



DESOTO PARISH POLICE JURY

September 03, 2024 at 5:00 PM

Administrative Committee Meeting

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

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. PRESIDENT'S REPORT

E. LEGAL COUNSEL'S REPORT

F. CALL FOR ADDITIONS AND DELETIONS

G. GUEST AND PUBLIC COMMENTS

H. ADMINISTRATIVE ITEMS

1. Authorize the President to execute a Resolution for Cypress Energy Corporation requesting the DeSoto Parish Police Jury place for sealed bid with Louisiana Department of Natural Resources.
2. Authorize reinstating IBTS 3rd party provider service in the unincorporated areas of the Parish
3. Authorize the Krewe of Demeter to host an outside event at the David Means 4H Building (50 Mile of Treasures Oct 12. from 7-3)
4. Authorize the Administrator to execute the Cleco Power LLC Servitude Agreement
5. Authorize the President to execute a Resolution delegating to the Clerk of Court to recommend election day polling locations to the DPPJ

I. ADJOURN

RESOLUTION

WHEREAS, the DeSoto Parish Police Jury has received a letter from Cypress Energy Corporation requesting that the DeSoto Parish Police Jury place for sealed bid 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 1, Township 15 North, Range 14 West, DeSoto Parish, Louisiana, known as Lincoln Street, Starks Street, Easy Street, Wallace Lake Drive, Hummingbird Lane, Sunview Lane, Woodland Park Road, Lake Road, and all unnamed or unbuilt roads, containing 24.99 acres, more or less, and those certain road dedications located in and Section 36, Township 16 North, Range 14 West, known as Whippoorwill Drive, Quail Drive, Dove Lane, Quail Trail, Charis Drive, Clayton Lane and all unnamed or unbuilt roads, containing 14.61 acres, more or less all located in DeSoto Parish Louisiana. The aggregate of the above-described tracts being 39.60 acres, more or less.

NOW THEREFORE BE IT RESOLVED, by the DeSoto Parish Police Jury in legal session convened, that it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations and advertise for oil, gas and mineral leases, accept bids and award oil, gas and mineral leases on the said tracts herein and to execute mineral leases on behalf of the DeSoto Parish Police Jury in the manner prescribed by law.

BE IT FURTHER RESOLVED that any lessee of above-described land shall comply with the following requirements of Lessor:

1. No drilling operations shall be conducted on the above leased land without the express written consent of the DeSoto Parish Police Jury.
2. Lease to be for minimum of 22.5% royalties.
3. Lease will be given without any warranty of title by the DeSoto Parish Police Jury, either expressed or implied, not even for the return of any bonus consideration.

MOTION TO ADOPT the above Resolution was made by _____ seconded by _____.

WHEREUPON the Resolution was declared duly adopted on this the 16th day of September 2024.

AYES: ___ NAYS: ___ ABSENT: ___ Abstain: ___

RODRIGUEZ ROSS, PRESIDENT
DESOTO PARISH POLICE JURY

JODI ZEIGLER, PARISH SECRETARY
DESOTO PARISH POLICE JURY

CERTIFIED

I, Jodi Zeigler, hereby certify in my capacity as the Parish Secretary of the DeSoto Parish Police Jury that the above and foregoing is a true and correct copy of the Resolution passed by the DeSoto Parish Police Jury at a Regular Meeting held on the 16th day of September, 2024 a quorum being present.

Jodi Zeigler, Parish Secretary

Recorded _____

COB _____ Pg. _____
Project No. D03_NWBUS1.031
Agent No. 4500

**CLECO POWER LLC
SERVITUDE AGREEMENT**

BE IT KNOWN, that GRANTOR(S), Desoto Parish Police Jury
herein represented by: Mike Norton, of lawful age,
whose mailing address is 101 Franklin St., Mansfield, 71052, State of
Louisiana, for and in consideration of one dollar (\$1.00) paid and other good and valuable consideration,
receipt of which is acknowledged, has and by these presents does grant and convey unto CLECO POWER LLC, a
Louisiana limited liability company, with offices at 2030 Donahue Ferry Road, Pineville, Louisiana 71360, its
associated and allied companies and their respective successors and assigns, herein referred to as GRANTEE, a
perpetual servitude over, under, and through a part of the following described property:

**A certain tract of land located in Section(s) 36, Township 13 North, Range 14 West,
Parish of DeSoto, Louisiana, hereinafter referred to as "Right of Way."**

Right of Way is shown on Exhibit "A" attached hereto and made a part hereof.

