



DESOTO PARISH POLICE JURY

January 18, 2024 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 Bubba Clark

District 1C Keith Parker

District 2 Robert Latham

District 3 Greg Baker

District 4A Richard Fuller

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Nick Rains

District 6 Rodriguez Ross

ABSENT

District 4B Jeri Burrell

B. INVOCATION

Given by District 4D Boyd-Simpson.

C. PLEDGE OF ALLEGIANCE

Led by District 6 Ross.

D. ANNOUNCEMENTS

E. CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

F. ELECTION OF OFFICERS

1. President

Motion made by District 1A Holmes, Seconded by District 1C Parker to nominate Rodriguez Ross as President. No other nominations made.

2. Vice President

Motion made by District 1C Parker, Seconded by District 1A Holmes to nominate Greg Baker No other nominations made.

G. GUEST AND PUBLIC COMMENTS

None

H. PRESIDENT'S REPORT

None

I. COUNSEL'S REPORT

Discussed the 3M Lawsuit

J. ADMINISTRATOR'S REPORT

3. Mr. Norton, Parish Administrator's written report

Mr. Norton presented his written report and answered questions posed by individual jurors

K. LOBBYIST'S REPORT

4. Chance McNeely, The Delta Resource Group written report

Mr. McNeely was absent but had a written report for the Jurors

L. TREASURER'S FINANCIAL REPORT

5. Accept the Financial Statements as of December 31, 2023 and Year to Date Budget to actual report

Ms. Garcia, Parish Treasurer, presented the Financial Report ending December 31, 2023 and reported no deficits.

Motion made by District 3 Baker, Seconded by District 4A Fuller.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

M. APPROVAL OF MINUTES

6. Approve December 18, 2023 Public Hearing, Regular Meeting, and Special Meeting; January 2, 2024 Administrative, Budget and Finance, Personnel, Solid Waste and Special Meeting

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

N. OLD BUSINESS

O. NEW BUSINESS

7. Authorize the President to sign a Service Agreement with Revize Software Systems for the new website (Approved in the 2024 Budget)

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

P. RESOLUTIONS

8. Authorize the President to sign a resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to authorize the continuation of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

Alternate motion - Authorize the President to sign a Resolution ordering and calling a special election to be held in the Parish of DeSoto, State of Louisiana, to adopt a call Resolution subject to amending Mileage from 5.21 down to 5.00 with any necessary changes with advice of Bond Commission

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

Q. ORDINANCES

R. ADMINISTRATIVE ITEMS

9. Recommends authorizing the Administrator to sign agreements with Contract Haulers

Recommends authorizing the Administrator to sign agreements with Contract Haulers as presented with the exception of the amended one for Louise

Trucking to add paragraph seven to follow the other contracts

Motion made by District 3 Baker, Seconded by District 1B Clark.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

S. BUDGET AND FINANCE ITEMS

10. Recommends approving the budget amendments for 2023 to comply with the local Government Budget Act.

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

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

11. Recommends approving the amended 2023 Budget and the proposed 2024 budget for the operation of the North Louisiana Criminalistics Laboratory Commission

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

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

T. SOLID WASTE ITEMS

12. Recommends approving the Cooperative Endeavor Agreement with Shreveport Green for the Household Hazardous Waste Collection Day for February 17, 2024

Motion made by District 1B Clark, Seconded by District 4A Fuller.

Voting Yea: District 1A Holmes, District 1B Clark, District 1C Parker, District 2 Latham, District 3 Baker, District 4A Fuller, District 4C Jones, District 4D Boyd-Simpson, District 5 Rains, District 6 Ross

U. ADJOURN

Motion made by District 3 Baker, Seconded by District 1C Parker.