

May 14, 2007  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, May 14, 2007 at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Absent: Mr. Darrell Magee and Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Smith seconded Ms. Monroe to amend the agenda to include:  
Smurfit Stone contract for hauling of wood chips  
Summer Youth Program  
Approve partial payment to Foley Judell for election expense  
Resolution declaring May 27, 2007 as "Rev. Rory Bedford Day"  
Animal Control at parish bin sites  
Authorize the president to sign a letter to State concerning LIHEAP  
Motion carried.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the April 9, 2007 jury meeting, the April financial report and the payment of all bills. Motion carried.

Mr. Monroe gave the report of the Solid Waste Committee:

"Solid Waste  
April 23, 2007

The Solid Waste Committee of the Jackson Parish Police Jury met Monday, April 23, 2007 at 5:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Eddie Langston, Darrell Magee and Maxie Monroe. Also present: Carl Atkins, Nathaniel Zeno, Jr. and Troy Smith.

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

Mike Holley, Union Parish Public Works Director discussed the operation of the Union Parish Landfill.

The committee discussed stray animals at bin sites, improvements to public bin sites and the requirements of businesses maintaining the commercial bin sites.

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

Motion Mr. Smith seconded Mr. Atkins to adopt the minutes and recommendations of the Solid Waste Committee meeting of April 23, 2007. Motion carried.

The vice president assumed the chair and called for the report of the Personnel Committee.

Mr. Zeno presented the report of the Personnel Committee:

“Personnel  
April 23, 2007

The Personnel Committee of the Jackson Parish Police Jury met Monday, April 23, 2007 at 6:10 PM in the Jackson Parish Community Center located at 182 Industrial Drive. Members present: Darrell Magee, Nathaniel Zeno, Jr. and Troy Smith. Also present: Carl Atkins, Eddie Langston and Maxie Monroe.

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

Motion Mr. Smith seconded Mr. Zeno to recommend that the jury adopt the Professional Leave Form and that it become a part of the personnel policy manual. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury authorize the temporary employment of two additional workers in the solid waste department at \$6.00 per hour. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury approve the job description of Director of Homeland Security and Emergency Preparedness as presented subject to modifications. Motion carried.

Motion Mr. Magee seconded Mr. Smith to adjourn. Motion carried.”

Motion Mr. Zeno seconded Mr. Smith to amend the minutes of the Personnel Committee. Motion carried.

Motion Mr. Atkins seconded Ms. Monroe to adopt the minutes and recommendations of the Personnel Committee meeting of April 23, 2007 as amended. Motion carried.

The president assumed the chair and called for the report of the Finance Committee.

Mr. Atkins presented the report of the Finance Committee:

“Finance  
April 23, 2007

The Finance Committee of the Jackson Parish Police Jury met Monday, April 23, 2007 at 6:20 PM in the Jackson Parish Community Center. Members present: Carl Atkins, Nathaniel Zeno, Jr. and Maxie Monroe. Also present: Eddie Langston, Darrell Magee, and Troy Smith.

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

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury approve the hospitalization rates as presented by BlueCross BlueShield for 2007-2008. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury approve the appropriation of \$10,000 to the Jackson Parish Hospital for repairs to the roof. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury approve the maintenance contract for ESRI software in the amount of \$1,000 to be paid from local OEP funds. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to recommend that the jury authorize the president to sign the 2007 Municipal Cooperative Endeavor Agreements. Motion carried with Mr. Zeno abstaining.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury declare the following as surplus property:

1994 Mack Compactor (SW14) Tag# 00344 Serial #1M2K193C7RM005701

Caterpillar Dozer D-60 Tag # 00333 Serial #08229640

1990 Komatsu PC 75UU Trackhoe, Tag #00356, Serial #2863

5 HP Sanborn Air Compressor, Tag # 00316

5 HP 2" Water Pump

Salvaged Tractor (approximately 50 years)

Solid Waste Bins – (Quantity – 40): Serial Numbers as follows: 55964, 603455, 010889, 603950, 603445, 625632, 227534, 227302, 227388, 653904, 56279, 56458, 508160, 603458, 625630, 608986, 625635, 613437, 56289, 603453, 613435, 613432, 56059, 135117, 227387, 227393, 620260, 010895, 227392, 608984, 135112, 227305, 620622, 227532, 608985, 660880, 660898, 619382, 620620, 010888