GRANTOR(S) grants to GRANTEE the right to place, construct, reconstruct, repair, replace, add, modify, relocate, change the size and capacity of, operate, maintain, inspect, and/or remove underground and/or overhead electrical line(s) and/or system(s), including, but not limited to, poles, structures, wires, cables, conduits, guys, anchors, and other fixtures and equipment as the GRANTEE may from time to time require for the transmission and/or distribution of electric current and other forms of energy. GRANTEE may construct, operate, and maintain said overhead and underground electric distribution and/or transmission facilities anywhere on, under, along, and above the said Right of Way, and locate its facilities and other appurtenances at any places on and within the said Right of Way that GRANTEE selects, in its sole discretion. GRANTOR(S) further grants to GRANTEE the right of ingress and egress to and from said Right of Way at all times with equipment and personnel across GRANTOR(S)'S lands for the purpose of constructing, operating, and maintaining said lines and related facilities and making all necessary repairs, alterations, additions, or removal of any of its property placed thereon.

GRANTOR(S) retains the right to use for GRANTOR'S own purpose the land covered by the Right of Way as long as such use does not interfere with the servitude and rights granted herein. GRANTOR(S) shall not construct nor permit to be constructed any structure, obstacle, or building of any type or nature, on, across, above, below, over-hanging, or adjacent to said Right of Way that would prevent the use or endanger the said facilities or that would cause a violation of the National Electrical Safety Code.

GRANTOR(S) further grants to GRANTEE the right and privilege to open the Right of Way and thereafter keep the Right of Way clear of any and all obstacles which, in GRANTEE'S sole discretion, might interfere with or constitute a hazard to the operation and/or maintenance of said electric facilities. In addition, the GRANTEE may trim, treat, cut down, or remove any trees, growth, and vegetation without incurring damages (within the Right of Way or which could grow into the Right of Way) which may interfere with GRANTEE'S lines and other facilities, or with ingress and egress thereto.

This servitude does not convey any interest whatsoever in any oil, gas, or other minerals in, on, or under the Right of Way.

GRANTOR(S) agrees that it will release and hold GRANTEE harmless from any claims for damage to the property and/or its improvements, except actual damages directly caused by GRANTEE as a result of construction, maintenance, and operation of its facilities.

The servitude and rights granted herein are not exclusive, and GRANTOR(S) reserves the right to grant servitudes to others affecting the Right of Way, provided that in the reasonable judgment of GRANTEE such servitudes and rights so granted do not conflict with the rights of GRANTEE.

To have and hold the above described servitude and rights unto the GRANTEE, its successors and assigns, forever or until said servitude is finally abandoned.

STATE OF Louisiana
PARISH/COUNTY OF Desoto Parish

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal, at _____
on this ____ day of _____, 2024, in the presence the undersigned witnesses, who sign as such with
GRANTOR(S) after due reading.

WITNESSES:

GRANTOR(S)

Signed: _____
Print Name: _____

Signed: _____
Print Name: _____ Last 4 of SSN/TIN: _____

Signed: _____
Print Name: _____

Signed: _____
Print Name: _____ Last 4 of SSN/TIN: _____

NOTARY SIGNATURE

(when Grantor signs in front of Notary)

THUS DONE AND SIGNED at _____ (place of execution)

in the presence of the above-signed competent witnesses who hereunto sign their names together with the appearers and me, Notary Public, this _____ day of _____, 20____.

