

May 24, 2010
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Monday, May 24, 2010, at 12:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Tom Goss and Mr. Kent Hightower.

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

The president asked Mr. Zeno to preside over the meeting.

The following amendments were offered:

Steam cleaning of the Veterans Memorial Park
Martin Luther King Warranty work and winn rock reaction
Tolar Street Project
Kelley Road Drainage Project
Resignation of Ken Jones from the Jackson Parish Recreation Board
Reappointment of Ken Jones to the Jackson Parish Recreation Board
Maintenance of JPID building

There were no comments from the public on the amendments.

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

Steam cleaning of the Veterans Memorial Park
Martin Luther King Warranty work and winn rock reaction
Tolar Street Project
Kelley Road Drainage Project
Resignation of Ken Jones from the Jackson Parish Recreation Board
Reappointment of Ken Jones to the Jackson Parish Recreation Board
Maintenance of JPID building

The secretary gave the report of the Finance Committee:

“Finance Committee
May 20, 2010

The Finance Committee of the Jackson Parish Police Jury met Thursday, May 20, 2010, at 12:00 PM 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 the chairman, Mr. Zeno. Mr. Zeno gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

Sheriff Brown discussed with the jury the draft of the Dangerous Animal Ordinance.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury refer the draft to legal counsel for further revisions. Motion carried.

Assessor Eddie Gatlin discussed the Jury's millages for the 2010 tax roll.

The jury discussed the request of the Jackson Parish Museum Board. Mr. Zeno excused himself from discussion because of a conflict of interest. Mr. Duck assumed the chair.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury allocate \$7,000 to the Jackson Parish Museum Board for the 2010 Fiscal Year. Motion carried with Mr. Zeno abstaining.

The following amendments were offered:
Watershed District Procurement Guidelines
State Park solid waste pickup
Administrator – EECBG Project

Motion Mr. Zeno seconded Mr. Duck to amend the agenda to include:
Watershed District Procurement Guidelines
State Park solid waste pickup
Administrator – EECBG Project
All voted in favor.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury request Representative Fannin to introduce legislation to revise existing legislation regulating the procurement procedures of the Watershed District to the current laws applicable to all other public entities. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury issue a letter to the State Park for solid waste fees for the 2010-2011 state fiscal year. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury approve Riley Company as administrator of the Energy Efficiency Conservation Block Grant for Jackson Parish. Motion carried.

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

Motion Mr. Smith seconded Mr. Langston to adopt the minutes and recommendations of the Finance Committee Meeting held on May 20, 2010. Motion carried.

The secretary-treasurer gave the report of the Building & Grounds Committee:

"Building & Grounds Committee
May 20, 2010

The Building & Grounds Committee met Thursday, May 20, 2010, at 12:50 PM in the Jackson Parish Community Center. Members present: Mr. Goss, Mr. Hightower and Ms. Monroe. Also present: Mr. Langston, Mr. Zeno, Mr. Duck and Mr. Smith.

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

Ms. Renee' Stringer discussed the remodeling project of the Veterans' Memorial Park. She informed the jury that the landscape architect had provided an estimated cost of \$450,000 for the project. She assured the jury that no additional jury funds would be requested, and that the project will be developed in stages through donations and prison labor to reduce the cost of the project.

Motion Ms. Monroe seconded Mr. Goss to recommend that the jury authorize the Beautification Council to proceed with the Veterans' Memorial Park as outlined. Motion carried.

The following amendment was offered:
Maintenance of jury property.

Motion Mr. Goss seconded Ms. Monroe to amend the agenda to include maintenance of jury property. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury authorize the closing of the Jackson Parish Courthouse June 10th and 11th for repairs to the air conditioner. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury authorize the Building Superintendent to obtain quotes for the annual maintenance of flower beds and shrubbery on jury grounds. Motion carried.

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

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes and recommendations of the Building & Grounds Committee held on May 20, 2010. Motion carried.

Mr. Duck gave the report of the Personnel Committee:

"Personnel Committee
May 20, 2010

The Personnel Committee met Thursday, May 20, 2010 at 1:30 PM in the Jackson Parish Community Center. Members present: Mr. Zeno, Mr. Duck and Mr. Smith. Also present: Mr. Goss, Mr. Langston and Mr. Hightower.

