

May 10, 2010  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, May 10, 2010 at 5:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro. 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. Mr. Goss gave the invocation and Mr. Hightower led the recitation of the Pledge of Allegiance.

The following items for amendments were offered:

Christie Weeks, Jackson Heritage Museum

Reappointment of Barbara Johns – Jackson Parish Hospital Board

Appointment of Rayo Baker to Jackson Parish Watershed District

There were no public comments on the proposed amendments

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

Christie Weeks, Jackson Heritage Museum

Reappointment of Barbara Johns – Jackson Parish Hospital Board

Appointment of Rayo Baker to Jackson Parish Watershed District

All voted in favor.

There were no public comments.

The jury recognized Ms. Renee Stringer. She presented the proposed design for the Veteran's Memorial Park.

The following item was offered for amendment to the agenda:

Veteran's Park project.

There were no public comments on the proposed amendment.

Motion Mr. Smith seconded Mr. Duck to amend the agenda to include the Veteran's Park project. All voted in favor.

Ms. Christie Weeks requested that the jury reconsider the funding of the Jackson Parish Heritage Museum.

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

Regulations prohibiting the cooking of food in the Veteran's Park.

There were no public comments on the proposed amendment.

Motion Mr. Zeno seconded Mr. Zeno to amend the agenda to include regulations to prohibit the cooking of food in the Veteran's Park. All voted in favor.

Motion Mr. Hightower seconded Ms. Monroe to purchase paint for painting portions of the Veteran's Park and to refer the remodeling / Botanical Park project to the Building and Grounds Committee. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to adopt the minutes of the April 12, 2010 meeting, the April Financial report and the payment of all bills. Motion carried.

Mr. Zeno gave the report of the Finance Committee:

"Finance Committee  
May 3, 2010

The Finance Committee met Monday, May 3<sup>rd</sup> at 11:00 AM in the Jackson Parish Community Center. Members present: Mr. Langston, Mr. Zeno and Mr. Duck. Also present: Mr. Goss, Mr. Hightower, Ms. Monroe and Mr. Smith.

The meeting was called to order by Mr. Duck. Mr. Langston gave the invocation and Mr. Duck led the recitation of the Pledge of Allegiance.

The following items were offered for amendments:

Move item of discussion of animal control

Change Order for the Chatham Bin Site Project

There were no comments from the public.

Motion Mr. Langston seconded Mr. Duck to amend the agenda to include

Move item of discussion of animal control

Change Order for the Chatham Bin Site Project

All voted in favor.

Ms. Gay Mitchell appeared to discuss issues with animal control and request that the jury consider an ordinance concerning animal control.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury set a standard fee of \$1,000 for Commercial Marketing Fees on police jury property. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury set aside \$50,000 in the current capital outlay budget for improvements to Tolar Street. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury authorize the president to sign the Memorandum of Understanding with the Department of Natural Resources Energy Efficiency & Conservation Block Grant. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury approve the change of payroll dates for salaried employees currently paid on a semi-monthly basis. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury approve the purchase of equipment to be paid from federal homeland security grant funds as presented by the OEP Director. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury approve the health insurance premiums for 2010-2011 from Blue Cross Blue Shield. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury approve the payment of \$6,339.50 for the parish landfill liability insurance premium. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury request legal counsel to obtain an opinion from the Attorney General's Office concerning fundraisers by governmental entities. Motion carried.

The following amendments were offered:

Appraisal of property – Leon Drive bin site

Request of Ward 2 Fire District

There were no comments on the amendments.

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

Appraisal of property – Leon Drive bin site

Request of Ward 2 Fire District

All voted in favor.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the appraisal of property at the location of the Leon Drive Bin Site. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to delete the request of the Ward 2 Fire District from the agenda. Motion carried.

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

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the Finance Committee. Motion carried.

The secretary presented the minutes of the Personnel Committee:

"Personnel Committee

May 3, 2010

The Personnel Committee met Monday, May 3, 2010 at 12:00 PM in the Jackson Parish Community Center. Members present: Mr. Zeno, Mr. Duck and Mr. Smith. Also present: Mr. Goss, Mr. Langston, Mr. Hightower and Ms. Monroe.

