

#### **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

### September 30,2024

# FINANCIAL REPORTS

Period Ending: September 30, 2024

Presented: October 21, 2024

1843

52,935,142	63,553,348	(10,618,206)	203,218		(6,220,697)	(30,546,836)	36,255,014	716,473	Totals:
97,141	97,141	· · · · · · · · · · · · · · · · · · ·	97,141			(337,306)	434,447		Self Insurance Reserve Fund
2,501,750	2,501,750	1	38,299			ı	38,299		Sinking Fund
197,567	197,567	*	185,537	÷		(532,375)	122,912	595,000	Animal Services & Mosquito Control
1		1	(24,938)	ſ	t	(24,938)			Eastside
40,787	40,787	The second of th	12,907	î		(772,851)	785,758	The state of the s	Rental Assistance
age (	ı		(735)			(737)		737	American Rescue Plan
4,197,2	4,371,018	(173,781)	93,570		(7,253)	(528,191)	629,014		Airport
11,000	11,000	1	(153,425)	ı	1	(1,106,521)	833,095	120,000	Office of Community Services
177,751	177,751	*1	137,882		¥	(422,789)	560,671		Criminal Court
15,352,004	18,057,461	(2,705,456)	(1,913,746)		(5,113,434)	(8,732,856)	11,932,544		Solid Waste
2,945,434	2,945,434	7	100	11 # 21		ed programme production of production of the control of the contro			Correctional Facility Const. Fund
3,054,978	3,270,199	(215,221)	295,974			(741,468)	1,037,441	ı	Jail
997,209	997,209		77,856			(32,091)	109,947		Witness & Juror
8,676,357	13,063,357	(4,387,000)	(483,930)		(1,087,437)	(11,584,404)	12,187,911		Road
14,685,926	17,822,673	(3,136,747)	1,840,827		(12,573)	(5,730,310)	7,582,973	736	General
Operating Fund Balance	Beginning Fund Balance	4-month Operating Expense Contigency Reserves	Year-to-Date Excess (Deficiency)	Obligations (Contracts & O/S POs)	Transfers to Other Funds	Actual Expenditures	Actual Revenues	Budgeted Reserves & Transfers In	Fund
			30, 2024	Revenues, Expenditures, Transfers and Obligations for Period Ending September 30, 2024	for Period Enc	<b>Obligations</b>	Transfers and	enditures,	Revenues, Exp

Sales Tax* (Transfer Account)	Sales Tax Transfers
 9,993,677	Sales Tax Collections
9,993,677	Tranfers to Road, Solid Waste, Jail, & DeSoto Parish Library

#### DeSoto Parish Police Jury GENERAL FUND

Revenue	Actual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Taxes:				
Ad Valorem Taxes	4,077,229.84	4,161,862.00	84,632.16	97.97%
Severance	778,797.48	750,000.00	(28,797.48)	103.84%
Tourism	6,167.83	-	(6,167.83)	- %
Licenses & Permits	329,254.12	302,100.00	(27,154.12)	108.99%
Intergovernmental Revenue				
Federal Grants	57,212.82	120,000.00	62,787.18	47.68%
State Funds:				
Salary Reimbursement JP/Constabl	13,000.00	17,280.00	4,280.00	75.23%
State Grant (Louisiana)	133,534.96	189,866.00	56,331.04	70.33%
State Revenue Sharing	20,918.00	30,300.00	9,382.00	69.04%
State Video Poker Revenue	142,291.15	230,000.00	87,708.85	61.87%
State Sports Wagering Revenue	19,875.24	40,000.00	20,124.76	49.69%
LA 2% Fire Insurance Rebate Fund	179,110.17	173,907.00	(5,203.17)	102.99%
Fe Fees & Charges for Services	120,567.36	171,000.00	50,432.64	70.51%
Investment Earnings	328,693.73	247,500.00	(81,193.73)	132.81%
Gain/Loss on Sale of Investments	181,492.45	140,000.00	(41,492.45)	129.64%
Other Revenues (Royalities)	1,144,103.56	2,327,273.00	1,183,169.44	49.16%
Transfers In	736.52	-	(736.52)	- %
Sale of Assets	50,724.50	-	(50,724.50)	- %
Total Reve	enues 7,583,709.73	8,901,088.00	1,317,378.27	85.20%
EXPENDITURES				
Current:				
Salaries Police Jurors	162,000.00	216,000.00	54,000.00	75.00%
Social Security	11,447.61	16,524.00	5,076.39	69.28%
Retirement	30.97	1,440.00	1,409.03	2.15%
Group Insurance	71,561.82	113,588.00	42,026.18	63.00%
Group Insurance - Retirees	1,893.60	-	(1,893.60)	- %

Mileage Reimbursement	3,206.34	6,400.00	3,193.66	50.10%
Official Publications	3,895.53	6,800.00	2,904.47	57.29%
Dues-PJ Association, CDC, Etc.	23,228.00	26,000.00	2,772.00	89.34%
Investment Fees-US Bank	10,694.12	14,000.00	3,305.88	76.39%
Telephone	2,436.42	2,600.00	163.58	93.71%
Technology Expense/Copier, Lease, Etc.	278.68	500.00	221.32	55.74%
Materials & Supplies	284.30	1,000.00	715.70	28.43%
Small Equipment Purchases	1,186.34	500.00	(686.34)	237.27%
Travel & Convention	19,101.69	20,000.00	898.31	95.51%
Legislative	311,245.42	425,352.00	114,106.58	73.17%
Salaries Court	109,804.95	145,339.00	35,534.05	75.55%
Salaries District Attorney and Assistant	60,888.96	81,175.00	20,286.04	75.01%
Salaries DA Secretary & Assistants	302,975.35	405,287.00	102,311.65	74.76%
Salaries Coroners	82,689.35	114,000.00	31,310.65	
Salaries JPs & Constables	77,111.02	103,600.00		72.53%
Social Security-Court	8,015.09		26,488.98	74.43%
Social Security-Dourt	22,538.94	11,118.00 31,000.00	3,102.91	72.09%
Social Security Coroner	6,181.27	8,721.00	8,461.06	72.71%
Social Security JPs & Constables	5,898.99	7,925.00	2,539.73 2,026.01	70.88%
Retirement Court	8,235.36	•	•	74.44%
Retirement - DA's Office	·	10,900.00	2,664.64	75.55%
Group Insurance Court	29,089.13 21,839.84	40,000.00	10,910.87	72.72%
Group Insurance-Court  Group Insurance-DA's Office	·	31,350.00	9,510.16	69.66%
Unemployment Expense	151,396.51	203,700.00	52,303.49	74.32%
Out of Parish Court Etc.	750.00	500.00	500.00	0.00%
Professional Fees Court	750.00 2,800.00	1,300.00	550.00	57.69%
Professional Fees-DA		14,000.00	11,200.00	20.00%
Professional Services Coroner	-	3,500.00	3,500.00	0.00%
	26,203.00	47,000.00	20,797.00	55.75%
Utilities DA	11,274.19	21,000.00	9,725.81	53.69%
Telephone Court	5,581.10	8,500.00	2,918.90	65.66%
Telephone DA	4,157.05	7,000.00	2,842.95	59.39%
Telephone Coroner	6,439.51	10,500.00	4,060.49	61.33%
Fleet Lease Expense	4,694.43	9,500.00	4,805.57	49.42%
Maintenance of Property & Equipment	-	200.00	200.00	0.00%
Maint of Prop & Equip-Coroner	119.95	500.00	380.05	23.99%
Insurance, Work Comp & Surety Bonds	475.10	1,200.00	724.90	39.59%
Technology Expense/Copier Lease-Court	37,465.43	70,000.00	32,534.57	53.52%
Technology Expense/Copier Lease, Etc	35,144.18	52,000.00	16,855.82	67.58%
Technology Expense/Copier Lease, Etc	1,422.88	2,000.00	577.12	71.14%
Fuel Expense-Coroner	3,628.63	5,300.00	1,671.37	68.46%
Office Expense Court	24,695.40	18,000.00	(6,695.40)	137.20%
Office Expense DA	27,691.24	30,000.00	2,308.76	92.30%
Office Expense Coroner	1,568.96	2,000.00	431.04	78.45%
Materials & Supplies CORONER	1,323.72	5,500.00	4,176.28	24.07%
Small Equipment Purchases - Court	17,506.99	20,740.00	3,233.01	84.41%
Small Equipment Purchases - DA	2,364.19	5,000.00	2,635.81	47.28%
Small Equipment Purchases-Coroner	431.75	3,000.00	2,568.25	14.39%
Travel DA	2,390.94	4,000.00	1,609.06	59.77%
Travel Coroner	1,560.53	5,000.00	3,439.47	31.21%
Travel JOP	-	3,000.00	3,000.00	0.00%
Courthouse Security	166,744.00	180,000.00	13,256.00	92.64%
Judicial	1,273,097.93	1,724,355.00	451,257.07	73.83%
Salaries Registrar of Voters	22 620 07	47,101.80	14 464 00	00.000
Social Security Registrar of Voters	32,639.97 995.57	1,460.00	14,461.83	69.30%
Retirement Registrar of Voters			464.43	68.19%
negretitett negistrat of voters	3,748.60	4,366.00	617.40	85.86%

Insurance-Registrar of Voters	1,749.40	2,920.00	1,170.60	59.91%
Dues Reg of Voters	1,225.00	650.00	(575.00)	188.46%
Election Expense	81,697.50	50,000.00	(31,697.50)	163.40%
Telephone Reg of Voters	3,209.51	5,300.00	2,090.49	60.56%
Insurance - Workers Comp.	9.30	20.00	10.70	46.50%
Office Expense Reg of Voters	13,346.07	16,500.00	3,153.93	80.89%
Small Equipment Purchase	511.71	3,000.00	2,488.29	17.06%
Travel & Convention Reg of Voters	8.558.58	7,000.00	(1,558.58)	122.27%
Elections	147,691.21	138,317.80	(9,373.41)	106.78%
Salaries Finance & Administrative	990,027.51	1,302,344.00	312,316.49	76.02%
Overtime	14,297.32	10,500.00	(3,797.32)	136.16%
Social Security Finance & Admin	73,776.98	100,432.00	26,655.02	73.46%
Retirement Finance & Administrative	75,079.00	98,463.00	23,384.00	
Group Insurance	161,805.79	256,934.00	95,128.21	76.25%
Group Insurance - Retirees	8.528.77	13,000.00	4,471.23	62.98%
Legend	28,535.52	36,844.00	8,308.48	65.61%
State Pension Plan	173,525.52	136,780.00		77.45%
Unemployment Expense	170,020.02	500.00	(36,745.52) 500.00	126.86%
Professional Fees	114,522.89	350,000.00		0.00%
Computer System Operations	114,522.09	10,000.00	235,477.11	32.72%
Dues, Subscriptions & Advertisement	2,549.00	9,800.00	10,000.00	0.00%
Telephone	11,769.07	•	7,251.00	26.01%
Fleet Lease Expense	•	13,500.00	1,730.93	87.18%
Maintenance of Property & Equipment	17,415.58	27,000.00	9,584.42	64.50%
	1,605.10	2,500.00	894.90	64.20%
Insurance, Work. Comp & Surety Bond	3,262.77	5,000.00	1,737.23	65.26%
Technology Expense/Copier, Lease, Etc.	62,923.89	80,000.00	17,076.11	78.65%
Medical-Physicals	252.60	500.00	247.40	50.52%
Office Expense	35,354.70	30,000.00	(5,354.70)	117.85%
Misc. Bank/Credit Card Fees	972.15	500.00	(472.15)	194.43%
Small Equipment Purchases	35,625.28	30,000.00	(5,625.28)	118.75%
Travel & Convention Expense	21,136.10	16,000.00	(5,136.10)	132.10%
Video Poker-City of Mansfield	10,828.11	20,000.00	9,171.89	54.14%
Adjudicated Property Expenses	•	5,800.00	5,800.00	0.00%
Bad Debt Expense-Ad Valorem		2,000.00	2,000.00	0.00%
Finance and Administration	1,843,793.65	2,558,397.00	714,603.35	72.07%
Salaries Maintenance	230,708.05	298,351.00	67,642.95	77.33%
Overtime	15,320.55	10,000.00	(5,320.55)	153.21%
Social Security Maintenance	17,843.80	23,589.00	5,745.20	75.64%
Retirement Maintenance	17,714.85	23,126.00	5,411.15	76.60%
Group Insurance Maintenance	53,340.30	78,656.00	25,315.70	67.81%
Legend	6,197.32	7,500.00	1,302.68	82.63%
Professional Fees-General	158.70	10,000.00	9,841.30	1.59%
Utilities Courthouse	92,242.54	150,000.00	57,757.46	61.50%
Telephone-Maint	3,016.11	4,500.00	1,483.89	67.02%
Fleet Lease Expense	19,072.46	31,000.00	11,927.54	61.52%
Maintenance of Property & Equipment	4,780.15	6,500.00	1,719.85	73.54%
Insurance, Work Comp & Surety Bonds	182,192.91	165,000.00	(17,192.91)	110.42%
Technology Expense/Copier, Lease, Etc.	10,430.41	15,000.00	4,569.59	69.54%
Building Maintenance	256,407.67	270,000.00	13,592.33	94.97%
Fuel Expense	5,519.24	7,000.00	1,480.76	78.85%
Office Expense	6,685.91	5,500.00	(1,185.91)	121.56%
Small Equipment Purchases	-	5,000.00	5,000.00	0.00%
Travel & Convention Expense	913.01	3,000.00	2,086.99	30.43%
Other Charges (Inmate Crew)	37,079.33	80,000.00	42,920.67	46.35%
Other general government	959,623.31	1,193,722.00	234,098.69	80.39%

DPS - Office of Motor Vehicles	11,310.85	14 000 00	0.000.45	
Fire Protection-Insurance Rebate		14,000.00	2,689.15	80.79%
Public safety	179,110.17	173,907.00	(5,203.17)	102.99%
rubiic salety	190,421.02	187,907.00	(2,514.02)	101.349
Salaries-Park Attendants	16,032.48	29,900.00	13,867.52	53.62%
Social Security-Park Attendants	1,226.50	2,287.00	1,060.50	53.63%
Insurance-Worker's Compensation, Etc.	271.26	700.00	428.74	38.75%
Alumni Park Expenses	18,430.50	14,000.00	(4,430.50)	131.65%
Sports Complex Expenses	27,507.05	38,360.69	10,853.64	71.71%
Garrett Park Expenses	2,645.52	10,000.00	7,354.48	26.46%
Culture and recreation	66,113.31	95,247.69	29,134.38	69.41%
Grants-COA & Section 8	78,307.82	120,000.00	41,692.18	65.26%
Veterans Service Office	5,715.00	7,000.00	1,285.00	81.64%
Health Unit Allocation	26,630.18	35,000.00	8,369.82	76.09%
Special Programs	20,926.78	60,000.00	39,073.22	34.88%
Holly Community Service Center	7,000.09	7,500.00	499.91	93.33%
Keatchie-Longstreet Service Center	1,220.48	7,000.00	5,779.52	17.449
South DeSoto Activities Corporation	528.77	2,000.00	1,471.23	26.449
Stonewall Service Center	368.11	500.00	131.89	73.629
Health and welfare	140,697.23	239,000.00	98,302.77	58.87%
Professional Fees Industrial Park	10,998.35	12,000.00	1,001.65	91.65%
Utilities-Ext. Service & Ind Park	30,214.78	45,000.00	14,785.22	67.149
Telephone-Extension Service	5,897.23	2,400.00	(3,497.23)	245.72%
Maintenance-Industrial Park	5,555.00	6,000.00	445.00	92.589
Insurance	7,318.00	7,500.00	182.00	97.57%
Technology Expense/Copier, Lease, Etc.	2,702.50	4,500.00	1,797.50	60.06%
Maintenance of Buildings and Grounds - 4	12,443.67	50,000.00	37,556.33	24.89%
Office Expense Agricultural	85.30	1,500.00	1,414.70	5.69%
Grants-Non Governmental	147,300.00	159,800.00	12,500.00	92.18%
Grants-Governmental	159,851.79	172,182.80	12,331.01	92.84%
Salary-Ag Agent & Asst	25,875.00	34,500.00	8,625.00	75.00%
Economic development	408,241.62	495,382.80	87,141.18	82.41%
Capital Outlay	389,385.39	1 557 000 00	1 107 04 4 04	
Capital outlays	389,385.39	1,557,000.00	1,167,614.61	25.01%
Ouplied Outlay o	303,300.39	1,557,000.00	1,167,614.61	25.01%
Transfers Out	715,000.00	3,745,000.00	3,030,000.00	19.09%
Transfers Out	715,000.00	3,745,000.00	3,030,000.00	19.09%
Total Expenditures _	6,445,310.09	12,359,681.29	5,914,371.20	52.15%

 Net Change in Fund Balance
 1,138,399.64

 Fund Balances - Beginning
 \$ 15,981,846.19

 Fund Balances - Ending
 \$ 17,120,245.83

#### DeSoto Parish Police Jury ROAD FUND

Revenue	А	ctual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Taxes:					
Ad Valorem Taxes		5,441,922.91	5,555,261.00	113,338.09	97.96%
Severance		778,797.47	720,000.00	(58,797.47)	108.17%
Sales		4,948,075.69	8,370,000.00	3,421,924.31	59.12%
Licenses & Permits		145,262.00	240,000.00	94,738.00	60.53%
Intergovernmental Revenue					
Federal Grants		-	2,000,000.00	2,000,000.00	0.00%
State Funds:					
Parish Road Fund		214,931.06	400,000.00	185,068.94	53.73%
State Grant (Louisiana)		118,898.75	2,000,000.00	1,881,101.25	5.94%
State Revenue Sharing		20,919.00	36,000.00	15,081.00	58.11%
Investment Earnings		179,972.13	178,000.00	(1,972.13)	101.11%
Fines		74,980.00	160,000.00	85,020.00	46.86%
Road Damages, Misc		188,902.74	300,000.00	111,097.26	62.97%
Sale of Assets		75,249.00	-	(75,249.00)	- %
Transfers In		<u>-</u>	1,000,000.00	1,000,000.00	0.00%
	Total Revenues_	12,187,910.75	20,959,261.00	8,771,350.25	58.15%

