

February 13, 2006
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, February 13, 2006 at 6:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson, Dr. Charles Garrett and Mr. Troy Smith. Absent: Mr. Eddie Langston. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Zeno. Mr. Thompson gave the invocation and Mr. Magee led the recitation of the Pledge of Allegiance.

Public comments were given by Mr. Will McConathy, Mr. Jerreld Robison and Mr. Harold Pickering.

Mr. Curtis Roller addressed the jury on behalf of the Parish Fire Chief's Association requesting assistance in obtaining a parishwide training facility.

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes of the January 9, 2006 and February 1, 2006 meetings, payment of all bills and the January financial report. Motion carried.

Mr. Atkins presented the report of the road committee:

“Road Committee
February 1, 2006

The Road Committee of the Jackson Parish Police Jury met Wednesday, February 1, 2006 at 1:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Mr. Leslie Thompson and Mr. Troy Smith.

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

The engineer discussed the permitting process and the 2006 road project.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury approve the request of the Town of Chatham for repair of drainage problems on Johnson Street. Motion carried.

Motion Mr. Magee seconded Mr. Langston to rescind the approval of the request of the Town of Chatham for repair of drainage problems on Johnson Street. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury authorize the president to communicate with the Louisiana Department of Transportation and Development concerning the intersection of Salem Lane Road and La. Highway 34. Motion carried.

Motion Mr. Magee seconded Mr. Langston to adjourn.”

Motion Mr. Magee seconded Mr. Atkins to amend the minutes to reject the request of the Town of Chatham for repair of drainage problems on Johnson Street. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to adopt the minutes and recommendations of the February 1, 2006 road committee meeting as amended. Motion carried.

Mr. Thompson presented the report of the solid waste committee:

“Solid Waste Committee
February 1, 2006

The Solid Waste Committee of the Jackson Parish Police Jury met Wednesday, February 1, 2006 at 2:00 PM in the Jackson Parish Community Center. Members present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Leslie Thompson. Also present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith.

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

Motion Mr. Langston seconded Mr. Magee to amend the agenda to include:

Liability waiver for bin sites on private property

Inspection of all parish bin sites

Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the president to sign Change Order #2 for the landfill wall / garage extension project increasing the contract price by \$2,079.62. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the solid waste superintendent to obtain quotation for re-building a New Holland tractor motor. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury approve the quotation of Automated Alarm Co., Inc. in the amount of \$7,140 for installation of video surveillance at the Weston bin site. Motion carried.

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

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes of the February 1, 2006 solid waste committee Meeting as corrected. Motion carried.

Mr. Smith presented the report of the personnel committee meeting:

“Personnel Committee
February 1, 2006

The Personnel Committee of the Jackson Parish Police Jury met Wednesday, February 1, 2006 at 2:40 PM in the Jackson Parish Community Center. Members present: Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Also present: Mr. Carl Atkins and Mr. Darrell Magee.

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

Motion Mr. Thompson seconded Mr. Smith to amend the agenda to include:

Ward 4 Fire District Appointments

Resignation of Robert Smith (Road Department)

Resignation of Jackie Potts from Watershed Commission

Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to recommend that the jury accept the resignation of Jackie Potts from the Jackson Parish Watershed Commission. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury appoint Debra Jackson to a full term on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury accept the resignation of Robert Smith from the road department effective February 13, 2006. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury appoint John P. Johns and Chet Ramsey to a full term on the Ward 4 Fire Protection District Board of Directors. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury authorize the secretary-treasurer to extend the weekly schedule of Joyce Butler from twenty-four (24) hours up to forty (40) hours per week on an "as needed" basis. Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to adjourn. Motion carried."

Motion Mr. Atkins seconded Mr. Magee to adopt the minutes and recommendations of the February 1, 2006 personnel committee meeting. Motion carried.

Mr. Magee presented the report of the building and grounds committee meeting:

"Building and Grounds Committee
February 1, 2006

The Building and Grounds Committee of the Jackson Parish Police Jury met Wednesday, February 1, 2006 at 3:00 PM in the Jackson Parish Community Center. Members present: Mr. Darrell Magee and Mr. Troy Smith. Absent: Mr. Eddie Langston. Also present: Mr. Carl Atkins and Mr. Nathaniel Zeno, Jr.

The meeting was called to order by Mr. Darrell Magee in absence of the chairman. There were no public comments.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury authorize legal counsel review the contract of Yeager, Watson & Associates for architectural services for a study of the courthouse roof. Motion carried.

Motion Mr. Smith seconded Mr. Magee to approve use of the Veterans Memorial Park on February 12, 2006 by the La. National Guard. Motion carried.

Motion Mr. Smith seconded Mr. Magee to adjourn. Motion carried.”

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes and recommendations of the February 1, 2006 building and grounds committee meeting. Motion carried.

The president turned the chair over to Dr. Garrett. Dr. Garrett called for the report of the economic development committee.

Mr. Zeno gave the report of the economic development committee:

“Economic Development Committee
February 1, 2006

The Economic Development Committee of the Jackson Parish Police Jury met Wednesday, February 1, 2006 at 3:30 PM in the Jackson Parish Community Center. Members present: Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith. Absent: Dr. Charles Garrett. Also present: Mr. Carl Atkins and Mr. Darrell Magee.

