

February 8, 2010
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, February 8, 2010, at 5:00 PM in the Jackson Parish Community Center in 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. Mr. Hightower gave the invocation and Mr. Zeno led the recitation of the Pledge of Allegiance.

The following items were offered as amendments to the agenda:

Authorize secretary-treasurer to transfer funds from general fund to Federal OEP fund for the Hazard Mitigation Grant Project (Jackson Parish Hospital Drainage Project).

Approve payment of \$6,809.50 to Riley Company for the HMGP Hospital Drainage Project

Authorize payment of \$8,000.00 to Allen, Green & Williamson, CPA for the Agreed Upon Procedures Audit.

Letter of Request from Jackson Heritage Museum for use of the community center Mar. 19th.

There were no comments from the public on the proposed amendments.

Motion Mr. Smith seconded Ms. Monroe to amend the agenda to include:

Authorize secretary-treasurer to transfer funds from general fund to Federal OEP fund for the Hazard Mitigation Grant Project (Jackson Parish Hospital Drainage Project).

Approve payment of \$6,809.50 to Riley Company for the HMGP Hospital Drainage Project

Authorize payment of \$8,000.00 to Allen, Green & Williamson, CPA for the Agreed Upon Procedures Audit.

Letter of Request from Jackson Heritage Museum for use of the community center Mar. 19th.

All voted in favor.

There were no public comments.

Mr. Joe Stewart, Region 8 Coordinator for the Governor's Office of Homeland Security and Emergency Preparedness discussed the region's funding projects and plans for emergency preparedness.

Motion Mr. Smith seconded Mr. Duck to adopt the minutes of the January 11, 2010 meeting, the January financial report and the payment of all bills. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to approve the President's Committee List for 2010. Motion carried.

Executive / Finance:

Nathaniel Zeno, Jr., Chair

Eddie Langston
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
Maxie Monroe

Pine Belt MPAA Board of Directors:

Maxie Monroe

Jackson Parish Sales Tax Collection Board

Eddie Langston

Jackson Industrial District Board

Nathaniel Zeno, Jr.

Ms. Monroe gave the report of the Solid Waste Committee:

“Solid Waste Committee
February 1, 2010

The Solid Waste Committee met Monday, February 1, 2010 at 4:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Ray Duck. Also present: Mr. Tom Goss, Mr. Eddie Langston and Mr. Troy Smith.

The meeting was called to order by the chairperson, Ms. Monroe. Mr. Hightower gave the invocation and Ms. Monroe led the recitation of the Pledge of Allegiance.

Public comments: Ms. Renee' Stringer requested that the jury provide the Beautification Council with a written policy for their Adopt A Road program for parish roads.

Motion Mr. Hightower seconded Mr. Duck to recommend that the jury authorize the engineer to prepare a report on the cost of preparing property adjacent to the Walmart parking lot for relocation of the recycling center. Motion carried.

The following amendment was offered:
Plans for Cartwright Model Bin Site

There were no comments from the public.

Motion Mr. Hightower seconded Mr. Duck to amend the agenda to include development of plans for the Cartwright Model Bin Site. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to recommend that the jury authorize the engineer to prepare plans for a model bin site for Cartwright. Motion carried.

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

Motion Mr. Duck seconded Mr. Hightower to adopt the minutes and recommendations of the Solid Waste Committee's February 1, 2010 meeting. Motion carried.

Mr. Goss gave the report of the Road Committee:
"Road Committee
February 1, 2010

The Road Committee met Monday, February 1, 2010, at 4:15 PM in the Jackson Parish Community Center. Members present: Mr. Tom Goss, Mr. Eddie Langston and Mr. Kent Hightower. Also present: Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith.

The meeting was called to order by the chairperson, Mr. Goss.

The following amendment was offered:
Off-System Bridge Program

There were no comments from the public on the amendment.

Motion Mr. Langston seconded Mr. Hightower to amend the agenda to discuss the Off-System Bridge Program. All in favor.

Motion Mr. Langston seconded Mr. Hightower to recommend that budget amendments be placed on the February 8th agenda to expend up to \$155,000 from the road fund and \$155,000 from the asphalt fund for the purchase of cracked fuel oil. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury request a legal opinion clarifying issues with the parish's priority system. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury accept the preliminary plat and road/street plans for Caney Crossing Estate Subdivision contingent upon completion of the parish engineer's checklist. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury accept the preliminary plat for Caney Acres Subdivision contingent upon completion of the parish engineer's checklist. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury authorize the submission of an invoice in the amount of \$96,680 to Regency Pipeline for damage to parish roads during construction of a pipeline. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury contract out repairs for roads damaged during construction of the pipeline. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury place the Dry Creek Bridge (Olive Grove Road) and Barnes Creek Bridge (Olive Grove Road) in the Off- System Bridge Program for Jackson Parish. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury reject the request of the Village of Quitman for the installation of a residential culvert in the municipality's city limits. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury purchase and install 4 culverts at the Hodge Fire Protection District's new station. Motion carried with Mr. Langston not present.

