

The Jackson Parish Police Jury met in special session Monday, November 23, 2015, at 5:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Amy Magee, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Eddie Langston.

The meeting was called to order by the vice president, Mr. Treadway.

Ms. Linda Devine expressed appreciation to the jurors for their work and cooperation in amending the parish road ordinance.

Motion Ms. Monroe seconded Mr. Bryant to authorize the president to sign all necessary documents with the Town of Jonesboro to complete the transfer of ownership of the Gate City Sewer District to the Town of Jonesboro. Motion carried.

Mr. Langston arrived and the vice president relinquished the chair to the president.

Motion Ms. Monroe seconded Ms. Magee to appropriate \$50,000 to the Town of Jonesboro. A roll call vote was taken.

Mr. Treadway – Nay

Mr. Garrett – Yea

Ms. Monroe – Yea

Mr. Bryant – Yea

Ms. Magee – Yea

Mr. Langston – Yea

Mr. Culpepper – Nay

Motion passed with 5 yeas, 2 nays.

Motion Mr. Garrett seconded Ms. Monroe to rescind the resolution adopted on December 16, 2013 reducing the compensation of members of the Jackson Parish Police Jury to \$600.00 per month effective with the new term of jurors effective January 11, 2016. Motion carried with Mr. Culpepper nay.

Motion Ms. Monroe seconded Mr. Treadway to transfer \$100,000 to the solid waste department as budgeted for 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to table discussion concerning the Jackson Parish Heritage Museum until the new jury takes office. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to approve the following purchase orders:

Amethyst Construction	\$12,600.00	Asphalt
Walpole Tire	\$450.00	Road
Galls	\$1,202.00	Road / Asphalt
Walpole Tire	\$1,772.00	Road

Motion carried.

"Personnel Committee  
November 23, 2015

The Personnel Committee met Monday, November 23, 2015, at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Garrett and Mr. Treadway. Absent: Ms. Monroe. Also present: Mr. Culpepper, Ms. Magee and Mr. Bryant.

The meeting was called to order by Mr. Treadway. Mr. Garrett gave the invocation and Mr. Bryant led the recitation of the Pledge of Allegiance. There were no public comments.

The following amendments were offered to the agenda:

Pay scale of maintenance employees in the courthouse.

Appointment of Katharine Faucheux, a resident of Ward 3 to the Jackson Parish Library Board of Control for a 5 year term commencing January 1, 2016.

Motion Mr. Garrett seconded Mr. Treadway to amend the agenda to include:

Pay scale of maintenance employees in the courthouse.

Appointment of Katharine Fauxheux, a resident of Ward 3 to the Jackson Parish Library Board of Control for a 5 year term commencing January 1, 2016.

Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to table the agenda item concerning a complaint with the building official and to appoint jurors Culpepper, Magee and Treadway to research and review the statements issued by both parties and report back to the entire jury. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend the promotion of Bonnie Paggett to the position of Payroll / Payables Clerk effective immediately. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the jury eliminate from the Personnel Policy compensatory time for exempt employees effective immediately, but allowing those with accumulated time to use it prior to the end of the year. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend the separation of the position of Maintenance Superintendent from that of the Building Official. Motion carried.

Ms. Monroe arrived at the meeting.

Motion Mr. Garrett seconded Mr. Treadway to table discussion of salaries / wages until the new jury is seated in January. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend the appointment of Katherine Faucheux to the Jackson Parish Library Board of Control to represent Ward 3, with a 5 year term beginning January 1, 2016. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to adjourn. Motion carried."

Motion Mr. Garrett seconded Mr. Bryant to approve the minutes of the November 23, 2015 Personnel Committee Meeting.

Motion Mr. Garrett seconded Ms. Monroe to adjourn. Motion carried.