

March 13, 2006  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, March 13, 2006, at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson, Dr. Charles Garrett and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Representative Jim Fannin updated the jurors on upcoming legislature.

Motion Mr. Smith seconded Dr. Garrett to approve the minutes of the February 13, 2006 jury meeting, the February financial report and the payment of all bills. Motion carried.

Dr. Garrett presented the report of the Finance Committee:

“Finance Committee  
March 1, 2006

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

The meeting was called to order by the chairman, Dr. Garrett. Mr. Smith gave the invocation and Mr. Zeno led the recitation of the pledge of allegiance. There were no public comments.

Mr. L. J. Pecot, Jackson Parish Hospital Administrator addressed the condition of the hospital and discussed long term solutions for the physical plant.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury issue a Letter of Support for a feasibility study of the hospital pending a formal request of the hospital board. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury authorize the payment of the liability/fire/auto insurance premium in the amount of \$198,234 for the period February 1, 2006 through January 31, 2007.

Motion Mr. Atkins seconded Mr. Zeno to recommend the purchase of a Printronix P5205B printer from Software & Services, Inc. at a cost of \$5,500. Motion carried.

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

Motion Mr. Magee seconded Mr. Langston to adopt the minutes and recommendations of the March 1, 2006 Finance Committee meeting. Motion carried.

Mr. Thompson presented the report of the Solid Waste Committee:

“Solid Waste  
March 1, 2006

The Solid Waste Committee of the Jackson Parish Police Jury met Wednesday, March 1, 2006 at 1:30 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Leslie Thompson. Also present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr., Dr. Charles Garrett 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:  
Engineer’s Report  
Request of Town of Jonesboro  
Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury re-advertise for the purchase of a new dozer for the landfill. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury advertise for the purchase of a new compactor truck. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury purchase sixteen (16) slant top bins at the accepted material bid price for 2006. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury cancel the rental on the excavator and authorize the superintendent to rent an excavator on an “as needed” basis. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury publish a notice in the legal publication and the *Independent Shopper* explaining dumping permits and potential fees in the construction and debris landfill for homeowners, rental / commercial properties and contractors. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury authorize the parish engineer to begin process of renewal of Water Permit and the Construction and Debris Permit Application. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the president to negotiate right of way agreement with Centerpoint Energy. Motion carried.

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

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes and recommendations of the March 1, 2006 Solid Waste Committee Meeting. Motion carried.

Mr. Smith presented the report of the Personnel Committee:

“Personnel Committee  
March 1, 2006

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

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

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury reappoint Ms. Sharon Satcher to a full term on the Jackson Parish 911 Communication District Council with a term ending April 1, 2010. Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to recommend that the jury accept the resignation of Vernon Spinks from the road department effective February 16, 2006. Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to authorize the road superintendent to begin the interview process for four (4) additional employees in the road department. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to authorize the solid waste superintendent to begin the interview process for one (1) probationary employee and (1) temporary employee in the solid waste department. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury amend the personnel policy to provide use of a parish vehicle for any jury employee road testing for a CDL; provided that the employee sign a one (1) year contract of employment. Motion carried.

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

Motion Mr. Thompson seconded Mr. Langston to adopt the minutes and recommendations of the March 1, 2006 Personnel Committee Meeting. Motion carried.

Mr. Langston presented the report of the Building and Grounds Committee:

“Building & Grounds Committee  
March 1, 2006

The Building & Grounds Committee of the Jackson Parish Police Jury met Wednesday, March 1, 2006 at 2:30 PM in the Jackson Parish Community Center. Members present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Troy Smith. Also present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr., and Dr. Charles Garrett.

The meeting was called to order by the chairman, Mr. Langston.

Motion Mr. Smith seconded Mr. Magee to amend the agenda to include:  
Architectural contract  
Painting of the interior of community center.  
Motion carried.

