



DESOTO PARISH POLICE JURY

August 05, 2024 at 5:15 PM

Special Meeting

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

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. GUEST AND PUBLIC COMMENTS

E. ADDITIONS AND DELETIONS

F. NEW BUSINESS

1. Authorize the President to sign a Cooperative Endeavor Agreement and Resolution for Capital Outlay Grant and amend the Budget in the amount of \$2,000,000 for matching funds

G. ADJOURN

**RESOLUTION
FIVE (5) YEAR CAPITAL ROAD PLAN – PLANNING AND CONSTRUCTION**

WHEREAS, the DeSoto Parish Police Jury has been awarded funding from the State of Louisiana Office of Facility, Planning and Control for the DeSoto Parish Police Jury – Five Year Capital Road Plan in the amount of \$8,000,000 with matching funds of 25% (\$2,000,000)

WHEREAS, the DeSoto Parish Police Jury agreed to the roads for Capital Outlay at a Special meeting August 5, 2024

WHEREAS, the State Office of Facility Planning and Control administers capital outlay and requires a resolution designating an official from the Parish to act on behalf of the DeSoto Parish Police Jury in all matters pertaining to the project, including certifying requests for State disbursements

WHEREAS the FY2024 Operating Budget needs to be amended to recognize the anticipated revenue of \$8,000,000 and the matching of funds of \$2,000,000.

NOW THEREFORE BE IT RESOLVED that the DeSoto Parish Police Jury hereby authorizes the Parish Police Jury President to act on behalf of the DeSoto Parish Police Jury in all matters pertaining to the project, including certifying requests for State disbursements.

BE IT FURTHER RESOLVED the DeSoto Parish Police Jury hereby amends the FY2024 Operating Budget to recognize the anticipated revenue of \$8,000,000 and the matching of funds of \$2,000,000 from appropriate funds available.

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

WHEREUPON the Resolution was declared duly adopted on this the 5th day of August, 2024.

AYES: ___ NAYS: ___ ABSENT: ___ Abstain: 0

RODRIGUEZ ROSS, PRESIDENT
DESOTO PARISH POLICE JURY

JODI ZEIGLER, PARISH SECRETARY
DESOTO PARISH POLICE JURY

CERTIFIED

I, Jodi Zeigler, hereby certify in my capacity as the Parish Secretary of the DeSoto Parish Police Jury that the above and foregoing is a true and correct copy of the Resolution passed by the DeSoto Parish Police Jury at a Regular Meeting held on the 5th day of August, 2024 a quorum being present.

Jodi Zeigler, Parish Secretary