



DESOTO PARISH POLICE JURY

August 19, 2024 at 5:06 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 3 Greg Baker

District 4A Richard Fuller

District 4B Jeri Burrell

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Nick Rains

District 6 Rodriguez Ross

B. INVOCATION

Done in previous meeting

C. PLEDGE OF ALLEGIANCE

Done in previous meeting

D. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

1. 4H National Champions

E. ANNOUNCEMENTS

F. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

Delete item #14 - Roll call vote made, all ayes, item deleted

G. GUEST AND PUBLIC COMMENTS

None

H. PRESIDENT'S REPORT

None

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 July 31, 2024 and Year to date Budget to actual report

Ms. Garcia, Parish Treasurer, presented the Financial Report and reported no deficits

Motion made by District 3 Baker, Seconded by District 5 Rains.

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

M. APPROVAL OF MINUTES

5. Approve the July 15, 2024 - Regular Meeting; August 5, 2024 - Administrative, Road, Solid Waste, Budget and Finance and Special Meeting

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 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

N. OLD BUSINESS

6. Discuss and take action on renting out the David Means 4-H Building

Motion made to not rent the outside of the 4H Building

Motion made by District 6 Ross, Seconded by District 4D Boyd-Simpson.

Voting Yea: District 1B Clark, District 3 Baker, District 4A Fuller, District 4D Boyd-Simpson, District 6 Ross

Voting Nay: District 1A Holmes, District 2 Latham, District 4C Jones, District 5 Rains

Voting Abstaining: District 1C Parker, District 4B Burrell

7. Accept the resignation of Dwain Spillman and appoint Tyler Rambin to the Planning Commission, serving the remaining term (expires 2027 - deferred from June Meeting)

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

Absent: District 4B Burrell

8. Award low bid for Articulated Truck at Solid Waste

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 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

9. Authorize the President to sign the Amended Resolution from BETA Land Services, LLC (Original Resolution adopted on July 15, 2024)

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

10. Award low bid for the 2020 ADA Facilities Modification

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

11. Award low bid for the DPPJ Drainage and Improvements on US 171 South Industrial Park -CSJ Drive

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

O. NEW BUSINESS

12. Authorize the President to execute a Resolution authorizing the filing of an application with the La DOTD for a grant for 49 CFR 5311, Formula Grant for Rural Areas, 49 CFR 5339, Grants for Bus and Bus Facility Program, and 49 CFR

5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities (COA)

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 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

P. RESOLUTIONS

13. Recommends adopting a resolution to dedicate funds in the 2025 Budget for a 25% match of the La DOTD Dam Safety Program Funds for the project construction cost to repair and/or replace the Smithport Clear Lake Dam

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

14. Authorize the President to sign a Resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the rededication of a sales and use tax therein, making application to the State Bond Commissions, and providing for other matters in connection therewith.

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

Q. ORDINANCES

15. Adopt Ordinance 1 of 2024 abandoning Azalea Road off of HWY

Deleted

R. ADMINISTRATIVE ITEMS

16. Recommends adopting the most current edition of the State Uniform Construction Code

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

17. Recommends authorizing the sale of the property located on Liberty Lane classified as lots 1 & 2 as listed in the attached appraisal for the sum of \$158,000, to the Sheriff and authorize the Administrator to sign all necessary documents of the sale with the funds to be dedicated to the Jail Fund

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 3 Baker, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

Voting Nay: District 4B Burrell, District 4C Jones

Voting Abstaining: District 4A Fuller

18. Recommends appointing Kirk Lee to the Bayou Pierre Game and Fish Commission

Motion made by District 5 Rains, Seconded by District 4C Jones.

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

Voting Abstaining: District 4B Burrell

S. BUDGET AND FINANCE ITEMS

19. Recommends amending the General Fund Budget in the amount of \$1,000 and authorize the President to sign a Cooperative Endeavor Agreement with DeSoto Parish Bible Charity School dba KCS Community Center

Motion made by District 4D Boyd-Simpson, Seconded by District 3 Baker.

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

Voting Nay: District 1A Holmes, District 1C Parker, District 4C Jones

Voting Abstaining: District 4B Burrell

T. ROAD ITEMS

20. Discuss and take action regarding speed bumps on Red Bluff Road

Motion to take all speed bumps and deaf child sign on Red Bluff Road

Motion made by District 1A Holmes, Seconded by District 5 Rains.

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

Voting Nay: District 4A Fuller

21. Recommends updating the Parish Transportation Fund List

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

22. Recommends amending the Road Budget in the amount of \$300,000 for emergency culvert replacement on Barnes Road

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

23. Recommends authorizing the President to sign a Cooperative Endeavor Agreement with the Town of Stonewall for installation of culverts located on Lewing Lane and Tanner Street

Authorize the President to sign a CEA with the Town of Stonewall for installation of culverts located on Brian David Road and Kenny Lane

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

24. Recommends authorizing the E911 renaming of Butler Private Drive to Falcon Private Drive (runs east off of Red Strong Road, only one structure on the drive)

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 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

U. SOLID WASTE ITEMS

25. Recommends authorizing the transfer of \$1 Million from the Solid Waste Fund to the CD at Community Bank of Louisiana to cover the new estimated cost for Closure/Post Closure at the Landfill and authorize the President to sign Amendment No. 9 of the Standby Trust Agreement with Community Bank of Louisiana for Closure/Post Closure of the Mundy Landfill pursuant to LDEQ Requirements

Motion made by District 4C Jones, Seconded by District 4B Burrell.
Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones,

District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

26. Recommends amending the regulations on out of parish permits for compactor sites to read "If you own property or live in the Parish and you don't have a Louisiana License plate, you can obtain a permit at no cost."

Motion made by District 4D Boyd-Simpson, Seconded by District 5 Rains.

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

Voting Nay: District 1C Parker, District 4B Burrell, District 4C Jones

V. ADJOURN

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