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

Motion Mr. Goss seconded Mr. Smith to adopt the minutes and recommendations of the February 1, 2010 Road Committee Meeting.

Motion Mr. Zeno seconded Ms. Monroe to amend the motion to adopt the minutes of the Road Committee with the deletion of the recommendation to purchase and install 4 culverts at the Hodge Fire Protection District's new station. The amendment to the motion failed.

The original motion passed with Mr. Zeno and Mr. Langston voting against the motion.

Paul Riley presented the Engineer's Report.

Motion Mr. Goss seconded Mr. Hightower to increase the budget for the Current Year Road Project from \$1,000,000 to \$1,500,000 contingent upon clarification of budgetary laws by legal counsel. Motion carried.

Motion Mr. Goss seconded Mr. Zeno to accept the Engineer's Report. Motion carried.

Jody Stuckey presented the Road Report:

Motion Mr. Smith seconded Ms. Monroe to approve the emergency / off schedule report. Motion carried.

Motion Mr. Duck seconded Mr. Smith to approve the monthly report. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to authorize the president to sign the Letter of Assurances for Uniform Relocation Assistance and Real Property Acquisition Act. Motion carried.

Robin Sessions presented the Solid Waste Report.

Motion Ms. Monroe seconded Mr. Duck to approve the Solid Waste Report. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the request for professional leave for Robin Sessions March 24th – 26th for LSWA certification training in Lafayette. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to acknowledge DEQ's Letter of Closure of the Emergency Cleanup Debris Site. Motion carried.

Gerald O'Haver presented the Building Report:

Motion Mr. Hightower seconded Mr. Zeno to authorize the president to sign Change Order #4 adding 9 days to the contract for the Courthouse Roof Project. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to authorize the president to issue a letter to the architect requesting his presence at a meeting to discuss issues prior to authorizing the president to sign the Substantial Completion for the Courthouse Roof Project. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to table the request for reimbursement from the Town of Jonesboro \$1,524.06 for extradition of a prisoner from Ohio to Jonesboro and request an opinion from legal counsel. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to approve the expenditure from the general fund up to \$4,750 in conjunction with the Beautification Council's request for the development of a Conceptual Schematic Landscape Master Plan for the Veteran's Memorial Park. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to approve payment of the 2010 dues to the Police Jury Association in the amount of \$7,200. Motion carried.

The president declared a five minute recess. The president called the meeting back to order.

Motion Mr. Goss seconded Ms. Monroe to approve the payment of \$173,186.10 to The Lincoln Agency for auto/property/liability insurance for 2010. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to approve the payment of \$20,446.41 to the Secretary of State for the November 14, 2009 ad valorem tax election. Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to approve the payment of \$700 to Babcock Appraisal Services for two land appraisals. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to approve the payment of \$800 to North Delta Regional CDC for 2010 dues. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to approve the 2010 mileage reimbursement rate at 50 cents per mile. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to approve payment of \$8,100 for the 2010 Louisiana Cooperative Extension Service contract. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to reduce the Act 122 Water Grant by \$23,306 as reduced by the governor's budget reduction, and to eliminate the appropriation to the Village of Eros at their request. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to approve the payment of \$1,700 to ESRI, Inc. for software maintenance to be paid from OEP funds. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the request of the Sheriff for use of the community center on February 15th. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to approve the request of LSU Extension for use of the community center on February 20th. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to approve the request of LSU Extension for use of the community center on March 9th. Motion carried.

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

Thorn's Communication	\$ 465.35	General
Waste-Quip May Fab	\$15,500.00	Solid Waste
Doggett Machinery	\$ 1,650.00	Solid Waste

NaturChem	\$16,314.50	Road
Kennametal	\$ 9,221.00	Road
Tool City	\$ 750.00	Road
Office Depot	\$ 3,000.00	Solid Waste
Fair's Diesel Service	\$ 2,100.00	Solid Waste
Winn Rock	\$ 3,150.00	Road
Bullock & Company	\$ 572.00	General
Dodson Enterprises	\$ 415.00	Road
Contech	\$17,785.40	2010 Road Program
Walpole Tire	\$ 1,253.50	Solid Waste
Keeling	\$24,208.20	2010 Road Program
Keeling	\$ 6,500.00	Road
Keeling	\$ 3,926.40	2010 Road Program
Hydra-Tech	\$ 849.72	Solid Waste
Winn Rock	\$ 630.00	Road
Equipment Resource Mgt.	\$13,000.00	Asphalt
Pardue Builders	\$ 710.18	General
Dodson Enterprises	\$ 500.00	General

Motion carried.

Motion Mr. Goss seconded Mr. Duck to authorize the secretary-treasurer to transfer funds from the General Fund to the Federal Homeland Security Fund as a short-term loan for the HMGP Hospital Drainage Project. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to approve payment of \$6,809.50 to Riley Company for the HMGP Hospital Drainage Project. Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to authorize payment of \$8,000 to Allen, Green & Williamson, CPA for the Agreed Upon Procedure Audit 2008-2009. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the request of the Jackson Heritage Museum for use of the community center March 19th. Motion carried.

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