Eight (8) waste bins without serial numbers

One (1) lawn mower #00304

Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to amend the agenda to include removal of nuisance. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury approve the payment of \$1,500 to D & D Fencing to remove a declared nuisance on Bethany Road. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to amend the agenda to include a resolution to the parish's legislative members in support of state reimbursement of unfunded mandates. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury adopt a resolution in support of legislature to secure reimbursement of unfunded mandates. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to amend the agenda to discuss quotations for the replacement of the roof of the health unit. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury accept the low quotation of Kilcrease Roofing in the amount of \$13,570 for replacement of the health unit roof. Motion carried.

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

Motion Mr. Langston seconded Mr. Smith to adopt the minutes and recommendations of the Finance Committee meeting of April 23, 2007. Motion carried.

Mr. Langston presented the report of the Road Committee:

"Road  
April 23, 2007

The Road Committee of the Jackson Parish Police Jury met Monday, April 23, 2007 at 6:40 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Carl Atkins, Eddie Langston and Darrell Magee. Also present: Nathaniel Zeno, Jr., Maxie Monroe and Troy Smith.

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

Motion Mr. Atkins seconded Mr. Magee to recommend that the jury conduct a public hearing on June 11, 2007 for the purpose of receiving comments from the public on the removal of Hickory Springs Road from the parish road system. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to recommend that the jury issue a citation to LWC, Inc. in the amount of \$750 for three illegal road bores on Ramsey Road. Motion carried.

The engineer discussed the 2007 road project and other special projects.

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

Motion Mr. Atkins seconded Ms. Monroe to adopt the minutes and recommendations of the Road Committee meeting of April 23, 2007. Motion carried.

Mr. Paul Riley presented the engineering report.

Motion Mr. Smith seconded Mr. Langston to increase the 2006 LCDBG Street Project budget by \$45,000 from General funds. Motion carried.

Motion Mr. Smith seconded Atkins to accept the bid of Amethyst Construction in the amount of \$310,572.20 for the LCDBG street project and resurfacing of Leon Drive and to authorize the president to sign all contracts. Motion carried.

Motion Mr. Langston seconded Mr. Smith to take all bids under advisement for the 2007 road project. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to authorize the president to sign the agreement with Entergy for the relocation of power lines in the amount of \$34,351.49 from the 2007 road project fund. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to accept the report of the parish engineer. Motion carried.

Motion Mr. Smith seconded Mr. Langston to accept the report of the solid waste superintendent. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the emergency / off schedule report of the road superintendent. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to accept the report of the road superintendent. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the secretary-treasurer to transfer \$2,000,000 from solid waste account to the 2007 road project fund in accordance with March 31, 2007 referendum. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to accept David Roberts, Jonesboro Fire Chief, to the Jackson Parish E-911 Commission contingent upon attendance policy. Motion carried.

Motion Mr. Smith seconded Mr. Langston to appoint the *Jackson Independent* as official journal for the period July 1, 2007 through June 30, 2008. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the president to issue a letter to T. A. Miller, Inc. concerning zoning letter for proposed multi-family apartment complex at US 167 and Firetower Road. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to authorize the president to issue a letter of support to Greater North Louisiana Development Corporation's HUD 202 Elderly Housing Development Program application. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the president to sign the Cooperative Endeavor Agreement with the State of Louisiana for the UCC Grant Program. Motion carried.

Motion Mr. Langston seconded Mr. Smith to instruct the secretary-treasurer to validate the telephone poll of April 17, 2007 to authorize overtime in the road department for special projects. Motion carried.

Ward 1 – Yes, Ward 2 – Yes, Ward 3 – Yes, Ward 4 – Yes, Ward 5 – Yes, Ward 6 – Unavailable, Ward 7 – Yes

Motion Mr. Atkins seconded Mr. Smith to certify the telephone poll of April 17, 2007 and to authorize overtime in the road department for special projects. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the secretary-treasurer to make the following transfer of funds in accordance with the 2007 consolidated budget:

|                        |           |
|------------------------|-----------|
| Road Maintenance Fund  | \$105,000 |
| Capital Outlay Fund    | \$350,000 |
| Statutory Reserve Fund | \$100,000 |
| Local OEP Fund         | \$ 12,000 |

Motion carried.

