

The Jackson Parish Police Jury met in special session Friday, February 25, 2011, at 9:00 AM in the Dr. Charles H. Garrett Community Center. 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. Smith gave the invocation and Ms. Monroe led the recitation of the Pledge of Allegiance.

There were no public comments.

The jury recognized Ms. Christina Hodnett, chair of the Gate City Sewer District and Mr. Brad Graff, an engineer working with the district. They discussed phases for needed implementation to provide service to the community and discussed potential funding of the projects.

Motion Mr. Smith seconded Mr. Goss to appropriate \$7,500 to the Gate City Sewer District. Motion carried.

Mr. David Caskey, Deputy Coroner discussed changes instituted by the coroner effective for 2011.

Motion Mr. Zeno seconded Mr. Smith to approve the following fees for deputy coroners: Official call-outs \$50.00 per case and reimbursement for actual mileage based on the police jury's current rate of travel reimbursement. Motion carried.

Ms. Monroe left the jury meeting.

Motion Mr. Smith seconded Mr. Goss to table action on selection of a preference for the reapportionment plan. Motion carried.

Motion Mr. Smith seconded Mr. Duck to accept material bid for pit run for 2011. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to authorize transfer of \$294,000 from Landfill Closure Fund to the Solid Waste Fund. Motion carried.

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

Scott Equipment	\$42,900.00	2011 Road Program
AT&T	\$ 1,119.46	Road
Smurfit-Stone	\$ 3,600.00	Solid Waste
Ag-Con	\$ 3,500.00	Solid Waste

Motion carried.

Motion Mr. Goss seconded Mr. Zeno to approve payment of \$800.00 to North Delta Regional Planning & Development District for the 2011 dues. Motion carried.

Motion Mr. Smith seconded Mr. Duck to authorize summer hour schedule in the road department effective March 14<sup>th</sup> through November 4, 2011. Motion carried.

Motion Mr. Smith seconded Mr. Goss to remove Crawford Reed from the Watershed Commission for failure to attend meetings in accordance with the parish's ordinance as requested by the Watershed Commission.

The following amendment was offered: Appointment to the Watershed Commission.

Motion Mr. Hightower to appoint Lynn Tubb to fill the unexpired term of Crawford Reed on the Watershed Commission. Motion died for lack of second. The item was referred to the Personnel Committee.

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