#### **EXPENDITURES**

Current:					
Salaries Road		2,144,781.22	3,016,446.00	871,664.78	71.10%
Overtime		225,204.45	180,000.00	(45,204.45)	125.11%
Social Security Roads		172,302.96	244,527.00	72,224.04	70.46%
Retirement Roads		172,748.43	239,733.00	66,984.57	72.06%
Group Insurance Roads		509,563.19	783,987.00	274,423.81	65.00%
Group Insurance - Retirees		39,405.39	45,000.00	5,594.61	87.57%
Legend		58,948.85	65,000.00	6,051.15	90.69%
State Pension Plans		231,622.18	182,575.00	(49,047.18)	126.86%
Unemployment Expense		240.60	1,000.00	759.40	24.06%
Contract Labor		1,999,484.63	2,063,000.00	63,515.37	96.92%
Professional Engineering Fees		65,974.19	125,000.00	59,025.81	52.78%
Professional Fees (Audit/Soil Testing/At		17,521.00	20,000.00	2,479.00	87.61%
Dues		26,853.00	27,000.00	147.00	99.46%
Utilities		19,645.37	40,000.00	20,354.63	49.11%
Telephone		7,365.60	15,000.00	7,634.40	49.10%
Rental-Wrecker & Equipment		1,987.50	15,000.00	13,012.50	13.25%
Fleet Lease Expense		116,366.34	220,000.00	103,633.66	52.89%
Maintenance of Property & Equipment		561,036.36	634,000.00	72,963.64	88.49%
Insurance-Fleet & Workman's Comp		356,633.54	325,000.00	(31,633.54)	109.73%
Technology Expense/Copier, Lease, etc.		33,065.15	50,750.00	17,684.85	65.15%
Uniforms		2,295.32	26,000.00	23,704.68	8.83%
Maintenance of Buildings & Grounds		22,444.53	50,000.00	27,555.47	44.89%
Medical - Physicals & Drug Testing		2,114.70	6,000.00	3,885.30	35.25%
Gas & Oil		301,485.99	600,000.00	298,514.01	50.25%
Office Expense		8,651.81	10,000.00	1,348.19	86.52%
Misc. Fees, Penalties, Etc.		-	500.00	500.00	0.00%
Materials & Supplies		56,426.07	45,000.00	(11,426.07)	125.39%
Small Equipment Purchase		25,244.43	15,000.00	(10,244.43)	168.30%
Office Equipment		-	3,000.00	3,000.00	0.00%
Travel & Convention		6,294.44	6,000.00	(294.44)	104.91%
Road and Bridge Materials		2,579,199.57	3,200,000.00	620,800.43	80.60%
Handicap Driveways		-	32,000.00	32,000.00	0.00%
Other Charges-Signs, ROW, DPSO, etc.		105,809.35	178,000.00	72,190.65	59.44%
Equipment Parts & Repair		33.89	-	(33.89)	- %
Public works		9,870,750.05	12,464,518.00	2,593,767.95	79.19%
Capital Outlay		1,686,732.47	14,189,000.00	12,502,267.53	11.89%
Capital Outlay-PTF		26,921.00	690,000.00	663,079.00	3.90%
Capital outlays		1,713,653.47	14,879,000.00	13,165,346.53	11.52%
Total Expenditures		11,584,403.52	27,343,518.00		22.02.70
Total Exponential Co.	_	11,004,400.02	27,040,010.00	15,759,114.48	
Net Change in Fund Balance		603,507.23			
Fund Balances - Beginning	\$	13,547,287.07			
Fund Balances - Ending	\$	14,150,794.30			

\$ 14,150,794.30

#### DeSoto Parish Police Jury SALES TAX FUND

### Budget Comparison Cash Basis For the 9 Month ended September 30, 2024

Revenue	Ac	tual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Sales		169,000.38	260,000.00	90,999.62	65.00%
Investment Earnings		6,922.86	10,000.00	3,077.14	69.23%
	Total Revenues	175,923.24	270,000.00	94,076.76	65.16%
EXPENDITURES					
Current:					
Sales Tax Administration Fe	e	75,000.00	100,000.00	25,000.00	75.00%
Sales Tax Commission Fee		100,923.24	170,000.00	69,076.76	59.37%
Sales Tax	<u>.                                    </u>	175,923.24	270,000.00	94,076.76	65.16%
	Total Expenditures	175,923.24	270,000.00	94,076.76	65.16%

#### DeSoto Parish Police Jury WITNESS & JUROR FUND

Revenue	,	Actual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Fines & Forfeitures Investment Earnings		98,722.0 11,224.8	10,000.00	21,278.00 (1,224.80)	82.27% 112.25%
	Total Revenues_	109,946.8	130,000.00	20,053.20	84.57%
EXPENDITURES					
Current:					
Judicial Administrator Reimbur	rsement	_	44,000.00	44,000.00	0.00%
Official Fees		-	200.00	200.00	0.00%
Off Duty Officers Witness Fees		1,620.0	1,500.00	(120.00)	108.00%
Jurors & Witnesses Payments (	Direct)	16,162.4	7 22,000.00	5,837.53	73.47%
Jurors & Witnesses Expenses		14,308.5	35,000.00	20,691.47	40.88%
Judicial	_	32,091.0	102,700.00	70,609.00	31.25%
Tot	tal Expenditures _	32,091.0	102,700.00	70,609.00	31.25%
Net Change in Fund Balance		77,855.8	)		
Fund Balances - Beginning Fund Balances - Ending		\$ 919,354.00 \$ 997,209.80			

#### DeSoto Parish Police Jury JAIL FUND

#### Budget Comparison Cash Basis For the 9 Month ended September 30, 2024

Revenue	A	ctual	Annual Budget	(Over)Under Budget	% of Actual to Bud
Taxes:					
Sales		989,615.14	1,674,000.00	684,384.86	59.12%
Investment Earnings		47,826.34	40,000.00	(7,826.34)	119.57%
	Total Revenues	1,037,441.48	1,714,000.00	676,558.52	60.53%
EXPENDITURES					
Current:					
Professional Fees		2,025.00	1,500.00	(525.00)	135.00%
Professional Fee-Jail Physicia	n	6,618.00	25,000.00	18,382.00	26.47%
Professional Fees - Medical E	xpenses	70,419.86	82,500.00	12,080.14	85.36%
Utilities-Jail		108,728.08	175,000.00	66,271.92	62.13%
Insurance-General		45,822.20	79,000.00	33,177.80	58.00%
Technology Expense/Copier, I	Lease, Etc.	278.13	300.00	21.87	92.71%
Maintenance-Jail		129,784.26	170,000.00	40,215.74	76.34%
Clothing & Supplies		31,881.12	52,500.00	20,618.88	60.73%
Medicine (Drugs)		12,513.98	25,000.00	12,486.02	50.06%
Small Equipment Purchases		3,041.85	10,000.00	6,958.15	30.42%
Feeding Prisoners		59,710.41	125,000.00	65,289.59	47.77%
Transportation of Prisoners		8,562.77	12,000.00	3,437.23	71.36%
Sheriff-Court Attendance		4,862.00	12,000.00	7,138.00	40.52%
Public safety	-	484,247.66	769,800.00	285,552.34	62.91%
	·			·	
Capital Outlay		257,220.12	357,000.00	99,779.88	72.05%
Capital Outlay	-	257,220.12	357,000.00	99,779.88	72.05%
Transfer Out		_	1,000,000.00	1,000,000.00	0.00%
Transfers Out			1,000,000.00	1,000,000.00	0.00%
	-				
To	otal Expenditures	741,467.78	2,126,800.00	1,385,332.22	34.86%
Net Change in Fund Balance		295,973.70			
Fund Balances - Beginning		2 074 225 22			
Fund Balances - Ending	5	2,974,225.22 3,270,198.92			
<b>6</b>	·	3,270,100.02			
	CORRECTIO	DeSoto Parish Poli DNAL FACILITY CON	•		
		dget Comparison C			
		Month ended Sept			
levenue					
Transfers In		_	1,000,000.00	1 000 000 00	0.000/
	Total Revenues	-	1,000,000.00	1,000,000.00	0.00%
EXPENDITURES	. otal november		1,000,000.00	1,000,000.00	0.00%
Current:					
Fund Balances - Beginning		2,945,434.02			
Fund Balancoc Ending		0 0 4 5 4 6 6 6			

\$ 2,945,434.02

Fund Balances - Ending

### DeSoto Parish Police Jury SOLID WASTE FUND

Revenue	Actual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Taxes:				
Ad Valorem Taxes	4,678,617.37	4,776,058.00	97,440.63	97.96%
Sales	1,484,422.70	2,511,000.00	1,026,577.30	59.12%
Licenses & Permits	3,930.00	4,000.00	70.00	98.25%
Intergovernmental Revenue	-,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	70.00	30.2370
State Funds:				
Fees & Charges for Services	5,513,850.75	8,261,000.00	2,747,149.25	66.75%
Investment Earnings	218,917.71	180,000.00	(38,917.71)	121.62%
Contributions	3,343.28	1,000.00	(2,343.28)	334.33%
Miscellaneous Revenue	6,241.93	142,500.00	136,258.07	4.38%
Sale of Assets	23,220.00	-	(23,220.00)	- %
Total Revenues	11,932,543.74	15,875,558.00	3,943,014.26	75.16%
EXPENDITURES				
Current:				
Salaries Mundy Landfill	654,984.63	839,863.00	184,878.37	77.99%
Overtime- Landfill	116,305.50	120,000.00	3,694.50	96.92%
Temp Agency Expense	1,807.96	-	(1,807.96)	- %
Social Security Solid Waste	60,513.55	73,430.00	12,916.45	82.41%
Retirement Solid Waste	59,529.27	71,990.00	12,460.73	82.69%
Group Insurance Solid Waste	174,490.61	228,112.00	53,621.39	76.49%
Group Insurance-Retiree	7,488.56	7,000.00	(488.56)	106.98%
Legend	21,142.92	25,000.00	3,857.08	84.57%
State Pension Plans	199,133.91	156,966.00	(42,167.91)	126.86%
Unemployment Expense	-	1,500.00	1,500.00	0.00%
Contract Labor	-	40,000.00	40,000.00	0.00%
Contract Labor - Water Treatment Service	960,902.78	600,000.00	(360,902.78)	160.15%
Official Fees	140,243.89	158,000.00	17,756.11	88.76%
Professional Fees	253,825.73	700,000.00	446,174.27	36.26%
Landfill Marketing Fees	112,990.08	360,000.00	247,009.92	31.39%
Dues, Subscriptions, & Advertisement	127.88	5,000.00	4,872.12	2.56%
Utilities	59,706.27	48,000.00	(11,706.27)	124.39%
Telephone	4,993.79	5,500.00	506.21	90.80%
Rental-Equipment	831,094.76	1,100,000.00	268,905.24	75.55%
Fleet Lease Expense	22,114.49	48,000.00	25,885.51	46.07%
Maintenance-Equipment	463,868.95	600,000.00	136,131.05	77.31%
Insurance-Fleet & Workman's Comp	193,783.76	185,000.00	(8,783.76)	104.75%
Technology Expense/Copier Lease, etc.	22,470.95	54,750.00	32,279.05	41.04%
Uniforms	3,285.60	12,000.00	8,714.40	27.38%
Maintenance-Buildings & Grounds	122,078.14	350,000.00	227,921.86	34.88%
Medical -Physicals	1,213.70	2,000.00	786.30	60.69%
Material, Supplies, Gas & Oil	219,258.74	345,000.00	125,741.26	63.55%
Office Expense	8,189.38	15,000.00	6,810.62	54.60%
Misc. Fees, Penalties, Etc.	373.38	500.00	126.62	74.68%
Food, Clothing & Supplies	24,197.93	40,000.00	15,802.07	60.49%
Small Equipment Purchases	23,394.41	20,000.00	(3,394.41)	116.97%
Office Equipment	-	5,000.00	5,000.00	0.00%
Travel & Convention	6,300.79	10,000.00	3,699.21	63.01%

Other Costs-Recycling, Signs	6,222.79	6,500.00	277.21	95.74%
Keep DeSoto Beautiful	47,810.43	70,000.00	22,189.57	68.30%
DPSO Crew	34,199.81	208,000.00	173,800.19	16.44%
Sanitation	4,858,045.34	6,512,111.00	1,654,065.66	74.60%
Salaries -Compactor Sites	735,597.66	1,079,098.00	343,500.34	68.17%
Overtime -Compactor Sites	17,145.04	37,000.00	19,854.96	46.34%
Social Security Compactor Sites	52,226.42	85,381.00	33,154.58	61.17%
Retirement Compactor Sites	12,565.48	24,236.00	11,670.52	51.85%
Group Insurance Compactor Sites	27,807.19	60,544.00	32,736.81	45.93%
Legend	3,510.89	6,000.00	2,489.11	58.51%
Utilities	28,371.92	43,000.00	14,628.08	65.98%
Telephone	14,647.14	22,000.00	7,352.86	66.58%
Rental-Equipment	15,258.00	32,000.00	16,742.00	47.68%
Fleet Lease Expense	5,984.21	9,400.00	3,415.79	63.66%
Rental - Land & Buildings	25,475.06	33,000.00	7,524.94	77.20%
Maintenance- Equipment	139,096.58	200,000.00	60,903.42	69.55%
Insurance - Fleet & Workman's Co	7,310.10	18,000.00	10,689.90	40.61%
Technology Expense/Copier, Lease, etc.	6,618.08	3,500.00	(3,118.08)	189.09%
Uniforms	665.81	4,500.00	3,834.19	14.80%
Maintenance-Building & Grounds	17,028.83	20,000.00	2,971.17	85.14%
Medical - Physicals	190.00	2,000.00	1,810.00	9.50%
Material, Supplies, Gas & Oil	76,206.12	200,000.00	123,793.88	38.10%
Smal Equipment Purchases	899.98	6,000.00	5,100.02	15.00%
Compactor Site Travel	2,885.59	4,000.00	1,114.41	72.14%
DPSO Crew	39,741.31	61,500.00	21,758.69	64.62%
Sanitation (Compactor Sites)	1,229,231.41	1,951,159.00	721,927.59	63.00%
Capital Outlay	2.645.570.40	10.070.000.00	40.000.400.00	
Capital outlays	2,645,579.10	12,976,000.00	10,330,420.90	20.39%
Capital outlays	2,645,579.10	12,976,000.00	10,330,420.90	20.39%
Transfers Out	-	1,000,000.00	1,000,000.00	0.00%
Transfers Out		1,000,000.00	1,000,000.00	0.00%
Total Expenditures	8,732,855.85	22,439,270.00	13,706,414.15	38.92%
Net Change in Fund Balance	3,199,687.89			
Fund Balances - Beginning	\$ 19,971,206.90			
Fund Polonges Ending	\$ 00.470.004.TT			

\$ 23,170,894.79

Fund Balances - Ending

### DeSoto Parish Police Jury CRIMINAL COURT FUND

Revenue	Actual		Annual Budget	(Over)Under Budget	% of Actual to Budget	
Fines & Forfeitures		553,307.23	584,000.00	30,692.77	94.74%	
Investment Earnings		7,363.93	10,000.00	2,636.07	73.64%	
Transfers In		-	30,000.00	30,000.00	0.00%	
Total Reve	nues	560,671.16	624,000.00	63,328.84	89.85%	
EXPENDITURES						
Current:						
Salaries Court		108,277.78	160,445.00	52,167.22	67.49%	
Juvenile Probation Officer/Judicial Admi		23,643.11	71,474.00	47,830.89	33.08%	
Social Security-Court		6,996.95	12,274.00	5,277.05	57.01%	
Retirement-Court		8,896.24	12,033.00	3,136.76	73.93%	
Group Insurance-Court		32,730.72	70,299.00	37,568.28	46.56%	
Group Insurance-Court-Retirees		3,334.20	4,428.00	1,093.80	75.30%	
T.A.P. Reimbursement		202,010.11	315,000.00	112,989.89	64.13%	
Professional Fees		32,218.21	22,000.00	(10,218.21)	146.45%	
Insurance - General, Worker's Compensati		89.87	200.00	110.13	44.94%	
Office Expense		2,148.50	5,000.00	2,851.50	42.97%	
Clerk of Court Fees	-	2,443.76	6,500.00	4,056.24	37.60%	
Judicial		422,789.45	679,653.00	256,863.55	62.21%	
Total Expendit	ures	422,789.45	679,653.00	256,863.55	62.21%	
Net Change in Fund Balance		137,881.71				
Fund Balances -Beginning	\$	39,870.00				
Fund Balances - Ending	\$	177,751.71				

## DeSoto Parish Police Jury OFFICE OF COMMUNITY SERVICES FUND Budget Comparison Cash Basis For the 9 Month ended September 30, 2024

Revenue	Actual		Annual Budget	(Over)Under Budget	% of Actual to Budg
Intergovernmental Revenue:					
Federal Grants		815,274.96	1,815,175.00	999,900.04	44.91%
Contributions		16,020.36	3,400.00	(12,620.36)	471.19%
Transfers In		120,000.00	120,000.00		100.00%
Sale of Assets		1,800.00	-	(1,800.00)	- %
	Total Revenues	953,095.32	1,938,575.00	985,479.68	49.16%
EXPENDITURES	· ·		· · ·		10.2070
Current:					
Salaries HUD		52,783.73	110 152 00	65 260 27	4.4.0704
Social Secuirty - HUD		3,854.84	118,153.00	65,369.27	44.67%
Retirement - HUD		•	9,039.00	5,184.16	42.65%
Group Insurance		3,251.09	6,501.00	3,249.91	50.01%
Legend - HUD		8,826.94	25,781.00	16,954.06	34.24%
HUD Expenses		537.50	975.00	437.50	55.13%
		26,697.03	35,000.00	8,302.97	76.28%
HUD Program		95,951.13	195,449.00	99,497.87	49.09%
Salaries - CSBG		40,338.42	63,617.00	23,278.58	63.41%
Social Security CSBG		2,830.64	4,867.00	2,036.36	58.16%
Retirement - CSBG		3,027.38	4,771.00	1,743.62	63.45%
Group Insurance CSBG		12,124.79	18,182.00	6,057.21	66.69%
Legend CSBG		846.60	1,294.00	447.40	65.43%
CSBG Grant (Direct Expense)		28,722.89	7,000.00	(21,722.89)	410.33%
CSBG Indirect		9,067.17	16,000.00	6,932.83	56.67%
CSBG Program		96,957.89	115,731.00	18,773.11	83.78%
Salaries - LIHEAP		61,672.86	93,831.00	32,158.14	65.73%
Social Security - LIHEAP		4,227.98	7,178.00	2,950.02	
Retirement - LIHEAP		4,629.81	7,037.00	2,407.19	58.90%
Group Insurance - LIHEAP		22,885.05	33,457.00	10,571.95	65.79%
Legend - LIHEAP		1,600.55	2,447.00	846.45	68.40%
LIHEAP Indirect		10,228.33	20,000.00		65.41%
LIHEAP Program		105,244.58	163,950.00	9,771.67 58,705.42	51.14% 64.19%
O-l- 2 OAA					
Salaries CAA		76,548.22	6,353.00	(70,195.22)	1204.91%
Overtime		6,218.21	6,700.00	481.79	92.81%
Social Security CAA		6,201.66	999.00	(5,202.66)	620.79%
Retirement CAA		4,653.36	979.00	(3,674.36)	475.32%
Group Insurance CAA		23,511.50	2,484.00	(21,027.50)	946.52%
Group Insurance-Retirees		2,691.84	4,000.00	1,308.16	67.30%
Legend		2,831.72	182.00	(2,649.72)	1555.89%
Insurance, Work Comp & Surety	Bonds	9,780.05	15,000.00	5,219.95	65.20%
Miscellaneous Expenses		36,828.20	45,000.00	8,171.80	81.84%
Small Equipment Purchases		1,004.76	5,000.00	3,995.24	20.10%
FEMA-Emergency Assistance Pro	ogram	4,700.41	8,500.00	3,799.59	55.30%
Community development		174,969.93	95,197.00	(79,772.93)	183.80%
Salaries DHHS		194,779.17	308,135.00	113,355.83	63.21%
Social Security DHHS		14,183.97	23,572.00	9,388.03	
Retirement DHHS		15,401.30	23,110.00		60.17%
		10,401.00	20,110.00	7,708.70	66.64%

