



# **DESOTO PARISH POLICE JURY**

**February 08, 2021 at 5:00 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. ANNOUNCEMENTS**
- E. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA**
- F. GUEST AND PUBLIC COMMENTS**
- G. PRESIDENT'S REPORT**
- H. COUNSEL'S REPORT**
- I. ADMINISTRATOR'S REPORT**
- J. TREASURER'S FINANCIAL REPORT**
- K. APPROVAL OF MINUTES**
  - 1. Approve January 12, 2021 Public Hearing, January 12, 2021 Regular Meeting, February 1, 2021 Administrative Committee, Budget and Finance Committee, Road Committee, Zoning and Economic Development Committee, Buildings, Property, Parks and Recreation Committee, Personnel Committee and Solid Waste Committee.
- L. OLD BUSINESS**
- M. NEW BUSINESS**
- N. RESOLUTIONS**
  - 2. Authorize a Resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
- O. ORDINANCES**
- P. ADMINISTRATIVE ITEMS**

3. Recommends re-appointing Ron Jackson and Evelyn Quinn to the DeSoto Parish Library Board of Control serving a five (5) year term.
4. Recommends appointing Renetta Humphries to the DeSoto Parish Tourism Bureau, serving the remaining term of Jean Williams. (December 2021)
5. Recommends changing the DeSoto Parish Police Jury By Laws Article IX Rule 1: To conduct the Regular Meeting on the first Monday of the month and the Jury Committee Meetings on the second Monday of the Month effective March 1, 2021.
6. Recommends authorizing the donation of three (3) desks to the Mansfield Fire Department from the District Attorney's Office.
7. Recommends authorizing more COVID-19 locations.

**Q. BUDGET AND FINANCE ITEMS**

8. Recommends authorizing payment of approved bills.
9. Recommends awarding low bid for the Fuel. (Petroleum Traders)
10. Recommends authorizing a budget adjustment for matching funds on the 2016 FEMA Project (est. \$125,000 +/-)
11. Recommends authorizing the purchase of signs to install around the Parish reminding citizens to wear masks.

**R. BUILDINGS AND PROPERTIES & PARKS AND RECREATIONAL ITEMS**

12. Recommends authorizing the President to sign a CEA for a grant to DeSoto Athletics for a pavilion and batting cages improvements at the Sports Complex.

**S. PERSONNEL ITEMS**

13. Recommends authorizing the Administrator, with help from HR and the Treasurer, and with input from key staff and the Personnel Committee, to prepare a Transition Plan for Key Personnel/Positions, including but not limited to a review of the job descriptions and the organizational chart, for consideration by the Personnel Committee.

**T. ROAD ITEMS**

14. Recommends authorizing the President to sign the Annual DOTD Uniform Relocation Assistance and Real Property Acquisition Act Assurance Letter.
15. Recommends authorizing a CEA with the Town of Stonewall to make drainage improvements on Hall Road, with the town paying for labor, materials and equipment.

16. Recommends approving the three (3) year Parish Transportation Priority Road List. (Railroad - District 4D, Powell - District 2, and Industrial Park West - District 4B)
17. Recommends authorizing the naming of the following roads for E911 purposes: Canon PVT Lane, Pierre Point PVT Lane, and Cottonwood PVT Lane.

**U. SOLID WASTE ITEMS**

18. Recommends authorizing the expenditure of \$125,000 +/- for power line upgrades to serve new Leachate Pond and Cell IX.

**V. ADJOURN**