

February 11, 2008
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, February 11, 2008 at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Thomas Goss, Mr. Eddie Langston, Mr. Kent Hightower, Ms. Maxie Monroe, Mr. David Ray Duck, Jr. and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the vice president, Mr. Langston. Mr. Smith gave the invocation and Ms. Monroe led the recitation of the Pledge of Allegiance.

Public comments: Ms. Rosie Price discussed the Fred Hearne bin site, tree debris in the road right of way and the McDonald water system.

The jury recognized Ms. Robin Toms, Librarian, Jackson Parish Library and Ms. Hazel Martin, Chairperson of the Jackson Parish Library. Ms. Toms presented an overview of the library's activity.

The jury recognized Mr. James Machen, owner of Jimmy's Tree Service. He requested that the jury consider changing rules regulating the parish landfill.

The jury recognized Mr. Tyler Harvey, a student at Jonesboro-Hodge High School. He discussed the lack of Braille / handicap accessibility at the parish courthouse and requested that the jury provide assistance to the handicapped.

Motion Mr. Smith 2nd Mr. Hightower to adopt the minutes of the January 14, 2008 regular meeting, the January financial report and the payment of all bills as presented. Motion carried.

The vice president called for the reports of the committees:

“Finance Committee
February 7, 2008

The Finance Committee of the Jackson Parish Police Jury met Thursday, February 7, 2008 at 5:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Kent Hightower and Mr. Nathaniel Zeno, Jr. Also present: Mr. Tom Goss, Mr. Ray Duck, Jr., and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Zeno. Mr. Smith gave the invocation and Mr. Hightower led the recitation of the Pledge of Allegiance.

Public comments were made by Mr. Jerreld Robison.

Motion Mr. Langston seconded Mr. Hightower to amend the agenda to include:
Beautification Council budget
ESRI software contract renewal
Request for use of courthouse grounds

Motion carried.

Ms. Robin Toms and Ms. Hazel Martin appeared to discuss the payoff of the Jackson Parish Library's Certificate of Indebtedness.

Motion Mr. Langston seconded Mr. Hightower to place the library's request to payoff their indebtedness on the February 11th agenda. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to place the resolution of support for the creation of the Jackson Parish Industrial District on the February 11th agenda. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury authorize the president sign a lease agreement with Representative Jim Fannin for office space. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve the 2008 appropriation for LSU Agriculture Extension Service in the amount of \$8,100. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury authorize the president to sign a 3 year lease with Marlin Exploration for approximately 5 acres of property located in Jonesboro after the amendment of paragraph 9 assuring no drilling will be performed on the property. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury adopt the following procedural change for the issuing permits for use of the community center by Public entities:

The Secretary-Treasurer of the Jackson Parish Police Jury shall have the authority to approve the request of bona fide Jackson Parish Public entities to the Jackson Parish Community Center when such requests are for the legitimate public purposes and no direct economic benefit accrues to any non-governmental agencies in collaboration therewith. The use of said facilities shall not constitute an undue hardship on the Jackson Parish Police Jury, its employees, or upon any entity which has procured use of the property through the regular rental process.

Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve the request of Deliverance Youthful Praise Community Choir for use of Veteran's Memorial Park on March 22nd. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury authorize payment of liability/fire/auto insurance for 2008 to Community Financial Insurance Co. in the amount of \$216,515. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to temporarily table action on nuisance violations. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury increase the Beautification Council's budget to \$5,000. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury authorize the payment of \$1,000 from local homeland security funds to ESRI for 2008 software maintenance. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury approve the request of Rev Donald Rudd for use of the courthouse lawn for a prayer service on May 1, 2008 for the National Day of Prayer. Motion carried.

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

Motion Mr. Smith seconded Mr. Duck to adopt the minutes and recommendations of the February 7, 2008 Finance committee meeting. Motion carried.

Ms. Monroe presented the minutes of the Solid Waste Committee:

“Solid Waste
February 7, 2008

The Solid Waste Committee of the Jackson Parish Police Jury met Thursday, February 7, 2008 at 6:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Kent Hightower and Ms. Maxie Monroe. Also present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Mr. David Ray Duck, Jr. and Mr. Troy Smith.

The meeting was called to order by the chairperson, Ms. Monroe. There were no public comments.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury approve the purchase of a heavy duty steam cleaner from GEMCO at a cost of \$3,950. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to authorize the solid waste superintendent to obtain quotations for a 8’ X 12’ storage building for the transfer wall. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury authorize the solid waste superintendent to prepare bid specifications for the purchase of a new boom truck. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury authorize the solid waste superintendent to prepare bid specifications for the purchase of a new refuse trailer. Motion carried.