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

The following items were offered for amendments to the agenda:

Letters to towns regarding recreation board appointments.

Leadership Training

Appointments to Gate City Sewer District

There were no comments from the public on the items.

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

Letters to towns regarding recreation board appointments.

Leadership Training

Appointments to Gate City Sewer District

All voted in favor.

Motion Mr. Duck seconded Mr. Smith to recommend that the jury accept the resignation of Cody Cheatwood from the Recreation Board. Motion carried.

Motion Mr. Smith seconded Mr. Duck to recommend that the jury accept the resignation of Kevin Reeves from the Recreation Board. Motion carried.

Motion Mr. Duck seconded Mr. Smith to recommend that the jury appoint Artez Jones to fill the unexpired term of Cody Cheatwood on the Jackson Parish Recreation Board. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury accept the resignation of Brandon Jones from the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Duck seconded Mr. Smith to recommend that the jury appoint Reynolds Luke to fill the unexpired term of Brandon Jones on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Duck seconded Mr. Smith to recommend that the president communicate to the municipalities the procedure for appointments to the Recreation Board. Motion carried.

Motion Mr. Duck seconded Mr. Smith to recommend that the jury sponsor a Leadership Training Program as provided through the LSU Extension Service. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend that the jury appoint the following residents of Gate City to the Gate City Sewer District Board:

Rick Cole

Dewayne Harrell

Carlos Jackson

Judd Rogers

Malcolm Whitman

Motion carried.

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

Motion Mr. Duck seconded Mr. Langston to adopt the minutes and recommendations of the May 20, 2010 Personnel Committee Meeting. Motion carried.

Mr. Zeno gave the report of the Road Committee:

“Road Committee
May 20, 2010

The Road Committee met Thursday, May 20, 2010, at 2:10 PM in the Jackson Parish Community Center. Members present: Mr. Goss, Mr. Langston and Mr. Hightower. Also present: Mr. Zeno, 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. Goss to recommend that the jury deny the request of the Village of Hodge for gravel and hot mix material. Motion carried.

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

Motion Mr. Duck seconded Ms. Monroe to adopt the minutes and recommendations of the May 20, 2010 Road Committee Meeting. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to approve the travel request of the Building Official to attend building code training in Baton Rouge on June 10-11th for Continuing Education Units. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to authorize the secretary-treasurer to notify qualifying municipalities of procedures for the Energy Efficiency Conservation Block Grant through the Department of Natural Resources. Motion carried.

Motion Mr. Langston seconded Mr. Duck to accept the resignation of Ken Jones from the Jackson Parish Recreation District Board. Motion carried.

Motion Mr. Langston seconded Mr. Smith to appoint Ken Jones to fill the unexpired term of Kevin Reeves on the Jackson Parish Recreation District representing the Weston area. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to appoint the *Jackson Independent* as the Official Journal for the period July 1, 2010 through June 30, 2011. Motion carried.

Paul Riley gave the Engineer's report:

Motion Mr. Duck seconded Mr. Smith to approve the quotation WANCO in the amount of \$14,700 for the purchase of two speed radar trailers to be purchased through LTAP grant funds. Motion carried.

Motion Mr. Langston seconded Mr. Duck to authorize the president to sign a Change Order for the Existing Road Patch Project increasing the current budget by \$15,330. Motion carried.

Motion Mr. Duck seconded Mr. Langston to authorize the president to sign a Change Order for the Kelley Road Drainage Project increasing the current budget by \$1,000. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to authorize the president to sign the substantial completion for the Kelley Road Drainage Project. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to approve the following purchase orders:

O'Neal Farm & Garden	\$ 4,000.00	2010 Road Project
Louisiana Machinery	\$ 748.92	Road
Amethyst Construction	\$25,000.00	2010 Road Project
Hydra Tech Systems	\$ 1,000.00	Solid Waste
Cooper Truck	\$14,000.00	Solid Waste
Adams Fertilizer Equip.	\$ 4,353.00	Solid Waste
International Code Council	\$ 1,087.50	General

Motion carried.

Motion Mr. Langston seconded Mr. Duck to approve the quote of Curtis Roller for the steam cleaning of the Veterans Memorial Park under the supervision of the building superintendent. Motion carried.

Motion Mr. Duck seconded Mr. Langston to authorize the maintenance staff cut weeds and trim grass at the Industrial District's building. Motion carried.

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