NOTARY PUBLIC

Print Name: _____

Notary/Bar Roll No. _____

My Commission expires _____

OR

WITNESS ACKNOWLEDGEMENT

(when Notary not present for Grantor's signature)

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the parish and state aforesaid, personally came and appeared _____ (must be one of the witnesses above), who, having first being duly sworn, did say and acknowledge to me, notary, that appearer subscribed his/her name to the foregoing instrument as an attesting and subscribing witness thereunto, and that he/she knows _____ (Grantor(s)) to be the identical person(s) who executed the foregoing instrument as GRANTOR(S) and he/she witnessed _____ (Grantor(s)) sign his/her name as a voluntary act and deed, and for the purposes and consideration therein expressed in his/her presence and the other witness.

ACKNOWLEDGING WITNESS:

Signed: _____

Print Name: _____

Sworn to and subscribed before me at _____ Pineville _____, on this _____ day of _____, 20____.

NOTARY PUBLIC

Print Name: _____

Notary/Bar Roll No. _____

My Commission expires _____

STATE OF LOUISIANA
PARISH OF RAPIDES

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal, at _____ Pineville _____ on this _____ day of _____, 20____, in the presence of the undersigned witnesses, who sign as such with GRANTEE after due reading.

WITNESSES: Cleco Power LLC, GRANTEE

Signed: _____

BY: _____

Print Name: _____

Justin G. Fontenot, Manager of Distribution Engineering Support
T.I.N.: XX-XXX4480

Signed: _____

Print Name: _____

THUS DONE AND SIGNED at Pineville, Louisiana, in the presence of the above-signed competent witnesses who hereunto sign their names together with the appearers and me, Notary Public, this _____ day of _____, 20____.