Motion Mr. Magee seconded Mr. Smith to recommend that the jury approve the quotation of Steve Kelley Contractors to paint the interior of the meeting room of the community center at a cost of \$1,350.00. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury rescind the motion of February 13, 2006 authorizing the president to sign a contract with Yeager, Watson & Associates, Inc. for architectural services in connection with repairs to the courthouse roof. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury accept the quotation of \$2,519.98 for carpeting in courthouse damaged by Hurricane Rita. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury approve the request of the Town of Jonesboro for use of the community center August 22<sup>nd</sup> - 24<sup>th</sup> for continuing education of the La. Rural Water Association. Motion carried.

Motion Mr. Magee seconded Mr. Smith to recommend that the jury approve the request of the Jackson Parish Fire Chief's Association for use of the community center August 15<sup>th</sup> – 17<sup>th</sup> for NIMS training. Motion carried.

Motion Mr. Magee seconded Mr. Smith to recommend that the jury authorize the president to sign letter of re-certification of the community center as a Red Cross Shelter. Motion carried.

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

Motion Mr. Atkins seconded Mr. Magee to adopt the minutes and recommendations of the March 1, 2006 Building and Grounds Committee Meeting. Motion carried.

Mr. Atkins presented the report of the Road Committee:

Road Committee  
March 1, 2006

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

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

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

Subdivision Ordinance

Letter of Request – East Hodge

Plaque for new building

Motion carried.

The committee reviewed signs for the new road maintenance facility.

Motion Mr. Langston seconded Mr. Magee to take the signage under advisement. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury authorize the purchase from Hixon Autoplex in Alexandria under a piggyback bid agreement with the City of Alexandria a 1 ton, 4 door diesel truck with flat bed at a cost of \$27,140; and two 3/4 ton, super cab diesel pickups at a cost of \$21,924 each. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury approve the request of Jackson Parish 911 Commission to rename North Transport Road to Tom Ayers Drive with Jackson Parish 911 Commission reimbursing the cost of purchasing new road signs. Motion carried.

The committee discussed the 2006 road program.

Motion Mr. Atkins seconded Mr. Langston to recommend that the jury authorize the president to send a letter to municipalities outlining services that the jury will be able to provide. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury deny the Letter of Request of the Village of East Hodge. Motion carried.

Motion Mr. Magee seconded Mr. Langston to request that legal counsel review the state sanitation code and the parish's subdivision ordinance. Motion carried.

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

Motion Mr. Smith seconded Dr. Garrett to adopt the minutes and recommendations of the March 1, 2006 Road Committee Meeting. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to accept the Engineer's report. Motion carried.

Motion Mr. Smith seconded Dr. Garrett to accept the report of the road superintendent. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to approve the off schedule / emergency work as presented. Motion carried.

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

Motion Mr. Magee seconded Mr. Thompson to authorize the construction of an 8' x 8' building for the Weston bin site and the purchase of a window air conditioner / heat pump. Motion carried.

Motion Dr. Garrett seconded Mr. Atkins to approve the repair of solid waste tractor in the amount of \$4,000.00 by Ag-Con Equipment Company. Motion carried.

Motion Mr. Langston seconded Mr. Thompson to validate the telephone poll of March 1, 2006 to authorize Kelley Painting Contractors to paint the interior of the community center. Motion carried.

Ward 1 – Yes, Ward 2 – Yes, Ward 3 – Yes, Ward 4 – Yes, Ward 6 – Yes, Ward 7 – Yes

Motion Mr. Smith seconded Dr. Garrett to approve the quotation of Kelley Paint Contractors in the amount of \$1,500 to paint the interior of the community center meeting room. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to issue a Letter of No Objection to EOG Resources, Inc for a proposed drillsite, access road and structures for LCV RA SU 157; Copeland No. 1 Well, Sections 18 & 19, T16N-R1E. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to approve the request of Clayton Williams Energy, Inc. for the proposed Harris No. 1 Pipeline Crossing, Sections 22 & 27, T17N-R2W on Dorsey Shop Road pending the issuance of necessary Right of Way Permit by the parish engineer. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to approve the request of Gulf South Pipeline to survey parish landfill property for a proposed natural gas pipeline. Motion carried.

