

# 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](http://www.jacksonparishpolicejury.org)

## MEMBERS

March 4, 2008

### WARD 1

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

The Jackson Parish Police Jury will meet in regular session Monday, March 10, 2008 at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana.

### WARD 2

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

## AGENDA:

1. Call to order
2. Invocation – Mr. Hightower
3. Pledge of Allegiance – Mr. Goss
4. Public comments
5. Recognize visitors:
  - A. Mr. Tracy Wold, Director, Jackson Parish Ambulance District
6. Adopt minutes of February 11, 2008 meeting, February financial report and *payment of all bills.*
7. Committee reports:
  - A. Finance – February 25<sup>th</sup> – Mr. Zeno
  - B. Road – February 25<sup>th</sup> – Mr. Langston
8. Engineer's report
9. Solid waste report
10. Road report
  - A. Emergency / off schedule report
  - B. Rental of mini road grader
  - C. Approve road report
11. Authorize president to sign Cooperative Endeavor Agreement with Village of East Hodge and Southeast Hodge Water System.
12. Authorize president to negotiate with Weyerhaeuser for model bin site locations.
13. Adopt resolution supporting increase of oil / gas severance tax.
14. Adopt Memorandum of Understanding and amend Personnel Policy to include Vehicle Policy and Memorandum of Understanding.
15. Approve In-parish travel of jurors
16. Authorize president to sign Contract Amendment with Riley Company for 2008 Road Project.
17. Approve quotation of ALTEC Environmental Consultants, Inc. for Phase I Environmental Site Assessment of 4.4 acres - \$2,539.95 (Old Road Barn Facility).

### 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 (Home)  
(318) 259-2882 (Work)

### WARD 5

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

### WARD 6

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

### WARD 7

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

18. Approve quotation of Service First, Inc. for the installation of a 50 gallon hot water tank and circulation pump and removal of 650 hot water tank and boiler from courthouse at a cost of \$2,800.
19. Promotion of Jared Horton to Operator 2 as recommended by road superintendent.
20. Approve ArcGIS training for secretary-treasurer, road superintendent, and building superintendent/CBO at La. Tech April 3&4 at a cost of \$895 per person.
21. Accept resignation of Jody Stuckey from Recreation Board.
22. Reappoint Ken Jones to Recreation District Board for a full term.
23. Appoint Jimmy Tolar to Ward 4 Fire Protection District Board to fill the unexpired term of Scotty Nunn.
24. Reappoint Joe Stewart to a full two year term on the Ward 2 Fire Protection District.
25. Reappoint Derrick Booker and Fred Glover to a full term on the Jackson Parish Watershed Commission.
26. Accept resignation of Jeremy Fox from Tourism Commission.
27. Development of Ordinance for Control of Stray Animals
28. Status of Nuisance Ordinance violations
29. President's report on Suddenlink building
30. Authorize building superintendent to obtain bids/quotes for health unit alarm system and In-house key pad security system as approved by La. DHH.
31. Accept bid of D & D Fencing in amount of \$1,200 for removal of prisoner cage on courthouse lawn.
32. Accept bid of Rachel Ponder in amount of \$51 for meat slicer and \$51 for chest freezer.
33. Approve payment of \$4,776.83 to Secretary of State for Oct & Nov. election costs
34. Appointment of Building and Grounds Committee
35. Approve purchase orders
36. Other business
37. Juror comments
38. Adjourn