

January 10, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, January 10, 2011, at 5:00 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck, Jr., and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston. The invocation was given by Ms. Monroe and Mr. Smith led the pledge.

The following amendment was offered:

Authorize the president to sign the LGAP Grant Award Contracts as presented.

There were no public comments on the amendments.

Motion Ms. Monroe seconded Mr. Smith to amend the agenda to authorize the president to sign the LGAP Grant Award Contracts as presented. Motion carried.

The president recognized Ms. Cathy Judd of the LSU Extension Service. She updated the jury on activities of the extension office and the 4-H chapter. She thanked the jury for their assistance in their programs and introduced Mr. Jason Holmes, the new County Agent for Jackson Parish.

Motion Mr. Zeno seconded Mr. Smith to authorize the president to sign a proclamation in recognition of Mrs. Alyce Colvin's contribution to the Jackson Parish Heritage Museum and to declare her as Director Emeritus. Motion carried.

Motion Mr. Goss seconded Mr. Duck to adopt the minutes of the December 13, 2010, December 21, 2010 jury meetings, the December financial report and the payment of all bills. Motion carried.

Mr. Zeno gave the report of the finance committee:

"Finance Committee
January 5, 2011

The Finance Committee met Wednesday, January 5, 2011 at 3:30 PM in the Police Jury Meeting Room of the Courthouse Building in Jonesboro, Louisiana. Members present: Mr. Langston, Mr. Zeno and Mr. Duck. Also present: Mr. Goss, Mr. Hightower, Ms. Monroe and Mr. Smith.

The chairman, Mr. Zeno, called the meeting to order and gave the invocation. Mr. Langston led the Pledge of Allegiance. There were no public comments.

The chairman presented the following item for amendment:
Amendment to the Otis Elevator Maintenance Contract.
There were no comments on the proposed amendment.

Motion Mr. Langston seconded Mr. Duck to amend the agenda to include amending the Otis Elevator Maintenance Contract. Motion carried.

Motion Mr. Duck seconded Mr. Langston to set the mileage reimbursement for 2011 at 51 cents per mile. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the president to sign the amended 5 year maintenance contract with Otis Elevators. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the 2011 Road Project funding be set at \$1.5 million, and to authorize the secretary-treasurer make the following transfers:

General Fund: Transfer to the 2011 Road Fund:	\$139,237
Road Fund: Transfer to the 2011 Road Fund:	\$230,061
Asphalt Fund: Transfer to the 2011 Road Fund	\$191,136

Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury transfer \$100,000 from the Capital Outlay Fund to the Jackson Industrial District Fund. Motion carried with Mr. Zeno abstaining.

Motion Mr. Langston seconded Mr. Duck to adjourn. Motion carried.”

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the January 5, 2011 finance committee meeting as amended. Motion carried.

Mr. Goss presented the report of the road committee:

“Road Committee
January 5, 2011

The Road Committee met Wednesday, January 5, 2011, at 4:30 PM in the Police Jury Meeting Room in the Courthouse. Members present: Mr. Goss, Mr. Langston and Mr. Hightower. Also present: Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith.

The meeting was called to order by the chairman, Mr. Goss. There were no public comments.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury rescind the resolution adopted on November 15, 2010 requiring property owners to remove a gate on a portion of Applegate Road. Motion carried with Mr. Hightower voting against.

Paul Riley presented the engineer's report.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury authorize the parish road department to install two temporary bridge structures on Olive Grove Road. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury authorize the president to prepare plans for Phase IV of the Tolar Street Project. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury approve the contract for herbicide spraying for 2011 in the amount of \$55,000 by EDKO. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to adjourn. Motion carried."

Motion Mr. Duck seconded Ms. Monroe to adopt the minutes and the recommendations of the January 5, 2011 road committee meeting as amended. Motion carried.

Mr. Jody Stuckey presented the road report.

Motion Mr. Goss seconded Mr. Duck to approve the emergency / off schedule report. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to accept the resignation of David Jacobs effective December 31, 2010. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to accept the report of the road superintendent. Motion carried.

Robin Sessions presented the solid waste report.

Motion Mr. Hightower seconded Mr. Zeno to accept the monthly report. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the permanent employment of Kelvin Calahan effective February 10, 2011 as recommended by the solid waste superintendent. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to accept the low bid of Travis Trailers in the amount of \$54,019.00 for the purchase of a refuse trailer. Motion carried.

Motion Mr. Smith seconded Mr. Duck to authorize the president to sign the Community Water Enrichment Program grant application and letter of support for the Punkin-Center Hilltop Water System in the amount of \$25,000. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Community Water Enrichment Program grant application and letter of support for the Indian Village Water System in the amount of \$20,000. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Community Water Enrichment Program grant application and letter of support for the Weston Water System in the amount of \$25,000. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to authorize the president to sign the Community Water Enrichment Program grant application and letter of support for the McDonald Water System in the amount of \$25,000. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the president to sign the Community Water Enrichment Program grant application and letter of support for the Bear Knoll Water System in the amount of \$25,000. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to authorize to sign the LGAP Award Contracts with the Office of Community Development:

McDonald Water System	\$20,000
Bear Creek Water System	\$20,000
Robinson Chapel Water System	\$10,000
Punkin-Center Hilltop Water System	\$19,000

Motion carried.

Motion Ms. Monroe seconded Mr. Smith to approve payment of \$400 for the 2011 dues to the National Association of Counties. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to approve payment of \$171,652.12 to The Lincoln Agency for the 2011 Fire / Auto / Liability insurance premiums. Motion carried.

Motion Ms. Monroe seconded Mr. Goss authorize the secretary-treasurer to transfer funds as needed for a short-term loan from the general fund to the federal programs fund for 2011. Motion carried.

Motion Mr. Duck seconded Mr. Smith to approve the following purchase orders:

Dreher Contractors	\$25,035.50	Asphalt
Office Depot	\$ 600.00	Health Unit

Motion carried.

The president declared a 5 minute recess. After the recess, the president called the meeting back to order.

Motion Mr. Smith seconded Mr. Goss to ratify the 2011 Committee assignments as presented.

Executive / Finance:

Nathaniel Zeno, Jr., Chair
Maxie Monroe
Ray Duck

Road:

Tom Goss, Chair
Eddie Langston
Kent Hightower

Solid Waste:

Maxie Monroe, Chair
Kent Hightower
Ray Duck

Personnel:

Troy Smith, Chair
Nathaniel Zeno, Jr.
Ray Duck

Building & Grounds:

Kent Hightower, Chair
Tom Goss
Eddie Langston

Pine Belt MPAA Board of Directors:

Maxie Monroe

Jackson Parish Sales Tax Collection Board

Nathaniel Zeno, Jr.

Jackson Industrial District Board

Nathaniel Zeno, Jr.

Jackson Parish Library Board

Kent Hightower
Motion carried.

Motion Mr. Goss seconded Mr. Duck to appoint Donnie Freeman to fill the unexpired term of Don Denton on the Jackson Parish Watershed Board. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to adjourn. Motion carried.