NOTARY PUBLIC

Print Name: _____

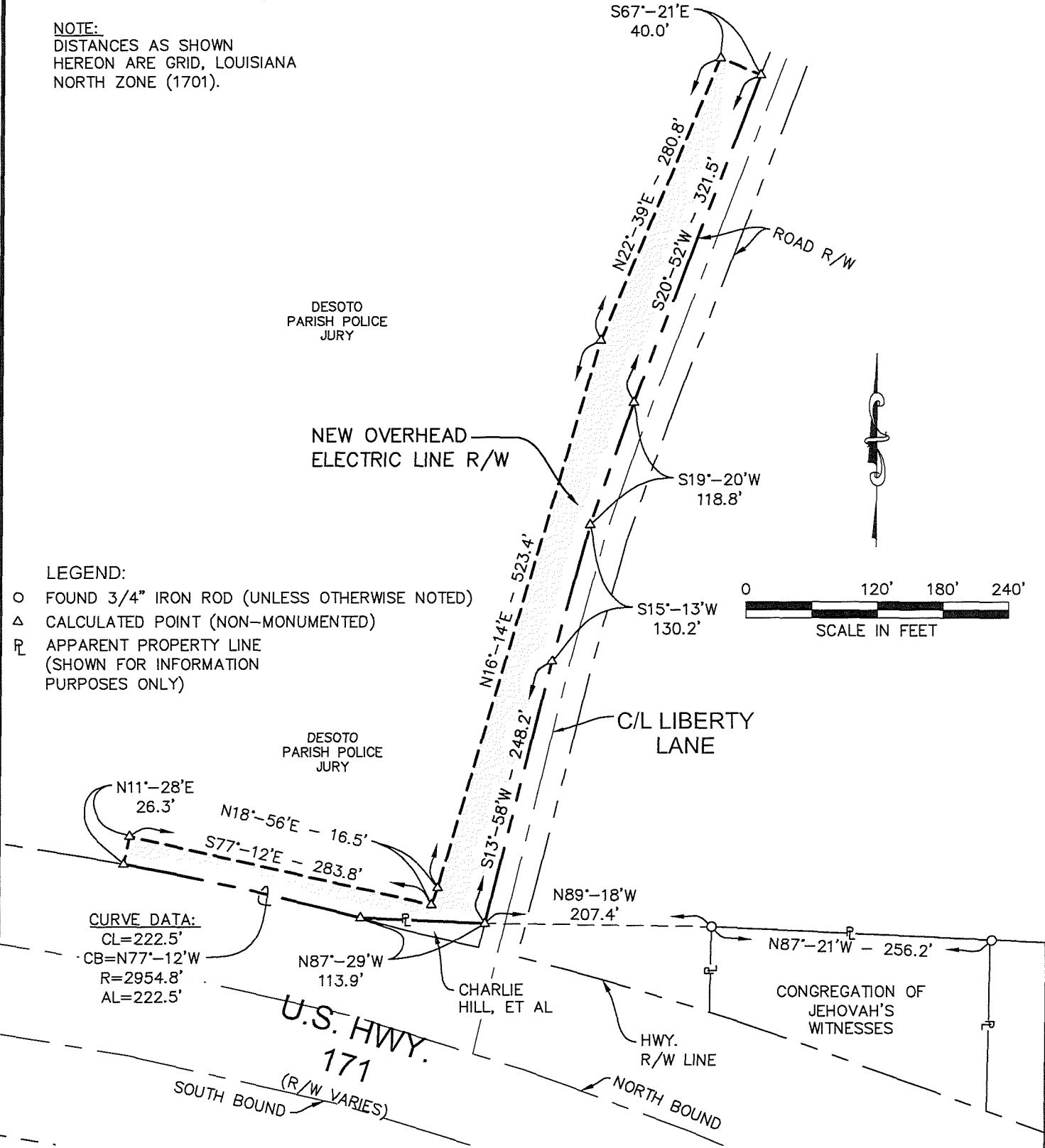
Notary/Bar Roll No. _____

My Commission expires _____

PLAT OF RIGHT OF WAY
NEW ELECTRIC LINE RIGHT OF WAY
ACROSS THE PROPERTY OF
DESOTO PARISH POLICE JURY
 LOCATED IN SECTION 36,
 T13N-R14W,
 DESOTO PARISH, LOUISIANA

EXHIBIT "A"

NOTE:
 DISTANCES AS SHOWN
 HEREON ARE GRID, LOUISIANA
 NORTH ZONE (1701).



LEGEND:

- FOUND 3/4" IRON ROD (UNLESS OTHERWISE NOTED)
- △ CALCULATED POINT (NON-MONUMENTED)
- R APPARENT PROPERTY LINE (SHOWN FOR INFORMATION PURPOSES ONLY)



CURVE DATA:
 CL=222.5'
 CB=N77°-12'W
 R=2954.8'
 AL=222.5'

OVERHEAD PRIMARY

R/W WIDTH	R/W LENGTH
40'	830'±
0' - 26.3'	305'±



REFERENCE PLAT:

RIGHT OF WAY MAPS FOR STATE PROJECT NO. 025-06-0032 FOR LA-US 171 BY LANCE J. LABORDE DATED 8-8-95.

BASIS OF BEARING:

LOUISIANA STATE PLANE COORDINATE SYSTEM, GRID BEARINGS, NAD 83, NORTH ZONE (1701).

GENERAL NOTE:

NO ATTEMPT HAS BEEN MADE BY PAN AMERICAN ENGINEERS, LLC TO VERIFY TITLE, ACTUAL OWNERSHIPS, SERVITUDES, EASEMENTS, RIGHTS-OF-WAY OR OTHER BURDENS ON THE PROPERTY, OTHER THAN THAT FURNISHED BY THE CLIENT OR HIS REPRESENTATIVE.

PRELIMINARY:
 THIS DRAWING IS NOT TO BE USED FOR CONSTRUCTION, BIDDING, RECORDATION, THE ISSUANCE OF A PERMIT.
 THOMAS C. DAVID, JR., P.L.S. # 4539
 PAN AMERICAN ENGINEERS, LLC
 LLOYD ZYOR

CERTIFICATION

I HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF, THAT THIS PLAT REPRESENTS AN ACTUAL GROUND SURVEY PERFORMED UNDER MY DIRECTION AND SUPERVISION AND CONFORMS TO THE APPLICABLE STANDARDS OF PRACTICE FOR ROUTE SURVEYS AS FOUND IN LOUISIANA ADMINISTRATIVE CODE SECTION 2909.