Group Insurance DHHS		34,773.92	16,292.00	(18,481.92)	213.44%
Group Insurance-Retirees DHHS		455.74	500.00	44.26	91.15%
Legend - DHHS		6,710.69	7,685.00	974.31	87.32%
Insurance, Work Comp & Surety Bonds DHHS		1,960.41	3,500.00	1,539.59	56.01%
DHHS Weatherization Expense		208,447.61	282,000.00	73,552.39	73.92%
DHHS Indirect Expense		9,249.51	13,000.00	3,750.49	71.15%
DHHS Weatherization		485,962.32	677,794.00	191,831.68	71.70%
Salaries DOE		42,061.24	77,033.00	34,971.76	54.60%
Social Security DOE		3,201.44	5,893.00	2,691.56	54.33%
Retirement DOE		3,259.71	5,777.00	2,517.29	56.43%
Group Insurance DOE		7,007.11	4,073.00	(2,934.11)	172.04%
Group Insurance-Retirees DOE		159.03	200.00	40.97	79.52%
Legend - DOE		1,413.44	1,921.00	507.56	73.58%
Insurance, Work Comp & Surety Bonds DOE		361.06	500.00	138.94	72.21%
DOE Weatherization Expense		44,622.17	85,000.00	40,377.83	52.50%
DOE Indirect Expense		11,756.43	6,500.00	(5,256.43)	180.87%
DOE Weatherization		113,841.63	186,897.00	73,055.37	60.91%
					0010170
Salaries DHHS Supplement		34.94	200.00	165.06	17.47%
Social Security DHHS Supplement		2.48	30.00	27.52	8.27%
Retirement DHHS Supplement		2.80	30.00	27.20	9.33%
Group Insurance DHHS Supplement		10.36	100.00	89.64	10.36%
Legend - DHHS Supplement		1.76	30.00	28.24	5.87%
Insurance, Work Comp & Surety Bonds DHHS		0.50	100.00	99.50	0.50%
DHHS Supplemental Weatherization Expense		1,777.78	3,800.00	2,022.22	46.78%
OHHS Supplemental Weatherization		1,830.62	4,290.00	2,459.38	42.67%
Salaries - BIL		-	150,000.00	150,000.00	0.00%
Overtime - BIL		-	20,000.00	20,000.00	0.00%
Social Security - BIL		-	13,000.00	13,000.00	0.00%
Retirement - BIL		-	12,750.00	12,750.00	0.00%
Group Insurance - BIL		-	5,000.00	5,000.00	0.00%
Legend - BIL		-	5,000.00	5,000.00	0.00%
Insurance, Work Comp & Surety Bonds-BIL		-	2,000.00	2,000.00	0.00%
BIL Weatherization Expense		4,691.54	300,000.00	295,308.46	1.56%
BIL Indirect Expense		-	61,815.00	61,815.00	0.00%
BIL (Bipartisan Infrastructure Law)		4,691.54	569,565.00	564,873.46	0.82%
Capital Outlay		27,071.00	27,000.00	(71.00)	100.26%
Capital Outlay		27,071.00	27,000.00	(71.00)	100.26%
				,	
Total Expenditures	_	1,106,520.64	2,035,873.00	364,478.90	54.35%
Net Change in Fund Balance		(153,425.32)			
Fund Balances - Beginning	¢	164 424 07			
Fund Balances - Beginning Fund Balances - Ending	\$	164,424.97			
i unu batances - chung	\$	<b>10,99</b> 9.65			

#### DeSoto Parish Police Jury AIRPORT FUND

Capital Outlay	_	137,182.94	295,257.00	158,074.06	46.46%
Total Expenditu	res	528,190.87	909,105.00	380,914.13	58.10%
Net Change in Fund Balance		100,823.00			
Fund Balances -Beginning Fund Balances - Ending	\$ \$	4,277,448.27 4,378,271.27			

#### DeSoto Parish Police Jury ARPA GRANT FUND

Revenue		Actual		(Over)Under Budget	% of Actual to Budget
Intergovernmental Revenue					
Investment Earnings		1.32	-	(1.32)	- %
	Total Revenues	1.32		(1.32)	- %
EXPENDITURES					
Current:					
Transfers Out				-	- %
Transfer to Other Funds for	Revenue Loss	736.52	-	(736.52)	- %
		736.52	-	(736.52)	- %
	Total Expenditures	736.52	-	(736.52)	- %
Net Change in Fund Balanc	ee	(735.20	)		
Fund Balances - Beginning Fund Balances - Ending		\$ 735.20 \$ -			

#### DeSoto Parish Police Jury

#### RENTAL ASSISTANCE FUND

Revenue	Actual		Annual Budget	(Over)Under Budget	% of Actual to Budget	
Intergovernmental Revenue						
Federal Grants			777,857.60	1,001,969.00	224,111.40	77.63%
Investment Earnings			2,040.89	500.00	(1,540.89)	408.18%
Section 8 Fraud			5,860.00	8,648.00	2,788.00	67.76%
	Total Revenues		785,758.49	1,011,117.00	225,358.51	77.71%
EXPENDITURES						
Current:						
Professional Fees			109,458.00	142,836.00	33,378.00	76.63%
Miscellaneous Expense			-	500.00	500.00	0.00%
Port-Out Admin Fee Exp			-	614.00	614.00	0.00%
Port-Out HAP Expense			-	12,036.00	12,036.00	0.00%
Port-Out UAP Exp			-	516.00	516.00	0.00%
HAP - Portability In Payments			1,120.00	3,000.00	1,880.00	37.33%
HAP Payments			647,769.00	832,000.00	184,231.00	77.86%
UAP Payments			14,504.00	18,000.00	3,496.00	80.58%
Health and welfare	72		772,851.00	1,009,502.00	236,651.00	76.56%
Т	otal Expenditures		772,851.00	1,009,502.00	236,651.00	76.56%
Net Change in Fund Balance			12,907.49			
Fund Balances - Beginning		\$	27,880.00			
Fund Balances - Ending		\$	40,787.49			

### DeSoto Parish Police Jury EASTSIDE SEWER FUND

_	i oi die s	Prontin ended Septe			
Revenue	Ad	ctual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Intergovernmental Revenue					
EXPENDITURES					
Current:					
Professional Fees		24,395.00	35,950.00	11,555.00	67.86%
Utilities		542.92	1,874.00	1,331.08	28.97%
Eastside sewer	27	24,937.92	37,824.00	12,886.08	65.93%
	Total Expenditures	24,937.92	37,824.00	12,886.08	65.93%
Net Change in Fund Balanc	ee	(24,937.92)			
Fund Balances - Beginning		(69,234.70)			
Fund Balances - Ending		(94,172.62)			

### DeSoto Parish Police Jury ANIMAL SERVICES FUND

#### **Budget Comparison Cash Basis**

	_	•	
For the 9	Month	ended	September 30, 2024

For the 9 I	Month ended Sept	ember 30, 2024		
Revenue Ac	tual	Annual Budget	(Over)Under Budget	% of Actual to Buc
Fees & Charges for Services	6,515.00	8,500.00	1,985.00	76.65%
Contributions	112,661.75	20,000.00	(92,661.75)	563.31%
ines	-	-		- %
ransfers In	595,000.00	595,000.00	_	100.00%
ale of Assets	3,735.00	<u> </u>	(3,735.00)	- %
Total Revenues	717,911.75	623,500.00	(94,411.75)	115.14%
EXPENDITURES				
Current:				
Salaries	227,423.07	312,494.00	85,070.93	70 700/
Overtime	6,102.60	3,200.00		72.78%
Social Security	17,086.25	24,151.00	(2,902.60) 7,064.75	190.71%
Retirement	17,436.97	23,437.00		70.75%
Group Insurance	40,392.28		6,000.03	74.40%
Legend	3,590.28	61,271.00	20,878.72	65.92%
Professional Fees	11,032.36	2,600.00	(990.28)	138.09%
Dues, Subscriptions, Advertisement	710.04	8,800.00	(2,232.36)	125.37%
Utilities	20,867.66	400.00	(310.04)	177.51%
Telephone	1,983.50	29,500.00	8,632.34	70.74%
Equipment Lease & Rental	3,267.00	2,300.00	316.50	86.24%
Fleet Lease Expense	(9,369.71)	4,400.00	1,133.00	74.25%
Maintenace - Equipment	10,408.66	20,000.00	29,369.71	-46.85%
Insurance - General, Worker's Comp	11,722.15	4,500.00	(5,908.66)	231.30%
Technology Expense/Copier, Lease, etc.	5,473.43	12,500.00	777.85	93.78%
Uniforms	-	7,750.00	2,276.57	70.62%
Maintenance of Building & Grounds	1,932.87	4,000.00	2,067.13	48.32%
Medical - Physicals	11,118.69	10,000.00	(1,118.69)	111.19%
Fuel Expense	386.70	500.00	113.30	77.34%
Office Expense	3,276.43	3,500.00	223.57	93.61%
Misc. Fees, Penalties, Etc.	4,388.97	2,000.00	(2,388.97)	219.45%
	149.83	100.00	(49.83)	149.83%
Food, Clothing, Supplies & Drugs Small Equipment Purchases	34,612.17	40,000.00	5,387.83	86.53%
Travel & Convention	135.84	1,500.00	1,364.16	9.06%
	2,477.00	4,500.00	2,023.00	55.04%
Public safety	426,605.04	583,403.00	156,797.96	73.12%
Capital Outlay	105,770.00	89,250.00	(16,520.00)	118.51%
Capital Outlay	105,770.00	89,250.00	(16,520.00)	118.51%
Total Expenditures	532,375.04	672,653.00	140,277.96	79.15%
Net Change in Fund Balance	185,536.71			
Fund Balances - Beginning \$	12,031.00			
Fund Balances - Ending \$	197,567.71			

### DeSoto Parish Police Jury SINKING FUND

Revenue	Actual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Transfers In Interest	38,299.16 Total Revenues 38,299.16	3,000,000.00 15,000.00 3,015,000.00	3,000,000.00 (23,299.16) 2,976,700.84	0.00% 255.33% 1.27%
EXPENDITURES				
Current:				
Net Change in Fund Balance	38,299.16			
Fund Balances - Beginning Fund Balances - Ending	\$ 2,463,451.00 \$ 2,501,750.16			

### DeSoto Parish Police Jury SELF INSURANCE RESERVE FUND

#### Budget Comparison Cash Basis

#### For the9 Month ended September 30, 2024

Revenue	Ac	tual	Annual Budget	(Over)Under Budget	% of Actual to Budget
Transfers In		434,202.32	_	(434,202.32)	- %
Miscellaneous Revenue		25.00	_	(25.00)	- %
Interest		219.88	-	(219.88)	- %
Tot	al Revenues	434,447.20	<u>-</u>	(434,447.20)	- %
EXPENDITURES					
Current:					
Group Ins. Admn. Fees - Criminal C	Ct .	2,662.35	_	(2,662.35)	- %
Group Ins. Medical Claims		238.12	_	(238.12)	- %
Group Ins. Prescription Drug Claim	IS	3.38	_	(3.38)	- %
Criminial Court		2,903.85	<u>-</u>	(2,903.85)	- %
Group Ins - Admn Fees Jurors		0.050.00		/a a== ==:	
		8,050.38	-	(8,050.38)	- %
Group Ins - Medical Claims		383.78	-	(383.78)	- %
Group Ins - Prescription Drug Clain	ns	36.25	-	(36.25)	- %
Misc. Fees, Penalties etc		25.00		(25.00)	- %
Legislative	(4-1-1	8,495.41		(8,495.41)	- %
Group Ins - Admn Fees Judicial		15,550.21	_	(15,550.21)	0/
Group Ins - Medical Claims		27,890.83	_	(27,890.83)	- %
Group Ins - Prescription Drug Clain	กร	12,154.46	_	(12,154.46)	- %
Judicial		55,595.50		(55,595.50)	<u>- %</u> - %
		50,000.00		(55,555.50)	- 70
Group Ins - Medical Claims		3,842.25	-	(3,842.25)	- %
Elections	_	3,842.25	-	(3,842.25)	- %
Orang Inc. Adam From Fr.					
Group Ins - Admn Fees Finance & A	amn	14,489.55	-	(14,489.55)	- %
Group Ins - Medical Claims		5,966.56	-	(5,966.56)	- %
Group Ins - Prescription Drug Clain	ns	21,943.55	•	(21,943.55)	- %
Administration & Finance	-	42,399.66		(42,399.66)	- %
Group Ins - Admn Fees Other Govt		5,676.75		(5,676.75)	0/
Group Ins - Medical Claims		1,215.37		(1,215.37)	- % - %
Group Ins - Prescription Drug Clain	ns	5,947.93		(5,947.93)	- %
Other Govt		12,840.05	-	(12,840.05)	- %
	: <del></del>	22,0 10:00		(12,040.00)	- 70
Group Ins - Admn Fees Animal Serv	rices	2,951.04	-	(2,951.04)	- %
Group Ins - Prescription Drug Clain	ns	23.12	-	(23.12)	- %
Animal Services		2,974.16	-	(2,974.16)	- %
Group Ins - Admn Fees Road		55,834.13	-	(55,834.13)	- %
Group Ins - Medical Claims		9,782.80	-	(9,782.80)	- %
Group Ins - Prescription Drug Clain	ns	17,094.62	-	(17,094.62)	- %
Road	) <u>—</u>	82,711.55	<u> </u>	(82,711.55)	- %
Group Ins - Admn Fees Landfill (SW	/)	16,556.52	_	(16,556.52)	. 0/-
Group Ins - Medical Claims	• ,	14,837.24	_	(14,837.24)	- % - %
Group Ins - Prescription Drug Clain	ns	4,855.01	-	(4,855.01)	- % - %
Solid Waste		36,248.77		(36,248.77)	- %
	· ·	,,		(50,240.77)	- 70

	11.438.65		(11 //38 65)	- %
	•		•	- %
		_	•	
				- %
	10,000.01		(13,000.01)	- %
	3,488.13	-	(3.488.13)	- %
	9,273.42	_		- %
	56.86	-		- %
	12,818.41	-		- %
	14,529.90	-	(14,529.90)	- %
	3,522.71	-		- %
	1,618.24			- %
	19,670.85			- %
	825.78	-	(825.78)	- %
	105.66	-	(105.66)	- %
	931.44	-	(931.44)	- %
	12 779 67		(40.770.07)	
		-		- %
	•	-		- %
				- %
-	32,303.07		(32,303.07)	- %
	3.027.86	_	(3.027.96)	- %
		_		- % - %
		_	• • •	-
		_		- %
			(5,532.30)	- %
	337,305.88	_	(12,960.16)	- %
	97,141.32			
\$				
	_	9,273.42 56.86 12,818.41 14,529.90 3,522.71 1,618.24 19,670.85 825.78 105.66 931.44 12,779.67 11,290.68 8,232.72 32,303.07 3,027.86 1,805.93 5,098.51 9,932.30 337,305.88 97,141.32	773.33 - 1,426.63 - 13,638.61 -  3,488.13 - 9,273.42 - 56.86 - 12,818.41 -  14,529.90 - 3,522.71 - 1,618.24 - 19,670.85 -  825.78 - 105.66 - 931.44 -  12,779.67 - 11,290.68 - 8,232.72 - 32,303.07 -  3,027.86 - 1,805.93 - 5,098.51 - 9,932.30 -  337,305.88 -  97,141.32	773.33



#### **DESOTO PARISH POLICE JURY**

### October 07, 2024 at 5:00 PM Administrative Committee Meeting

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

#### **MINUTES**

#### A. CALL TO ORDER

**PRESENT** 

District 1A, Chairman Jimmy Holmes

District 1B Bubba Clark

District 2 Robert Latham

District 3 Greg Baker

District 4D Trina Boyd-Simpson

District 5 Nick Rains

District 6 Rodriguez Ross

#### **ABSENT**

District 1C Keith Parker

District 4A Richard Fuller arrived late

District 4B Jeri Burrell

District 4C Ernel Jones arrived late

#### **B. INVOCATION**

Given by Ross

#### C. PLEDGE OF ALLEGIANCE

Led by Ross

#### D. PRESIDENT'S REPORT

None

#### E. LEGAL COUNSEL'S REPORT

None

#### F. CALL FOR ADDITIONS AND DELETIONS

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

Motion made by District 1A, Chairman Holmes, Seconded by District 6 Ross. Voting Yea: District 1A, Chairman Holmes, District 1B Clark, District 2 Latham, District 3 Baker, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

#### G. GUEST AND PUBLIC COMMENTS

None

#### H. ADMINISTRATIVE ITEMS

1. Authorize a Public Hearing to receive Guests and Public Comments regarding the intent to abandon Azalea Road off HWY 171 on Monday October 21, 2024 at 5:02 PM

Alternate motion to authorize a Public Hearing to receive Guests and Public comments regarding the intent to abandon any interest or rights that the DeSoto Parish Police Jury may have in a portion of Azalea Lane off HWY 171 consistent with the attached survey on Monday October 21, 2024 at 5:02pm.

Motion made by District 1A, Chairman Holmes, Seconded by District 4D Boyd-Simpson.

