



DESOTO PARISH POLICE JURY

August 21, 2023 at 5:00 PM

Regular Meeting

Police Jury Meeting Room, 101 Franklin Street, Mansfield, LA 71052

MINUTES

A. CALL TO ORDER

PRESENT

District 1A Jimmy Holmes

District 1B B. D. Mitchell

District 1C Keith Parker

District 2 Kyle Kennington

District 3 Greg Baker

District 4A Richard Fuller

District 4B Jeri Burrell

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Reggie Roe

District 6 Rodriguez Ross

B. INVOCATION

Given by District 4D Boyd-Simpson.

C. PLEDGE OF ALLEGIANCE

Led by District 2 Kennington.

D. PRESENTATION OF ACHIEVEMENTS AND SERVICE AWARDS

1. Mansfield Track Team Champions

E. ANNOUNCEMENTS

None

F. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

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

Motion made by District 5 Roe, Seconded by District 4C Jones.

Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones,

District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

G. GUEST AND PUBLIC COMMENTS

Ernel Jones discussed the State Highways being in bad shape. the Jury sends in a lot of money to the State and the Parish only gets a small portion back for road repairs.

Connie Jackson, Mayor of The Village of Longstreet, discussed the precincts merger.

H. PRESIDENT'S REPORT

None

I. COUNSEL'S REPORT

None

J. ADMINISTRATOR'S REPORT

Michael Norton, Parish Administrator, presented his report and answered questions posed by individual Jurors.

K. LOBBYIST'S REPORT

2. Chance McNeely with The Delta Resource Group

Chance McNeely, presented his report and answered questions posed by individual Jurors.

L. TREASURER'S FINANCIAL REPORT

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

Ms. Garcia, Parish Treasurer, presented the financial report ending July 31, 2023 and reported that Office of Community Services has a deficit but money came in late to cover deficit and will be reflected on August Financials.

Motion made by District 4A Fuller, Seconded by District 4D Boyd-Simpson.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

M. APPROVAL OF MINUTES

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

Motion made by District 1B Mitchell, Seconded by District 4A Fuller.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

N. OLD BUSINESS

5. Recommends awarding low bid to Loadometer Corporation for Road Dept. Wheel Weighing Devices (Portable Scales)

Motion made by District 5 Roe, Seconded by District 4B Burrell.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

6. Award low bid for Open top Containers to Wastequip for Solid Waste

Motion made by District 4A Fuller, Seconded by District 4B Burrell.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

7. Rescind Ordinance 6 of 2023 adopted May 15, 2023 and adopt Ordinance 12 of 2023 (previously passed in 2018)

Motion made by District 5 Roe, Seconded by District 3 Baker.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

8. Recommends appointing a new DeSoto Parish representative to the Northwest Louisiana Human Service District Board.

Died for lack of motion.

O. NEW BUSINESS

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

Motion made by District 1A Holmes, Seconded by District 4C Jones.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

P. RESOLUTIONS

Q. ORDINANCES**R. PERSONNEL ITEMS**

10. Recommends approving the Grant Writer position and job description

Motion made by District 4A Fuller, Seconded by District 4C Jones.

Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 3 Baker, District 4A Fuller, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Voting Nay: District 2 Kennington

S. ROAD ITEMS

11. Recommends amending the Road Budget to extend Constitution Road as an unpaved rock road. (\$20,000)

Motion to defer to the Regular Meeting in September

Motion made by District 1B Mitchell, Seconded by District 4B Burrell.

Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

12. Recommends authorizing the President to sign a Cooperative Endeavor Agreement with The Village of South Mansfield for culvert work at 249 Ebony Blvd.

Motion made by District 4C Jones, Seconded by District 4D Boyd-Simpson.

Voting Yea: District 1A Holmes, District 1B Mitchell, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Voting Nay: District 1C Parker

Absent: District 4A Fuller,

13. 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.

Motion made by District 4B Burrell, Seconded by District 4D Boyd-Simpson.

Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

14. Recommends approving the E-911 naming of Pride Private Drive.

Motion made by District 2 Kennington, Seconded by District 1C Parker.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

15. Recommends awarding low quote for Tree Cutting Services to Count On It.

Motion made by District 2 Kennington, Seconded by District 1B Mitchell.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

16. Recommends authorizing the President to sign the Change Order No. 1 for Drainage Improvements with Utility Relocations on Railroad Avenue in South Mansfield.

Motion made by District 4D Boyd-Simpson, Seconded by District 4C Jones.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

T. SOLID WASTE ITEMS

17. Recommends authorizing the President to sign a contract with Dirty Water Solutions.

Motion made by District 4B Burrell, Seconded by District 1B Mitchell.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

18. 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.

Motion made by District 4C Jones, Seconded by District 1A Holmes.
Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross
Voting Abstaining: District 2 Kennington

Absent: District 4A Fuller

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

Motion made by District 1A Holmes, Seconded by District 1B Mitchell.

Voting Yea: District 1A Holmes, District 1B Mitchell, District 1C Parker, District 2 Kennington, District 3 Baker, District 4B Burrell, District 4C Jones, District 4D Boyd-Simpson, District 5 Roe, District 6 Ross

Absent: District 4A Fuller

U. ADJOURN

Motion made by District 5 Roe, Seconded by District 4B Burrell.