

January 9, 2012
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, January 9, 2012, at 5:00 PM in the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Mr. Josh Peterson, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Charles "Chuck" Garrett and Mr. Lynn Treadway. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston. Mr. Treadway gave the invocation and Mr. Culpepper led the recitation of the Pledge of Allegiance.

Public comments: Former jurors Kent Hightower and Troy Smith offered their congratulations to the newly seated jury.

The president opened the floor for nomination for president for 2012.

Motion Mr. Garrett seconded Mr. Peterson to elect Todd Culpepper as president for 2012. Motion carried.

Mr. Langston turned the gavel over to Mr. Culpepper and Mr. Culpepper assumed the chair.

The president opened the floor for nominations for vice president.

Motion Mr. Langston seconded Mr. Garrett to elect Maxie Monroe as vice president for 2012. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to reappoint Kenneth Pardue as Secretary-Treasurer for a 2 year term with an expiration date of December 31, 2013. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to adopt the minutes of the December 12, 2011, December 19, 2011 meetings, the December financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Langston seconded Mr. Garrett to accept the emergency / off schedule report as presented. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to authorize the road superintendent to perform emergency temporary repairs to the culvert on Lowery Road in North Hodge as requested by the mayor of North Hodge. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to accept the Road Superintendent's Report. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report:

Motion Ms. Monroe seconded Mr. Langston to accept the monthly report. Motion carried.

Motion Mr. Treadway seconded Mr. Peterson to accept the report of the Solid Waste Superintendent's Report. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to table action on the resolution for application to the State Bond Commission to borrow \$1.5 million dollars for the parish road program.

Motion Mr. Langston seconded Ms. Monroe to engage Richard Barham as special counsel for defense of EXCO sales tax refund claim. Motion carried.

Motion Mr. Langston seconded Mr. Garrett to accept the resignation of Todd Culpepper from the Jackson Parish Hospital Board effective December 21, 2011. Motion carried.

Motion Mr. Zeno seconded Mr. Garrett to accept the resignation of Todd Culpepper from the Jackson Parish Ambulance District Board effective date of letter. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the secretary-treasurer to transfer \$10,000.00 from the General Fund to the Coroner's Office Fund for 2012. Motion carried.

Motion Mr. Langston seconded Mr. Peterson to authorize the president to sign the 2012-2013 LCDBG Administrative Contract with GNF Management Co., Inc. upon review by counsel. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to approve payment of \$650.75 to Aillet, Fenner, Jolly & McClelland, Inc. for work performed on Rome Road and Grigsby Road through the Road Local Safety Program Grant. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to authorize the president to issue a Letter of Support on behalf of the following projects for the Community Water Enrichment Fund grant applications:

Vixen Water System

Louvera Lane community connection to the Town of Jonesboro

Ebenezer Water System

New Hope St. Claire Water System

Weston Water System

Motion carried.

Motion Mr. Langston seconded Mr. Peterson to approve the following purchase orders:

Contech	\$5,200.00	Road
Evangeline Spec.	545.00	Road

Motion carried.

Motion Mr. Langston seconded Mr. Treadway to approve request of Quitman Baptist Church for use of the Veterans Park on March 22, 2012 for 200th anniversary celebration of the State of Louisiana. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to authorize the president to sign the 1 year extension of the lease agreement for Rep. Jim Fannin's office space in the Fain Building. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to approve professional leave travel to Paul Walsworth January 17 – 20 to attend the state EOP Directors Conference in New Orleans. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to set 5:30 PM of the 2nd Monday of each month as the regular meeting date of the jury for 2012, at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Motion carried.

The president presented committee appointments for 2012:

Executive/Finance:

Nathaniel Zeno, Jr., Chair
Chuck Garrett
Lynn Treadway

Road:

Eddie Langston, Chair
Todd Culpepper
Josh Peterson

Solid Waste:

Maxie Monroe, Chair
Chuck Garrett
Josh Peterson

Personnel:

Lynn Treadway, Chair
Nathaniel Zeno, Jr.
Todd Culpepper

Building & Grounds:

Josh Peterson, Chair
Eddie Langston
Maxie Monroe

Economic & Parish Growth:

Chuck Garrett, Chair

Eddie Langston
Lynn Treadway

Pine Belt MPAA Board of Directors:

Maxie Monroe

Jackson Parish Sales Tax Collection Board:

Todd Culpepper

Jackson Parish Industrial District Board:

Nathaniel Zeno, Jr.

Jackson Parish Library Board:

Todd Culpepper

Motion Mr. Treadway seconded Mr. Langston to confirm the 2012 Committee appointments as presented. Motion carried.

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