Voting Yea: District 1A, Chairman Holmes, District 1B Clark, District 2 Latham, District 3 Baker, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

2. Authorize participation by staff and Jurors in the Northwest Louisiana Veterans Day Week/Parade at the Louisiana State Fairgrounds

Motion made by District 6 Ross, Seconded by District 1B Clark. Voting Yea: District 1A, Chairman Holmes, District 1B Clark, District 2 Latham, District 3 Baker, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

3. Accept the resignation of Stacey Alexander Henderson, MD for the Ambulance/EMS District Board and appoint new member.

Motion to accept resignation and appoint Mark Cornella to the board

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

4. Authorize the President to sign a Resolution granting approval of assignment of that certain oil, gas and other liquid or gaseous mineral lease between DeSoto Parish Police Jury, Lessor and Mineral Services, Inc, Lessee

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

5. Approve an increase in the contract with The Delta Resource Group based upon Consumer Price Index for next year

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

6. Authorize the President to sign a Resolution granting approval of assignment of that certain oil, gas and other liquid or gaseous mineral lease between DeSoto Parish Police Jury, Lessor and Marlin Exploration, LLC, Lessee

Alternate to 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 to Marlin Exploration, LLC. Lessee

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

7. Authorize the President to sign the Right of Way Agreement with BMP Mundy, LLC

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

8. 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

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

#### I. ADJOURN

Motion made by District 4C Jones, Seconded by District 4A Fuller.



#### **DESOTO PARISH POLICE JURY**

#### October 07, 2024 at 5:05 PM Airport and Animal Control Committee

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

#### **MINUTES**

Trina Boyd-Simpson, Chairwoman, Robby Latham, Nick Rains, Keith Parker and Richard Fuller

#### A. CALL TO ORDER

PRESENT
District 4D, Chairwoman Trina Boyd-Simpson
District 4A Richard Fuller
District 2 Robert Latham
District 5 Nick Rains

ABSENT
District 1C Keith Parker

#### **B. CALL FOR ADDITIONS AND DELETIONS**

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. AIRPORT AND ANIMAL CONTROL ITEMS

1. Authorize the President to sign a Resolution for the 5 Year Capital Improvement Plan at the C. E. Rusty Williams Airport (2025-2029)

Motion made by District 4A Fuller, Seconded by District 5 Rains. Voting Yea: District 4D, Chairwoman Boyd-Simpson, District 4A Fuller, District 2 Latham, District 5 Rains

#### E. ADJOURN

Motion made by District 5 Rains, Seconded by District 4A Fuller.



#### **DESOTO PARISH POLICE JURY**

### October 01, 2024 at 5:00 PM Special Meeting

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

#### **MINUTES**

#### A. CALL TO ORDER

**PRESENT** 

District 1A Jimmy Holmes

District 1B Bubba Clark

District 1C Keith Parker

District 3 Greg Baker

District 4B Jeri Burrell

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 6 Rodriguez Ross

#### **ABSENT**

District 2 Robert Latham

District 4A Richard Fuller

District 5 Nick Rains

#### **B. INVOCATION**

Given by Ross

#### C. PLEDGE OF ALLEGIANCE

Led by Ross

#### D. GUEST AND PUBLIC COMMENTS

None

#### E. ADDITIONS AND DELETIONS

#### F. NEW BUSINESS

1. A. Executive session in compliance with La RS 42:6.1 and La R.S. 42:17(A)(1) which permits executive sessions for the discussion of the character, professional competence, or physical or mental health of a person

B. Executive Session in compliance with La. R.S. 42:16 and La. R.S. 42:17(2) which permits strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

C. Motion to enter into Executive Session for the two matters as follows.

#### NOTICE OF EXECUTIVE SESSION

The DeSoto Parish Police Jury is providing notice pursuant to Louisiana Revised Statutes 42:16 and 42:17(A) (1) and A(2) that will be convening for an executive session as authorized by Louisiana Revises Statures 42:16 and 42:17 (A)(1) and (A)(2) and that it intends to enter into the session for the purposes of discussing the following: (1) address an appeal of termination where the election has been made by the former employee to have the matter in executive session and the discussion of character and professional competence relative to the same; and (2) conduct a strategy session on a formal written demand made upon the DeSoto Parish Police Jury concerning prospective litigation.

The discussions in this executive session will be limited to matters exempt from the open meeting requirements set forth in Louisiana Law. No final or binding action will be taken during this executive session

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

#### 2. Motion to reconvene from Executive Session and Vote

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

Motion made to reinstate the employee starting October 2, 2024 with no back pay.

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

#### G. ADJOURN



#### **DESOTO PARISH POLICE JURY**

### October 07, 2024 at 5:08 PM Policy and Procedures Committee Meeting

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

#### **MINUTES**

Bubba Clark, Chairman, Jimmy Holmes, Greg Baker, Ernel Jones and Jeri Burrell

#### A. CALL TO ORDER

PRESENT
District 1B, Chairman Bubba Clark
District 1A Jimmy Holmes
District 3 Greg Baker
District 4C Ernel Jones

ABSENT District 4B Jeri Burrell

#### **B. CALL FOR ADDITIONS AND DELETIONS**

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. POLICY AND PROCEDURES ITEMS

1. 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.

Motion made by District 1A Holmes, Seconded by District 3 Baker. Voting Yea: District 1B, Chairman Clark, District 1A Holmes, District 3 Baker, District 4C Jones

#### E. ADJOURN

Motion made by District 1A Holmes, Seconded by District 3 Baker.



#### DESOTO PARISH POLICE JURY

### October 07, 2024 at 5:06 PM Budget and Finance Committee Meeting

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

#### **MINUTES**

Greg Baker, Chairman, Ernel Jones, Richard Fuller, Trina Boyd-Simpson and Robby Latham

#### A. CALL TO ORDER

PRESENT
District 3, Chairman Greg Baker
District 4D Trina Boyd-Simpson
District 4A Richard Fuller
District 4C Ernel Jones
District 2 Robert Latham

#### **B. CALL FOR ADDITIONS AND DELETIONS**

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. BUDGET AND FINANCE ITEMS

 Adopt a Resolution authorizing up to \$2 Million of Royalties to be earmarked for Economic Development Projects and excess royalties to be transferred to LAMP for short term investments

Alternate motion made to 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

Motion made by District 4C Jones, Seconded by District 4D Boyd-Simpson. Voting Yea: District 3, Chairman Baker, District 4D Boyd-Simpson, District 4A Fuller, District 4C Jones, District 2 Latham

2. 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

Motion made by District 4C Jones, Seconded by District 4D Boyd-Simpson. Voting Yea: District 3, Chairman Baker, District 4C Jones Voting Abstaining: District 4A Fuller

#### E. ADJOURN

Motion made by District 4C Jones, Seconded by District 4A Fuller.



# **DESOTO PARISH POLICE JURY**

# October 07, 2024 at 5:15 PM Special Meeting

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

# **MINUTES**

Rodriguez Ross, President • Greg Baker, Vice President Michael Norton, Administrator • Jodi Zeigler, Secretary • Lilliana Garcia, Treasurer

#### A. CALL TO ORDER

**PRESENT** 

District 1A Jimmy Holmes

District 1B Bubba Clark

District 2 Robert Latham

District 3 Greg Baker

District 4A Richard Fuller

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Nick Rains

District 6 Rodriguez Ross

#### **ABSENT**

District 1C Keith Parker

District 4B Jeri Burrell

#### **B. INVOCATION**

Done in previous meeting

#### C. PLEDGE OF ALLEGIANCE

Done in previous meeting

#### D. GUEST AND PUBLIC COMMENTS

None

#### E. ADDITIONS AND DELETIONS

None

#### F. PROCLAMATIONS

1. Authorize the President to sign a Proclamation declaring October as Dysautonomia Awareness Month

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

Voting Nay: District 2 Latham

#### G. NEW BUSINESS

2. Amend the Road Budget Contract Laborer Line Item in the amount of \$600,000 to complete the 2024 Roads listed on the three (3) year asphalt overlay program.

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

3. Amend the Capital Road Budget in the amount of \$100,000 to purchase a Tack Trailer and skid steer attachments

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

4. Executive Session in compliance with La. R.S. 42:6.1 and La R.S. 42:17(2) which permits strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

Motion to enter into Executive Session

#### **NOTICE OF EXECUTIVE SESSION**

The DeSoto Parish Police Jury is providing notice pursuant to Louisiana Revised Statutes42:16 and 42:17(2) that it intends to enter into the session for the purposes of discussing the following:

Conduct a strategy session on a formal written demand made upon the DeSoto Parish Police Jury concerning prospective litigation. The discussions in this executive session will be limited to matters exempt from the open meeting requirements set forth in Louisiana Law. No final or binding action will be taken during this executive session

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

#### 5. Motion to reconvene from Executive Session and vote

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

Motion to accept the Council's recommendations on the terms on the Settlement Agreement and authorize the President to sign the release

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

#### H. ADJOURN

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



# **DESOTO PARISH POLICE JURY**

# October 15, 2024 at 5:00 PM Budget and Finance Committee Meeting

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

# **MINUTES**

#### A. CALL TO ORDER

PRESENT
District 3, Chairman Greg Baker
District 4D Trina Boyd-Simpson
District 4A Richard Fuller
District 4C Ernel Jones

ABSENT
District 2 Robert Latham

#### **B.** CALL FOR ADDITIONS AND DELETIONS

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. BUDGET AND FINANCE ITEMS

1. Airport

Animal

Office of Community Services

Rental Assistance

Sales Tax Budget

#### Motion to approve the Airport Fund Budget as presented

Motion made by District 4A Fuller, Seconded by District 4C Jones. Voting Yea: District 3, Chairman Baker, District 4D Boyd-Simpson, District 4A Fuller, District 4C Jones

Motion to approve the Animal Fund Budget as presented

Motion made by District 4D Boyd-Simpson, Seconded by District 4C Jones. Voting Yea: District 3, Chairman Baker, District 4D Boyd-Simpson, District 4A Fuller, District 4C Jones

# Motion to approve the Office of Community Services Fund Budget as presented

Motion made by District 4A Fuller, Seconded by District 4C Jones. Voting Yea: District 3, Chairman Baker, District 4D Boyd-Simpson, District 4A Fuller, District 4C Jones

#### Motion to approve the Rental Assistance Fund Budget as presented

Motion made by District 4A Fuller, Seconded by District 4C Jones. Voting Yea: District 3, Chairman Baker, District 4D Boyd-Simpson, District 4A Fuller, District 4C Jones

#### Motion to approve the Sales Tax Budget as presented

Motion made by District 4D Boyd-Simpson, Seconded by District 4C Jones. Voting Yea: District 3, Chairman Baker, District 4D Boyd-Simpson, District 4A Fuller, District 4C Jones

#### E. ADJOURN

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



# **DESOTO PARISH POLICE JURY**

# October 07, 2024 at 5:11 PM Road Committee Meeting

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

# **MINUTES**

Ernel Jones, Chairman, Jimmy Holmes, Nick Rains, Keith Parker and Richard Fuller

#### A. CALL TO ORDER

PRESENT
District 4C, Chairman Ernel Jones
District 1A Jimmy Holmes
District 5 Nick Rains
District 4A Richard Fuller

ABSENT
District 1C Keith Parker

#### **B. CALL FOR ADDITIONS AND DELETIONS**

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. ROAD ITEMS

1. Authorize the E911 naming of Dillard Pvt Dr off of Stiles Road in Frierson

Motion made by District 5 Rains, Seconded by District 1A Holmes. Voting Yea: District 4C, Chairman Jones, District 1A Holmes, District 5 Rains, District 4A Fuller

2. Amend the Road Budget Contract Laborer Line Item in the amount of \$600,000 to complete the 2024 Roads listed on the three (3) year asphalt overlay program.

Motion made by District 4A Fuller, Seconded by District 1A Holmes. Voting Yea: District 4C, Chairman Jones, District 1A Holmes, District 5 Rains, District 4A Fuller 3. Amend the Capital Road Budget in the amount of \$100,000 to purchase a Tack Trailer and skid steer attachments

Motion made by District 4A Fuller, Seconded by District 5 Rains. Voting Yea: District 4C, Chairman Jones, District 1A Holmes, District 5 Rains, District 4A Fuller

4. Authorize the President to sign a Cooperative Endeavor Agreement with the City of Mansfield to pave Adams Street.

Motion made by District 4A Fuller, Seconded by District 4C, Chairman Jones. Voting Yea: District 4C, Chairman Jones, District 1A Holmes, District 4A Fuller Voting Abstaining: District 5 Rains

5. Amend the Road Budget in the amount of \$150,000 for tree cutting services

Motion to amend the Road Budget in the amount of \$50,000 for tree cutting services

Motion made by District 4A Fuller, Seconded by District 5 Rains. Voting Yea: District 4C, Chairman Jones, District 1A Holmes, District 5 Rains, District 4A Fuller

#### E. ADJOURN

Motion made by District 5 Rains, Seconded by District 4A Fuller.



### **DESOTO PARISH POLICE JURY**

# October 07, 2024 at 5:07 PM Personnel Committee Meeting

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

# **MINUTES**

Jeri Burrell, Chairwoman, Trina Boyd-Simpson, Bubba Clark, Jimmy Holmes and Keith Parker

#### A. CALL TO ORDER

PRESENT
District 4D Trina Boyd-Simpson
District 1B Bubba Clark
District 1A Jimmy Holmes

ABSENT
District 4B, Chairwoman Jeri Burrell
District 1C Keith Parker

#### **B.** CALL FOR ADDITIONS AND DELETIONS

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. PERSONNEL ITEMS

1. Approve hiring four (4) Compactor Site Operator Floater Positions and amend the Solid Waste Budget in the amount of \$12,000

Alternate motion to approve hiring four (4) Compactor Site Operator Floater Positions.

Motion made by District 1B Clark, Seconded by District 1A Holmes. Voting Yea: District 4D Boyd-Simpson, District 1B Clark, District 1A Holmes

2. Approve and authorize new job title replacing the general clerk position in the maintenance department to be funded in the 2025 Budget

Motion made by District 1B Clark, Seconded by District 1A Holmes. Voting Yea: District 4D Boyd-Simpson, District 1B Clark, District 1A Holmes

#### E. ADJOURN

Motion made by District 1A Holmes, Seconded by District 1B Clark.



# **DESOTO PARISH POLICE JURY**

# September 16, 2024 at 5:05 PM Regular Meeting

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

# **MINUTES**

#### A. CALL TO ORDER

#### **PRESENT**

District 1A Jimmy Holmes

District 1B Bubba Clark

District 1C Keith Parker

District 2 Robert Latham

District 4A Richard Fuller

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Nick Rains

District 6 Rodriguez Ross

#### **ABSENT**

District 3 Greg Baker District 4B Jeri Burrell

#### **B. INVOCATION**

Done in previous meeting

#### C. PLEDGE OF ALLEGIANCE

Done in previous meeting

#### D. ANNOUNCEMENTS

None

#### E. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

None

#### F. GUEST AND PUBLIC COMMENTS

 Lisa Lobrano Burson, DeSoto Parish Clerk of Court, rendering her mandatory statement, pursuant to LSA-R.S. 13:781

Amanda Raynes, Registrar of Voters, new laws for voting

#### G. PRESIDENT'S REPORT

None

#### H. COUNSEL'S REPORT

None

#### I. ADMINISTRATOR'S REPORT

2. Michael Norton, Parish Administrator, written report

#### J. LOBBYISTS'S REPORT

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

#### K. TREASURER'S FINANCIAL REPORT

4. Accept the Financial Statements as of August 31, 2024 and Year to date Budget to actual report

Ms. Garcia, Parish Treasurer, presented the year to date financials and reported no deficits.

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

#### L. APPROVAL OF MINUTES

5. Approve August 19, 2024 Public Hearing, Regular Meeting and Special Meeting. September 3, 2024 Administrative, Budget and Finance, Buildings and Properties and Road Committee Meetings.

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

- M. OLD BUSINESS
- N. NEW BUSINESS
- O. RESOLUTIONS
- P. ORDINANCES

#### Q. ADMINISTRATIVE ITEMS

6. 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

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

7. Authorize reinstating IBTS 3rd party provider service in the unincorporated areas of the Parish

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

8. Authorize the Administrator to execute the Cleco Power LLC Servitude Agreement

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

9. Authorize the President to execute a Resolution delegating to the Clerk of Court to recommend election day polling locations to the DPPJ

Motion made by District 2 Latham, Seconded by District 5 Rains.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2

Latham, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6

Ross

Voting Abstaining: District 4A Fuller

#### R. BUDGET AND FINANCE ITEMS

10. Amend the General Fund Budget up to \$90,000 (additional funding) for repairs and additions to the splash pad at the Alumni Park

Motion made by District 4A Fuller, Seconded by District 1B Clark.

Voting Yea: District 1B Clark, District 2 Latham, District 4A Fuller, District 4C

Jones, District 4D Boyd-Simpson, District 6 Ross

Voting Nay: District 1A Holmes, District 1C Parker

Voting Abstaining: District 5 Rains

11. Amend the General Fund Budget in the amount of \$60,000 for election expenses

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

#### S. BUILDINGS AND PROPERTIES & PARKS AND RECREATIONAL ITEMS

12. Authorize DeSoto Athletics cutting a baseball diamond at the Alumni Park and DPPJ purchasing the equipment

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

#### T. ROAD ITEMS

13. Allow speed bumps in neighborhoods only and rumble strips on major thorough roads

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

14. Authorize the E911 naming of Star City Pvt Ln south of Boyd Road in Grand Cane

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

#### **U. ADJOURN**

Motion made by District 4D Boyd-Simpson, Seconded by District 4A Fuller.



# **DESOTO PARISH POLICE JURY**

October 07, 2024 at 5:11 PM

# **Buildings and Properties & Parks and Recreational**

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

# **MINUTES**

Nick Rains, Chairman, Keith Parker, Richard Fuller, Ernel Jones and Robby Latham

#### A. CALL TO ORDER

PRESENT
District 5, Chairman Nick Rains
District 4A Richard Fuller
District 4C Ernel Jones
District 2 Robert Latham

ABSENT
District 1C Keith Parker

#### **B. CALL FOR ADDITIONS AND DELETIONS**

None

#### C. GUEST AND PUBLIC COMMENTS

None

#### D. BUILDINGS AND PROPERTIES ITEMS

 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

Motion made by District 4C Jones, Seconded by District 2 Latham. Voting Yea: District 5, Chairman Rains, District 4C Jones, District 2 Latham Voting Abstaining: District 4A Fuller

#### E. PARKS AND RECREATIONAL ITEMS

#### F. ADJOURN

Motion made by District 4C Jones, Seconded by District 4A Fuller.

