



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 Statutes 42:16 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.