

DeSoto Parish Emergency Medical Service

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Minutes of the DeSoto Parish Police Jury in place of the DeSoto Parish EMS Board of Commissioners Monday, July 11, 2016

The DeSoto Parish Police Jury met in place of the DeSoto EMS Board of Commissioners at 5:00 p. m. at the DeSoto Parish Police Jury meeting room on Monday, July 11, 2016, for a Public Hearing. Jury members present were: Ernel Jones, Rodriguez Ross, Dewayne Mitchell, J. O. Burch, Richard Fuller, Thomas Jones, Jim Davlin, Charlie Roberts, Greg Baker, and Reggie Roe. Absent was Jerri Burrell.

The Public Hearing was called to order at 5:00 p. m. by DPPJ President Jones.. The motion to open the Public Meeting was made by Fuller, and the second was made by Davlin. All ayes carried the motion. Jones asked for questions from the public regarding the 2016 DeSoto EMS millage. There being none, Mitchell made the motion to close the Public Hearing at 5:10 with Roe seconding it. Motion carried by all ayes.

The DeSoto Parish Police Jury met in place of the DeSoto EMS Board of Commissioners at 5:10 p. m. at the DeSoto Parish Police Jury meeting room on Monday, July 11, 2016 for the regular meeting of DeSoto Parish EMS.

The meeting was called to order by Jones who completed a verbal roll call. Jury members present were: Ernel Jones, Rodriguez Ross, Dewayne Mitchell, J. O. Burch, Richard Fuller, Jerri Burrell, Reggie Roe, Thomas Jones, Jim Davlin, Charlie Roberts, and Greg Baker.

There were no additions or deletions from the posted agenda.

The motion to approve the minutes from the May 9, 2016 DeSoto EMS Board of Commissioners meeting was made by T. Jones. The second was made by Roe. All ayes carried the motion.

The motion to approve the minutes from the June 13, 2016 DeSoto Parish Police Jury acting as the DeSoto EMS Board of Commissioners was made by T. Jones. Fuller seconded the motion. Motion carried by all ayes.

New Business:

The millage was read aloud by President Ernel Jones and a verbal roll call was taken for the resolution below:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2016 tax roll on all property subject to taxation by DeSoto Parish Ambulance Service District.

MILLAGE

Maintenance

7.0 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of DeSoto, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 10

NAYS: 0

ABSTAINED: 0

ABSENT: 0

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 11, 2016, at which meeting a quorum was present and voting.

Mansfield, Louisiana, this 11th day of July, 2016.

Joe Magee, Administrator

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Burrell made the motion for DeSoto Fire District 8 to merge with DeSoto Parish EMS in the building of Station 5 in Pelican. Baker seconded the motion. Motion carried by all ayes.

The motion to adopt the Mansfield Enterprise as the official journal was made by Roe. Roberts seconded the motion. All ayes carried the motion.

Roe made the motion to renew the Querbes and Nelson property and casualty insurance policy for 8-20-16 to 8-20-17. Motion seconded by Roberts. Motion carried by all ayes.

Roe made the motion to renew the Bridgefield Summit workers' compensation insurance policy for 8-20-16 to 8-20-17. Motion seconded by Roberts. Motion carried by all ayes.

The motion to authorize Administrator Magee to execute the contracts for the two insurance policies was made by Mitchell. Fuller seconded the motion. All ayes carried the motion.

The meeting was adjourned at 5:14 p.m. by T. Jones. Davlin seconded it. Motion carried by all ayes.

Board Chairman

Board Vice-Chairman