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

Motion Mr. Smith seconded Mr. Duck to recommend that the jury authorize staff to begin drafting a policy concerning the use of cell phones. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury accept the resignation of Sherman Smith, Jr. from the Watershed District. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury reappoint Allen Lindsey to a full term on the Ambulance Board. Motion carried.

Motion Mr. Duck seconded Mr. Smith to recommend that the jury reappoint Fannie Williams to a full term on the Hospital Board. Motion carried.

The following amendment was offered:  
Removal of board / commission members  
There were no comments from the public.

Motion Mr. Duck seconded Mr. Zeno to amend the agenda to include the removal of board / commission members. All voted in favor.

Motion Mr. Zeno seconded Mr. Duck to go into executive session to discuss personnel issues with no action to be taken. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to return to open session with no action having been taken. Motion carried.

The following item was offered for amendment to the agenda:  
Removal of Watershed Commissioner.  
There were no comments from the public.

Motion Mr. Zeno seconded Mr. Smith to amend the agenda to include the removal of a Watershed Commissioner. All voted in favor.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury approve the removal of Vickie Pace from the Jackson Parish Watershed District. Motion carried with Mr. Duck voting nay.

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

Motion Mr. Duck seconded Mr. Goss to adopt the minutes and recommendations of the Personnel Committee. Motion carried.

Mr. Goss presented the report of the Road Committee:

"Road Committee  
May 3, 2010

The Road Committee met Monday, May 3, 2010 at 1:25 PM in the Jackson Parish Community Center. 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 chairman, Mr. Goss. There were no public comments.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury approve the request of the Jackson Parish School Board for the repair of a school bus turnaround on Lowery Road. Motion carried.

The following items were offered for amendments:

Bridge on Concord Road

Request of Ward 2 Fire Protection District

Right of way – Colby Jean Road

Purchase of message boards

There were no comments from the public on the amendments.

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

Bridge on Concord Road

Request of Ward 2 Fire Protection District

Right of way – Colby Jean Road

Purchase of message boards

There were no comments from the public on the amendments.

All voted in favor.

Motion Mr. Langston seconded Mr. Hightower to accept right of way on Colby Jean. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury approve the request of the Ward 2 Fire Protection District for 25 yards of reclaimed asphalt for the St. Rest station. Motion carried with Mr. Langston voting against.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury approve the purchase of 2 message boards at state contract price of \$28,540, with funding through a LTAP Road Safety Grant. Motion carried.

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

Motion Mr. Hightower seconded Mr. Goss to adopt the minutes and recommendations of the Road Committee. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. Zeno seconded Ms. Monroe to authorize the president to sign the Final Change Order for the Punkin Center Hilltop Water System’s LGAP Grant increasing the final project cost by \$2,321.98, for a total contract cost of \$46,341.22. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to accept the Engineer’s Report. Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

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

Motion Mr. Hightower seconded Mr. Goss to accept the road report. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

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

Motion Mr. Goss seconded Ms. Monroe to approve the payment of the 2010 annual dues to Trailblazer in the amount of \$1,200.00. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to approve the travel and conference expense request of the Registrar of Voters. Motion carried.

Motion seconded to approve the following purchase orders:

Tool City	\$ 2,230.00	Road / Asphalt
Walpole Tire	\$ 750.00	Road
Kennametal	\$ 1,500.00	Road
Contech	\$ 1,225.00	Asphalt
International Code Council	\$ 1,011.75	Bldg Code
Twin City Transmission	\$ 1,500.00	Solid Waste
Chief Supply	\$11,491.43	OEP – Federal
MSCS	\$22,148.00	OEP – Federal
L. P. Saw Shop	\$ 2,969.96	OEP – Federal
Bunker Gear Specialists	\$12,085.00	OEP – Federal

Motion carried.

Motion Mr. Zeno seconded Mr. Duck to refer the issue of allowing employees to wear shorts to the Personnel Committee. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to reappoint Barbara Johns to a full term on the Jackson Parish Hospital Board. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to appoint Rayo Baker to fill the unexpired term of Sherman Smith, Jr. to the Jackson Parish Watershed District. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to adopt regulations prohibiting the cooking / preparation of food in the Veteran's Memorial Park. Motion carried.

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