



# DESOTO PARISH POLICE JURY

August 19, 2024 at 5:06 PM

Regular Meeting

Police Jury Meeting Room, 101 Franklin Street, Mansfield, LA 71052

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## AGENDA

- A. CALL TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS**
  - A. 4H National Champions
- E. ANNOUNCEMENTS**
- F. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA**
- G. GUEST AND PUBLIC COMMENTS**
- H. PRESIDENT'S REPORT**
- I. COUNSEL'S REPORT**
- J. ADMINISTRATOR'S REPORT**
  - 1. Michael Norton, Parish Administrator, written report
- K. LOBBYIST'S REPORT**
  - 2. Chance McNeely, The Delta Resource Group, written report
- L. TREASURER'S FINANCIAL REPORT**
  - 3. Accept the Financial Statements as of July 31, 2024 and Year to date Budget to actual report
- M. APPROVAL OF MINUTES**
  - 4. Approve the July 15, 2024 - Regular Meeting; August 5, 2024 - Administrative, Road, Solid Waste, Budget and Finance and Special Meeting
- N. OLD BUSINESS**
  - 5. Discuss and take action on renting out the David Means 4-H Building

6. Accept the resignation of Dwain Spillman and appoint Tyler Rambin to the Planning Commission, serving the remaining term (expires 2027 - deferred from June Meeting)
7. Award low bid for Articulated Truck at Solid Waste
8. Authorize the President to sign the Amended Resolution from BETA Land Services, LLC (Original Resolution adopted on July 15, 2024)
9. Award low bid for the 2020 ADA Facilities Modification
10. Award low bid for the DPPJ Drainage and Improvements on US 171 South Industrial Park -CSJ Drive

**O. NEW BUSINESS**

11. Authorize the President to execute a Resolution authorizing the filing of an application with the La DOTD for a grant for 49 CFR 5311, Formula Grant for Rural Areas, 49 CFR 5339, Grants for Bus and Bus Facility Program, and 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities (COA)

**P. RESOLUTIONS**

12. Recommends adopting a resolution to dedicate funds in the 2025 Budget for a 25% match of the La DOTD Dam Safety Program Funds for the project construction cost to repair and/or replace the Smithport Clear Lake Dam
13. Authorize the President to sign a Resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the rededication of a sales and use tax therein, making application to the State Bond Commissions, and providing for other matters in connection therewith.

**Q. ORDINANCES**

14. Adopt Ordinance 1 of 2024 abandoning Azalea Road off of HWY

**R. ADMINISTRATIVE ITEMS**

15. Recommends adopting the most current edition of the State Uniform Construction Code
16. Recommends authorizing the sale of the property located on Liberty Lane classified as lots 1 & 2 as listed in the attached appraisal for the sum of \$158,000, to the Sheriff and authorize the Administrator to sign all necessary documents of the sale with the funds to be dedicated to the Jail Fund
17. Recommends appointing Kirk Lee to the Bayou Pierre Game and Fish Commission

**S. BUDGET AND FINANCE ITEMS**

18. Recommends amending the General Fund Budget in the amount of \$1,000 and authorize the President to sign a Cooperative Endeavor Agreement with DeSoto Parish Bible Charity School dba KCS Community Center

#### **T. ROAD ITEMS**

19. Discuss and take action regarding speed bumps on Red Bluff Road
20. Recommends updating the Parish Transportation Fund List
21. Recommends amending the Road Budget in the amount of \$300,000 for emergency culvert replacement on Barnes Road
22. Recommends authorizing the President to sign a Cooperative Endeavor Agreement with the Town of Stonewall for installation of culverts located on Lewing Lane and Tanner Street
23. Recommends authorizing the E911 renaming of Butler Private Drive to Falcon Private Drive (runs east off of Red Strong Road, only one structure on the drive)

#### **U. SOLID WASTE ITEMS**

24. Recommends authorizing the transfer of \$1 Million from the Solid Waste Fund to the CD at Community Bank of Louisiana to cover the new estimated cost for Closure/Post Closure at the Landfill and authorize the President to sign Amendment No. 9 of the Standby Trust Agreement with Community Bank of Louisiana for Closure/Post Closure of the Mundy Landfill pursuant to LDEQ Requirements
25. Recommends amending the regulations on out of parish permits for compactor sites to read "If you own property or live in the Parish and you don't have a Louisiana License plate, you can obtain a permit at no cost."

#### **V. ADJOURN**