THOMAS C. DAVID, JR., P.L.S. LA. REG. NO. 4539

DWG NO: 14621-1 ELN: 60292-51025

FOR: Cleco Power LLC

AT REQUEST: LOHMAN

DESIGNED:	LM
DETAILED:	JS
CHECKED:	LM
CADFILE:	21-017
FIELD WORK COMPLETED	10/18/24
SHEET NO:	01



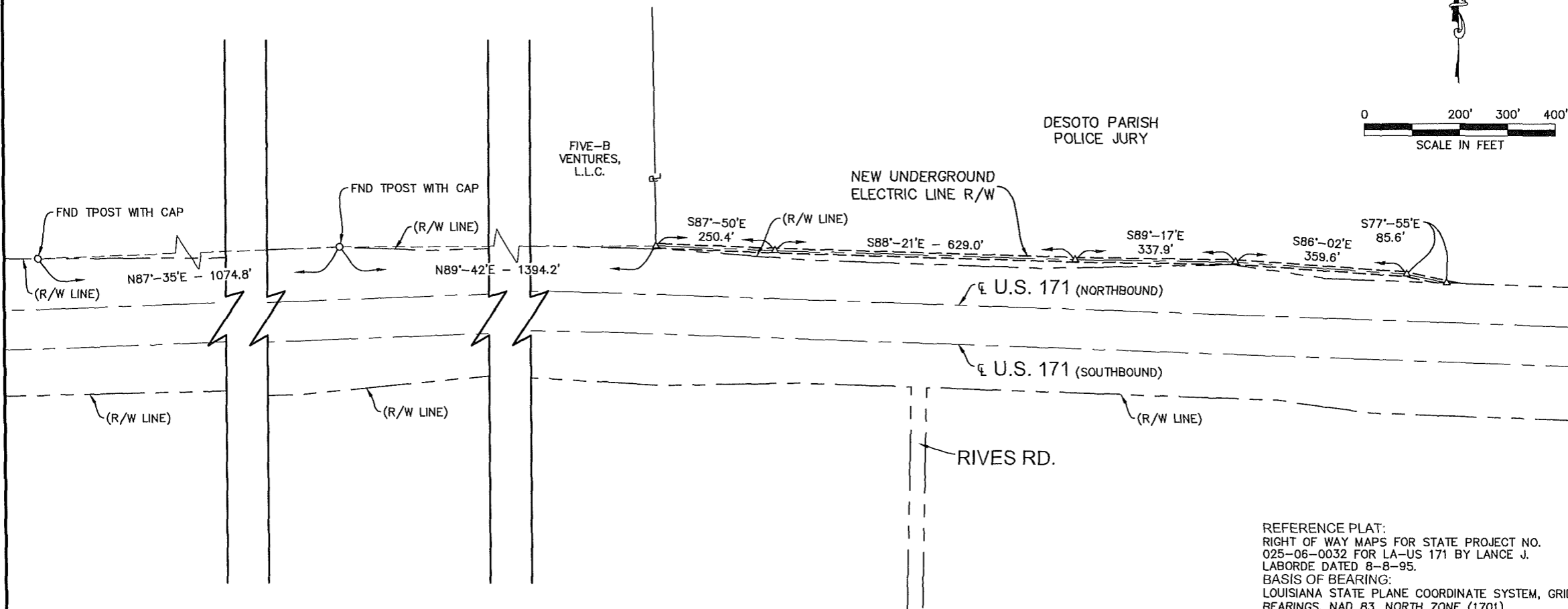
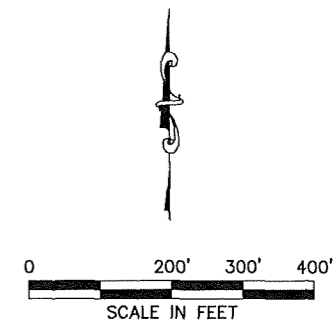
PAN AMERICAN ENGINEERS, LLC

P.O. BOX 8599 / 1717 JACKSON STREET
 ALEXANDRIA, LA. 71306
 (318) 473-2100

PLAT OF RIGHT OF WAY
 NEW ELECTRIC LINE RIGHT OF WAY
 ACROSS THE PROPERTY OF
 DESOTO PARISH POLICE JURY
 LOCATED IN SECTION 35, T13N-R14W,
 DESOTO PARISH, LOUISIANA

NOTE:
 DISTANCES AS SHOWN
 HEREON ARE GRID, LOUISIANA
 NORTH ZONE (1701).

