

April 11, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury conducted a public hearing Monday, April 11, 2011, at 4:30 PM in the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana to receive comments from the public on the 2012-2013 LCDBG Application cycle. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., and Mr. Troy Smith. Absent: Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Ray Duck.

The public hearing was called to order by the president, Mr. Langston.

Public comments were offered by:

Ms. Christina Hodnett, Chairperson of the Gate City Sewer District discussed their ongoing efforts to correct issues with their community's sewer system, and requested that the jury submit an application for the 2012-2013 LCDBG Program on behalf of the residents of Gate City.

The president closed the public hearing.

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The Jackson Parish Police Jury met in regular session Monday, April 11, 2011, at 5:00 PM in the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Kent Hightower. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

There were no public comments.

The president recognized Ms. Rhonda VanBuren, Jackson Parish Health Unit Nursing Supervisor and Mr. Steve McAdams, Regional DHH Administrator. They explained the programs available at the parish health unit and requested that the jury consider a tax referendum for the ongoing funding of the parish health unit.

The president recognized Ms. Olivia Ward, Watershed Coordinator with Trailblazer, Inc. She updated the jury on the water conservation projects and the entrepreneurial projects to assist persons interested in starting a business.

Motion Mr. Smith seconded Mr. Zeno to adopt the minutes of the March 14, 2011, March 22, 2011 jury meetings, the March financial report and the payment of all bills. Motion carried.

The president called for committee reports:

Ms. Monroe gave the report of the solid waste committee:

"Solid Waste
April 5, 2011

The Solid Waste Committee met Tuesday, April 5, 2011, at 9:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Hightower and Ms. Monroe. Absent: Mr. Duck. Also present: Mr. Goss, Mr. Langston, Mr. Zeno and Mr. Smith.

The meeting was called to order by the chair, Ms. Monroe. Mr. Hightower gave the invocation and Ms. Monroe led the pledge of allegiance.

Motion Mr. Hightower seconded Ms. Monroe to declare the following items as surplus property and advertise for sale by sealed bid:

Morbark Tubgrinder, Model #1100, serial # 565-139

Caterpillar Excavator, Model #120B, Serial 7NF05926

2003 Peerless Trailer, VIN #1PLX048203PK53116

27 yard Heil Half-Pack Body, Serial #HPE-4101334

Sixteen (16) – 8 yard metal dumpsters

Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to recommend that the jury approve the purchase of 2 trailers and a pickup with a tailgate lift from Trailblazers, Inc. at a cost of \$10,500. Motion carried.

Mr. Duck entered the meeting.

Motion Ms. Monroe seconded Mr. Hightower to recommend that the jury authorize the solid waste superintendent to purchase 6 metal bins for the cardboard recycling program throughout the parish. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to adjourn. Motion carried."

Motion Mr. Zeno seconded Mr. Duck to adopt the minutes and recommendations of the April 5th solid waste committee as amended. Motion carried.

The secretary-treasurer gave the report of the building and grounds committee:

"Building & Grounds
April 5, 2011

The Building & Grounds Committee met Tuesday, April 5, 2011, at 9:30 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Goss, Mr. Langston and Mr. Hightower. Also present: Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith.

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

The following item was offered for amendment: Request of the Ladies Auxiliary Post #4317. There were no public comments on the amendment.

Motion Mr. Langston seconded Mr. Goss to amend the agenda to include the request of the Ladies Auxiliary. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury approve the request of the Ladies Auxiliary to place a memorial bench in the Veterans Memorial Park. Motion carried.

Sheriff Andy Brown discussed the issue of dangerous dogs throughout the parish and the need for a place to house animals that pose a danger to the public.

Ms. Sue Denton, a member of the Beautification Council requested that the jury consider placing a canopy over the Veterans Memorial Park.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury authorize the Riley Company to prepare engineering specifications and a cost estimate for a permanent canopy for the park. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to accept the low quote of Acme Glass in the amount of \$761.00 for the replacement of a 3rd floor window in the courthouse. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury accept the lowest quotation of L. P. Saw in the amount of \$5,142 for a mower for the maintenance department. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury approve the request of Grace Community Church for use of the Veterans Park on April 24, 2011. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury approve the request of the Jackson Baptist Association for use of the Veterans Park for the National Day of Prayer on May 5, 2011. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend the approval of the request of Alayna Austin for use of the Veterans Park on May 6 & 7, 2011 for a dance recital. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury approve the request of the LSU Extension Service for use of facilities for 4-H related events. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury approve use of the Community Center Checklist. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury approve the additional administrative fee cost in the amount of \$1,426.39 to Riley Company for the Energy Efficiency Conservation Block Grant project. Motion carried.

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

Motion Ms. Monroe seconded Mr. Goss to adopt the minutes and recommendations of the April 5th building and grounds committee meeting. Motion carried.

The secretary-treasurer gave the report of the personnel committee:

“Personnel
April 5, 2011

The Personnel Committee met Tuesday, April 5, 2011, at 10:25 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Zeno, Mr. Duck and Mr. Smith. Also present: Mr. Goss, Mr. Hightower, Mr. Langston and Ms. Monroe.

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

Motion Mr. Smith seconded Mr. Duck to recommend that the jury approve the medical leave of absence request of Robin Sessions for a period of 4 weeks. Motion carried.

