

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
275 Hickory Lane
Jonesboro, LA. 71251
(318) 259-8340

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: **Thursday, December 10, 2009, 10:00 AM**

NOTICE OF PUBLIC MEETING

DATE: **MONDAY, DECEMBER 14, 2009**

TIME: **6:00 PM**

PLACE OF MEETING: **JACKSON PARISH COMMUNITY CENTER
182 INDUSTRIAL DRIVE
JONESBORO LA 71251**

AGENDA:

1. Call to order
2. Public Comments
3. Approve minutes of the November 9, 2009 meeting, November financial report and payment of all bills.
4. Committee reports:
 - Finance – November 16, 2009
 - Finance – December 8, 2009
 - Road – November 23, 2009
 - Personnel – November 23, 2009
5. Adopt Amended 2009 Consolidated Budget
6. Adopt 2010 Consolidated Budget
7. Adopt Resolution for Promulgation of November 14, 2009 special elections.
8. Engineer's report
 - A. Bid tabulation – Chatham & Hilltop Model bin sites
9. Road report
 - A. Emergency / off schedule report
 - B. Accept report
10. Solid Waste report
11. Authorize president to sign Contract with La. Department of Transportation for grant for Portable Variable Message and Radar Speed Board Purchase.
12. Approve 2010 Budget for the North La. Criminalistics Lab Commission
13. Accept 2010 Material Bids
14. Public comments – 2010 Liquor Application – Angela's Place
15. Accept resignation of Mike Anderson from Hodge Fire Protection District

16. Appoint Ralph C. Lafitte, Jr. to fill the unexpired term of Mike Anderson on the Hodge Fire Protection District.
17. Reappoint Kristy Wyatt, Chet Ramsey and John P. Jones, Jr. to full terms on the Ward 4 Fire Protection District.
18. Library Board Appointments:
 - A. Reappointment of Ms. Rose Foster – Term expires 12-31-09
 - B. Unexpired term of Ms. Terri Barnes
19. Hospital Board Appointments:
 - A. Reappointment of Todd Culpepper – Term expires 1-5-10
 - B. Reappointment of Lonnie Menzina – Term expires 1-5-10
20. Appointments to Trailblazer RC&D
21. Adopt Continuity of Operations Policy
22. Adopt Charge Card Policy
23. Approve payment - 2010 Workers' Compensation Premium \$63,764 to Stonetrust Commercial Insurance Company.
24. Approve payment of contractors – Robinson Chapel Water System – CWF Grant \$20,000 to be reimbursed by State.
25. Approve payment – Weston Water System – CWF Grant \$15,000 to be reimbursed by State.
26. Approve purchase orders
27. Other business
28. Juror comments
29. Adjourn