#### RESOLUTION

**WHEREAS**, the DeSoto Parish Police Jury was named as Lessor in that 'Lease For Oil, Gas And Other Liquid Or Gaseous Hydrocarbon Minerals', and Mineral Services, Inc. as Lessee, said lease identified as State Agency Lease No. 22104, effective September 14, 2022, recorded in DeSoto Parish October 26, 2022 as file number 785585 covering property described therein as follows:

#### ENTIRE TRACT 45586 - De Soto Parish, Louisiana

A certain Tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from Desoto Parish Police Jury on September 14, 2022, being more fully described as follows: The Southeast Quarter (SE/4) of Section 26, Township 13 North, Range 14 West, DeSoto Parish, Louisiana, containing approximately 162.263 acres, all as more particularly outlined on a plat on file in the Office of Mineral Resources, Department of Natural Resources. The description is based on information provided by the State Agency regarding location and ownership of surface and mineral rights. All bearings, distances and coordinates, if applicable, are based on Louisiana Coordinate System of 1927, (North or South Zone).

**AND WHEREAS**, Article 4 of the above State Agency Lease No. 22104 states in part as follows:

### ARTICLE 4 - TRANSFERS AND ASSIGNMENTS

(A) No assignment, sublease or other transfer, in whole or in part, of any rights or interest granted to Lessee under this Lease (collectively hereinafter referred to as an "Assignment") shall be valid unless approved by Lessor.

**AND WHEREAS,** Mineral Services, Inc., Lessee, did assign all of their rights, title and interest in State Agency Lease No. 22104 unto Paloma Natural Gas, LLC, in that Assignment Of Oil, Gas And Mineral Lease recorded in DeSoto Parish November 17, 2022 as file number 786129;

**AND WHEREAS,** the DeSoto Parish Police Jury approved said Assignment in that Resolution dated June 20, 2023, recorded in the DeSoto Parish Clerk of Court records under File #791914;

**AND WHEREAS**, Paloma Natural Gas, LLC did assign all of their rights, title and interest in State Agency Lease No. 22104 unto BPX Operating Company in that Conveyance, Assignment And Bill Of Sale recorded in DeSoto Parish September 10, 2024 as file number 2982538;

**NOW THEREFORE BE IT RESOLVED,** by the DeSoto Parish Police Jury in legal session convened, that it does hereby authorize and approve, inasmuch as it is authorized to do so, the assignment of the above State Agency Lease No. 22104 from Paloma Natural Gas, LLC all of their rights, title and interest in said Lease unto BPX Operating Company.

MOTION TO ADOPT the above Resolution was made by Robbie Latham seconded by Richard Fuller
WHEREUPON the Resolution was declared duly adopted on this the 21st day of October 2024.

AYES:	NAYS:	ABSENT: _	Abstain:
<b>RODRIGUEZ RO</b>	SS, PRESIDENT		JODI ZEIGLER, PARISH SECRETARY

### 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	y of the Resolution	n passed by the DeSoto Parish Police
Jury at a Regular Meeting held on the 21st day of	October, 2024	a quorum being present.

Jodi Zeigler, Parish Secretary

#### **RESOLUTION**

**WHEREAS**, the DeSoto Parish Police Jury was named as Lessor in that "Lease For Oil, Gas And Other Liquid Or Gaseous Hydrocarbon Minerals, and Classic Petroleum as Lessee, said Lease identified as State Agency Lease 20636, effective June 8, 2011, Recorded in Book 1169, at Page 171, under entry number 698755, of the Records of DeSoto Parish, covering property described therein as follows:

#### ENTIRE TRACT 42114 - De Soto Parish, Louisiana

A certain Tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under mineral lease from Desoto Parish Police Jury on June 8, 2011, being more fully described as follows: Tract 1:0.6 acres, more or less, being Lots 1, 2, 5 and 6 Block 1, Town of Mansfield, more particularly described in that certain Deed dated December 19, 2007, by and between Anne Hewitt Belville and the Succession of Dorothy Virginia Roach as Granter and DeSoto Parish Police Jury, as Grantee, recorded in Book 744, Page 851, Registry #562805 of the Conveyance of Records of DeSoto Parish, Louisiana Tract 2: 0.2455 acres, more or less, being Lot 4 of Block 1 and a portion of Lot 3 of Block 1 fronting 42 feet on Franklin Street and 99 feet on Adams Street, Town of Mansfield, more particularly described by metes and bounds in that certain Deed dated August 10,1916, by and between C.E.Jenkins, husband of Mary Lou Johnson, as Grantor and Desoto Parish Police Jury, as Grantee, recorded in Book 41, Page 82, Registry #12220 of the Conveyance of Records of DeSoto Parish, Louisiana Tract 3: 0.9 acres, more or less, Block 33 of the Town of Mansfield, being more particularly described in that certain Resolution dated May 9, 1962, by and between the DeSoto Parish Police Jury, as Grantor and the Public, as Grantee, recorded in Book 254, Page 8, Registry #292538 of the Conveyance Records of Desoto Parish, Louisiana. Tract 4: 0.2941 acres, more or less, the South 27 feet of Lots I and 6; the North 42.4 feet of Lot 2 and the North Half of Lot 5; all in Block 2 of the Town of Mansfield, being more particularly described in that certain Corrected Act of Conveyance and Quitclaim dated March 5, 1992, by and between Robert E. Plummer, husband of Lynda Black Plummer, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 675, Page 72, Registry #525914 of the Conveyance Records of DeSoto Parish, Louisiana Tract 5: 0.9 acres, more or less, being all of Block 6, Town of Mansfield, more particularly described in that certain Deed dated December 28, 1984, by and between Ben Johnson, III, Testamentary Executor of the Succession of W.A. Nabors, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 568, Page 619, Registry #472563 of the Conveyance Records of DeSoto Parish, Louisiana Tract 6:1.438 acres, more or less, being the West half of Block 51, Town of Mansfield, more particularly described in that certain Deed dated December 28, 1984, by and between Ben Johnson, III, Testamentary Executor of the Succession of W.A. Nabors, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 568, Page 619, Registry #472563 of the Conveyance Records of DeSoto Parish, Louisiana. Tract 7: 0.371 acres, more or less, beginning at a point on the East property line of Crosby Street of the Town of Mansfield, DeSoto Parish, Louisiana, 319.81 feet South of the centerline of Polk Street, and running thence East 208.5 feet, thence North 77.65 feet, thence West 208.5 feet, thence South 77.65 feet to the place of beginning, being more particularly described in that certain Deed dated November 10, 1983, by and between J.W. Porter and Linda Shaw Porter, husband and wife and Richard G. Neeson and Sandra Scott Neeson, husband and wife, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 542, Page 603, Registry # 461395 of the Conveyance Records of DeSoto Parish, Louisiana. Tract 8: 0.62 acres, more or less, beginning at a point on the East property line of Crosby Street 319.81 feet South of the center line of Polk Street a one half inch iron, and running thence South along said East property line 130.85 feet, a one half inch iron, in private alley, thence East in said private alley 208.5 feet, a one half inch iron in said alley; thence North 130.85 feet a one half inch pin, thence West 208.5 feet to the place of beginning,

being more particularly described in that certain Deed dated June 6, 1983, by and between James R. Gallaspy and Betty R. Gallaspy, husband and wife, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 533, Page 468, Registry # 455970 of the Conveyance Records of DeSoto Parish, Louisiana. Tract 9: 0.17 acres, more or less, beginning at the Southwest Comer of Block 4 of the City of Mansfield, as per plat thereof recorded in Conveyance Records of DeSoto Parish, Louisiana, at the comer of Polk and Adams Streets, thence run North along Adams Street 82.5 feet, thence run East 86 feet, thence run North 49.5 feet, thence run East 2 feet, thence South 132 feet to Polk Street, thence West 88 feet to place of beginning, being more particularly described in that certain Deed dated March 6, 1990, by and between Oliver H.P. Sample, widower of Sarah Mercer Sample, and Virginia Sample Yates, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 589, Page 262, Registry # 514738 of the Conveyance Records of DeSoto Parish, Louisiana Tract 10: 0.632 acres, more or less, beginning at a point of 208.5 feet East and 267.5 feet South of the intersection of the East property line of Crosby Street with the South property line of Polk Street in the City of Mansfield, DeSoto Parish, Louisiana, for a place of beginning, thence run East 156 feet, thence run South 133.5 feet, thence run West 13 feet, thence run South 50.5 feet, thence run East 67 feet, thence run South 25 feet to the North line of North Street, thence run West 92 feet, thence run North 49 feet, thence run West 118 feet, thence run North 160 feet to the place of beginning, being more particularly described in that certain Deed dated December 8, 1983, by and between Marjorie Stephenson Calvert, legally divorced from Walter Calvert and Alice Stephenson Ruffin, wife of Albert S. Ruffin, as Grantor and the DeSoto Parish Police Jury, as Grantee, recorded in Book 542, Page 161, Registry# 461107 of the Conveyance Records of DeSoto Parish, Louisiana Total Acreage for nomination in Section 9, Township 12 North, Range 13 West contains 6.171 acres, all as more particularly outlined on a plat on file in the Office of Mineral Resources, Department of Natural Resources. The description is based on information provided by the State Agency regarding location and ownership of surface and mineral rights. All bearings, distances and coordinates, if applicable, are based on Louisiana Coordinate System of 1927, (North or South Zone).

**AND WHEREAS**, Classic Petroleum INC. Assigned All Rights as to Said Lease to Chesapeake Louisiana LP, on August 2, 2011, effective as to the Date of Said Lease, recorded in Book 1177, Page 847, under Entry Number 700944, of the Records of Desoto Parish.

**AND WHEREAS**, Chesapeake Louisiana LP and Chesapeake Plains, LLC, as current owners of said Lease wish to assign the specific rights listed below, as well as other acreage that is not part of the STATE Agency Lease 20636, in a Term Assignment, as to Said Lease, to Marlin Exploration, LLC, a Louisiana Limited Liability Company.

The entirety of the leasehold acreage, being tract 42114, as described therein and above, being 10 parcels, consisting of a total of 6.171 acres, all located in Section 9, Township 12 North, Range 13 West, Desoto Parish, limited to the depths from the surface to the Base of the Hosston Formation, LESS AND EXCEPT any existing producing wellbores as of the effective date of the Term Assignment, and all production and personal property associated with said wellbores. For purposes of this Term Assignment, the Hosston Formation is defined as the stratigraphic equivalent of the formation identified between a depth of 6,628 TVD down to 9,472 TVD as shown on that certain electrical log for the Chesapeake Operating, Inc. AT&N Martinez 30-13-13 No. 1 Well, (API No. 17-031-24642;Serial Number 239297) located in Section 30, Township 13 North, Range 13 West, DeSoto Parish, Louisiana.

**AND WHEREAS** Article 8 of State Agency Lease Number 20636 requires the Consent of the Desoto Parish Police Jury to complete this assignment.

8. It is further agreed and understood that the rights of Lessee may be assigned or transferred in whole or in part, but no transfer or assignment whether in whole or in part, in relation to this lease shall be valid unless

such transfer or assignment be approved by the Lessor.

**NOW THERFORE BE IT RESOLVED**, by the DeSoto Parish Police Jury in legal session convened, that it does hereby authorize and approve, inasmuch as it is authorized to do so, the Term Assignment of the above State Agency Lease No. 20636, as described hereinabove, from Chesapeake Louisiana LP and Chesapeake Plains, LLC, to Marlin Exploration, LLC.

MOTION TO ADOPT the above Resolution was made .	by, seconded by
WHEREUPON the Resolution was declared duly adopt	ted on this the day of, 2024
AYES NAYS ABSENT	Abstain
RODRIGUEZ ROSS, PRESIDENT DESOTO PARISH POLICE JURY	JODI ZEIGLER, PARISH SECRETARY DESOTO PARISH POLICE JURY
I, Jodi Zeigler, hereby certify in my capacity as the Par that the above and foregoing is a true and correct copy Police Jury at a Regular Meeting held on the day	of the Resolution passed by the DeSoto Parish
	Jodi Zeigler, Parish Secretary

# 5 Year Capital Improvement Plan (CIP)

Aiı	port Name (LC	OC ID), ST:	ST: C.E. Rusty Williams Airport (3F3), Desoto Parish, LA CIP START YEAR: 2025				2025				
	\$111,636	2022 NPE (E	Expires FY:	25)	\$110,000	2022 AIG (Exp	oires FY25)				
	\$150,000	2023 NPE (E	Expires FY:	26)	\$145,000	2023 AIG (Exp	oires FY26)				
	\$150,000	2024 NPE (E	Expires FY	27)		2024 AIG (Exp	,				
		•	•	nning through 2029)		2025 AIG (for	•	gh 2026)			
Fed	Avail	lable	Funding			Estimated			Funding Plan		
FY	NPE	AIG	Source	ODO Project Component/Phase		Cost	NPE	AIG	Additional AIP	Other	Match
			BIL	Design Taxilanes & 10-Unit T-Hangar		\$135,000		\$121,500			\$13,500
	\$561,636	\$543,000	AIP	Airfield Drainage Analysis		\$125,000	\$112,500	•			\$12,500
2025			State	Runway/Taxiway Rehabilitation (Construction)		\$550,000				\$550,000	
	Total = \$	1 104 626	State	Airfield Lighting System & New Vault (Design)		\$100,000				\$100,000	
	Total – \$	1,104,636									
	\$449,136	\$421,500	Remaining F	Funds	2025 Annual Subtotals:	\$910,000	\$112,500	\$121,500		\$650,000	\$26,000
				Construct Taxilanes & 10-Unit T-Hangar	AIP portion:	\$665,000	\$598,500				\$66,500
	\$599,136	\$565,500		Construct Taxilanes & 10-Unit T-Hangar	BIL portion:	\$628,334		\$565,500			\$62,833
2026				Airfield Lighting System & New Vault (Construction)		\$450,000				\$450,000	
	Total = \$	1,164,636	Local	Airfield Lighting System & New Vault (Construction)		\$450,000				\$450,000	
		· ·									
	\$636		Remaining F		2026 Annual Subtotals:	\$2,193,334	\$598,500	\$565,500		\$900,000	\$129,333
			AIP	Airfield Drainage Improvements (Design)		\$60,000	\$54,000				\$6,000
	\$150,636										
2027			-								
	Total = \$	150,636									
	\$96.636		Remaining F	- Funds	2027 Annual Subtotals:	\$60,000	\$54,000				\$6,000
	\$90,030		Bank	uius	2027 Allitual Subtotals.	\$60,000	\$34,000				\$0,000
	\$246,636		Dank								
2028											
	Total = \$	246,636									
	\$246,636		Remaining F	- Funds	2028 Annual Subtotals:						
			AIP	Airfield Drainage Improvements (Construction)	_	\$500,000	\$396,636		\$53,364		\$50,000

SPONSOR SIGNATURE:	DATE:

5 Year CIP Totals:

\$396,636

Total = \$396,636

Remaining Funds

2029

2029 Annual Subtotals:

\$500,000

\$3,663,334 \$1,161,636

\$396,636

\$687,000

\$53,364

\$53,364 \$1,550,000

\$50,000

\$211,333

#### DESOTO PARISH POLICE JURY

RESOLUTION NUMBER: Date:	
--------------------------	--

#### RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and.

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Desoto Parish Police Jury hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the C.E. Rusty Williams Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

#### SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the C.E. Rusty Williams Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 2024:

#### SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

#### SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

#### SECTION IV

That the President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

#### SECTION V

That this resolution shall be in full force and effect from and	after its adoption.
The President and Police Jury for the Sponsor of the Paris aforesaid resolution was offered by and sec having been submitted to a vote, the vote thereon was as follows:	conded by The aforesaid resolution
YEAS: NAYS: ABSEN	NT:
WHEREUPON, the resolution was declared adopted on the _	day of, 2024.
	DESOTO PARISH POLICE JURY
	BY:
	(Signature)
	(Typed or Printed Name)
	TITLE:
	ATTEST:
	(Signature)
	(Title)

#### CERTIFICATE

IT IS HEREBY certified that the above is a true and correct	t copy of a resolu	ition passed by the Sponsor of	Desoto
Parish, Louisiana in regular session convened on this, the	day of	, 2024.	
	(Sign	ature of Secretary of Sponsor)	
		(Title)	

# RESOLUTION AUTHORIZING THE ALLOCATION OF ROYALTIES FOR ECONOMIC DEVELOPMENT PROJECTS AND OTHER APPROVED PROJECTS, AND THE TRANSFER OF EXCESS ROYALTIES TO SHORT-TERM INVESTMENTS

**WHEREAS**, the DeSoto Parish Police Jury recognizes the importance of economic development in fostering growth, sustainability, and community welfare; and

**WHEREAS**, the Desoto Parish Police Jury finds that a portion of gas royalties received by it should be used for economic development and can be effectively utilized to support projects that enhance economic opportunities and community development; and

**WHEREAS**, the Desoto Parish Police Jury determines that it is in its interest and the interest of its citizens to allocate up to \$2 million in gas royalties each fiscal year for targeted economic development projects which it deems beneficial for the Parish; and

**WHEREAS**, the Desoto Parish Police Jury may consider economic development projects during its fiscal year and elect to fund any economic development project or projects from a portion of the royalties up to \$2 million in gas royalties annually;

**WHEREAS**, the Desoto Parish Police Jury finds that it is in the interest of the Parish that all funds on hand from gas royalties in excess of \$2 million be invested in short-term investments aimed at maximizing returns; and

**WHEREAS**, the Desoto Parish Police Jury finds that it is in the interest of the Parish that all future gas royalties be transferred to short-term investments aimed at maximizing returns until such time the funds are needed for economic development projects or other projects approved by the Desoto Parish Police Jury;

NOW THEREFORE BE IT RESOLVED, by the DeSoto Parish Police Jury in legal session convened, that:

- 1. Authorization of Funds: Up to \$2 Million of royalties received shall be earmarked for economic development projects each fiscal year, with specific projects to be identified and approved by the DeSoto Parish Police Jury.
- 2. Transfer of Royalties: Any royalties shall be transferred to short-term investments until such time that they are needed to fund specific projects identified and approved by the Desoto Parish Police Jury.
- 3. Implementation and Reporting: The Parish Treasurer is directed to implement this resolution, provide regular updates on the status of funded projects and report on the performance of transferred funds.
- 4. Effective Date: This resolution shall take effect immediately upon its adoption.

MOTION TO ADOPT the abo	ove Resolution was made by	seconded by	
WHEREUPON the Resolution w	vas declared duly adopted on this	s the 21st day of October 2024.	
AYES: NAYS:	ABSENT:	Abstain:	
RODRIGUEZ ROSS, PRESIDE DESOTO PARISH POLICE JUR		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 <u>21<sup>st</sup></u> day of <u>October 2024</u> a quorum being present.			
	Jodi Ze	igler, Parish Secretary	

### RESOLUTION

A resolution providing for Amendment No. 2 to the Cooperative Endeavor Agreement by and between the Parish of Desoto, State of Louisiana, acting through the Police Jury, and the Sheriff of the Parish of Desoto, State of Louisiana, pertaining to the Detention Facility and Sheriff's Office; and to Amendment No. 1 to that Agreement providing for other matters in connection therewith.

