



DESOTO PARISH POLICE JURY

January 18, 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. ANNOUNCEMENTS**
- E. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA**
- F. ELECTIONS OF OFFICERS**
 - A. President**
 - B. Vice President**
- G. GUEST AND PUBLIC COMMENTS**
- H. PRESIDENT'S REPORT**
- I. COUNSEL'S REPORT**
- J. ADMINISTRATOR'S REPORT**
- K. APPROVE TREASURER'S FINANCIAL REPORT**

- L. PLANNING COMMISSION REPORT**

- M. APPROVAL OF MINUTES**

December 16, 2021 - Special Meeting; December 20, 2021 - Regular Meeting; December 27, 2021 Insurance Committee, Personnel Committee and Special Meeting; January 3, 2022 - Public Hearing, Special Meeting, Administrative Committee, Airport and Animal Control Committee, Budget and Finance Committee, Personnel Committee, Road Committee and Solid Waste Committee Meetings; January 11, 2022 Road Committee Meeting.

- N. OLD BUSINESS**

O. NEW BUSINESS

1. Adopt a Resolution approving the holding of an election in Fire Protection District 2 of the Parish of DeSoto, State of Louisiana, on Saturday, April 30, 2022 to authorize continuation of a special tax and the renewal of a parcel fee therein.

P. RESOLUTIONS**Q. ORDINANCES****R. ADMINISTRATIVE ITEMS**

2. Recommends re-appointing Donna Cagle, Margaret Dickerson, Pam Rodgers and Renetta Humphries to the DeSoto Parish Tourism Commission for a three (3) year term.
3. Recommends authorizing Jurors and employees to attend the 98th Annual PJAL Convention at the Golden Nugget in Lake Charles on March 9-11, 2022.
4. Recommends to negate the contract of Steve Brown and accept the terms from the resignation letter with the exception of Number 3 (vacation time)

S. AIRPORT ITEMS

5. Recommends authorizing the Airport manager to sign the contract (using Option 1) with Shreveport-Bossier Sports Commission for the 2022 and/or 2023 Balloons over DeSoto.
6. Recommends authorizing the Police Jury President to execute the loan agreement with the Department of the Air Force/National Museum of the United States Air Force for the A-7 Aircraft Static display to be placed at C.E. "Rusty" Williams Airport.

T. BUDGET AND FINANCE ITEMS

7. Recommends amending the budget for Construction Quality Assurance Services phase of Cell IX in the amount of \$90,000 at the Landfill.

U. PERSONNEL ITEMS

8. Recommends authorizing Steve Brown to attend the 26th Joint Engineering Societies Conference in Lafayette, La. on February 2-3, 2022.

V. ROAD ITEMS

9. Recommends approving the return of Crow Lane (from the gate at the Maintenance Facility to the gate to 711 Road) into the DeSoto Parish Road Maintenance System as requested by BEAST Engineering (Ross)
10. Recommends installing two (2) speed bumps on Daw Road

11. Recommends authorizing the Administrator to sign an agreement with the Contract Haulers.
12. Recommends authoring the E-911 naming of Barlow-Curry Private Lane off Stephens Road in District 1-B

W. SOLID WASTE ITEMS

13. Recommends approving the Change Order No. 3 for the Mundy Landfill New Leachate Pre-Treatment Pond with a net increase of \$26,136.

X. ADJOURN