



# DESOTO PARISH POLICE JURY

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### AGENDA • AUGUST 5, 2019

Committee Meeting

Police Jury Meeting Room

5:00 PM

101 Franklin Street, Mansfield, LA 71052

#### OFFICERS

Reggie C. Roe, President • Jim "Jimbo" Davlin, Vice President  
Steven W. Brown, Administrator • Jodi Zeigler, Secretary • Linda Gatlin, Treasurer

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT'S REPORT**
4. **LEGAL COUNSEL'S REPORT**
5. **ADMINISTRATIVE COMMITTEE**

#### *A. Call to Order*

<i>Juror</i>	<i>Status</i>
B. D. Mitchell, District 1B, Chairman	
Charlie Roberts, District 1A	
Keith Parker, District 1C	
Jim "Jimbo" Davlin, District 2	
Greg Baker, District 3	
Richard Fuller, District 4A	
Jeri Burrell, District 4B	
Ernel Jones, District 4C	
Thomas Jones, District 4D	
Reggie Roe, District 5	
Rodriguez Ross, District 6	

#### *B. Call for Additions and Deletions to the Agenda*

#### *C. Guest and Public Comments*

1. **Bruce Vanderhoeven - Employee Contracts**
2. **Charlotte Miller - Destination Downtown Conference**
3. **Rita Massey - Foster Grandparents**

#### *D. Administrative Items*

1. Adopt Ordinance 6 of 2019 to Amend the DeSoto Parish Code of Ordinances.  
(Precinct Exemptions)

2. Re-evaluate Police Jury Secretary's Job Responsibilities and Job Description.

***E. Motion to Adjourn***

**6. BUDGET AND FINANCE COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Jim "Jimbo" Davlin, District 2, Chairman	
Greg Baker, District 3	
Ernel Jones, District 4C	
Rodriguez Ross, District 6	
Charlie Roberts, District 1A	

***B. Call for Additions and Deletions to the Agenda***

***C. Guest and Public Comments***

***D. Budget and Finance Items***

1. Authorize payment of approved bills.

***E. Adjourn***

**7. ROAD COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Rodriguez Ross, District 6, Chairman	
B. D. Mitchell, District 1B	
Greg Baker, District 3	
Keith Parker, District 1C	
Ernel Jones, District 4C	

***B. Call for Additions and Deletions to the Agenda***

***C. Guest and Public Comments***

***D. Road Items***

1. Authorize a CEA with the Town of Keachi to repair roads. (see attached)
2. Discuss the 2019 Road Program Construction Schedule.
3. Authorize the E-911 naming of Bynog Pvt Dr. off of Nubin Ridge in District 4D.
4. Authorize the E-911 naming of Isaiah Pvt Dr. off of HWY 539 in District 1C.

*E. Adjourn*

**8. PERSONNEL COMMITTEE**

*A. Call to Order*

<i>Juror</i>	<i>Status</i>
Charlie Roberts, District 1A, Chairman	
B. D. Mitchell, District 1B	
Keith Parker, District 1C	
Rodriguez Ross, District 6	
Jim "Jimbo" Davlin, District 2	

*B. Call for Additions and Deletions to the Agenda*

*C. Guest and Public Comments*

*D. Personnel Items*

1. Discuss and take action regarding Sick Leave Policy.
2. Authorize hiring the Public Works Engineer I at Step Level 4 (\$75,000) and authorize a take home vehicle.
3. Authorize Cynthia Cruse and Edna Stevenson to attend the 2019 Keep Louisiana Beautiful Annual State Conference in Baton Rouge, La. on September 25-26, 2019.
4. Authorize change of Third-Party Plan Administrator from Legend to PenServ for the voluntary deferred retirement plan. (401A/457)
5. Discuss Vacation Accumulation Pay.
6. Discuss Compensation Study Review.
7. Policy Manual Update and Human Resource Recommendation.

*E. Adjourn*

**9. BUILDING & PROPERTIES COMMITTEE**

*A. Call to Order*

<i>Juror</i>	<i>Status</i>
Keith Parker, District 1C, Chairman	
Jim "Jimbo" Davlin, District 2	
Rodriguez Ross, District 6	
B. D. Mitchell, District 1B	
Charlie Roberts, District 1A	

***B. Call for Additions and Deletions to the Agenda***

***C. Guest and Public Comments***

***D. Building and Properties Items***

1. Update on Detention Center repairs.
2. Discuss property in Logansport.
3. Award low bids for Weatherization Materials. (HVAC Labor and Windows)

***E. Adjourn***

**10. SOLID WASTE COMMITTEE**

***A. Call to Order***

<b><i>Juror</i></b>	<b><i>Status</i></b>
Greg Baker, District 3, Chairman	
Keith Parker, District 1C	
B. D. Mitchell, District 1B	
Rodriguez Ross, District 6	
Ernel Jones, District 4C	

***B. Call for Additions and Deletions to the Agenda***

***C. Guest and Public Comments***

***D. Solid Waste Items***

1. Discuss open-top containers not being picked up in a timely manner.

***E. Adjourn***