WHEREAS, the Parish of Desoto, State of Louisiana (the "Parish"), acting by and through this Police Jury of the Parish of Desoto, State of Louisiana (the "Governing Authority"), and the Sheriff of the Parish of Desoto, State of Louisiana (the "Sheriff") (said Parish and Sheriff hereinafter referred to as the "Parties"), entered into the Cooperative Endeavor Agreement dated as of July 15, 2021 (the "Original Agreement"), which has previously been executed pursuant to a resolution adopted by this Governing Authority on August 2, 2021, all in the manner authorized and provided by Article VI, Section 20 of the Louisiana Constitution of 1974 and the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, as amended) (collectively, the "Act") and entered into Amendment 1 to that Agreement on May 19, 2022 ("Amendment 1");

WHEREAS, the Parties have amended the Agreement to change the funding of the Detention Facility and Sheriff's Office, as defined in the Original Agreement and Amendment 1, and the Sheriff wishes to ratify and approve said Amendment 2;

NOW, THEREFORE, BE IT RESOLVED by the Sheriff of the Parish of Desoto, State of Louisiana, and as the Ex-Officio Chief Executive Officer of the Law Enforcement District of the Parish of Desoto, State of Louisiana, that:

SECTION 1. <u>Amendment to the Agreement</u>. The Sheriff now hereby ratifies, authorizes, and approves Amendment No. 2 to the Original Agreement and Amendment 1 ("Amendment No. 2"), which will be in substantially the same form attached hereto as **Exhibit A**. All provisions of Amendment No. 2 shall be deemed to be incorporated in, and made part of, the Original Agreement; and Amendment 1, as supplemented and amended by Amendment No. 2, and these three Agreements shall be read, taken and construed as one and the same instrument.

In compliance with the Act, the execution of Amendment 2 is hereby ratified and approved setting forth the additional modifying and supplemental terms and conditions for the implementation of the joint undertaking.

And the resolution was declared adopted on this the \_\_\_\_\_ day of \_\_\_\_\_\_ 2024.

Sheriff and Ex-Officio Chief Executive of the Law Enforcement District of the Parish of Desoto, State of Louisiana

#### ORDINANCE NUMBER 1 of 2024

#### AN ORDINANCE ESTABLISHING ABANDONING AZALEA ROAD

WHEREAS, a Public Hearing was advertised and held on Monday October 21, 2024, in the Police Jury Meeting Room at which no adverse comments were voiced;

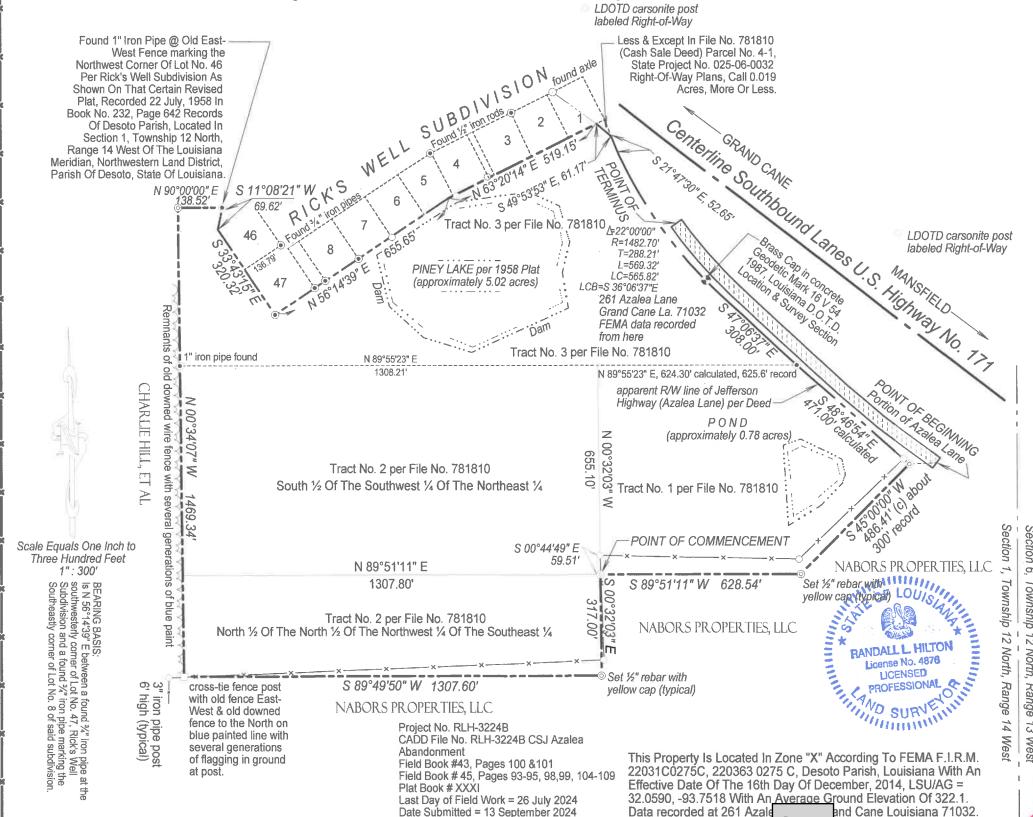
WHEREAS, the Police Jury of Desoto Parish, Louisiana found that the Azalea Road beginning 700' NW of its intersection with US HWY 171 for approximately 1100' is not needed for a public purpose;

NOW THEREFORE BE IT ORDAINED by the Police Jury of DeSoto Parish, Louisiana, convened in legal and special session on Monday October 21, 2024, does hereby abandon Azalea Road.

Motion to ac seconded by declared duly	<i></i>		dinance was made byOctober 21, 2024 an Ordinance	
YEAS:	NAYS:	ABSENT:	ABSTAIN:	
RODRIGUEZ ROSS, PRESIDENT DESOTO PARISH POLICE JURY			JODI ZEIGLER, SECRETAR DESOTO PARISH POLICE J	
		CERTIFI	ED	
Police Jury t passed by the	hat the above an	d foregoing is a Police Jury at a	as the Secretary of the DeSoto true and correct copy of the Ord regular meeting held on the 21st	dinance
Jodi Zeigler, DeSoto Paris	Secretary Sh Police Jury			

# MAP OF SURVEY SHOWING

A PORTION OF AZALEA LANE TO BE ABANDONED AS SHOWN HEREON AND A MAP OF SURVEY DATED 26 JULY 2024 AS PROJECT NO. RLH-3180B BEING A 59.716 ACRE, MORE OR LESS TRACT OF LAND AS DESCRIBED IN THAT CERTAIN CASH SALE DEED RECORDED THE 11TH DAY OF MAY 2022 AS FILE NUMBER 781810 FROM LARRY R. MILLER TO CSJ ENTERPRISES, INC. BEING SITUATED IN SECTION I, TOWNSHIP 12 NORTH, RANGE 14 WEST OF THE LOUISIANA MERIDIAN, NORTHWESTERN LAND DISTRICT, PARISH OF DESOTO, STATE OF LOUISIANA AND MORE PARTICULARLY SHOWN HEREON AS THE RESULT OF A FIELD SURVEY CONDUCTED FROM THE 11TH DAY OF JULY THROUGH THE 26TH DAY OF JULY 2024, AND BEING MORE PARTICULARLY SHOWN AND DESCRIBED HEREON.



# DESCRIPTION : AZALEA LANE (PORTION) ABANDONMENT.

COMMENCE AT A ½" REBAR WITH YELLOW CAP SET ON 26 JULY 2024 MARKING THE SOUTHWEST CORNER OF TRACT NO. 1 PER FILE NO. 781810 OF THE PUBLIC RECORDS OF DESOTO PARISH AS SHOWN ON THAT CERTAIN MAP OF SURVEY BEING PROJECT NO. RLH-3180B FOR CSJ PROPERTIES, INC.; THENCE RUN NORTH 89°51'11" EAST, ALONG THE SOUTHERLY LINE OF SAID TRACT NO. 1, A DISTANCE OF 628.54' TO A ½" REBAR WITH YELLOW CAP; THENCE CONTINUE NORTH 45°00'00" EAST ALONG THE BOUNDARY LINE OF SAID TRACT NO. 1, A DISTANCE OF 486.41' TO A ½" REBAR WITH YELLOW CAP; THENCE NORTH 87°35'10" EAST DEPARTING SAID TRACT NO. 1, A DISTANCE OF 83.96' FOR A POINT OF BEGINNING OF A 40' WIDE PORTION OF ASPHALT AZALEA LANE, THENCE ALONG THE CENTERLINE OF ASPHALT AZALEA LANE THE FOLLOWING 9 COURSES WITH THE SIDELINES TO BE EXTENDED OR SHORTENED TO MEET AT ANGLE POINTS AND TO TERMINATE AS DESCRIBED HEREIN:

NORTH 53°26'30" WEST, 215.32'
NORTH 50°05'53" WEST, 155.86'
NORTH 47°33'21" WEST, 75.03'
NORTH 47°14'28" WEST, 166.18'
NORTH 47°01'42" WEST, 212.80'
NORTH 44°45'52" WEST, 75.51'
NORTH 42°05'48" WEST, 76.89'
NORTH 39°12'11" WEST, 75.74'
NORTH 36°16'50" WEST, 55.84' TO TI

NORTH 36°16'50" WEST, 55.84' TO THE POINT OF TERMINUS BEING A TOTAL LENGTH OF 1,109.17' AND 40.00' WIDE.

#### REFERENCES:

Desoto Parish Property Appraiser data.

CASH SALE DEED File No. 781810 Larry R. Miller to CSJ Enterprises, Inc. LDOTD State Project No. 025-06-0032 Mansfield-Grand Cane, route No. La. U.S. 171, Desoto Parish, Louisiana Parcel No. 4-1. Revised Plat of Rick's Well Subdivision bearing File No. 267262 and recorded in Book 232, Page 642, conveyance Records of Desoto Parish, Louisiana.

The Surveyor has made no title search of the Desoto Parish records for applicable servitudes, rights-of-ways, or restrictions of record other than those shown hereon.

There is no representation that all applicable servitudes and restrictions are shown on this Map of Survey.

This Plat does not include subsurface determinations, environmental assessments, or wetland delineations.

I Hereby Certify That This Survey And Plat Based On It Were Prepared By Me Or Those Under My Direct Supervision. The Survey Is In Compliance With The Current Louisiana Standards Of Practice For Boundary Surveys As Stipulated By The Rules Of The Louisiana Professional Engineering And Land Surveying Board In Chapter 29 Of Title 46, Part LXI For A Classification "C" Survey.

Randall L. Hilton, P.L.S., ILC Registration No. 4876) VF-788 26 July 2024 815 Oakland Place, Bossier City, LA/71112 rlhilton@outlook.com Phone: 386-965-2383

50 0 150 300 450 600 750 900 1050 1200 1350 1500 1650 1800 1950 2100 2250 2400 2550 2700 2850 3000 3150 3300 3450 3600 3750 3900 4050 4200 4350 4500 46













# **VETERANS CELEBRATION COMMITTEE**

# 2024 DATES TO REMEMBER

# **MEETING DATES**

MARCH 20 <sup>TH</sup>	11:00 AM	ROUNDUP ROOM—FAIRGROUNDS
APRIL 17 <sup>TH</sup>	11:00 AM	ROUNDUP ROOM—FAIRGROUNDS
MAY 22 <sup>ND</sup>	11:00 AM	ROUNDUP ROOM—FAIRGROUNDS
JUNE 12 <sup>TH</sup>	11:00 AM	ROUNDUP ROOM—FAIRGROUNDS
AUGUST 21 <sup>ST</sup>	11:00 AM	ROUNDUP ROOM—FAIRGROUNDS
SEPTEMBER 18 <sup>TH</sup>	11:00 AM	ROUNDUP ROOM—FAIRGROUNDS
OCTOBER 23 <sup>RD</sup>	TBA	TBA

# DEADLINE FOR ADS, SPONSORSHIP FORMS, PARADE PARTICIPANT FORMS, AND NOMINATION FORMS FRIDAY, OCTOBER 4, 2024

# JOINT PROCLAMATION SIGNING FRIDAY, NOVEMBER 1 AT 10:00 AM

Government Plaza, 505 Travis Street, Shreveport

# VETERANS CELEBRATION WEEK NOVEMBER 4, 2024 THROUGH NOVEMBER 10, 2024

Caddo Parish, City Of Shreveport, Bossier Parish, Bossier City, Desoto, Mansfield (Other Parishes are invited and welcomed!)

### OPERATION GREENLIGHT NOVEMBER 4, 2024 THROUGH NOVEMBER 10, 2024

Light up your homes and businesses green to let Veterans know that they are appreciated and supported

# VETERANS HONOR CEREMONY SATURDAY, NOVEMBER 9, 2024 AT 5:00 PM

Shreveport Municipal Auditorium, 705 Grand Avenue, Shreveport

# VETERANS PARADE SUNDAY, NOVEMBER 10, 2024 AT 2:00 PM

Louisiana State Fairgrounds, 3701 Hudson Avenue, Shreveport

VETERANSCELEBRATIONCOMMITTEE@GMAIL.COM













# SPONSORS / ADVERTISERS FORM

# **VETERANS CELEBRATION COMMITTEE**

P.O. Box 29436 Shreveport, LA 71149 Contact Mr. Kenneth Epperson, Sr. (318) 773-2654

E-Mail: Veteranscelebrationcommittee@gmail.com

#### PLEASE PRINT INFORMATION

Name of Group or Individual:	
Contact person:	
Address:	
Email:	
Phone:	Cell
<u>SPONSORSHIPS</u>	<u>ADVERTISERS</u>
Red (\$500.00)*	1 page ad (\$150.00)
White (\$250.00)*	1/2 page ad (\$100.00)
Blue (\$100.00)*	1/4 page ad (\$75.00)
Banner Sponsorship (\$150.00)*	1/8 page ad (\$50.00)

- \* Red sponsor receives a full page ad with 50 LA State Fair tickets valued at \$10.00each.
- ❖ White sponsor receives ½ page ad with 25 LA State Fair tickets valued at \$10.00each.
- **❖** Blue sponsor receives ⅓ page ad with 10 LA State Fair tickets valued at \$10.00 each.
- **❖** Banner Sponsor receives 12 LA State Fair tickets valued at \$10.00 each. Bannerswill be carried in the parade.

MAKE CHECKS PAYABLE TO: VETERANS CELEBRATION COMMITTEE& MAIL CHECKS TO THE P.O. BOX AT THE TOP OF THIS FORM.

DEADLINE TO SUBMIT A TION: OCTOBER 4, 2024

# COL STEVEN dePYSSLER AWARD NOMINATION FORM



NAME/ORGANIZATION/GROUP TO B	BE CONSIDERED:
ADDRESS	PHONE:
BRANCH OF SERVICE:	HIGHEST RANK HELD:
DATES OF SERVICE:	DECORATIONS EARNED:
any other information to justify the award Organizations and offices held,if any. Pl	mation about the nominee's service to the Veteran community and d. Information should include membership in any Veteran Service lease also submit a copy of DD214, brief bio and picture of the es will be returned once the program booklet has been completed.)
NOMINATED BY:	PHONE NUMBER:

VETERANS CELEBRATION COMMITTEE
P.O. Box 29436 Shreveport, LA 71149
VETERANS CELEBRATION COMMITTEE @ GMAIL.COM

**DEADLINE TO SUBMIT APPLICATION: OCTOBER 4, 2024** 

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# VETERANS RECOGNITION PROGRAM NOMINATION FORM

### **PLEASE PRINT ALL INFORMATION**

FULL NAME OF VETERAN:			
	First	Middle Initial	Last
ADDRESS		PHONE:	
BRANCH OF SERVICE:	_	HIGHEST RANK HELD:	
DATES OF SEDVICE:		DECORATIONS EARNED:	
DATES OF SERVICE.		DECORATIONS EARNED.	
JUSTIFICATION:			
	-	mation about the nominee's serv	
community and any other	er information to j	ustify the award. Information sh	ould include
membership in any Vete	eran Service Organ	nizations and offices held, if any.	Please also submit a
		ne nominee with this application	
			. (An pictures will be
returned once the progra	iii dookiet nas dec	en compieted.)	
	_		
NOMINATED BY:		PHONE NUMBER:	

VETERANS CELEBRATION COMMITTEE
P.O. Box 29436 Shreveport, LA 71149
VETERANSCELEBRATION COMMITTEE @ GMAIL.COM

**DEADLINE TO SUBMIT APPLICATION: OCTOBER 4, 2024** 













# PARADE PARTICIPANT FORM

### VETERANS CELEBRATION COMMITTEE

P.O. Box 29436 Shreveport, LA 71149 Contact Mr. Kenneth Epperson, Sr. (318) 773-2654

 $E-Mail: \ \underline{Veteranscelebration committee@gmail.com}$ 

#### PLEASE PRINT INFORMATION

Name of	Group or Individ	dual:				
Contact	person:					
Address:						
Email: _						_
Phone:_			C	ell		
Group	Type:	_Marching Band	JROTC	Cheerleaders	Pep Squa	d/Spirit
	Social Group	Church_	Veterai	nM/C	Other	
		# of Persons in U	nit	Unit will walk toge	ther.	
		Unit will be riding	g in (check which	one)truck	car	other
	Please list 3 t	things/events/intere	st you would like	mentioned about	your group.	
1						

**Signage**: You are responsible for your signage. Sign can have an individual or group name displayed on your float, vehicle, etc. Other patriotic signage, banners, slogans and text to honor our Military Veterans is allowed as well. The Veterans Celebration Committee is non-political. *No political campaigns, banners slogansor references are allowed in the parade.* 

**Tosses Allowed:** You can purchase Candy and Soft Tosses to throw from yourfloat during the parade.

Please read and sign the Hold Harmless Agreement on the back of this form.

**DEADLINE TO SUBMIT APPLICATION: OCTOBER 4, 2024** 

# **Hold Harmless Agreement**

The participating organization listed above does hereby Hold Harmless and Indemnify "The Veterans Celebration Committee", its officers and members, of any unforeseen liabilities, losses, claims and/or damages during their involvement in the Veterans Parade at the Louisiana State Fairgrounds. The participating organization further certifies that the drivers of any of their vehicles are legally licensed drivers and all vehicles used in the parade have current liability insurance as required by State Law.\*\*

Signed this:	day of	202
Printed Name:		
Signature:		
Title:		

\*\*Please provide a copy of driver's license and insurance coverage.













