

January 26, 2009  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in special session Monday, January 26, 2009 at 6:15 PM in the Jackson Parish Community Center located at 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 and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston.

Public comments were made by Mr. Robert Greer, requesting that the jury consider lighting of the Chatham bin site.

The president called for the committee reports. The secretary gave the report of the Road Committee:

“Road Committee  
January 26, 2009

The Road Committee met Monday, January 26, 2009 at 5:00 PM in the Jackson Parish Community Center. 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. Hightower. Mr. Smith gave the invocation and Mr. Goss led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Goss seconded Mr. Langston to recommend that the jury purchase all 20,000 tons of reclaimed asphalt offered by the James Group at bid price. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the road superintendent to rent a Mini-Grader for a period of eight months from Louisiana Machinery at a cost of \$3,300 per month. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury set the required bond for pipeline construction of lines 12 inches in diameter or greater at \$150,000 per project, excluding water and sewer lines. Motion carried.

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

Motion Mr. Smith seconded Mr. Hightower to adopt the minutes and recommendations of the January 26, 2009 Road Committee meeting. Motion carried.

The secretary gave the report of the Finance Committee:

"Finance Committee  
January 26, 2009

The Finance Committee of the Jackson Parish Police Jury met Monday, January 26, 2009 at 5:30 PM in the Jackson Parish Community Center. Members present: Mr. Langston, Mr. Zeno and Mr. Duck. Also present: Mr. Goss, Mr. Hightower, Ms. Monroe and Mr. Smith.

The meeting was called to order by the chairman, Mr. Zeno.

Public comments were made by Mr. Robert Greer requesting that the jury pursue grant funding for the construction and development of a multi-purpose facility for use by the public and the 4-H club.

Motion Mr. Duck seconded Mr. Langston to recommend the adoption of the following fund allocation for the purchase of 20,000 tons of reclaimed asphalt:

Road fund	\$ 50,000
Asphalt fund	\$ 75,000
Capital Outlay	\$145,000
Solid Waste	\$150,000

Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the solid waste department reimburse the road department for labor costs associated with the loading and delivery of the reclaimed asphalt prorated on the tonnage delivered. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend amending the 2009 Consolidated Budget to increase the 2009 Road Project to \$1,544,000. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the president be authorized to sign an engineering contract for special projects identified during the regular meeting of January 12<sup>th</sup> and the inclusion of the multi-purpose facility. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury allocate \$70,000 from the Capital Outlay fund for contingency expenses for the LCDBG Street Project. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury accept the low quote of The Lincoln Agency in the amount of \$175,398 for liability/fire/auto insurance coverage for the period of February 1, 2009 through January 31, 2010. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the secretary-treasurer to establish a separate fund for the Beautification Council, and to authorize the transfer of \$4,945 to the fund as 2008 carryover. Motion carried.

The chairman called for an amendment to the agenda to discuss the recent ruling of the reimbursement of constables and justices of the peace. There were no public comments.

Motion Mr. Duck seconded Mr. Langston to amend the agenda to discuss the recent ruling of the reimbursement of constables and justices of the peace. All voted in favor.

Mr. Claude McMillan and Mr. David Smith made commented relating to required mandatory training every 2 years to maintain their salaries.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury pay the conference and travel reimbursement of those that had paid their registration expenses for the 2009 training conference prior to notification of the change in the travel policy for constables and justices of the peace. Motion carried.

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

Motion Ms. Monroe seconded Mr. Smith to adopt the minutes and recommendations of the January 26, 2009 Finance Committee. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to authorize the president to sign the 2009 road project contract with the Riley Company of Louisiana, Inc. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to authorize the president to sign the Substantial Completion of the Southeast Hodge Water System (LGAP Grant). Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Final Change Order for the Southeast Hodge Water System increasing the cost \$750, with a final cost of \$26,640.34. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to approve the placement of security lights at following bin site locations by Entergy:

Alexander bin site

La. 813-3

La. 542 / intersection of Leon Drive

Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the repair of the Walker Road bin site by Maxwell Contractors in the amount of \$900. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to bill Ewing Timber \$5,733; one-half of the original repair estimate for damage by heavy hauling in violation of the parish's heavy hauling ordinance on Midway Church Road. Motion carried.

Motion Mr. Smith seconded Mr. Goss to approve the medical leave of absence without pay of Brad Self in the road department. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to approve the permanent employment of Benjamin Bradford in the road department effective February 14, 2009 as recommended by the road superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to approve payment of \$8,750 to GNF Management Co. for consultant fees for the LCDBG Street Project. Motion carried.

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

Contech Culverts	\$ 7,040.00	Road
Coburn's	\$ 8,654.40	2009 Road Project
Kennametal Inc.	\$14,500.00	Road / Asphalt
U-Tech	\$ 750.00	Solid Waste
Maxwell Contractors	\$ 900.00	Solid Waste
Route Art Signs	\$ 2,800.00	Solid Waste
Clerk of Court	\$ 331.50	General

Motion carried.

Motion Mr. Smith seconded Mr. Duck to adjourn. Motion carried.