

## **DESOTO PARISH POLICE JURY**

# August 21, 2023 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. Mansfield Track Team Champions
- **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
  - 1. Chance McNeely with The Delta Resource Group

#### L. TREASURER'S FINANCIAL REPORT

2. Accept the Financial Statements as of July 31, 2023 and YTD Budget to actual report.

#### M. APPROVAL OF MINUTES

3. July 17, 2023 - Regular Meeting; August 7, 2023 - Administrative, Road, Solid Waste, Personnel, and Special Meeting.

#### N. OLD BUSINESS

- 4. Recommends awarding low bid to Loadometer Corporation for Road Dept. Wheel Weighing Devises (Portable Scales)
- 5. Award low bid for Open top Containers to Wastequip for Solid Waste

- 6. Rescind Ordinance 6 of 2023 adopted May 15, 2023 and adopt Ordinance 12 of 2023 (previously passed in 2018)
- 7. Recommends appointing a new DeSoto Parish representative to the Northwest Louisiana Human Service District Board.

#### O. NEW BUSINESS

8. Adopt a Resolution using the David B. Means 4H Building to house livestock during a declared natural disaster or emergency.

#### P. RESOLUTIONS

### Q. ORDINANCES

#### **R. PERSONNEL ITEMS**

9. Recommends approving the Grant Writer position and job description

#### S. ROAD ITEMS

- 10. Recommends amending the Road Budget to extend Constitution Road as an unpaved rock road. (\$20,000)
- 11. Recommends authorizing the President to sign a Cooperative Endeavor Agreement with The Village of South Mansfield for culvert work at 249 Ebony Blvd.
- 12. Recommends authorizing the President to sign a Cooperative Endeavor Agreement with The Village of Grand Cane for a roadway drainage system on Cook Creek Road.
- 13. Recommends approving the E-911 naming of Pride Private Drive.
- 14. Recommends awarding low quote for Tree Cutting Services to Count On It.
- Recommends authorizing the President to sign the Change Order No. 1 for Drainage Improvements with Utility Relocations on Railroad Avenue in South Mansfield.

#### T. SOLID WASTE ITEMS

- 16. Recommends authorizing the President to sign a contract with Dirty Water Solutions.
- 17. Recommends transferring \$305,085 from the Solid Waste Sales Tax Surplus 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. 8 of the Standby Trust Agreement with Community Bank of Louisiana for Closure/Post Closure of the Mundy Landfill pursuant to LDEQ Requirements.

18. Recommends authorizing the President to sign an Agreement with Upland Road Developers Monroe, LLC.

## **U. ADJOURN**