

Monday, May 9, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met Monday, May 9, 2011 at 4:45 PM in the Dr. Charles H. Garrett Community Center to conduct a public hearing to receive comments on the proposed reapportionment plan for Jackson Parish based on the 2010 census. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr. and Ms. Maxie Monroe.

The public hearing was called to order by the president, Mr. Langston. The invocation was given by Mr. Smith and Mr. Goss led the recitation of the Pledge of Allegiance.

The president declared the public hearing open to received comments from the public on the proposed reapportionment Plan 6 for Jackson Parish.

There were no public comments from the public.

Motion Mr. Hightower seconded Mr. Goss to close the public hearing. Motion carried.

Monday, May 9, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met Monday, May 9, 2011 at 5:00 PM in the Dr. Charles H. Garrett Community Center in regular session. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr. and Ms. Maxie Monroe. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

The following item was offered as an amendment to the agenda:

Request of Watershed for fill dirt.

There were no public comments on the amendment.

Motion Mr. Duck seconded Mr. Smith to amend the agenda to include the request of the Jackson Parish Watershed for a load of fill dirt on property owned by the Watershed. All voted in favor.

Motion Mr. Duck seconded Mr. Smith to approve the request of the Jackson Parish Watershed for a load of fill dirt to be delivered to property owned by the Watershed. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to adopt the minutes of the April 11, 2011, April 19, 2011, May 2, 2011 jury meetings, the April financial report and the payment of all bills. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to adopt the following ordinance:

ORDINANCE NO. 02-0509-2011

AN ORDINANCE OF THE JACKSON PARISH POLICE JURY ADOPTING A SEVEN (7) DISTRICT, SINGLE MEMBER PLAN OF REAPPORTIONMENT FOR JACKSON PARISH , LOUISIANA TO COMPLY WITH REAPPORTION LAWS BASED ON THE 2010 CENSUS DATA.

Whereas, the current apportionment plan must be reapportioned and Plan 6 be adopted including legal descriptions of the seven (7) districts and the appropriate precincts.

Now Therefore be it ordained by the Police Jury of Jackson Parish, State of Louisiana, that this ordinance is adopted at the special meeting of the Jackson Parish Police Jury on the 9th day of May, 2011, by the following vote:

Yeas:	Mr. Goss, Mr. Langston, Mr. Hightower, Mr. Duck and Mr. Smith
Nays:	None
Abstaining:	None
Absent:	Mr. Zeno, Ms. Monroe

WHEREUPON said Ordinance was declared adopted on this 9th day of May, 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 9th day of May, 2011 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 9th day of May, 2011.

/s/ Kenneth O. Pardue

Kenneth O. Pardue, Secretary

Motion Mr. Goss seconded Mr. Duck to accept the low bid of Dreher Contractors in the amount of \$1,077,025 for the 2011 road project and to authorize the president to sign all contract documents. Motion carried.

Motion Mr. Duck seconded Mr. Goss to authorize the president to sign the contract amendment for the engineering for the Hazard Mitigation Grant Project with the Riley Company of Louisiana, Inc. Motion carried.

Motion Mr. Smith seconded Mr. Duck to accept the emergency / off schedule report of the road superintendent. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to accept the bid price increase for cracked fuel oil. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to table discussion of a proposed ordinance regulating the burning of trash, etc. in parish ditches and rights of way. Motion carried.

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

Motion Mr. Smith seconded Mr. Goss to accept the report of the OEP Director. Motion carried.

Motion Mr. Smith seconded Mr. Duck to approve the payment of \$3,000 to the *Jackson Independent* for the supplement issue. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to approve payment of \$1,700 to ESRI, Inc. for software maintenance for 2011-2012 to be paid from OEP funds. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the Pre-Approved Emergency Debris Site document with the Department of Environmental Equality for the parish landfill. Motion carried.

Motion Mr. Smith seconded Mr. Duck to appoint Jonesboro Fire Chief Mark Treadway to the E-911 Commission. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to officially set the minimum threshold for recordation of intangible assets at \$10,000 effective January 1, 2010. Motion carried.

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

Gulf Coast Creosote \$ 4,888.80 Road

James Construction	\$132,000.00	Road / Asphalt / Capital Outlay
R. L. Branch	\$ 23,680.00	Road / Asphalt / Capital Outlay
Skipper Construction	\$ 5,737.00	Road
D & J Tire	\$ 639.00	Road
Southern Air Conditioning	\$ 438.90	General

Motion carried.

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