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

Motion Mr. Goss seconded Mr. Duck to adopt the minutes and recommendations of the February 7, 2008 Solid Waste committee meeting. Motion carried.

Mr. Smith presented the report of the Personnel Committee:

Personnel
February 7, 2008

The Personnel Committee of the Jackson Parish Police Jury met Thursday, February 7, 2008 at 6:45 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Also present: Mr. Tom Goss and Mr. Kent Hightower and Mr. David Ray Duck, Jr.

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

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury approve the probationary employment of Leroy Farmer as a laborer pending physical and drug test as recommended by the solid waste superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury approve the probationary employment of Eric Hall as a utility worker pending physical and drug test as recommended by the road superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury approve the permanent employment of Tommy Coleman in the maintenance department effective February 28th as recommended by the building superintendent. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury approve the reappointments of David Sanders and David Roberts to the Jackson Parish E-911 Commission with a term expiring March 31, 2012. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury accept the resignation of Scotty Nunn from the Ward 4 Fire Protection District Board of Directors. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury reappoint Andrea Woods to a full term on the Jackson Parish Recreation District Board representing the Village of North Hodge. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury reappoint Marvin "Bo" Myers to a full term on the Jackson Parish Recreation District Board of Directors as requested by the Village of Eros Council. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury appoint Jody Stuckey to a full term on the Jackson Parish Recreation District Board of Directors. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury reappoint Mr. Don Essmeier to a full term on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury reappoint Mr. Herman Lenard to a full term on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to amend the agenda to include:
Profession leave request of the Building Official
Resignation of William McCollian from Hodge Fire Protection District Board
Professional leave request of Solid Waste Superintendent
Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury authorize the professional leave request of the Building Official for continuing education units as CBO. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury accept the resignation of William McCollian from the Hodge Fire Protection District. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury authorize the professional leave request of the solid waste superintendent for annual training. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to amend the agenda to include the policy regarding use of parish vehicles. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to place the policy regarding use of parish vehicles on the agenda for February 11th. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to amend the agenda to discuss the restructuring of job descriptions. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury amend the job description of the current personnel policy and set the pay scale for the driver of the 23 yard dump truck to the equivalent pay scale as the landfill transfer operator (Operator II). Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to adjourn. Motion carried.”

Motion Mr. Hightower seconded Ms. Monroe to adopt the minutes and recommendations of the February 7, 2008 Personnel Committee. Motion carried.

Motion Mr. Smith seconded Mr. Duck to accept the engineer’s report. Motion carried.

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

Motion Mr. Smith seconded Ms. Monroe to accept the emergency/off schedule report of the road department. Motion carried.

Motion Mr. Hightower seconded Mr. Smith to accept the monthly report of the road superintendent. Motion carried.

Motion Mr. Smith seconded Mr. Duck to authorize the president to sign the Assurance of Uniform Relocation Assistance and Real Property Acquisition Act. Motion carried.

The following resolution was offered by Mr. Hightower and seconded by Mr. Goss:

Resolution

WHEREAS the 2008 session of the Louisiana Legislature is being asked to create the Jackson Parish Industrial District in accordance with the provisions of Louisiana Revised Statute 39:551.1 et. seq.; and

WHEREAS the Legislature will be asked to have all of Jackson Parish constitute a part of that Industrial District; and

WHEREAS under the provisions of Louisiana Revised Statute 39:551.2 no municipality may be included in any industrial district without the consent of the governing body of the municipality as evidenced by a resolution duly and properly adopted by such governing body; and

WHEREAS the members of the Jackson Parish Police Jury will be asked to make appointments to that body; and

WHEREAS it is the opinion of the members of the Jackson Parish Police Jury that the inclusion of all municipalities in such an industrial district will benefit all of Jackson Parish; therefore

BE IT RESOLVED that the Jackson Parish Police Jury does hereby support the creation of the Jackson Parish Industrial District and that the President and Secretary of Jackson Parish Police Jury are hereby authorized to sign and certify a copy of this Resolution evidencing that consent.

YEAS:	Mr. Goss, Mr. Langston, Mr. Hightower, Ms. Monroe, Mr. Duck, Mr. Smith
NAYS:	None
ABSTAINING:	None
ABSENT:	Mr. Zeno

WHEREUPON the Resolution was declared adopted this 11th day of February, 2008.

President

Secretary

Motion Ms. Monroe seconded Mr. Hightower to approve the payment of \$8,260.30 to the Secretary of State's office for the cost of the December 15, 2007 special election. Motion carried.

