



DESOTO PARISH POLICE JURY

October 21, 2024 at 5:03 PM

Regular Meeting

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

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

A. Kerri Hubier - 20 Years

E. ANNOUNCEMENTS

F. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

G. GUEST AND PUBLIC COMMENTS

1. Mr. Thomas Jones - City of Mansfield Mayor

H. PRESIDENT'S REPORT

I. COUNSEL'S REPORT

J. ADMINISTRATOR'S REPORT

2. Michael Norton, Parish Administrator, written report

K. LOBBYIST'S REPORT

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

L. TREASURER'S FINANCIAL REPORT

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

M. APPROVAL OF MINUTES

5. Approval of Minutes: Sept. 16, 2024 Regular Meeting; Oct. 1, 2024 Special Meeting; Oct. 7, 2024 Administration, Airport and Animal, Budget and Finance, Personnel, Policy and Procedures, Road, Buildings and Properties Committee Meetings and Special Meeting; Oct. 15, 2024 Budget and Finance Committee Meeting

N. OLD BUSINESS**O. NEW BUSINESS****P. RESOLUTIONS**

6. Authorize the President to sign a Resolution granting approval of assignment of that certain oil, gas and other liquids or gaseous mineral lease between DeSoto Parish Police Jury, Lessor and Mineral Services, Inc. Lessee
7. Authorize the President to sign a Resolution granting approval of assignment of that certain oil, gas and other liquid or gaseous mineral lease between Chesapeake Louisiana, LP and Chesapeake Plains, LLC, Lessor and Marlin Exploration, LLC, Lessee
8. Authorize the President to sign a Resolution for the 5 Year Capital Improvement Plan at the C. E. Rusty Williams Airport (2025-2029)
9. Adopt a Resolution authorizing \$2 million of royalties to be earmarked for Economic Development Projects and authorize the Parish Treasurer to invest all royalties in short term investments
10. Adopt a Resolution and authorize the President to sign the updated Cooperative Endeavor Agreement with the Sheriff for construction of the Sheriff's office and Detention Facility

Q. ORDINANCES

11. Adopt Ordinance 1 of 2024 to abandon Azalea Road off Hwy 171

R. ADMINISTRATIVE ITEMS

12. Authorize participation by staff and Jurors in the Northwest Louisiana Veterans Day Week/Parade at the Louisiana State Fairgrounds
13. Accept the resignation of Stacey Alexander Henderson, MD for the Ambulance/EMS District Board and appoint Mark Cornella
14. Approve an increase in the contract with The Delta Resource Group based upon Consumer Price Index for next year
15. Authorize the President to sign the Right of Way Agreement with BMP Mundy, LLC
16. Authorize the Parish Administrator to draft a letter of support to Louisiana Department of Agriculture and Forestry Equine Promotion Board related to seeking grant funding for a covered arena complimenting the DeSoto Parish 4-H Organization

S. BUDGET AND FINANCE ITEMS

17. Authorize the Treasurer to transfer \$1 million from the Jail Fund and \$5.6 million from Tipping Fees into the Correctional Facility Fund for the construction of the new jail

T. PERSONNEL ITEMS

18. Approve hiring four (4) Compactor Site Operator Floater Positions
19. Approve and authorize new job title replacing the general clerk position in the maintenance department to be funded in the 2025 Budget

U. POLICY AND PROCEDURES ITEMS

20. Amend the Bylaws: Article III Rule 2 "The Secretary will email out packets for the Committee Meetings no later than Wednesday preceding the Committee Meeting and no later than Thursday preceding the Regular Meeting

V. ROAD ITEMS

21. Authorize the E911 naming of Dillard Pvt Dr. off of Stiles Road in Frierson
22. Authorize the President to sign a Cooperative Endeavor Agreement with the City of Mansfield to pave Adams Street
23. Amend the Road Budget in the amount of \$50,000 for tree cutting service

W. ADJOURN