

JACKSON PARISH POLICE JURY

Courthouse

500 East Court Street, Room 301
Jonesboro, Louisiana 71251-3446

Phone: (318) 259-2361

Fax: (318) 259-5660

www.jacksonparishpolicejury.org

MEMBERS

WARD 1

THOMAS GOSS
P. O. Box 341
Quitman, LA. 71268
(318) 259-8091

WARD 2

EDDIE M. LANGSTON
770 Taylor Road
Jonesboro, LA. 71251
(318) 259-7448

WARD 3

KENT HIGHTOWER
258 Fletcher Road
Jonesboro, LA. 71251
(318) 259-8340
(318) 533-8933

WARD 4

NATHANIEL ZENO, JR.
1407 Leon Drive
Jonesboro, LA. 71251
(318) 259-4741

WARD 5

MAXIE F. MONROE
802 Leon Drive
Jonesboro, LA. 71251
(318) 259-7948

WARD 6

DAVID RAY DUCK, JR.
1788 Country Road
Jonesboro, LA 71251
(318) 395-2056

WARD 7

TROY L SMITH
P. O. Box 793
Hodge, LA 71247
(318) 259-8753

Notice Posted: January 4, 2012, 1:00 PM

NOTICE OF PUBLIC MEETING

DATE: Monday, January 9, 2012

TIME: 5:00 P.M.

PLACE OF MEETING: Dr. Charles H. Garrett Community Center
182 Industrial Drive
Jonesboro, LA 71251

AGENDA:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments
5. Election of Officers for 2012
 - A. President
 - B. Vice President
6. Appointment of Secretary-Treasurer for 2 year term ending Dec. 31, 2013.
7. Adopt minutes of December 12, 2011, December 19, 2011 minutes, December financial report and payment of all bills.
8. Engineer's Report
9. Road Superintendent's Report:
 - A. Accept emergency / off schedule report
 - B. Request of North Hodge for emergency repair to Lowery Road
 - C. Accept Superintendent's report
10. Solid Waste Superintendent's Report
 - A. Accept monthly report
 - B. Accept Superintendent's report
11. Adopt resolution for the application to State Bond Commission to borrow \$1.5 million dollars for the parish road program.
12. Consider retaining special counsel for defense of EXCO sales tax refund claim
13. Resignation of Todd Culpepper from Jackson Parish Hospital Board
14. Resignation of Todd Culpepper from Jackson Parish Ambulance Board
15. Authorize transfer of \$10,000 from General Fund to Coroner's Office Fund.

16. Authorize president to sign 2012-2013 LCDBG Application Administrative Contract with GNF Management Co., Inc. contingent upon review by legal counsel.
17. Approve payment to Aillet, Fenner, Jolly & McClelland, Inc. in the amount of \$650.75 for the Rome Road and Grigsby Road Local Safety Program.
18. Authorize president to issue Letters of Support for Community Water Enrichment Fund grant program.
 - A. Vixen Water System
 - B. Louvera Lane
 - C. Ebenezer Water System
 - D. New Hope St. Claire Water System
 - E. Weston Water System
19. Approve purchase orders
20. Request of Quitman Baptist Church for use of Veterans Park on March 22, 2012 for 200th anniversary of the State of Louisiana
21. Request of Rep. Fannin for 1 year extension on Lease agreement for office space
22. Request of OEP Director for professional travel to State OEP Director's Seminar January 17 – 20 in New Orleans.
23. Set date, time and location for 2012 regular jury meetings
24. Committee assignments for 2012
25. Juror comments
26. Adjourn