The following resolution was offered by Mr. Smith and seconded by Mr. Goss:

RESOLUTION

A resolution authorizing the call for redemption of the 2009 maturity of the Limited Tax Certificates of Indebtedness, Series 1999, of the Parish of Jackson, State of Louisiana, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of the Parish of Jackson, State of Louisiana, that:

SECTION 1. The outstanding \$105,000 of Limited Tax Certificates of Indebtedness, Series 1999, of the Parish of Jackson, State of Louisiana, dated June 2, 1999 (the ARefunded Certificates@) maturing on March 1, 2009, are hereby called for redemption on March 1, 2008, at the principal amount of each Refunded Certificate so redeemed, together with accrued interest to the call date, all in compliance with the resolution adopted by the Police Jury on April 15, 1999 authorizing the issuance of said issue of Certificates.

SECTION 2. A notice of redemption in substantially the form attached hereto as Exhibit A shall be sent by the paying agent for the Refunded Certificates to the registered owners of the Refunded Certificates as the same appear on the registration books of said paying agent by means of first class mail, postage prepaid, not less than fifteen (15) days prior to the date of redemption.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Thomas Goss	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Eddie Mack Langston	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Kent Hightower	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Nathaniel Zeno, Jr.	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Maxie F. Monroe	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
David Ray Duck, Jr.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Troy L. Smith	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

And this resolution was declared adopted on this, the 11th day of February, 2008

/s/ Kenneth Pardue

/s/ Nathaniel Zeno, Jr.

Secretary

President

NOTICE OF CALL FOR REDEMPTION

\$105,000
OF
LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 1999
DATED JUNE 2, 1999
(MATURING MARCH 1, 2009)
OF THE
PARISH OF JACKSON,
STATE OF LOUISIANA

NOTICE IS HEREBY GIVEN pursuant to a resolution adopted on February 11, 2008, by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of the Parish of Jackson, State of Louisiana (the AIssuer@), that the outstanding \$105,000 of Limited Tax Certificates of Indebtedness, Series 1999, of the Issuer, dated June 2, 1999, and maturing on March 1, 2009 (the ARefunded Certificates@), are hereby called for redemption on **March 1, 2008**, the Refunded Certificates being more fully described as follows:

<u>MATURITY DATE</u> <u>(MARCH 1)</u>	<u>PRINCIPAL</u> <u>AMOUNT</u>	<u>INTEREST</u> <u>RATE</u>
2009	\$105,000	4.00%

No further interest will accrue and be payable on the Refunded Certificates from and after March 1, 2008. The foregoing Refunded Certificates should be surrendered for payment on March 1, 2008 at Jonesboro State Bank, 109 Jimmie Davis Blvd., Louisiana 71251-3311, paying agent for the Refunded Certificates, at a price equal to the principal amount thereof and accrued interest to the redemption date.

Owners of the Refunded Certificates are reminded that the Federal Interest and Dividend Tax compliance Act of 1983 requires that the Paying Agent, as payor, withhold 30% of the principal amount if a Taxpayer Identification Number has not been provided by the owner of a Refunded Certificate as payee. If the Tax Identification Number has not previously been provided to the Paying Agent, then the owners of the Refunded Certificates are requested to provide this information to the Paying Agent with a Form W-9 in order to avoid the aforesaid withholding.

PARISH OF JACKSON, STATE OF LOUISIANA

By: /s/ Kenneth Pardue
Title: Secretary, Police Jury

Dated: February 11, 2008

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary of the Police Jury of the Parish of Jackson, State of Louisiana, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of the resolution adopted by said Police Jury on February 11, 2008, authorizing the call for redemption of Limited Tax Certificates of Indebtedness, Series 1999, of the Parish of Jackson, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Police Jury at Jackson, Louisiana, on this, the 11th day of February, 2008.

Secretary

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

Sharpco	\$ 1,200.00	Solid Waste
Louisiana Machinery	\$ 750.00	Road
Michelli Co.	\$ 3,269.50	Solid Waste
Dreher Contracting	\$31,000.00	Asphalt
Mid State Communication	\$ 2,222.00	Road
Angie Roberts	\$ 754.00	Registrar's Office
La. Registrar of Voters	\$ 500.00	Registrar's Office
Ag-Con Equipment	\$ 7,500.00	Road

Motion carried.

Motion Mr. Goss to revoke the resolution of May 9, 2005 authorizing the road superintendent and the permit officer to drive their assigned parish vehicles home based on after-hour callouts and emergency calls. Motion died for lack of a second.

Motion Mr. Hightower seconded Mr. Goss to refer the issue of parish vehicles to the personnel committee. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to appoint Renee Stringer and Tom Goss to the Trailblazer Board. Motion carried.

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

