

April 12, 2010  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, April 12, 2010 at 5:00 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., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. 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 Mr. Smith led the recitation of the Pledge of Allegiance.

The following items were presented for amendments to the agenda:

Request of Watershed Commission  
Request of Museum for use of the community center  
Resolution in support of Constitutional Amendment  
There were no comments from the public.

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

Request of Watershed Commission  
Request of Museum for use of the community center  
Resolution in support of Constitutional Amendment  
All voted in favor.

There were no comments from the public.

The president recognized Mr. Gene Coleman, Claiborne Parish Juror. Mr. Coleman discussed the Constitutional Amendment election scheduled for November 2<sup>nd</sup> concerning the redistribution of gas/mineral severance taxes to the parishes.

Motion Ms. Monroe seconded Mr. Smith to adopt the minutes of the March 8, 2010 meeting, the March financial report and the payment of all bills. Motion carried.

The president called for the committee reports.

Mr. Goss presented the report of the Road Committee:

“Road Committee  
March 29, 2010

The Road Committee met Monday, March 29, 2010, at 4:00 PM in the Jackson Parish Community Center. Members present: Mr. Tom Goss, Mr. Eddie Langston and Mr. Kent Hightower. Also present: Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Goss. Mr. Hightower gave the invocation and Mr. Goss led the recitation of the Pledge of Allegiance. There were no public comments.

Paul Riley presented the Engineer's report.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury authorize the engineer to obtain bids for repairs to roads damaged by pipeline construction throughout the parish to be paid from road maintenance fund. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the engineer to allocate up to \$115,000 for leveling of Kelley, Burnett, and Mariah roads to be paid from 2010 Road Project Fund. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the engineer to allocate up to \$16,000 for leveling of Pardue Loop to be paid from 2010 road maintenance fund. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury designate the following roads as "Premium" roads for the 2010 road project based on the engineer's recommendation:

Vernon-Eros

Halfway Creek

Siloam Church

Nine Pine

Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve the extension of resurfacing the following roads beyond the 1 mile limit based on the engineer's recommendation:

Vernon Eros – additional 2 miles

Halfway Creek – additional .4 mile

Siloam Church – additional 1.9 miles

Nine Pine – additional .4 mile

Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the engineer to obtain quotes for the Kelley Road drainage project, with the project to be paid through the road maintenance fund. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury authorize the road superintendent to purchase the estimated 1000 yards of reclaimed asphalt from the James Group at the 2010 bid price, to be paid from the capital outlay fund. Motion carried.

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

Motion Mr. Goss seconded Mr. Duck to adopt the minutes and recommendations of the March 29<sup>th</sup> Road Committee meeting. Motion carried.

The secretary presented the report of the Finance Committee:

“Finance Committee  
March 29, 2010

The Finance Committee met Monday, March 29, 2010, at 5:25 PM in the Jackson Parish Community Center. Members present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., and Mr. Ray Duck. Also present: Mr. Tom Goss, Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Troy Smith.

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

Mr. Grayson Allen of the Jonesboro State Bank discussed the possibility of direct deposit of employee checks for the police jury.

Motion Mr. Duck seconded Mr. Zeno to recommend that the Sales Tax Exemption for Contractor’s materials be referred to legal counsel. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury authorize the Ward 2 Fire District Chief (full time employee) to participate in the Jackson Parish Police Jury’s health insurance program with an enrollment date of June 1, 2010. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the Jackson Parish Library Employees (full time) to participate in the Jackson Parish Police Jury’s health insurance program with an enrollment date of June 1, 2010. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury approve the request of LSU Extension office for use of the community center on April 29<sup>th</sup> with fees waived. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury approve the request of the Jackson Parish Library for use of the community center on August 3<sup>rd</sup> with fees waived. Motion carried.

The following item was presented for amendment:  
Community Center Use Policy

There were no comments from the public.

Motion Mr. Zeno seconded Mr. Duck to amend the agenda to include Community Center Use Policy. All voted in favor.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the secretary-treasurer to reject the requests of waiver of all fees for private non-profits and charities requesting use of the community center. Motion carried.

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

Motion Mr. Smith seconded Mr. Duck to adopt the minutes and recommendations of the March 29<sup>th</sup> Finance Committee meeting. Motion carried.

Ms. Monroe presented the report of the Solid Waste Committee:

“Solid Waste  
April 8, 2010

The Solid Waste Committee met Thursday, April 8, 2010 at 11:00 AM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Goss, Mr. Hightower and Ms. Monroe. Also present: Mr. Langston, Mr. Duck and Mr. Smith.

The meeting was called to order by the chairperson, Ms. Monroe. Mr. Duck gave the invocation and Mr. Goss led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Duck seconded Mr. Hightower to recommend that the jury authorize the purchase of a cardboard baler from Recycling Services at \$8,850. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to recommend that the jury authorize upgrading the electrical system at the landfill for the installation of the baler at a cost of \$1,097.73 to be performed by Dodson Enterprises. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to recommend that the jury authorize the construction of a concrete pad at the landfill in connection with the installation of the baler at a cost of \$1,202.50 to be performed by Dodson Enterprises. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to recommend that the jury authorize the secretary-treasurer and the solid waste superintendent to submit a grant application for a grinder / chipper through the La. Department of Natural Resources. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to recommend that the jury seek permission from the Department of Environmental Quality to transfer \$350,000 from the Landfill Closure Fund to the Solid Waste Fund for the fifty percent match guarantee for the grant application. Motion carried.

The following amendment to the agenda was offered:  
Additional employee in the solid waste department.  
There were no comments from the public.

