



DESOTO PARISH POLICE JURY

November 21, 2022 at 5:00 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. Van Woodley aka Cowboy - 15 years
- E. ANNOUNCEMENTS**
- F. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA**
- G. GUEST AND PUBLIC COMMENTS**
- H. PRESIDENT'S REPORT**
- I. COUNSEL'S REPORT**
- J. ADMINISTRATOR'S REPORT**
- K. LOBBYIST'S REPORT**
- L. TREASURER'S FINANCIAL REPORT**
 - 1. Accept the Financial Statements as of October 31, 2022 and YTD budget to actual report.
- M. APPROVAL OF MINUTES**
 - 2. October 12, 2022 - Budget and Finance Committee Meeting
 - October 17, 2022 - Road Committee Meeting and Regular Meeting
 - October 20, 2022 - Budget and Finance Committee Meeting
 - October 24, 2022 - Road Committee Meeting and Special Meeting
 - October 27, 2022 - Special Meeting and Budget and Finance Committee Meeting

November 3, 2022 - Special Meeting, Administrative, Budget and Finance, Road, Insurance and Policy and Procedures

November 15, 2022 - Budget and Finance Committee and Road Committee

N. OLD BUSINESS

O. NEW BUSINESS

P. RESOLUTIONS

3. Adopt a Resolution ordering and calling a special 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; making application to the State Bond Commission and providing for other matters in connection therewith.

Q. ORDINANCES

4. Recommends adopting Ordinance 12 of 2022 establishing a maximum speed limit of 25 miles per hour on Powell Road.

R. ADMINISTRATIVE ITEMS

5. Recommends authorizing the President to sign a letter of Agreement with SWN Production, LLC concerning royalty payments owed to DeSoto Parish Police Jury.
6. Recommends re-appointing Jason McConathy and Appoint Jody Warren to the Fire District 1 Board of Commissioners for a 2 year term.
7. Recommends re-appointing Hugh McConnell to the Fire District 3 Board of Commissioners for a two year term.
8. Recommends re-appointing Tommy McMellon and Ron Crager to the Fire District 5 Board of Commissioners for a two year term.
9. Recommends re-appointing Bobby Ethredge to the Fire District 9 Board of Commissioners for a two year term.
10. Recommends re-appointing Roy Meyers and Tracy Thomas to the Fire District 8 Board of Commissioners for a two year term.
11. Recommends re-appointing John Russell to the DeSoto Parish Tourism Commission for a three year term
12. Recommends authorizing the President to execute a Cooperative Endeavor Agreement with the Sabine River Authority and the Town of Logansport for paving at Garrett's Park
13. Recommends authorizing the President to execute a Cooperative Endeavor Agreement with the DeSoto 4H Foundation for construction of a storage room

14. Recommends appointing Randy Rodgers, replacing Dusty Roach, to the Planning Commission.

S. BUDGET ITEMS

15. Recommends authorizing \$2500 for decorations, etc for the Christmas Parade in Mansfield on December 10, 2022

T. INSURANCE ITEMS

16. Recommends accepting the 1% increase with United Healthcare and the Jury absorbs the costs.

U. POLICY AND PROCEDURES ITEMS

17. Recommends authorizing the bylaws (Article III, Rule 2) changing the date and time of when agenda items for the Committee Meetings should be submitted.

V. ROAD ITEMS

18. Recommends approving the updated 2023 Road Projects Lists.

W. ADJOURN