"VETERANS. AMERICA'S FIRST HEROES. EVERYDAY SHOULD BE VETERANS DAY IN AMERICA."

# 2024 VETERANS PARADE

SUNDAY, NOVEMBER 10, 2024 2:00 P.M.

# LOUISIANA STATE FAIRGROUNDS

3701 HUDSON AVENUE, SHREVEPORT, LA 71109

PARADE GRAND MARSHAL:

SAM ARCHIE MATTOX (105 YEARS OLD)

CORPORAL E-4, UNITED STATES ARMY

WWII VETERAN

PARADE ANNOUNCERS:

DAN JOVIC

JACQUE JOVIC

CHANNEL 6 NEWS ANCHORS

FREE PARKING AND ADMISSION FOR ALL ACTIVE MILITARY, VETERANS, AND THEIR FAMILIES

FOR MORE INFO, PLEASE CONTACT THE VETERANS CELEBRATION COMMITTEE CHAIRMAN, KEN EPPERSON, SR. (318) 773-2654 OR VETERANSCELEBRATIONCOMMITTEE@GMAIL.COM















# VETERANS CELEBRATION COMMITTEE (EST. 2011)

# 2024 VETERANS HONOR CEREMONY & PARADE

# HONOR CEREMONY

SATURDAY,
NOVEMBER 9
5:00 PM
SHREVEPORT
MUNICIPAL
AUDITORIUM
705 GRAND
AVENUE
SHREVEPORT

FREE AND OPEN TO THE PUBLIC

# PARADE

SUNDAY,

NOVEMBER 10 2:00 PM LOUISIANA STATE FAIRGROUNDS 3701 HUDSON AVENUE

FREE PARKING & ADMISSION TO ALL MILITARY, VETERANS, AND THEIR FAMILIES

SHREVEPORT

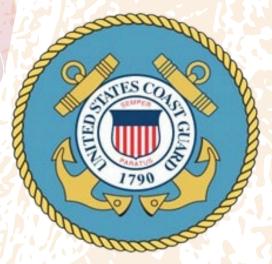
"VETERANS, AMERICA'S FIRST HEROES. EVERYDAY SHOULD BE VETERANS DAY IN AMERICA."













Stacey Alexander Henderson, MD
Emergency Medicine
301 Easton Private Drive
Stonewall, LA 71078
September 12, 2024
Dear Members of the Jury:
I am writing to inform you of my resignation from my position on the Desoto Parish EMS Board
of Commissioners effective September 30,2024. As you already know, I am serving as the Coroner of the parish as well as working as a full-time Emergency Medicine physician. I feel that
it is in the best interest of the parish to have a member with more time to invest in the board which is why I am recommending Mr. Mark Connella.
William to winy rain roominionaling will mank oominional.
Mr. Connella is a resident of Desoto Parish. He has extensive experience in the field of
emergency medical services, retiring from Shreveport Fire Department after an over 30 year
career. He also served as EMS Supervisor for Medical Operations which gave him valuable experience that I believe will make him an asset to the Desoto EMS Board.
I have very much enjoyed serving on the board for the past several years and I am thankful for
the opportunity to serve the parish.
Sincerely,
Ota and Alaman dan Handaman MD
Stacey Alexander Henderson, MD

# AGREEMENT FOR GOVERNMENT AFFAIRS & POLICY CONSULTING SERVICES: DESOTO PARISH POLICE JURY

#### **AND**

#### THE DELTA RESOURCE GROUP

This AGREEMENT for consulting services (hereinafter referred to as "AGREEMENT") is made and effective as January 1, 2024 (hereinafter the "Effective Date"), by and between the DeSoto Parish Police Jury (hereinafter referred to as "CLIENT") and The Delta Resource Group, a Louisiana limited liability company whose mailing address is 415 Texas Street, Suite 401, Shreveport, Louisiana 71101 (hereinafter referred to as "CONSULTANT"). CLIENT and CONSULTANT are occasionally hereinafter collectively referred to as the "Parties" and each individually as a "Party."

#### 1. PARTIES

This AGREEMENT for the providing of consulting services (hereinafter collectively called "services") is now entered into by and between CLIENT and CONSULTANT.

#### 2. COMPENSATION AND SERVICES TO BE PERFORMED

CLIENT agrees to pay CONSULTANT a fee of FIVE THOUSAND FIVE HUNDRED DOLLARS per month due on the fifth (5<sup>st</sup>) of each month for which the CONSULTANT shall provide the services as articulated in the attached proposal submitted to CLIENT on March 14, 2022.

The monthly rate shall be assessed and adjusted annually consistent with and in accordance to the Consumer Price Index published by the U.S. Bureau of Labor and Statistics.

#### 3. INDEPENDENT CONTRACTOR

CLIENT and CONSULTANT agree that CONSULTANT will act as an independent contractor in the performance of services under this AGREEMENT. The CONSULTANT is not an employee, servant, or agent of the CLIENT. CONSULTANT shall be responsible for the payment of all income and other taxes arising out of the compensation under this AGREEMENT.

#### 4. PROPERTY RIGHTS

CLIENT and CONSULTANT agree that any and all content, strategies, and data created or collected by the CONSULTANT in carrying out the terms of this AGREEMENT are property of the CLIENT and shall be made available to the CLIENT by the CONSULTANT as requested and upon termination of the AGREEMENT.

#### 5. TERMINATION OF AGREEMENT

- a. This AGREEMENT shall commence on the Effective Date and continue for a period of one year, at which point it shall automatically renew for up to five successive years, for which the rates will be adjusted in accordance to Section 2.
- b. Either Party may immediately terminate this AGREEMENT if the other Party commits a material breach of contract.
- c. Thirty days prior to the annual renewal date, either Party may terminate this AGREEMENT without cause. All fees, expenses, or obligations incurred up to that date shall be paid or performed in accordance with the terms of this AGREEMENT by the terminating Party.

#### 6. EXECUTION AND SIGNATURE OF AGREEMENT

This AGREEMENT is signed and executed by the following persons and parties on the dates shown below, with all signatures and persons signing expressly, personally and individually representing that they have express authority, by appropriate corporate resolution or otherwise, to sign this AGREEMENT on behalf of the party.

#### 7. NOTICES

All notices or communications required or permitted under this AGREEMENT shall be sent in writing or by email to the following persons:

- a. If to CLIENT, to Michael Norton, email: mnorton@desotoppj.com
- b. If to CONSULTANT, Chance McNeely, email: chance@deltarg.com
- c. Either Party may by written notice give to the other Party another address for serving notices or communications hereunder.

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed by their authorized representatives.

DeSoto Parish Police Jury		The Delta Resource Group, LLC
	Michael Namer	Dry D. Chance McNeeler
By:	Michael Norton	By: D. Chance McNeely
Title:	Parish Administrator	Title: Owner
Date:		Date:

#### RIGHT OF WAY GRANT

THE STATE LOUISIANA	OF	§ §	KNOW ALL MEN BY THESE PRESENTS:
PARISH OF DESOTO		8	

This perpetual Right of Way Grant is entered into by and between Desoto Parish Police Jury (the "Grantor"), and BMP Mundy, LLC whose address is 9901 Valley Ranch Parkway East, Suite 2060, Irving, TX 75063, and its successors and assigns (the "Grantee"). Effective as of this \_\_\_\_day of \_ "Effective Date"). Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, does hereby grant to Grantee the right of way to lay, construct, maintain, operate, replace, protect, repair, change the size of, abandon in place and remove pipelines for the transportation of gas, water, oil, condensate, or any other material or substance which can be transported by pipeline, with all incidental equipment for the operation of the pipeline, including, but not limited to, valves, meters, launchers and receivers, under a strip of land 30 feet wide (the "Servitude Area") through, over, under, and across a portion of that certain real property situated in Desoto Parish and State of Louisiana, as more particularly set forth on Exhibit A attached hereto (the "Property"), which Servitude Area is more particularly described and depicted on Exhibit B attached hereto and made a part hereof, together with the following rights, subject to Grantor's use of the Servitude Area as permitted herein: (i) the right to make temporary use of the surface of the Servitude Area for purposes related to the repair, maintenance, replacement, inspection and removal of such pipeline, and (ii) the right of ingress and egress over and across existing roadways on the Property, for all purposes incident to said grant.

TO HAVE AND TO HOLD said right of way unto Grantee, its successors and assigns, for so long as said right of way is used for the purposes stated above and until said right of way is released by recordable instrument.

- 1. It is distinctly understood and agreed that this Right of Way Grant does not constitute a conveyance of any part of the land above described nor of the minerals therein and thereunder, but grants only the right of way as above provided.
- 2. Grantor retains for themselves and their heirs and assigns the right to use the surface of the Servitude Area, including, but not limited to, the right to farm, graze, continue use of improvements on the surface of the Servitude Area, construct improvements, including but not limited to collector lines and other servitudes, and continue use of roadways and other means of ingress and egress on the surface of the Servitude Area, and otherwise use and enjoy the Servitude Area., except to the extent that such use may materially interfere with the safety of the pipeline operations.
- 3. The Servitude Area shall not exceed fifty (50) feet in width during construction. Thereafter, the Servitude Area shall not exceed thirty (30) feet in width.
- 4. Grantee agrees to bury all pipelines to provide for a minimum cover of thirty-six (36) inches ground cover, except if solid rock is encountered, the minimum cover shall be eighteen (18) inches through that area, excepting all appurtenances that by the Page 77 e above ground.

- 5. Notwithstanding anything contained herein to the contrary, Grantee may terminate this Right of Way Grant at any time upon notice to Grantor.
- 6. Grantee agrees to comply with all applicable laws and regulations that may pertain to the pipeline, the Servitude Area, and the rights subject to this right of way. Grantee shall not store hazardous materials or materials that constitute a public health hazard.
- 7. In the event of any material breach of this right of way, which has not been cured following thirty (30) days from receipt of written notice of default, the non-defaulting party may pursue any and all remedies available at law or in equity.
- 8. Grantee acknowledges and assumes any and all foreseeable risks associated with and related to the activities described in this right of way, including but not limited to: personal injury, property damage or loss, and loss of life.
- 9. Grantor hereby expressly agrees that in the event the route of the Facilities to be constructed hereunder should cross any roads, railroads, creeks, or other waterways located on the above-described land or other places requiring extra work space, or if the rights granted hereunder require extra work space, then Grantee shall have the right and temporary access to additional working space which may be necessary, useful or convenient therefore, and Grantee agrees to pay Grantor any direct damages which Grantor suffers by reason of Grantee's use of said additional work space.
- 10. Without prior written consent of the Grantee, Grantor shall not construct or permit construction within the boundaries of the Agreement, and Grantee shall have the right to prevent the construction within the boundaries of the Agreement and the right to remove therefrom, any and all types and sizes of houses, barns, buildings, structures, permanent impoundments of water, and natural or man-made obstructions, including but not limited to trees, brush, roots, or other growth. Grantor shall not, nor permit third parties to change the grade of the land or remove the cover over the Facilities or excavate on or near the Agreement without prior written consent of Grantee.
- 11. Absent Grantor's negligence, willful misconduct, or strict liability, Grantee agrees that Grantor, its members, managers, officers, employees and agents shall not be liable for any damage to Grantee's improvements or personal property located on the Property.
- 12. Grantee shall obtain and maintain, during the term of this right of way, insurance payable in such amounts and against such risks as shall adequately cover Grantor's liability assumed by Grantee under this right of way.
- 13. Grantee shall indemnify, defend and hold the Grantor, and Grantor's lessees and mortgagees, if any, harmless from and against all claims, demands, causes of action, suits, and liability of every kind, type, and character arising out of or associated with the use of this right of way and of the rights granted herein, which are asserted by any person or entity, for personal injury, death or loss of or damage to property made upon the behalf of, or for by any person or persons, for the negligence, gross negligence, willful misconduct, or strict liability on the part of the Grantee, or Grantee's agents, and from all loss or damages by reason of such claims or causes of action.
- 14. Grantee further agrees to defend, indemnify, and hold Grantor, and Grantor's lessees and mortgagees, if any, harmless from all loss, damage, expense, fees, claims, costs, fines, penalties, and liabilities including, but not limited to clean up costs, remedial and monitoring costs, damages to the environment, reasonable attorneys' fees and costs of litigation, arising out of the Grantee's installation, use, storage, disposal or release of hazardous substances on the Servitude Area or the Property or violation of any hazardous substance law.

- 15. It is understood and agreed that in the event Grantee ceases use of and abandons the right of way herein granted for a period of twenty-four (24) consecutive months provided, that such abandonment or nonuse is not the direct result of war, Acts of God, and/or rules or regulations promulgated by any governmental body (federal, state or local) having jurisdiction thereof. or if the Landfill Gas Agreement by and between Grantor and Grantee, dated June 12, 2023, expires or is terminated for any reason, the easement granted herein will revert to Grantor;
- 16. All notices required or permitted hereunder shall be in writing and shall be determined to have been effectively given upon actual receipt or upon refusal of delivery or, if earlier and whether or not actually received, (i) one (1) business day after deposit with a recognized overnight delivery service (such as Federal Express or UPS) for next business day delivery, properly addressed to the intended recipient, with delivery charges prepaid by, or billed to, the sender, or (ii) three (3) business days after deposit with the United States mail, registered or certified mail, return receipt requested, postage prepaid, properly addressed to the intended recipient. The parties shall also send copy of all notices required or permitted hereunder to the recipient's email address, but transmission solely to such email address shall not constitute notice hereunder. The initial notice addresses and email addresses of the parties are as follows:

Grantor: Grantee:

Desoto Parish Police Jury BMP Mundy, LLC

101 Franklin Street 9901 Valley Ranch Pkwy East, Suite 2060

Mansfield, LA 71052 Irving, TX 75063-4870

Either party may change its address for receipt of notices from time to time by delivering at least ten (10) days prior written notice of such change to the other party in the manner prescribed above.

17. This Right of Way Grant may be executed in counterparts and as so executed shall constitute one Agreement binding on all parties hereto, notwithstanding that all the parties have not signed the original or the same counterpart. The terms and provisions hereof shall inure to the benefit of and be binding upon Grantor and Grantee and their respective heirs, successors, and assigns.

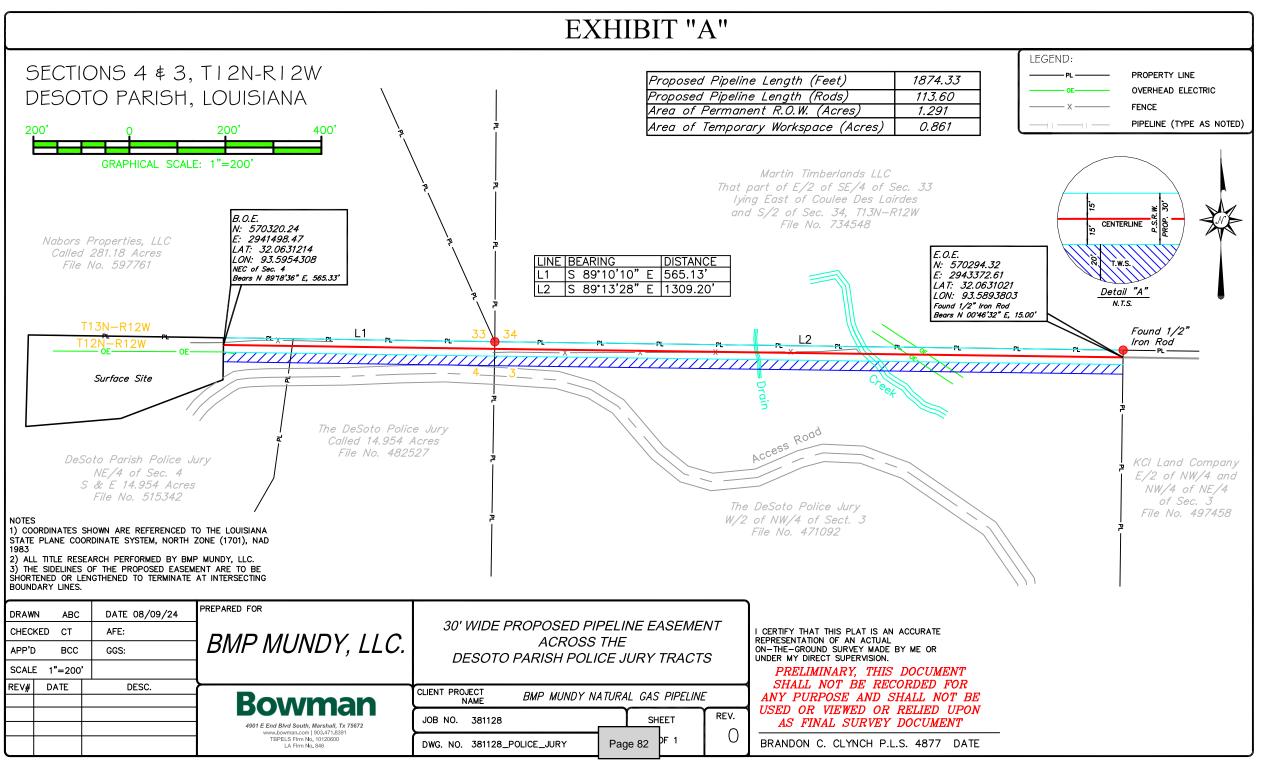
[Remainder of page intentionally left blank; signature pages to follow]

IN WITNESS WHEREOF, Grantor and Grantee herein have duly executed this Right of Way Grant to be effective as of the Effective Date.

WITNESSES:	GRANTOR:
	DESOTO PARISH POLICE JURY
(Printed name of Witness 1)	_
	Ву:
	Name:
(Printed name of Witness 2)	_ Date:
STATE OF LOUISIANA	
PARISH OF DESOTO	
, known to me to be the p	er 2024 before me, personally appeared person who executed the within Right of Way Grant and who ged to me that he or she executed the same for the purposes
	Notary Public
	Print Name:Notary ID# or Bar Roll #:
	My Commission Expires:

IN WITNESS WHEREOF, Grantor and Grantee herein have duly executed this Right of Way Grant to be effective as of the Effective Date.

