



DESOTO PARISH POLICE JURY

July 15, 2024 at 5:10 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 6 Rodriguez Ross

ABSENT

District 4A Richard Fuller

District 4B Jeri Burrell

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Nick Rains

B. INVOCATION

Done in previous meeting

C. PLEDGE OF ALLEGIANCE

Done in previous meeting

D. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

None

E. ANNOUNCEMENTS

1. Notice is hereby given that at its meeting to be held on Monday, August 19, 2024 at 5:00 pm. at its regular meeting place, the Police Jury Meeting Room of the Police Jury Annex, 101 Franklin Street, Mansfield, Louisiana, the Police Jury of the Parish of DeSoto, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Sales Tax District No. 1 of the Parish of DeSoto, State of Louisiana to authorize the levy of a sales and use tax therein

F. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

Accept the request for proposals for debris removal

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

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

Authorize the Parish Administrator to negotiate and purchase 48.237 acres on the east side of HWY 171 and Parish Road 682, as it reads on the attached appraisal, in the Town of Stonewall from DeSoto Land Holdings, LLC for \$440,000, for the construction of a new compactor site pending the approval from the Town of Stonewall's Planning and Zoning Commission and the Town of Stonewall's Council

Motion made by District 1C Parker, Seconded by District 1A Holmes.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

G. GUEST AND PUBLIC COMMENTS

2. Joshua Salley introduction of Ami Altom as our 4H Agent

Katrina Wilson - discussion regarding Nelen Pvt Dr.

H. PRESIDENT'S REPORT

None

I. COUNSEL'S REPORT

Discussion regarding Bio-Methane contract

J. ADMINISTRATOR'S REPORT

3. Michael Norton, Parish Administrator, written report

Mr. Norton presented his written report and answered questions posed by individual Jurors

K. LOBBYIST'S REPORT

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

Mr. McNeely, presented his written report and answered questions posed by individual Jurors

L. TREASURER'S FINANCIAL REPORT

5. Accept the Financial Statements as of June 30, 2024 and Year to date Budget to actual report

Motion made by District 3 Baker, Seconded by District 1C Parker.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

M. APPROVAL OF MINUTES

6. Approve June 17, 2024 Regular Meeting, Special Meeting; July 1, 2024 Administrative, Budget and Finance, Solid Waste, Road and Airport Committee Meetings and July 1, 2024 Special Meeting

Motion made by District 1C Parker, Seconded by District 1B Clark.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

N. OLD BUSINESS

7. Recommends awarding low bid for Weatherization Electrical Labor

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

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

8. Accept the request for proposals for debris removal

Motion made by District 1C Parker, Seconded by District 1A Holmes.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

9. Authorize the Parish Administrator to negotiate and purchase 48.237 acres on the east side of HWY 171 and Parish Road 682, as it reads on the attached appraisal, in the Town of Stonewall from DeSoto Land Holdings, LLC for \$440,000, for the construction of a new compactor site pending the approval from the Town of Stonewall's Planning and Zoning Commission and the Town of Stonewall's Council

Motion made by District 1B Clark, Seconded by District 3 Baker.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

O. NEW BUSINESS

10. Authorize the President to sign a Resolution moving polling locations from the Carmel Catholic Church to the Living Word Church in Mansfield serving precincts #26 & 26A.

Motion made by District 6 Ross, Seconded by District 1B Clark.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

P. RESOLUTIONS

11. Recommends authorizing the President to sign a Resolution for BETA Land Services, L. L. C. requesting that the DeSoto Parish Police Jury place for sealed bids with Louisiana Department of Natural Resources, all of the Mineral Rights owned by the DeSoto Parish Police Jury namely streets, alleys and right of ways that the Police Jury owns in Section 15, Township 12 North, Range 13 West, being more specifically described as Irma Street, Oak Avenue, Brown Street, Matlock Street, Gabe Street, Circle Drive, Robert Street, Pine Street, Elmwood Drive, Matilda Street, The Undeveloped Street in Hollywood Addition, All Portions of Gibbs Street, Shallow Horne Street, South Norris Street, East Mary Street, Maplewood Drive and Petite Street located outside the Corporate Limits of the City of Mansfield, and the Alleys located in Brown Park Subdivision, Brown Subdivision and Jefferson Hwy No. Subdivision

Motion made by District 1C Parker, Seconded by District 3 Baker.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

12. Authorize the President to sign a Resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of DeSoto, State of Louisiana, on Saturday, December 7, 2024, to authorize renewal of a special tax and the renewal of a service charge therein

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

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

13. Recommends adopting the 2024 Millage Rates

Motion made by District 1C Parker, Seconded by District 3 Baker.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

Q. ORDINANCES

R. ADMINISTRATIVE ITEMS

14. Recommends re-appointing Bruce Carrol, David Caston and Dennis Reed to the Ambulance/EMS District Board for a six (6) year term

Motion made by District 3 Baker, Seconded by District 1C Parker.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

S. AIRPORT ITEMS

15. Recommends authorizing the President to sign the Master Service Agreement (MSA) with KSA as the consulting Engineer for the Airport

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 6 Ross

T. BUDGET AND FINANCE ITEMS

16. Recommends re-appropriate \$680,000 from the Solid Waste Capital Outlay Cell X Construction (\$8 Million Budget) to Solid Waste Capital Outlay Equipment to purchase one (1) 740 Articulated Truck

Motion made by District 1C Parker, Seconded by District 1A Holmes.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

17. Recommends amending the Registrars of Voters salary budget in the amount of \$3437.80 to cover the salary expense for the remainder of 2024 for extra employee granted by House Bill 89/Act 596

Motion made by District 1B Clark, Seconded by District 2 Latham.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

U. ROAD ITEMS

18. Recommends authorizing the renaming of Wilson Road aka Nelen Pvt Drive as Nelen Drive

Alternate motion to defer until owners on Nelen Pvt Dr. can agree on a name change

Motion made by District 1B Clark, Seconded by District 2 Latham.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

19. Recommends authorizing the Parish Administrator to sign a letter of support for I-69 Connector FY 25-26 MPDG Application

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

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

V. SOLID WASTE ITEMS

20. Recommends updating the Solid Waste Disposal Fees and Environmental Fees at the Mundy Landfill effective January 2025

Motion made by District 1A Holmes, Seconded by District 1C Parker.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 6 Ross

W. ADJOURN

Motion made by District 1C Parker, Seconded by District 1B Clark.