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

Motion Mr. Smith seconded Mr. Smith to recommend that the jury authorize Gerald O’Haver and Paul Walsworth to attend a training seminar for compliance with the Louisiana Uniform Building Code in Shreveport, Louisiana. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to adjourn. Motion carried.”

Motion Mr. Magee seconded Mr. Atkins to adopt the minutes and recommendations of the February 1, 2006 economic development committee meeting. Motion carried.

Dr. Garrett relinquished the chair to the President.

Motion Mr. Smith seconded Mr. Thompson to authorize the president to sign the substantial completion for the Bellwood and Church Street projects. Motion carried.

Motion Mr. Smith seconded Mr. Magee to accept the emergency / off schedule work report of the road superintendent. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to accept the road report. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to authorize two solid waste employees to attend required certification training in Lafayette in March. Motion carried.

Motion Mr. Thompson seconded Dr. Garrett to accept the solid waste report. Motion carried.

Motion Mr. Thompson to table the liquor / beer permit application of James Richard d/b/a Tin Top, 8986 Highway 146, Choudrant LA 71227. The motion died for lack of a second.

Motion Dr. Garrett seconded Mr. Thompson to approve the following liquor / beer permit:
James Richard d/b/a Tin Top Class A "Retail" Beer Permit
8986 Highway 146 Retail Liquor Dealer
Choudrant LA 71227

Ward 1 Nay, Ward 3 Yea, Ward 4 Yea, Ward 5 Yea, Ward 6 Yea, Ward 7 Nay

Motion Mr. Thompson seconded Mr. Smith to authorize the Uniform Relocation Assistance and Real Property Acquisition Act Letter of Assurance. Motion carried.

Motion Dr. Garrett seconded M. Magee to authorize the president to issue a Letter of Request to FEMA for placement of a stationary generator for the Eros Community Water System. Motion carried.

Motion Mr. Thompson seconded Dr. Garrett to adopt as policy and procedure that all applications for sales and use tax exemptions / waivers be submitted to the Jackson Parish Police Jury for formal action. Motion carried.

Motion Dr. Garrett seconded Mr. Atkins to accept the 2006 material bids as presented. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to reject all bids opened on January 9, 2006 for the purchase of a dozer for failure to meet bid specifications. Motion carried.

Motion Mr. Atkins seconded Dr. Garrett to authorize the president to issue a Letter of No Objection to Fenstermaker and Associates on behalf of EOG Resources, Inc. for proposed drillsite, access road and structures for drilling the Mack 19 No. 2-Alt Well, Section 19, T16N-R2W. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to authorize the president to issue a Letter of No Objection to Fenstermaker and Associates on behalf of EOG Resources, Inc. for proposed drillsite, access road and structures for drilling the Mack 19 No. 3-Alt Well, Section 19, T16N-R2W. Motion carried.

Motion Mr. Thompson seconded Dr. Garrett to approve the following purchase requisitions:

Walpole Tire	\$509.00	Solid Waste
Ag-Con	\$1,385.00	Road
Ag-Con	\$310.00	Road
Cole Oil	\$3,840.00	Road
C & H	\$395.00	Road
J. D. Caver	\$19,97.00	Road
Scott Truck	\$370.00	Solid Waste
Walpole Tire	\$1,500.00	Solid Waste
Office Depot	\$500.00	Local OEP
Office Depot	\$500.00	General
Terminix	360.00	Road

Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to authorize the purchase of equipment / supplies for public parish agencies from the 2004 FY Homeland Security Grant Funds pending the signature of the parish president, director of emergency preparedness and the sheriff. Motion carried.

Motion Mr. Smith seconded Dr. Garrett to authorize the transfer of \$3,470.85 from general fund to the Off Duty Witness Fee Fund. Motion carried.

The following resolution was offered by Mr. Atkins and seconded by Mr. Magee:

WHEREAS the Statutory Reserve Account of the Asphalt Sales Tax Fund was created to provide a reserve balance for the payment of Certificates of Indebtedness issued in the amount of \$1,500,000 in 2000, and

WHEREAS the Certificates of Indebtedness issued in 2000 was paid in full in 2003, and with the current 2003 Issue of Certificates of Indebtedness being funded though a mandated sinking fund account in accordance with the issue,

NOW, THEREFORE BE IT RESOLVED that the Statutory Reserve Balance in the Asphalt Sales Tax Fund in the amount of \$298,700.00 be transferred to the 2006 Road Project Fund for the construction and / or the restoration of parish roads in accordance with the parish priority list.

The final adoption of this resolution having been duly moved and seconded, requiring a 2/3 vote of the quorum, the roll was called and the following vote was taken and recorded:

Carl Atkins -	Yea
Eddie Langston	Absent
Darrell Magee	Yea
Nathaniel Zeno, Jr.	Yea
Leslie Thompson	Yea
Charles Garrett	Yea
Troy Smith	Yea

The resolution was declared adopted on this the 13th day of February, 2006.

Nathaniel Zeno, Jr.
President

Kenneth O. Pardue
Secretary

Motion Mr. Magee seconded Mr. Atkins to increase the 2006 road project budget from \$1,000,000.00 to \$1,300,000.00. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to authorize the president to negotiate sign a contract with Yeager, Watson & Associates for an architectural study of the courthouse roof pending review of legal counsel. Motion carried.

Motion Mr. Thompson seconded Dr. Garrett to adjourn. Motion carried.