

February 23, 2010  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in special session Tuesday, February 23, 2010, at 11:00 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.

The meeting was called to order by the president, Mr. Langston. Mr. Zeno gave the invocation and Ms. Monroe led the recitation of the Pledge of Allegiance. There were no comments from the public.

The following items were offered for amendments to the agenda:

Discuss requiring bonds for all heavy haulers on parish roads.

Engineer's report on Wolverine Drive drainage.

Leon Drive model bin site

Grinder for the parish landfill

There were no comments from the public.

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

Discuss requiring bonds for all heavy haulers on parish roads.

Engineer's report on Wolverine Drive drainage.

Leon Drive model bin site

Grinder for the parish landfill

All voted in favor.

The president recognized Mr. Perry Watson, Architect for the roof project.

The following amendment was offered:

Issuance of a Substantial Completion for the courthouse roof project.

There were no comments from the public.

Motion Ms. Monroe seconded Mr. Duck to amend the agenda to authorize the president to sign the Substantial Completion for the courthouse roof project. All voted in favor.

The follow amendment was offered:

Courthouse roof project and liquidated damages.

There were no comments from the public.

Motion Mr. Zeno seconded Mr. Duck to amend the agenda to discuss the liquidated damages for exceeding the contract term for the courthouse roof project. All voted in favor.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign a lease with Caterpillar Financial for a sixty month lease for an excavator at a cost of \$2,634.40 per month. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to authorize the road superintendent to rent a mini-grader from Scott Equipment at cost of \$3,400 per month for the 2010 road program. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to authorize the road superintendent to rent a rubber tired packer from Scott Equipment at a cost of \$1,900 per month for the 2010 cracked fuel oil road program. Motion carried.

Motion Mr. Hightower seconded Mr. Smith to designate March as "Keep Jackson Parish Clean Month". Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the request of the Sparta Commission for a 2010 appropriation of \$1,500.00. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to authorize the president to sign the 2009-2010 LGAP Grant in the amount of \$30,000.00. Motion carried.

Motion Mr. Goss seconded Mr. Duck to reject the letter of request from the district attorney for the reimbursement of \$3,950 for the environmental study of his office suite in the courthouse and to authorize the president to communicate to the district attorney the reasons for the denial. Motion carried with Mr. Hightower voting nay and Mr. Langston abstaining.

Motion Mr. Duck seconded Mr. Goss to authorize the engineer and solid waste superintendent to secure quotations for surveillance equipment for the Hilltop and Chatham model bin sites. Motion carried.

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

Richard Comeaux	\$ 1,100.00	Road
Contech Construction	\$ 437.40	2010 Road Project
Scott Equipment Co.	\$11,400.00	Road
Scott Equipment Co.	\$20,400.00	Road
James Group	\$33,797.61	Capital Outlay
J. D. Caver Co.	\$10,250.00	Capital Outlay
Dodson Enterprises	\$ 477.12	Road/Asphalt
Flags, USA	\$ 666.00	General
Dodson Enterprises	\$ 2,997.50	General

Motion Mr. Duck seconded Ms. Monroe to authorize the engineer to stake property in preliminary plans for a model bin site in the Leon Drive area. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to authorize the president to sign the substantial completion for the roof project contingent upon receipt of the roof manufacturer's warranty, and with stipulations relating to the payment of liquidated damages for exceeding the contract time limits. Motion carried.

The president declared a recess.

The president recognized Mr. David Creed, Executive Director of North Delta Regional Planning & Development District. Mr. Creed discussed the 2010 census and reapportionment.

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