



# DESOTO PARISH POLICE JURY

July 15, 2024 at 5:10 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**

**E. ANNOUNCEMENTS**

1. Notice is hereby given that at its meeting to be held on Monday, August 19, 2024 at 5:00 pm. at its regular meeting place, the Police Jury Meeting Room of the Police Jury Annex, 101 Franklin Street, Mansfield, Louisiana, the Police Jury of the Parish of DeSoto, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Sales Tax District No. 1 of the Parish of DeSoto, State of Louisiana to authorize the levy of a sales and use tax therein

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

**G. GUEST AND PUBLIC COMMENTS**

2. Joshua Salley introduction of Ami Altom as our 4H Agent

**H. PRESIDENT'S REPORT**

**I. COUNSEL'S REPORT**

**J. ADMINISTRATOR'S REPORT**

3. Michael Norton, Parish Administrator, written report

**K. LOBBYIST'S REPORT**

4. Chance McNeely, The Delta Resource Group, written report

**L. TREASURER'S FINANCIAL REPORT**

5. Accept the Financial Statements as of June 30, 2024 and Year to date Budget to actual report

**M. APPROVAL OF MINUTES**

6. Approve June 17, 2024 Regular Meeting, Special Meeting; July 1, 2024 Administrative, Budget and Finance, Solid Waste, Road and Airport Committee Meetings and July 1, 2024 Special Meeting

#### **N. OLD BUSINESS**

7. Recommends awarding low bid for Weatherization Electrical Labor
8. Accept the request for proposals for debris removal
9. Authorize the Parish Administrator to negotiate and purchase 48.237 acres on the east side of HWY 171 and Parish Road 682, as it reads on the attached appraisal, in the Town of Stonewall from DeSoto Land Holdings, LLC for \$440,000, for the construction of a new compactor site pending the approval from the Town of Stonewall's Planning and Zoning Commission and the Town of Stonewall's Council

#### **O. NEW BUSINESS**

10. Authorize the President to sign a Resolution moving polling locations from the Carmel Catholic Church to the Living Word Church in Mansfield serving precincts #26 & 26A.

#### **P. RESOLUTIONS**

11. Recommends authorizing the President to sign a Resolution for BETA Land Services, L. L. C. requesting that the DeSoto Parish Police Jury place for sealed bids with Louisiana Department of Natural Resources, all of the Mineral Rights owned by the DeSoto Parish Police Jury namely streets, alleys and right of ways that the Police Jury owns in Section 15, Township 12 North, Range 13 West, being more specifically described as Irma Street, Oak Avenue, Brown Street, Matlock Street, Gabe Street, Circle Drive, Robert Street, Pine Street, Elmwood Drive, Matilda Street, The Undeveloped Street in Hollywood Addition, All Portions of Gibbs Street, Shallow Horne Street, South Norris Street, East Mary Street, Maplewood Drive and Petite Street located outside the Corporate Limits of the City of Mansfield, and the Alleys located in Brown Park Subdivision, Brown Subdivision and Jefferson Hwy No. Subdivision
12. Authorize the President to sign a Resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of DeSoto, State of Louisiana, on Saturday, December 7, 2024, to authorize renewal of a special tax and the renewal of a service charge therein
13. Recommends adopting the 2024 Millage Rates

#### **Q. ORDINANCES**

#### **R. ADMINISTRATIVE ITEMS**

14. Recommends re-appointing Bruce Carrol, David Caston and Dennis Reed to the Ambulance/EMS District Board for a six (6) year term

**S. AIRPORT ITEMS**

15. Recommends authorizing the President to sign the Master Service Agreement (MSA) with KSA as the consulting Engineer for the Airport

**T. BUDGET AND FINANCE ITEMS**

16. Recommends re-appropriate \$680,000 from the Solid Waste Capital Outlay Cell X Construction (\$8 Million Budget) to Solid Waste Capital Outlay Equipment to purchase one (1) 740 Articulated Truck
17. Recommends amending the Registrars of Voters salary budget in the amount of \$3437.80 to cover the salary expense for the remainder of 2024 for extra employee granted by House Bill 89/Act 596

**U. ROAD ITEMS**

18. Recommends authorizing the renaming of Wilson Road aka Nelen Pvt Drive as Nelen Drive
19. Recommends authorizing the Parish Administrator to sign a letter of support for I-69 Connector FY 25-26 MPDG Application

**V. SOLID WASTE ITEMS**

20. Recommends updating the Solid Waste Disposal Fees and Environmental Fees at the Mundy Landfill effective January 2025

**W. ADJOURN**