

February 18, 2009
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Wednesday, February 18, 2009, at 10:30 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., Mr. Ray Duck and Mr. Troy Smith. Absent: Ms. Maxie Monroe.

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

Motion Mr. Zeno seconded Mr. Hightower to amend the agenda to include authorizing the Solid Waste chairman and the landfill superintendent to order supplies on behalf of the Beautification Council for the March 7th cleanup date. There were no public comments on the amendment. All voted in favor of the motion.

Ms. Renee Stringer discussed the Beautification Council's cleanup campaign and plans for the botanical garden to be located at the Veteran's Memorial Park.

Motion Mr. Smith seconded Mr. Goss to authorize the parish engineer to advertise for the 2009 Road Project. Motion carried.

Motion Mr. Smith seconded Mr. Goss to accept the engineer's report.

Motion Mr. Zeno seconded Mr. Smith to authorize the president to pursue negotiations for the purchase of 14 acres of property located on the Olive Grove Road. Motion carried.

Motion Mr. Duck seconded Mr. Smith to authorize the sale of wood waste products to Louisiana Soil Products at \$10 per ton. Motion carried.

Motion Mr. Goss seconded Mr. Duck to purchase one acre of property from Richard Stewart at a cost of \$10,000 upon his presentation of a clear title of ownership. Motion carried.

Motion Mr. Smith seconded Mr. Goss to remove Steve Stokes and Derrick Booker for the Jackson Parish Watershed Commission based upon documentation of the commission's chairman. Motion carried.

Motion Mr. Duck seconded Mr. Goss to appoint Charles Brewer (Ward 5), Don Denton (Ward 1) and Vickie Pace (Ward 6) to the Jackson Parish Watershed Commission. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to authorize the president to sign the Hazard Mitigation Grant Program award for updating the parish's Hazard Mitigation Plan. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to authorize the president to sign the Homeland Security Grant award in the amount of \$27,313. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Memorandum of Understanding with FEMA for reimbursement of Hurricane Gustav expenses. Motion carried.

Motion Mr. Duck seconded Mr. Smith to approve the request for medical leave to Jared Horton. Motion carried.

Motion Mr. Smith seconded Mr. Goss to approve the payment of \$8,100 to the LSU Extension Service for the 2009 program. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to approve amending the consolidated budget and the expenditure of \$5,000 to the Jackson Parish 4-H Shooting Sports Program. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to approve the payment of \$1,200 to Trailblazer RC&D for 2009 dues. Motion carried.

Motion Mr. Goss seconded Mr. Zeno to approve participation in the 2008-2009 Community Water Enrichment Fund program. Motion carried.

Motion Mr. Smith seconded Mr. Goss to approve the request of the Jackson Baptist Association for use of the Veterans Memorial Park on May 7th for the National Day of Prayer Service. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to approve the request of Pine Belt MPAA for use of the community center on April 29th for a health fair with the provision that Pine Belt's maintenance staff will assist the jury's maintenance crew in setup and cleanup of the event. Motion carried.

Motion Mr. Smith seconded Mr. Goss to approve the request of the National Kidney Foundation March 26-27 for a kidney health fair at a fee of \$225. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize legal counsel to draft the following changes to the parish's Liquor Ordinance:

- Authority for the secretary-treasurer to issue permits

- Sheriff to provide annual records / arrest report for owners / managers

- Provisions for revocation of permits based on excessive law enforcements calls to establishments.

Motion carried.

Motion Mr. Hightower seconded Mr. Smith to approve the following invoices / purchase orders:

Richard Comeaux	\$1,700.00	Road
Douglas Stokes, Attorney	\$1,189.00	Solid Waste

Motion carried.

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