WITNESSES:	GRANTEE:
	BMP MUNDY, LLC
(Printed name of Witness 1)	
	By:
	Name: Date:
(Printed name of Witness 2)	
STATE OF TEXAS	
COUNTY OF)	
On this day of in the year	ear 2024 before me, personally appeared known to me to be the person who
executed the within Right of Way Grant on bel	half of said limited liability company and acknowledged to me ses therein stated as his or her free act and deed.
	Notary Public
	Print Name:
	Notary ID# or Bar Roll #:
	My Commission Expires:



#### EXHIBIT "B"

#### CENTERLINE DESCRIPTION 30' WIDE PIPELINE EASEMENT SECTIONS 3 & 4, T 12 N – R 12 W DESOTO PARISH, LOUISIANA

Being the centerline description of a thirty (30') foot wide pipeline easement situated in Sections 3 & 4, T 12 N – R 12 W, DeSoto Parish, Louisiana, being over and across the NE/4 of said Section 4 as described and conveyed to the DeSoto Parish Police Jury, recorded in File No. 515342 and File No. 482527, and the W/2 of the NW/4 of said Section 3 as described and conveyed to the DeSoto Parish Police Jury, recorded in File No. 47092, said centerline being more particularly described as follows, (Bearing Basis: LSPCS-North Zone-1701, NAD83, GRID):

**BEGINNING** at a point in the east line of a proposed surface site located in the residue of the NE/4 of said Section 4, said point of beginning having coordinates of N:570320.24, E:2941498.47;

**THENCE** S 89°10′10″ E, 565.13 feet crossing the NE/4 of said Section 4 to an angle point in the east line of said Section 4 and west line of said Section 3;

THENCE S 89°13′28″ E, 1309.20 feet to the **POINT OF TERMINATION** of the herein described centerline being in the east line of the DeSoto Parish Police Jury tract in the W/2 of the NW/4 of Section 3, and the west line of the E/2 of the NW/4 of Section 3 as described and conveyed to KCI Land Company, recorded in File No. 497458, said point of termination having coordinates of N:570294.32, E:2943372.61, from which a 1/2" iron rod found for the common north corner of both tracts bears N 00°48′32″ E, 15.00 feet.

The sidelines of the herein described 30' wide pipeline easement being 15' each side of said centerline and shall be shortened or lengthened to terminate at intersecting angle points or boundary lines.

The total length of the herein described centerline is 1874.33 feet or 113.60 rods; The 30 foot wide Permanent Easement contains a calculated area of 1.291 acres; There is a 20 foot wide Area of Temporary Workspace along the south edge of said Permanent Easement which contains a calculated area of 0.861 acre.



Job Title: Office Coordinator

Scope: DeSoto Parish Police Jury

Category: Maintenance Pay Range: \$16.92 - \$25.38

**Description:** The Office Coordinator will perform administrative support and customer service tasks to ensure efficient operation of the office.

#### **Duties and Responsibilities:**

- Greets customers and visitors to the office and ensure they are connected with the right office personnel.
- Prepares, scans, and indexes documents into electronic system.
- Manages incoming and outgoing correspondence, including emails, faxes, mail and packages.
- Answers office phone and transfers callers as appropriate.
- Time stamp documents when needed.
- Prepares monthly reports for Maintenance Superintendent.
- Maintains Maintenance Superintendent monthly calendar.
- Creates purchase orders for the maintenance staff.
- Monitor janitorial supplies and place orders when needed.
- Keep all office supplies stocked and office equipment in working order.
- Manages the IWorq system and processes the work orders.
- Contributes to team effort by cross training with Janitorial Staff to help when needed.
- Coordinates with contractors for repairs to be done at various job sites.
- Coordinates and escorts vendors to various job sites.
- Schedules meeting with vendors for Superintendent and Assistant Superintendent.
- Provide strong administrative support, empowering team members to perform their jobs productively and efficiently.
- Coordinates with subcontractors to do annual and semi-annual preventative maintenance on HVAC systems (generators, fire extinguishers, etc.).
- Assists Maintenance Superintendent in preparing yearly budget.

#### **Qualifications**

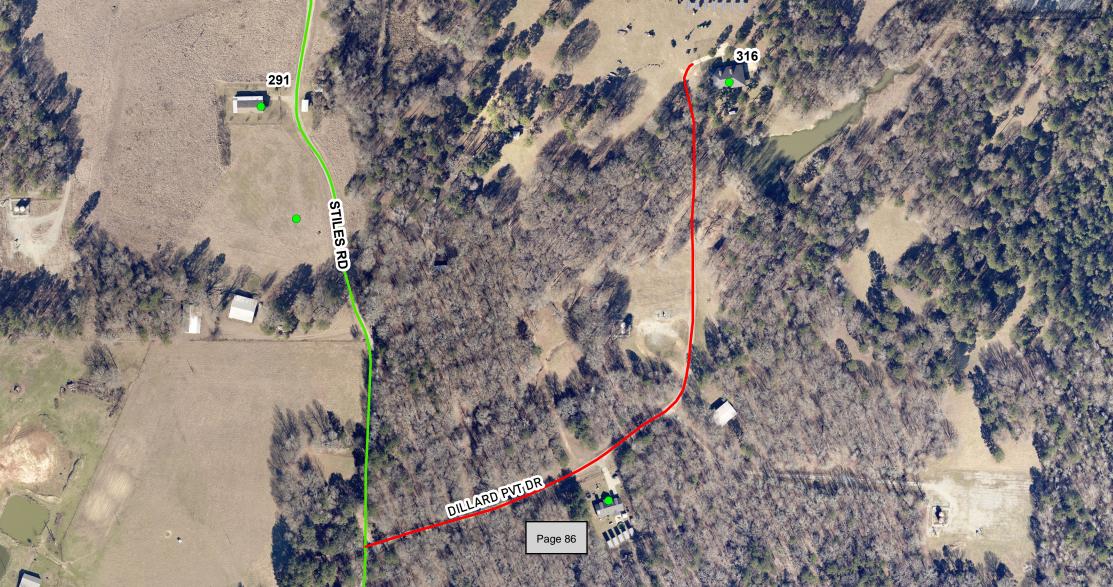
- A High School Diploma, or GED equivalent is required.
- Prior experience in an administrative role, a minimum of three (3) years of experience.
- Great customer service and interpersonal skills.
- Proficiency in Microsoft Office
- Excellent verbal and written communication skills.
- Problem-solving and basic troubleshooting skills
- Ability to manage time efficiently under pressure.

#### **Physical Demands**

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this job, the employee will experience physical requirements similar to those associated with a business office environment, travel and outdoor functions.

RULE 2:

All resolutions, ordinances and agenda items shall be submitted to the Secretary by 12:00 p.m. on the Monday preceding Committee Meetings and the Wednesday preceding the Regular Meetings of the DeSoto Parish Police Jury. The Secretary will send out the packets for the Committee Meetings no later than the Wednesday proceeding the Committee Meeting and no later than Thursday preceding the Regular Meetings. The Secretary shall make copies or a synopsis of all such resolutions, ordinances and agenda items and make them available to all members prior to the commencement of such meeting. All resolutions, ordinances and agenda items presented to the DeSoto Parish Police Jury shall be reviewed and approved as to legal form and content by the DeSoto Parish Police Jury's legal counsel. All resolutions, ordinances and agenda items presented to the Secretary in contravention of the time limitations imposed herein shall not be considered by the DeSoto Parish Police Jury, unless the agenda of a Committee Meeting or Regular Meeting is enlarged in accordance with the applicable provisions of Louisiana law. The President shall review Committee Meeting and Regular Meeting agendas prior to transmittal to members of the Police Jurors. In the event an item is placed on an agenda which, by its very nature is considered confidential, including potential economic development projects, personnel matters, criminal investigations, litigation and other matters subject to the attorney-client privilege, the President may remove the item from the agenda, subject to consultation with the respective Committee Chairman.



#### **COOPERATIVE ENDEAVOR AGREEMENT**

	THIS COOPERATIVE ENDEAVOR AGREEMENT made and entered into this	day				
of _	, 2024 by and between:					
	THE RECOTO PARIOU ROLLOF HIRV. THE LABOUR OF CO.					

**THE DESOTO PARISH POLICE JURY**, a political subdivision of the State of Louisiana, whose mailing address is 101 Franklin Street, Mansfield, LA 71052, represented herein by its duly authorized President, Rodriguez Ross, (hereinafter referred to as the "Police Jury"); and

**THE CITY OF MANSFIELD**, (TIN: XX-XXX0881), a political subdivision of the State of Louisiana, its permanent mailing address being P.O. Box 773, Mansfield, Louisiana, 71052 represented herein by its duly authorized Mayor, **Thomas Jones**, (hereinafter referred to as "City").

**WHEREAS,** the City, property owners, and business owners on Adams Street near Polk Street (US Hwy 84) rely upon the roadway system for safe, efficient transportation to/from their property; and

**WHEREAS**, access to major government buildings makes Adams Street a significant traffic generator; and

WHEREAS, the paving on Adams Street is nearing the end of its useful life; and

**WHEREAS**, the City does not have the necessary design and construction expertise to repair and improve the Adams Street paving; and

WHEREAS, the Police Jury does have the necessary design and construction expertise to repair and improve the Adams Street paving; and

**WHEREAS**, Louisiana Revised Statutes authorize the Police Jury and City to build and repair roads, bridges, utilities, and other infrastructure systems when, in the opinion of the Police Jury and City, such work will further the interests of the Parish and the City; and

**WHEREAS**, the Police Jury and the City desire to enter into a Cooperative Endeavor Agreement (the "Agreement") for the purpose of facilitating the improvements described herein; and

**WHEREAS**, the execution and delivery of this Agreement has been duly and validly authorized by the parties hereto; and

**WHEREAS**, the Louisiana Constitution of 1974 provides that the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual.

**NOW, THEREFORE**, the Police Jury and the City each agree to perform their respective obligations under this Agreement in accordance with the conditions, covenants and procedures set forth herein as follows:

## ARTICLE I REPRESENTATIONS OF THE POLICE JURY AND CITY

SECTION 1.01 <u>Authority</u>. The Police Jury and City have all requisite power pursuant to the Louisiana Constitution of 1974 and Louisiana Revised Statutes to enter into this Agreement and perform their respective obligations hereunder, and there are no contracts or obligations in conflict therewith.

SECTION 1.02 <u>No Indebtedness.</u> The essence of the undertakings of the Police Jury and City are to work cooperatively together and to the best of their ability perform the work described herein and not to create any indebtedness on the part of either party but only to use their resources to complete the improvements in a timely manner.

SECTION 1.03 <u>Term and Effective Date</u>. The Term of this Agreement shall commence and become effective upon the execution hereof and terminate after the completion of each parties' respective obligations.

## ARTICLE II COOPERATIVE ENDEAVOR OBLIGATIONS

SECTION 2.01 Relating to the Louisiana Constitution. In entering into this Agreement, it is not the intent of the Police Jury and City to enter into a gratuitous transfer of public funds and/or resources because both parties expect one another to facilitate the installation of the needed facilities to benefit businesses, citizens and visitors of DeSoto Parish. Accordingly, each party will receive something of value in return for the performance of their obligations hereunder, which are:

- (a) In the case of the Police Jury, improving the roadway system for safe, efficient access to homes, properties, and businesses and having the City own and maintain said improvements benefits DeSoto Parish citizens, businesses, and visitors.
- (b) In the case of the City, improving the roadway system for safe, efficient access to homes, properties, and businesses and having the Police Jury design and construct said improvements reduces cost to and improves the safety of the City's citizens, businesses, and visitors.
- (c) In the case of both the Police Jury and the City, a partnership to improve the efficiency of delivering the improvements described in the reciprocal obligations herein.

## ARTICLE III POLICE JURY OBLIGATIONS

#### SECTION 3.01 Police Jury Obligations.

- (a) The Police Jury, and/or its contractor, will provide all labor, material, and equipment to design and construct the improvements.
- (b) The improvements will be performed on Adams Street from Polk Street (US Hwy 84) to Texas Street, as depicted on Exhibit "A", herein attached.
- (c) The improvements include adding a 2" thick asphalt overlay to existing street paving measuring approximately 46' x 204' and restriping.
- (d) The improvements do not include drainage and signage.
- (e) The Police Jury will coordinate with the City on such tasks as scope of work and schedules of performance.
- (f) The Police Jury will not unreasonably withhold approvals of minor requests by the City.
- (g) The Police Jury will provide the necessary resources to timely complete the improvements once the work has begun.
- (h) Costs to the Police Jury will not exceed \$27,660.00.

# ARTICLE IV CITY OBLIGATIONS

#### SECTION 4.01 City Obligations.

- (a) The City, and/or its contractor, will provide all labor, material, and equipment to perform its work.
- (b) The work will be performed on Adams Street from Polk Street (US Hwy 84) to Texas Street, as depicted on Exhibit "A", herein attached.
- (c) The work includes traffic control, advance notice (residents, businesses, first responders, utilities, school board, etc.) of the impending work, obtaining permits, and timely responses to Police Jury's requests for assistance and/or information.

- (d) The work does not include the work specifically assigned to or excluded from the Police Jury.
- (e) The City will coordinate with the Police Jury on such tasks as scope of work and schedules of performance for the improvements.
- (f) The City will not unreasonably withhold approvals of minor requests by the Police Jury.
- (g) The City will provide the necessary resources to timely complete its work once said work has begun.
- (h) The City will accept the improvements upon their completion.

## ARTICLE V MISCELLANEOUS

SECTION 6.01 <u>Liberal Construction</u>. This Agreement shall be construed liberally to secure the beneficial intents and purposes hereof and in particular shall be construed liberally as necessary to protect and further the interests of the parties hereto.

SECTION 6.02 <u>Notices</u>. All reports, statements or notices required or advisable to be given hereunder shall be deemed to be given if sent to the parties hereto at the following addresses:

#### **POLICE JURY**

DeSoto Parish Police Jury c/o Michael Rister, P.E., Parish Engineer 101 Franklin Street, Mansfield, Louisiana 71052 318-872-0738

#### **CITY**

City of Mansfield Tarus Chatman, Public Works Director P. O. Box 773 Mansfield, Louisiana 71052 318-872-0406

Any notice required or permitted to be given under or in connection with this Agreement shall be in writing and shall be either hand-delivered; by United States Certified Mail, Return Receipt requested; by private or commercial carrier or express mail, such as Federal Express; by facsimile or electronic transmission confirmed by mailed written confirmation; or personally delivered to an officer of the receiving party. All such communications shall be mailed, sent or delivered to the address or number set forth above, or as to each party at such other addresses or numbers as shall be designated by such party in a written notice to the other party.

SECTION 5.03 <u>Severability</u>. To the fullest extent possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be prohibited or invalid under such law, such provision shall be ineffective to the extent of such prohibition or invalidity without invalidating the remainder of such provision or the remaining provisions of this Agreement.

SECTION 5.04 No Personal Liability. No covenant or agreement contained in this Agreement shall be deemed to be the covenant or agreement of any official, trustee, officer, agent or employee of the Police Jury, in his or her individual capacity, and neither the officers thereof nor any official executing this Agreement shall be liable personally with respect hereto or be subject to any personal liability or accountability by reason of the execution and delivery of this Agreement.

SECTION 5.05 <u>Captions</u>. The captions or headings in this Agreement are for convenience only and in no way define, limit or describe the scope or extent of any of the provisions of this Agreement.

SECTION 5.06 <u>Counterparts</u>. This Agreement may be executed in several counterparts, each which shall be an original and all of which when taken together shall be deemed one and the same Agreement.

SECTION 5.07 <u>Governing Law</u>. This Agreement shall be constructed in accordance with and governed by the laws of the State of Louisiana.

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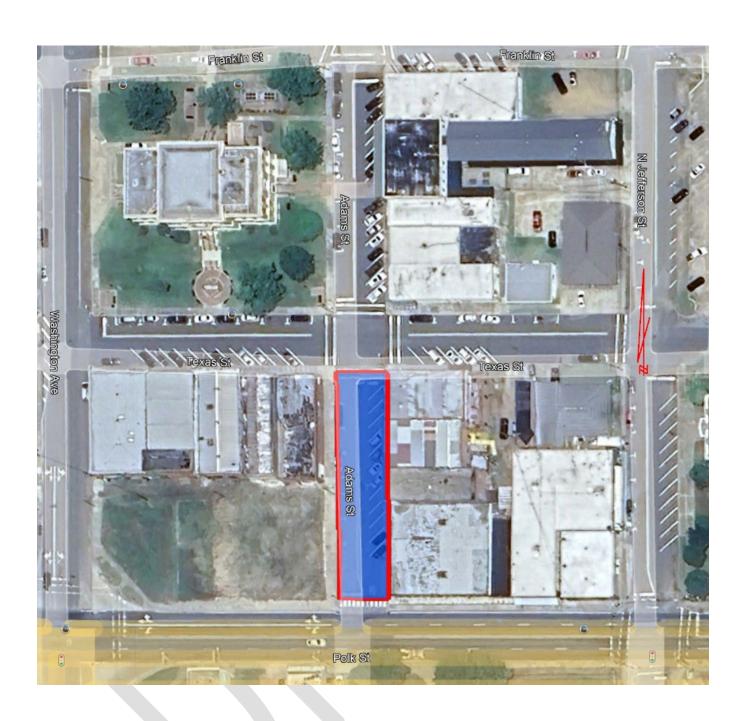
SECTION 5.08 Amendment and/or Modification. Neither this Agreement nor any term, provision or exhibit hereof may be changed, waived, discharged, amended or modified orally, or in any manner other than by an instrument in writing signed by the parties hereto. Rescission or Amendment. In no event shall any rescission or amendment to this SECTION 5.09 Agreement be effective without the prior written consent of the affected parties hereto. Third Party Beneficiary. It is the explicit intention of the parties hereto that no person or entity other than the parties hereto, except governmental authorities to the extent required by law, is or shall be entitled to bring any action to enforce any provision of this Agreement against either parties hereto, and that the covenants, undertakings and agreements set forth in this Agreement shall be solely for the benefit of, and shall be enforceable only, by the parties hereto or their respective successors and assigns as permitted hereunder. Successors and Assigns. This Agreement shall be binding upon and inure to the SECTION 5.11 benefit of the parties hereto and their respective heirs, successors, representatives and permitted assigns. SECTION 5 12 Assignment. The parties may not assign their rights, duties or obligations under this Agreement to any other person or entity without the prior written consent of the other party. This Agreement contains the entire SECTION 5.13 Entire Agreement and Amendment. agreement of the parties with respect to the matters contained herein and supersedes all previous agreements or understandings regarding the same, whether written or oral. This Agreement may be modified, changed, or altered only by an Agreement in writing signed by both parties. IN WITNESS WHEREOF the parties hereto have made and executed this Cooperative Endeavor Agreement as of the date and year first written above. **DESOTO PARISH POLICE JURY** WITNESSES: RODRIGUEZ ROSS, PRESIDENT

**CITY OF MANSFIELD** 

THOMAS JONES, MAYOR

WITNESSES:

#### **EXHIBIT "A"**



# ADAMS STREET OVERLAY PROJECT ESTIMATED COST PER ROAD DEPT.

Asphalt Cost \$13,100.00
Contract Labor 2,280.00
Contract Trucks 2,280.00
Striping 10,000.00
Total \$27,660.00