

The Jackson Parish Police Jury met in special session Tuesday, April 19, 2011, at 3:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Troy Smith. Absent: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr. and Mr. Ray Duck.

The meeting was called to order by the vice president, Ms. Monroe. Mr. Smith gave the invocation and Mr. Hightower led the recitation of the Pledge of Allegiance.

The following amendments were offered:

Authorize the president to sign the Final Change Order on the Tolar Street project.

Authorize the president to sign the Substantial Completion on the Tolar Street project.

Approve purchase orders

There were no public comments on the amendments.

Motion Mr. Hightower seconded Mr. Smith to amend the agenda to include:

Authorize the president to sign the Final Change order on the Tolar Street project.

Authorize the president to sign the Substantial Completion on the Tolar Street project.

Approve purchase orders

All voted in favor.

Motion Mr. Smith seconded Ms. Monroe to purchase 13,000 tons of reclaimed asphalt at the 2011 bid price from The James Group.

Yeas: Ms. Monroe and Mr. Smith

Nays: Mr. Goss and Mr. Hightower

Motion failed.

Mr. Langston entered the meeting.

Motion Mr. Hightower seconded Mr. Goss to purchase 8,000 tons of reclaimed asphalt at the 2011 bid price from the James Group and approve the trucking cost as presented by the road superintendent with the funding of the purchase as indicated:

Capital Outlay Fund	\$95,000
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Road Fund	\$30,000
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Asphalt Fund	\$30,000
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Motion carried.

Approve the purchase of a computer system at a cost of \$2,162.70 from Hi-Tech Computers from the general fund. Motion carried.

Motion Mr. Langston seconded Mr. Goss to authorize the president to issue formal offers for three (3) tracts of property that have been surveyed and appraised for the construction of model bins sites. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the president to sign the Final Change Order not to exceed the original contract price for the Tolar Street project. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Substantial Completion for the Tolar Street project. Motion carried.

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

Global Options, Inc.	\$30,012.13	Federal Programs (HSOEP)
MSCS	\$ 2,500.00	Federal Programs (HSOEP)

Motion carried.

The following amendment to the agenda was offered:

Schedule a public hearing for receiving public comments on the reappointment ordinance based on the 2010 census data.

There were no comments from the public on the amendment.

Motion Mr. Smith seconded Mr. Goss to amend the agenda to schedule a public hearing on May 2, 2011 to receive comments from the public on the Jury's reapportionment plan based on the 2010 census data. All voted in favor.

Motion Mr. Goss seconded Mr. Hightower to authorize the secretary-treasurer to publish a Notice of Public Hearing for May 2, 2011 at 5:00 PM in the Dr. Charles H. Garrett Community Center for receiving comments from the public on the proposed reapportionment plan based on the 2010 census data. Motion carried.

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