

DESOTO PARISH POLICE JURY

December 04, 2023 at 5:00 PM Administrative Committee Meeting

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

MINUTES

A. CALL TO ORDER

PRESENT District 1A, Chairman Jimmy Holmes 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

ABSENT District 1B B. D. Mitchell

B. INVOCATION

Given by District 6 Ross.

C. PLEDGE OF ALLEGIANCE

Led by District 6 Ross.

D. PRESIDENT'S REPORT

None

E. LEGAL COUNSEL'S REPORT

None

F. CALL FOR ADDITIONS AND DELETIONS

Accept the Special Event Permit application for Headcheck Stables located at 269 Ware Road on December 23, 2023

Motion made by District 1A, Chairman Holmes, Seconded by District 4A Fuller. Voting Yea: District 1A, Chairman Holmes, 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

Larry Russo - discussed Item 7

Dudley Glenn - discussed Item 7

Dwight Gatlin - discussed funds for a Christmas Celebration

H. ADMINISTRATIVE ITEMS

1. Approve the 2024 Holiday Schedule

Motion made by District 2 Kennington, Seconded by District 4D Boyd-Simpson. Voting Yea: District 1A, Chairman Holmes, 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

2. Approve the 2024 Meeting Schedule

Motion made by District 4A Fuller, Seconded by District 1A, Chairman Holmes. Voting Yea: District 1A, Chairman Holmes, 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

3. 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.

Deferred to the Regular Meeting

Motion made by District 3 Baker, Seconded by District 4A Fuller. Voting Yea: District 1A, Chairman Holmes, 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 4. Authorize 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.

Motion made by District 6 Ross, Seconded by District 5 Roe. Voting Yea: District 1A, Chairman Holmes, 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

5. Approve the 2024 Liquor License Renewals

Motion made by District 4C Jones, Seconded by District 4B Burrell. Voting Yea: District 1A, Chairman Holmes, 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, District 4A Fuller

6. Approve the 2024 DeSoto Parish Tourism Commission Budget

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

7. Authorize changing the signs from Garland Scout Ranch to Kinsey Scout Reservation

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

8. Authorize the President to sign the Resolution and Agreement for Legal and Consulting Services with Oats & Marino for Westdale Plantation Road and Bridge Project.

Motion made by District 5 Roe, Seconded by District 6 Ross. Voting Yea: District 1A, Chairman Holmes, 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

9. Accept the Special Event Permit application for Headcheck Stables located at 269 Ware Road on December 23, 2023

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

I. ADJOURN

Motion made by District 2 Kennington, Seconded by District 1A, Chairman Holmes.