirements for events at the Dave Means Building.

D. Adjourn

7. ANIMAL & MOSQUITO CONTROL COMMITTEE

- A. Call to Order*
- B. Guest and Public Comments*
- C. Animal & Mosquito Control Items*
- D. Adjourn*

8. COMMUNITY SERVICES COMMITTEE

- A. Call to Order*
- B. Guest and Public Comments*
- C. Community Services Items*
- D. Adjourn*

9. SOLID WASTE COMMITTEE

- A. Call to Order*
- B. Guest and Public Comments*
- C. Solid Waste Items*
- D. Adjourn*

10. INSURANCE COMMITTEE

- A. Call to Order*
- B. Guest and Public Comments*
- C. Insurance Items*
- D. Adjourn*

11. PUBLIC HOUSING COMMITTEE

- A. Call to Order*
- B. Guest and Public Comments*
- C. Public Housing Item*
- D. Adjourn*

12. MINORS IN POSSESSION

- A. *Call to Order***
- B. *Guest and Public Comments***
- C. *Minors in Possession Items***
- D. *Adjourn***

13. PARKS AND RECREATION COMMITTEE

- A. *Call to Order***
- B. *Guest and Public Comments***
- C. *Parks and Recreation Items***
- D. *Adjourn***

14. ZONING COMMITTEE

- A. *Call to Order***
- B. *Guest and Public Comments***
- C. *Zoning Committee Items***
- D. *Adjourn***