



DESOTO PARISH POLICE JURY

December 20, 2021 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. ANNOUNCEMENTS

1. Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Tuesday, January 18, 2022 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 the Parish of DeSoto, to authorize the levy of an ad valorem tax therein. (Animal Control)

E. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

F. GUEST AND PUBLIC COMMENTS

G. PRESIDENT'S REPORT

H. COUNSEL'S REPORT

I. ADMINISTRATOR'S REPORT

J. APPROVE TREASURER'S FINANCIAL REPORTS

K. PLANNING COMMISSION REPORT

L. APPROVAL OF MINUTES

2. November 15, 2021 Regular Meeting, November 18, 2021 Budget and Finance Committee Meeting, November 18, 2021 Special Meeting, November 30, 2021 Budget and Finance Meeting, December 6, 2021 Special Meeting, Administrative Committee, Airport and Animal Control, Budget and Finance, Personnel Committee, Policy and Procedures Committee, Road Committee and Solid Waste Committee Meeting, December 13, 2021 - Policy and Procedures Committee, Personnel Committee and Budget and Finance Committee Meetings.

M. OLD BUSINESS

3. Discuss Trail Ride permits

N. NEW BUSINESS**O. RESOLUTIONS**

4. Adopt a Resolution authorizing the transfer of a portion of American Rescue Plan Funds, calculated as Revenue Loss, to the Solid Waste Fund and General Fund (for Animal Services)

P. ORDINANCES

5. Recommends adopting Ordinance 4 of 2021 - An Ordinance describing the Precinct Boundaries for the DeSoto Parish Police Jury, Assigning polling locations and providing further respect thereto.

Q. ADMINISTRATIVE ITEMS

6. Recommends authorizing Richard Fuller, Thomas Jones and Ernel Jones to attend the 2022 Legislative Conference in Washington D.C. on February 12-16, 2022.
7. Recommends appointing Bridget Salisbury to the Northwest Louisiana Human Service District.
8. Recommends approving the 2022 Liquor License Renewals.

R. AIRPORT ITEMS

9. Recommends authorizing the President to sign the Change Order No. 1 for the Apron Rehabilitation at the Airport

S. BUDGET AND FINANCE ITEMS

10. Recommends adopting a Resolution for a one time payment of \$1,000 to full time employees and \$500 to part-time employees from the ARPA Funds for Premium Pay.
11. Recommends approving Budget Amendments
12. Authorize each District to choose two Handicap Drives or two Handicap Ramps.

T. PERSONNEL ITEMS

13. Recommends adopting the 2022 Holiday Schedule
14. Recommends authorizing an employee to be on leave without pay for 8 weeks post delivery. (On a case by case situation)

U. POLICY AND PROCEDURES ITEMS

15. Recommends clarifying the previously passed policy as it relates to hiring employees to include the "The Jury desires to approve or deny every department head, director or senior management position." This should come as a recommendation to the Jury from the Administrator and HR.
16. Recommends adopting a policy that all Cooperative Endeavor Agreements or request for partnership between oil and gas companies, municipalities, timber companies etc., be presented in writing from partner to the Jury at time of introduction. In order to be considered or budgeted, the amount given and amount requested must be stated at this time.

V. ROAD ITEMS

17. Recommends installing 4 speed bumps on Bonner Road in Logansport
18. Recommends approving the 2022 Engineering Department Suggested Projects for Road Fund
19. Recommends authorizing the President to sign a CEA with the Town of Stonewall for Stanley Road Improvements. (Funding from Town of Stonewall)

W. SOLID WASTE ITEMS

20. Recommends approving the Mundy Landfill Solid Waste new tipping fee schedule (effective date February 1, 2022)
21. Recommends approving a proposal for a Fill Sequence Plan for Cell IX at the Landfill
22. Recommends authorizing the Administrator to sign the renewal for Equipment Maintenance Agreement with La. Cat for 2022

X. ADJOURN