Motion Mr. Duck seconded Mr. Hightower to amend the agenda to include discussion of adding an additional employee in the solid waste department. All voted in favor.

Paul Riley discussed the model bin sites under construction.

Motion Mr. Hightower seconded Mr. Duck to accept the engineer's report. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to recommend that the jury authorize the solid waste superintendent to interview applicants for one additional position in the solid waste department. Motion carried.

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

Motion Mr. Smith seconded Mr. Hightower to adopt the minutes and recommendations of the April 8<sup>th</sup> Solid Waste Committee meeting. Motion carried.

The secretary presented the report of the Building & Grounds Committee:

"Building & Grounds  
April 8, 2010

The Building & Grounds Committee met Thursday, April 8, 2010, at 11:45 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Goss, Mr. Hightower and Ms. Monroe. Also present: Mr. Langston, Mr. Duck and Mr. Smith.

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

Motion Ms. Monroe seconded Mr. Goss to recommend that the jury accept the low quote for repairs to the Health Unit's parking lot from Dodson Enterprises in the amount of \$27,441. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to recommend that the jury accept the low quote of Pardue Builders in the amount of \$12,865 for flooring in the courtroom and the judge's chamber. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to recommend that the jury authorize overtime for the waxing of the floors in the courthouse. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to recommend that the jury approve the replacement of pumps and valves in the courthouse basement at a cost of \$4,788 by Service 1<sup>st</sup>. Motion carried.

The following amendment was offered:

District Attorney's request for reimbursement related to relocation costs of offices from the courthouse caused by the roof flooding in October 2009.

There were no comments from the public.

Motion Ms. Monroe seconded Mr. Goss to amend the agenda to discuss the District Attorney's request for reimbursement related to relocation costs of offices from the courthouse caused by the roof flooding in October 2009. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to recommend that the jury approve the reimbursement of \$3,410.02 to the District Attorney for expenses incurred in relocating his offices that were caused by the flooding during the courthouse roof project. Motion carried.

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

Motion Mr. Goss seconded Ms. Monroe to adopt the minutes and recommendations of the April 8<sup>th</sup> Building and Grounds Committee meeting. Motion carried.

Paul Riley presented the Engineer's report.

Motion Mr. Smith seconded Ms. Monroe to accept the quotation of Amethyst Construction in the amount of \$73,800 for repairs to roads damaged by pipeline companies. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to accept the low quotation of Alexander Construction in the amount of \$23,250 for the Kelley Road Drainage project. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to authorize the engineer to advertise for the 2010 road project. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to authorize the engineer to advertise for the construction of the Cartwright community model bin site. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to accept the Final Plat of Caney Acres Subdivision subject to the water line installation and authorize the president to sign the plat. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the president to sign the substantial completion of the Punkin-Center Water System's Kelley Road Extension LGAP Grant project. Motion carried.

Jody Stuckey presented the Road report:

Motion Ms. Monroe seconded Mr. Duck to accept the emergency / off schedule report for March. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to accept the road report. Motion carried.

Robin Sessions presented the Solid Waste report:

Motion Mr. Duck seconded Mr. Hightower to accept the solid waste report. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to approve the request of Pine Belt MPAA for use of the community center on April 28<sup>th</sup> for a health fair. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to approve the payment of \$25,000 to the Second Judicial District Attorney for the first quarter reimbursement. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to approve the travel of the OEP Director to the Annual Director's Conference in Baton Rouge April 13-15. Motion carried.

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

Walpole Tire	\$ 2,030.00	Road
KTP Enterprises	\$ 900.00	Road
Kennametal	\$ 1,500.00	Road
Service 1 <sup>st</sup>	\$ 1,530.00	General
La. Machinery	\$ 852.62	Road
Software & Services	\$ 936.00	General
Bryan & Bryan	\$358,701.00	Road/Asphalt
Northern Tool	\$ 875.25	Road
HydraDyne	\$ 4,500.00	Solid Waste
Cole Oil	\$ 1,956.00	Road

Motion carried.

Motion Mr. Goss to remove Vickie Pace from the Jackson Parish Watershed Commission. Motion died for lack of a second.

Motion Mr. Smith seconded Mr. Duck to approve the request of the Jackson Parish Heritage Museum for use of the community center on May 12<sup>th</sup> and June 15<sup>th</sup>. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to adopt the following:

Resolution

WHEREAS, Act 541 of the Regular Legislative Session of 2009 proposes to Amend Article VII, Section 4 (D) of the Louisiana Constitution; and

WHEREAS, the amendment will be submitted to the electorate at the time of the Congressional elections on November 2, 2010; and

WHEREAS, if adopted the amendment will provide for a decrease in the amount of taxes retained by the state on the severance of natural resources, other than sulphur, lignite, and timber, and to increase the maximum amount of such revenues which are remitted to the parish governing authority from where the severance occurs, and

WHEREAS, presently the Constitution provides that the State is supposed to remit to the local parish governing authority 29% of severance taxes generated from the minerals severed in that parish, and

WHEREAS, however, the remittance is currently capped at a figure that increases annually at the rate of inflation, that began at \$850,000 in 2007; and

WHEREAS, the amendment contains provisions to ensure no adverse impact of the State budget; and

WHEREAS, the increased revenue that could be realized by parish governments will be limited in part to improvements to roads and drainage; and

NOW, THEREFORE BE IT RESOLVED that the Jackson Parish Police Jury does hereby declare its support for the adoption of the Constitutional Amendment proposed by Act 541 of the 2009 Regular Legislative Session.

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

NAYS: None

ABSENT: None

ABSTAINING: None

This resolution is hereby declared passed this 12<sup>th</sup> day of April, 2010 during the regular jury meeting of the Jackson Parish Police Jury.

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