



DESOTO PARISH POLICE JURY

September 05, 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 1B B. D. Mitchell

District 1C Keith Parker

District 2 Kyle Kennington

District 3 Greg Baker

District 4A Richard Fuller

District 4C Ernel Jones

District 4D Trina Boyd-Simpson

District 5 Reggie Roe

District 6 Rodriguez Ross

ABSENT

District 4B Jeri Burrell

B. INVOCATION

Done in Public Hearing

C. PLEDGE OF ALLEGIANCE

Done in Public Hearing

D. PRESIDENT'S REPORT

Nothing to report

E. LEGAL COUNSEL'S REPORT

Nothing to report

F. CALL FOR ADDITIONS AND DELETIONS

Approve the Special Event Permit Application for My Black and Brown, Inc., event scheduled for September 17, 2023

Motion made by District 4A Fuller, Seconded by District 6 Ross.

Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

G. GUEST AND PUBLIC COMMENTS**H. ADMINISTRATIVE ITEMS**

1. Approve the President to sign an agreement with the DeSoto Parish Tax Commission for the Hotel/Motel Tax

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

Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

2. Appoint one (1) member to the DeSoto Parish Planning Commission serving remaining term of Michael Rister. (Betty Carter and Jimbo Davlin)

Additional name was mentioned Johnny Ray Jones.

Motion to defer to the Regular Meeting for additional names.

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

Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

3. Appoint two (2) members to the Bayou Pierre Fish and Game Commission

Defer to Regular Meeting

Motion made by District 4A Fuller, Seconded by District 6 Ross.

Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

4. Authorize the President to sign a Legal Service Agreement and Resolution with Ron Miciotto, L. L. C. for possible claims against 3M regarding contamination of

water supplies in the Parish (pending approval from the Attorney Generals Office)

Motion made by District 4C Jones, Seconded by District 6 Ross.

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

Voting Nay: District 2 Kennington

5. Authorize the President to sign a Resolution granting approval to International Paper for the installation and crossing of a new water line through Clear/Smithport Lake.

Motion made by District 4A Fuller, Seconded by District 5 Roe.

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

Voting Abstaining: District 2 Kennington

6. Authorize the President to execute a Resolution authorizing the filing of an application with the Louisiana DOTD for a grant for 49 CFR 5311, Formula Grant for Rural Areas and 49 CFR 5339, Grants for Bus and Bus Facility Programs (Council on Aging)

Motion made by District 4C Jones, Seconded by District 6 Ross.

Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

7. Discuss and Enact Term Limits with a modification to our bylaws for DeSoto Parish Jurors (to mirror the limits set forth for all School Board Members across the state) to be able to serve 3 consecutive terms maximum with no restriction to run again after 1 full term out of office.

Alternate motion made to place on the ballot for the public to vote

Motion made by District 3 Baker, Seconded by District 4D Boyd-Simpson.

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

Voting Nay: District 4A Fuller, District 4C Jones

8. Authorize participation by staff and Jurors in the Northwest La. Veterans Day Week beginning November 6, 2023 through November 12, 2023 at the Louisiana State Fairgrounds

Motion made by District 4A Fuller, Seconded by District 6 Ross.
Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

9. Approve application for the Love's Truck Stop Liquor License.

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

10. Authorize the President to sign a grant application for the FY 2023-2024 CWF Grant (North DeSoto Water System)

Motion made by District 2 Kennington, Seconded by District 3 Baker.
Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

11. Authorize the President to sign the 2024-2025 LCDBG Grant Application with the DeSoto Parish Police Jury paying Administrative and Engineering Fees.

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

12. Authorize the Administrator to sign an agreement with DeSoto Regional Health Systems to provide healthcare for the Operations at the DeSoto Parish Detention Center.

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

13. Approve the Special Event Permit Application for My Black and Brown, Inc., event scheduled for September 17, 2023

Motion made by District 6 Ross, Seconded by District 2 Kennington.
Voting Yea: District 1A, Chairman Holmes, District 1B Mitchell, 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

I. ADJOURN