EXHIBIT "A"



DESOTO PARISH
 POLICE JURY

NEW UNDERGROUND
 ELECTRIC LINE R/W

FIVE-B
 VENTURES,
 L.L.C.

U.S. 171 (NORTHBOUND)

U.S. 171 (SOUTHBOUND)

RIVES RD.

OVERHEAD PRIMARY

R/W WIDTH R/W LENGTH
 10' 1663±

REFERENCE PLAT:
 RIGHT OF WAY MAPS FOR STATE PROJECT NO.
 025-06-0032 FOR LA-US 171 BY LANCE J.
 LABORDE DATED 8-8-95.
 BASIS OF BEARING:
 LOUISIANA STATE PLANE COORDINATE SYSTEM, GRID
 BEARINGS, NAD 83, NORTH ZONE (1701).
 GENERAL NOTE:
 NO ATTEMPT HAS BEEN MADE BY PAN AMERICAN
 ENGINEERS, LLC TO VERIFY TITLE, ACTUAL
 OWNERSHIPS, SERVITUDES, EASEMENTS,
 RIGHTS-OF-WAY OR OTHER BURDENS ON THE
 PROPERTY, OTHER THAN THAT FURNISHED BY THE
 CLIENT OR HIS REPRESENTATIVE.

- LEGEND:
- FOUND MONUMENT (SIZE AND TYPE NOTED)
 - △ CALCULATED POINT (NON-MONUMENTED)
 - ⊔ APPARENT PROPERTY LINE (SHOWN FOR INFORMATION PURPOSES ONLY)

STATE OF
PRELIMINARY:
 THIS DRAWING IS NOT TO BE USED FOR
 CONSTRUCTION, BIDDING, RECORDATION,
 CONVEYANCE, SALES, OR AS THE BASIS FOR
 THE ISSUANCE OF A PERMIT.
 THOMAS C. DAVID, JR., P.L.S. # 4539
 PAN AMERICAN ENGINEERS, LLC
 SURVEYOR

CERTIFICATION
 I HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF, THAT THIS PLAT REPRESENTS
 AN ACTUAL GROUND SURVEY PERFORMED UNDER MY DIRECTION AND SUPERVISION AND
 CONFORMS TO THE APPLICABLE STANDARDS OF PRACTICE FOR ROUTE SURVEYS AS FOUND IN
 LOUISIANA ADMINISTRATIVE CODE SECTION 2909.



DWG NO: 14621-2	ELN: 60292-51025
FOR: Cleco Power LLC	
AT REQUEST: RUSSELL LOHMAN	

DESIGNED: LM
DETAILED: JS
CHECKED: LM
CADFILE: 21-017
FIELD WORK COMPLETED: 10/18/24
SHEET NO: 01

PAN AMERICAN ENGINEERS, LLC
 P.O. BOX 8599 / 1717 JACKSON STREET
 ALEXANDRIA, LA. 71306
 (318) 473-2100

RESOLUTION

BE IT RESOLVED, the DeSoto Parish Police Jury met in open meeting on September 16, 2024.

BE IT FURTHER RESOLVED, that the DeSoto Parish Police Jury has delegated to the Clerk of Court to recommend election day polling locations to the DeSoto Parish Police Jury

WHEREAS, The following Resolution was moved by _____ and seconded by _____.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:

NAYS:

ABSTAINED:

ABSENTS:

Rodriguez Ross, President
DeSoto Parish Police Jury

Jodi Zeigler, Secretary
DeSoto Parish Police Jury

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on September 16, 2024, at which meeting a quorum was present and voting.

Mansfield, Louisiana, this 16th, day of September, 2024.

Jodi Zeigler, Secretary
DeSoto Parish Police Jury