



# **DESOTO PARISH POLICE JURY**

**July 15, 2024 at 5:00 PM**

**E-911 Board of Commissioners**

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

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## **AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND DELETIONS**

**GUEST AND PUBLIC COMMENTS**

**OLD BUSINESS**

**NEW BUSINESS**

1. Approve the June 17, 2024 Minutes
2. Authorize payment of approved bills and accept the Financial Statements as of June 30, 2024 and Year to date Budget to actual report prepared by Dees Gardner DPA's
3. Adopt the 2024 Millage

**ADJOURN**



# DESOTO PARISH POLICE JURY

June 17, 2024 at 5:00 PM

E-911 Board of Commissioners

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

## MINUTES

### CALL TO ORDER

#### PRESENT

District 1A Jimmy Holmes  
District 1C Keith Parker  
District 2 Robert Latham  
District 3 Greg Baker  
District 4A Richard Fuller  
District 4B Jeri Burrell  
District 4C Ernel Jones  
District 4D Trina Boyd-Simpson  
District 5 Nick Rains  
District 6 Rodriguez Ross

#### ABSENT

District 1B Bubba Clark

### INVOCATION

Given by Ross

### PLEDGE OF ALLEGIANCE

Led by Ross

### ADDITIONS AND DELETIONS

None

### GUEST AND PUBLIC COMMENTS

Ryan Todtenbier with Thomas, Cunningham, Broadway and Todtenbier, CPA's - auditor for E911 reported no findings.

### OLD BUSINESS

None

**NEW BUSINESS**

1. Approve the May 20, 2024 Minutes

Motion made by District 4A Fuller, Seconded by District 4D Boyd-Simpson.  
Voting Yea: District 1A Holmes, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

2. Authorize payment of approved bills and accept the Financial Statements as of May 31, 2024 and Year to Date Budget to actual report prepared by Dees Gardner CPA's

Motion made by District 3 Baker, Seconded by District 1C Parker.  
Voting Yea: District 1A Holmes, District 1C Parker, District 2 Latham, District 3 Baker, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross  
Voting Abstaining: District 4A Fuller, District 4B Burrell

**ADJOURN**

Motion made by District 4D Boyd-Simpson, Seconded by District 1C Parker.

**AFFIDAVIT**

STATE OF LOUISIANA  
PARISH OF DESOTO

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Rodriguez Ross  
(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and say that:

He/she is the duly authorized President of the DeSoto Parish Communications District E-911.  
(Title or position) (Taxing district)

**(Mark the appropriate box below to show how you complied with the Open Meetings Law.)**

A public meeting was held in accordance with the **Open Meetings Law** at R.S. 42:11, et seq., including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2024 tax year. Public written notice of the **agenda**, date, time, and place of the meeting (  ) **was posted** on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or (  ) **was published** in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 15 day of July, 2024, at 5:00 p.m. at 101 Franklin Street, Mansfield, La. 71052. (Complete address) The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc).

If applicable and as required by R.S. 42:23(A) and R.S. 44:36(F) as a **non-elected board** we have video or audio recorded, filmed or broadcast live all proceedings of our public meeting and ensure the recording will be maintained for at least 2 years.

The taxing district did not roll forward. Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

\_\_\_\_\_  
(Signature of affiant)

Rodriguez Ross  
(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 15<sup>th</sup> day of July, 2024, at Mansfield, Louisiana.

\_\_\_\_\_  
Notary Public  
Printed or Typed Name (as commissioned): Jodi Zeigler ex officio  
Notary ID or Bar Roll No.: #161027



CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 15, 2024, at which meeting a quorum was present and voting.

Mansfield, Louisiana, this 15<sup>th</sup>, day of July, 2024.

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Jodi Zeigler, Secretary  
DeSoto Parish Police Jury