Motion Mr. Smith seconded Mr. Langston to submit a resolution to Governor Kathleen Blanco and all local legislators urging an increase in the maximum cap from mineral severance taxes. Motion carried.

**Motion Dr. Garrett seconded Mr. Thompson to adopt the following resolution designating the National Incident Management System (NIMS) as Jackson Parish's standard incident management.**

**WHEREAS**, response to and recovery from major emergencies and disasters requires integrated professional management and coordination; and

**WHEREAS**, the National Incident Management System (NIMS), has been identified by Homeland Security Presidential Directive-5 as being the requisite incident management system for all levels of government and all political subdivisions in the United States; and

**WHEREAS**, NIMS provides a consistent nationwide platform to enable all government, private sector and non-governmental organizations to work together during domestic incidents regardless of cause, size or complexity; and

**WHEREAS**, the Jackson Parish Police Jury acknowledges that emergency planning and response to incidents can best be accomplished by employing standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and pre-determined facilities during emergencies or disasters; and

**WHEREAS**, use of the Incident Command System (ICS) provides responders with a common terminology and principles for incident command and control, and is an integral part of incident management activities throughout Jackson Parish; and

**WHEREAS**, implementation of the NIMS standardized procedures for managing personnel, communications, facilities, and resources will enable the Jackson Parish Police Jury to be eligible for state and federal funding to enhance local emergency preparedness, agency readiness, first responder safety, and incident management processes;

**NOW, THEREFORE**, The Jackson Parish Police Jury hereby orders and directs as follows:

1. The Jackson Parish Police Jury hereby adopts NIMS as the common foundation for incident management, coordination and support activities.
2. All parish departments, offices and agencies responsible for managing and/or supporting incident response and disaster operations shall incorporate into their planning, training, and operations the NIMS as prescribed by the United States Department of Homeland Security.
3. The Jackson Parish Police Jury hereby adopts ICS for command and control of all incident response operations.

All employees of the Jackson Parish Police Jury are hereby directed to render such aid and assistance as is required for the implementation of the foregoing policy.

Said Resolution having been read and considered by a quorum of the Jackson Parish Police Jury, to adopt the Resolution, a record vote was taken and the following result was had:

Yeas: 1, 2, 3, 4, 5, 6, 7

Nays: None  
Absent: None  
Abstaining: None

THEREFORE, the foregoing resolution was duly adopted on the 13<sup>th</sup> day of March, 2006.

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Nathaniel Zeno, Jr., President

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Kenneth O. Pardue, Secretary

Motion Mr. Langston seconded Mr. Thompson to acknowledge receipt of formal proposal from Advance Country Club Board of Directors offering the golf club for sale to the jury. Motion carried.

Motion Mr. Atkins seconded Mr. Smith authorize the secretary-treasurer to draft a policy for assigning the responsibility of signing payroll and accounts payable checks. Motion carried.

Motion Mr. Thompson seconded Dr. Garrett to approve the request of Senator David Vitter for use of the community center of March 22, 2006 for a “town hall” meeting. Motion carried.

Motion Mr. Magee seconded Mr. Thompson to approve the purchase requisitions:

Quill Corp.	337.40
Walpole Tire	6500.00
Jonesboro Glass	925.73
Walpole Tire	425.00
Southern Air Cond.	576.76
Johnstone Supply	490.00
Sam’s Club	1018.44
Sharpco	3090.72
Quality Tire	480.00
Quality Tire	480.00
Hi-Tech Computers	1550.00
McMaster-Carr	525.00

Motion carried.

Motion Mr. Atkins seconded Mr. Magee to adjourn. Motion carried.