Motion Mr. Langston seconded Mr. Smith to approve the request of the Jackson Parish Watershed's Commission to repair potholes at the Caney Lake spillway launch and parking lot. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to authorize the president to sign the following right of way agreements:

|                        |             |
|------------------------|-------------|
| Docia Davis Estate     | Elmore Road |
| Jane Austin Estate     | Elmore Road |
| Billy Anders           | Elmore Road |
| Lucious Thompson       | Elmore Road |
| John D. Zeigler Estate | Elmore Road |
| J.W. & Velma Young     | Elmore Road |
| Trudie Jackson         | Elmore Road |
| Columbus Wright        | Elmore Road |
| Tim Gaston             | Elmore Road |
| Ena Margaret Martin    | Elmore Road |
| John H. O'Neal, Jr.    | Ramsey Road |
| David A. O'Neal        | Ramsey Road |

|                                 |             |
|---------------------------------|-------------|
| David Fletcher                  | Ramsey Road |
| Chris H. Joe                    | Ramsey Road |
| Gregory A. O'Neal               | Ramsey Road |
| Wibry O'Neal Campbell           | Ramsey Road |
| Joe Mack & Williams Fred O'Neal | Ramsey Road |
| Alan D. Hulett & Deborah Hulett | Ramsey Road |
| Earl Wayne Watts                | Ramsey Road |
| Tammy L. Coon                   | Ramsey Road |
| Gaylon D & Gloria Simmons       | Ramsey Road |
| Charles H. Allen Succession     | Ramsey Road |
| Caney & Jackson Land, LLC       | Ramsey Road |

Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the president to issue a Letter of Request to the Louisiana National Guard for assistance for tentative 2008 courthouse parking lot project. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the president to issue a Letter of Inquiry for the purchase of 1 acre of property located in Eros for use of constructing a model bin site. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to authorize the president to issue a Letter of Intent to the Town of Jonesboro concerning building ordinance and the Uniform Construction Code. Motion carried.

Motion Mr. Atkins seconded Ms. Monroe to approve the following purchase requisitions:

|                        |             |                |
|------------------------|-------------|----------------|
| J S Burks & Son Supply | \$ 420.40   | Solid Waste    |
| Amethyst Construction  | \$26,000.00 | Asphalt        |
| Homier                 | \$ 657.99   | Solid Waste    |
| Sign Design            | \$ 1,550.00 | Solid Waste    |
| Curry's Truck Repair   | \$ 2,500.00 | Solid Waste    |
| Richard Comeaux        | \$ 2,050.00 | Road           |
| Walpole Tire           | \$ 995.00   | Road           |
| Contech                | \$ 520.50   | Road           |
| Ag-Con Equipment       | \$ 600.00   | Asphalt        |
| Amethyst               | \$26,000.00 | Asphalt        |
| B & A Construction     | \$30,000.00 | Road           |
| Hi-Tech Computers      | \$ 632.24   | General        |
| B & A Construction     | \$45,870.00 | Capital Outlay |
| Ecology Services       | \$ 400.00   | Solid Waste    |
| Louisiana Machinery    | \$ 7,100.00 | Asphalt        |

Motion carried.

Motion Mr. Smith seconded Mr. Atkins to authorize the president to sign agreement with Smurfit-Stone for the supply of fuel chips to the Hodge facility. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to approve payment of \$478 to Foley Judell for partial payment for election expenses of the March 31, 2007 sales tax referendum. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to omit animal control at bin sites from the agenda. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to designate May 27, 2007 as "Rev. Rory Bedford Day" in Jackson Parish. Motion carried.

Motion Mr. Atkins seconded Ms. Monroe to authorize the president to request that the State of Louisiana place the administration of the parish's LIHEAP program under the administration of the Jackson Parish Police Jury. Motion carried.

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