Motion Mr. Duck seconded Mr. Smith to recommend that the jury approve the employment of Rodney Boatner as an Operator I in the solid waste department as recommended by the superintendent. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to authorize the initiation of interviews for the Technician / Clerk position in the jury office. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury reappoint Lonnie Menzina to full term on the Jackson Parish Recreation District Board. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury reappoint Lavelle Smith to a full term on the Jackson Parish Watershed Board. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury appoint Howard McClinton to fill the unexpired term of Wayne Horton on the Hodge Fire Protection District Board of Directors. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury accept the resignations of LaWanda Harris and Lela Chaney from the Harvey Hills Sewer District Board of Directors. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury appoint Betty Elmore and Linda Patton and Joseph Austin (pending verification of residence) to the Harvey Hills Sewer District Board of Directors. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury authorize the secretary to communicate with the health insurance carrier requesting that future retirees be allowed the option of maintaining their health insurance benefits with the employee paying 100% of the premium. Motion carried.

The following item was offered as an amendment: Compliance with ethics requirements. There were no comments from the public.

Motion Mr. Zeno seconded Mr. Duck to amend the agenda to discuss ethics compliance. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury conduct an ethics training session for jurors and all boards and commissions under the jury's jurisdiction. Motion carried.

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

Motion Mr. Duck seconded Mr. Goss to adopt the minutes and recommendations of the April 5th personnel committee meeting. Motion carried.

Mr. Goss gave the report of the road committee:

"Road
April 5, 2011

The Road Committee met Tuesday, April 5, 2011, at 11:00 AM in the Police Jury Meeting Room. Members present: Mr. Goss, Mr. Langston and Mr. Hightower. Also present: Mr. Zeno and Mr. Smith.

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

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury place on the agenda the amendment to the Subdivision Ordinance as recommended by the engineer. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury approve the price increase of \$1.34 per barrel for cracked fuel oil for 2011. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury authorize the payment of \$9,032.27 to Aillet, Fenner, Jolly & McClelland, Inc for the Local Road Safety Program. Motion carried.

The following amendment was offered: 167 Highway Project. There were no comments from the public.

Motion Mr. Hightower seconded Mr. Langston to amend the agenda to discuss the U. S. 167 project and the jury's agreement with the Department of Transportation & Development. Motion carried.

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

Motion Mr. Zeno seconded Mr. Smith to adopt the minutes and recommendations of the April 5th road committee meeting. Motion carried.

Mr. Paul Riley presented the engineer's report.

Motion Mr. Zeno seconded Ms. Monroe to authorize the Riley Company to survey 4 pieces of property for potential model bin sites. Motion carried.

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

Mr. Jody Stuckey presented the road report.

Motion Mr. Smith seconded Mr. Duck to accept the emergency / off schedule report as presented by the superintendent. Motion carried.

Motion Mr. Zeno seconded Mr. Goss to accept the road superintendent's report.

Motion Mr. Zeno seconded Ms. Monroe to accept the solid waste report.

Motion Mr. Duck seconded Mr. Smith to amend the following:

SUBDIVISION ORDINANCE
ORDINANCE #01-0712-04

Article II: Division 3 Final Plat:

Section 20:

(7) Delete requirement

(10) "Any areas which have been subject to flood within a period of ten (10) years prior to date of final plat or any areas shown in a flood plane according to the latest Jackson Parish flood plane maps if required by the Police Jury or Parish Engineer.

YEAS: Mr. Goss, Mr. Langston, Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith

NAYS: None

ABSENT: Mr. Hightower

ABSTAINING: None

WHEREUPON said amendment to Ordinance was declared adopted on this 11th day of April, 2011 at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

/s/ Eddie Langston
POLICE JURY PRESIDENT

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

CERTIFICATE

I, Kenneth O. Pardue, the undersigned Secretary of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jury at a regular meeting held on the 11th day of April, 2011 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 11th day of April, 2011.

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary

Motion Mr. Smith seconded Mr. Goss to approve the reimbursement of \$25,000 to the 2nd Judicial District Attorney's Office for the 1st quarter reimbursement. Motion carried.

Motion Mr. Goss seconded Mr. Zeno to approve the 2011 appropriation in the amount of \$1,200 to Trailblazer, Inc. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to adopt the Citizen Participation Plan / Citizen Complaint Procedure and the secretary-treasurer be appointed as Citizen Complain Officer for compliance with the LCDBG program. Motion carried.

Motion Mr. Zeno seconded Mr. Goss to submit an application for Public Facilities – Sewer Project for the Gate City Sewer Project be submitted for the 2012-2013 fiscal year LCDBG project. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to authorize the president to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project. Motion carried.

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

Southern Air Conditioning	\$ 427.95	General
Fair's Diesel	\$ 2,500.00	Solid Waste
Monroe Spring & Brake	\$ 2,200.00	Solid Waste
Rapid Signs	\$ 450.00	Solid Waste
Interstate Battery	\$ 488.00	Road
Irrigation Mart	\$14,322.00	2011 Road Project
Blazer Construction	\$54,500.00	Capital Outlay
Reed Plumbing	\$ 826.82	Health Unit

Motion carried.

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