



DESOTO PARISH POLICE JURY

December 18, 2023 at 5:05 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. Steve Brown - Retirement
- B. Phillip Daniels, Administrator of E911, Serving as Vice President of NENA 911 since April

E. ANNOUNCEMENTS

- 1. Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Tuesday, January 16, 2024 at 5:00 p.m. 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 the Parish of DeSoto, State of Louisiana to authorize the renewal of an ad valorem tax therein.

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

- 2. Michael Norton, Parish Administrator

K. LOBBYIST'S REPORT

- 3. Chance McNeely with Delta Resource Group

L. TREASURER'S FINANCIAL REPORT

4. Accept the Financial Statements as of November 30, 2023 and Year to Date Budget to actual report

M. APPROVAL OF MINUTES

5. Approve the November 20, 2023 Regular Meeting, November 27, 2023 Budget and Finance Committee Meeting, November 28, 2023 Budget and Finance Committee Meeting, December 4, 2023 Administrative, Budget and Finance, Buildings and Properties, Personnel, Policy and Procedures, Solid Waste, Insurance, Road and Special Meeting

N. OLD BUSINESS

6. Authorize the President to sign a Resolution requesting the designation of certain census tract Block Groups enumerated below as Enterprise Zones, for participation in the Enterprise Zone Program Administered by the Louisiana Department of Economic Development and sign the Enterprise Zone Program Approval Letter

O. NEW BUSINESS

7. Authorize the President to sign the Indemnification with Louisiana Midstream Gas Services LLC for access to their pipeline on the north side of Mundy Landfill to perform erosion control.
8. Authorize reimbursing the property owner at 355 Fire Tower Road for cutting and removal of a tree in the Road Right of Way which fell during a storm

P. RESOLUTIONS

9. Approve a Resolution adopting an Operating Budget of Revenue and Expenditure for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024.
10. Recommends authorizing the President to sign a Resolution appointing Michael Rister as a director to the board of the Louisiana Local Government Environmental Facilities and Community Development Authority for a two year term

Q. ORDINANCES

R. ADMINISTRATIVE ITEMS

11. Recommends approving the 2024 Holiday Schedule
12. Recommends approving the 2024 Meeting Schedule
13. Recommends approving the 2024 Liquor License Renewals
14. Recommends approving the 2024 DeSoto Parish Tourism Commission Budget

S. BUDGET AND FINANCE ITEMS

15. Recommends selecting Thomas, Cunningham, Broadway and Todtenbier, CPA's for the 2023-2025 audits

T. BUILDINGS AND PROPERTIES & PARKS AND RECREATIONAL ITEMS

16. Recommends authorizing the President to sign a 3 year renewal service agreement with Johnson Controls for HVAC and Controls at the Courthouse with recommended changes per legal counsel

U. INSURANCE ITEMS

17. Recommends approving the Property and Casualty and Workers Compensation Insurance for 2024

V. PERSONNEL ITEMS

18. Recommends approving the Compensation Study
19. Recommends approving the new step increase schedule

W. ROAD ITEMS

20. Recommends authorizing the President to sign the Change Order No. 1 to include asphalt resurfacing on Cody Lane
21. Recommends authorizing the President to sign Change Order No. 3 for sheet pile headwall on Mounce Road (2016 FEMA)
22. Recommends authorizing the Parish Administrator to sign the agreement between owner and engineer for professional service on Brazzel Road.
23. Recommends authorizing compensation to Pat Loftus for fence replacement on Powell Road as per the servitude agreement

X. SOLID WASTE ITEMS

24. Recommends accepting the price increase for Municipal Solid Waste from Bossier per the recommendation of Live Oak from \$23.00 per ton to \$28.00 per ton for 2024, \$30.50 per ton for 2025, and \$33.00 per ton for 2026.

Y. ADJOURN