

February 9, 2009
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, February 9, 2009 at 6:00 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. The invocation was given by Mr. Zeno and Mr. Hightower led the recitation of the Pledge of Allegiance.

Motion Mr. Hightower seconded Mr. Smith to amend the agenda to declare March 7th as Jackson Parish Beautification Day. The president called for public comments on the amendment to the agenda; there were no public comments. All voted in favor of the amendment.

Public comments: Ms. Amanda Sewell and Ms. Kim Cockerham updated the jury on 4-H participation in the parish schools. Mr. Bobby Greer discussed the need for lighting at the Chatham bin site.

The president recognized Ms. Margaret Rush, who represented the Beouf River Band of Cherokees. She requested that the jury adopt a resolution recognizing the Beouf River Band of Cherokees.

The president recognized Ms. Sharon Chandler of the Ruston Office of Addictive Disorders. She thanked the jury for the financial support of the Jonesboro branch.

Motion Mr. Smith seconded Mr. Duck to declare March 7th as Jackson Parish Beautification Day. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the January 12, 2009 and January 26, 2009 meetings, the January financial report and the payment of all bills. Motion carried.

The president called for the report of the road department.

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

Motion Mr. Zeno seconded Mr. Duck to accept the resignation of Jimmy L. Donaldson effective February 6, 2009 from the road department. Motion carried.

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

The president called for the report of the solid waste department.

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

Motion Mr. Duck seconded Mr. Smith to close the Springhill bin site at the request of the property owners. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to reject the low bid of B & C Body in the amount of \$45,462 for failure to meet bid specifications and to accept the lowest bid meeting all bid specifications of Parish Truck Sales in the amount of \$46,462 for the purchase of a frameless trailer to be paid from solid waste funds. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to reject the low bid of Kenner Equipment in the amount of \$194,465 for failure to meet bid specifications and accept the lowest bid meeting all bid specifications of Monroe Mack in the amount of \$197,106 for the purchase of a compactor truck to be paid from solid waste funds. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to refer to the solid waste committee the offer of Louisiana Soil Products for the purchase of wood waste products at \$10 per ton. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to remove Lamarr Davis and Fred Glover from the Jackson Parish Watershed Commission for failure to comply with attendance requirements. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to omit from the agenda the appointments to the Jackson Parish Watershed Commission. Motion carried.

Motion Mr. Smith seconded Mr. Goss to appoint Don Essmeier, Sean Disotell and Wilda Smith to the Jackson Parish Industrial Board of Directors. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to authorize the president to sign the Cooperative Endeavor Agreement with the State of Louisiana for operation of the Office of Addictive Disorders' satellite office in Jonesboro pending review by legal counsel. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the travel request for the Registrar of Voters staff and the associated travel expense. Motion carried.

Motion Ms. Monroe seconded Ms. Monroe to approve the payment of 2009 dues to the Police Jury Association in the amount of \$6,400. Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to approve the payment of 2009 dues to the North Delta Regional Planning & Development District in the amount of \$800. Motion carried.

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

James Group	\$320,000	Road/Asphalt/Solid Waste/Capital Outlay
J. D. Caver Trucking	\$100,000	Road/Asphalt/Solid Waste/Capital Outlay
Louisiana Machinery	\$ 26,400	Asphalt Fund
Ram Auto Supply	\$ 2,500	Solid Waste
Morbark	\$ 2,500	Solid Waste

Motion carried.

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