

June 8, 2009  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, June 8, 2009 at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, and Mr. Troy Smith. Absent: Mr. Ray Duck. 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 were offered for amendments to the agenda:

Authorize the president to sign Change Order #1 for the 2009 Road Project  
Appoint Economic Development Committee  
Appoint Public Relations Liaison Officer  
Purchase of a Historical Marker  
Enter executive session – Hilltop bin site property

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

Authorize the president to sign Change Order #1 for the 2009 Road Project  
Appoint Economic Development Committee  
Appoint Public Relations Liaison Officer  
Purchase of a Historical Marker

Motion carried.

Enter executive session – Hilltop bin site property

Motion carried unanimously.

Public comments: Ms. Rosie Price discussed the order of the agenda.

The jury recognized Mr. Mark Granger, an appointee to the Jackson Parish Industrial Board.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of May 11, 2009, May 18, 2009, the May financial report and the payment of all bills as presented. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to adopt the following:

#### RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2009 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

#### MILLAGE

General Fund Tax	4.31
Road & Bridge Tax	4.63
Asphalt Tax	4.02
Library Tax	8.60

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2009, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Mr. Goss, Mr. Langston, Mr. Hightower, Mr. Zeno, Ms. Monroe, and Mr. Smith
NAYS:	None
ABSTAINED:	None
ABSENT:	Mr. Duck

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the jury meeting held on June 8, 2009, at which meeting a quorum was present and voting.

Jonesboro, Louisiana, this 8<sup>th</sup> day of June, 2009.

/s/ Kenneth O. Pardue  
Secretary-Treasurer

Mr. Smith gave the report of the Personnel Committee:

“Personnel  
June 4, 2009

The Personnel Committee met Thursday, June 4, 2009 at 3:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Zeno, Mr. Duck and Mr. Smith. Also present: Mr. Langston and Mr. Goss.

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

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury appoint Mark Granger to the Jackson Parish Industrial District Board. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury name the secretary-treasurer as the Records Management Officer liaison with the Secretary of State's Office. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury approve the travel request of Walter Lee Johnson for July 27-28 to attend the required Solid Waste Certification continued education training in Marksville. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury approve the travel request of Paul Walsworth to attend the OEP Hurricane Preparedness Conference in Zachary on June 24-25<sup>th</sup>. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to table the recommendation of the road superintendent for employment of a dozer operator. Motion carried.

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

Motion Ms. Monroe seconded Mr. Goss to adopt the minutes and recommendations of the June 4, 2009 Personnel Committee meeting. Motion carried.

Mr. Zeno gave the report of the Finance Committee:

“Finance  
June 4, 2009

The Finance Committee met Thursday, June 4, 2009 at 3:30 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Langston, Mr. Zeno, and Mr. Duck. Also present: Mr. Goss, Ms. Monroe and Mr. Smith.

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

Motion Mr. Duck seconded Mr. Zeno to recommend that the president appoint a Economic Development Committee for the jury. Motion carried.

There was a request to amend the agenda to include the appointment of a Public Relations Liaison from the jury. There were no comments from the public.

Motion Mr. Duck seconded Mr. Langston to recommend that the president appoint a juror to serve as Public Relations Liaison. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury sponsor a parish-wide Economic Development Survey that will be published in the local newspaper. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury approve the tentative program for a local economic development conference with a date to be determined later. Motion carried.

A request was made to amend the agenda to include the surveying of property on Pardue Loop and site review by the parish engineer. There were no comments from the public on the proposed amendment.

Motion Mr. Duck seconded Mr. Langston to amend the agenda to include the surveying of property on Pardue Loop and site review by the parish engineer. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury authorize the parish engineer to survey the Pardue Loop property and to prepare a preliminary report of possible economic uses of the property. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the solid waste superintendent to obtain quotes for the purchase of up to 20,000 paper recycling bags. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the temporary loan from the general fund to the local OEP fund for the installation of generators. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury authorize the president and secretary-treasurer to pursue an agreement with the Library Board for reimbursement of fiscal services. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to refer the purchase of Stewart property to legal counsel. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury authorize the engineer to obtain quotes to repair the concrete at the end of the scales at the landfill. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the sale of surplus solid waste equipment by sealed bid. Motion carried.

A request was made to amend the agenda to include a request of the La. Department of Social Services. There were no public comments.

Motion Mr. Duck seconded Mr. Langston to amend the agenda to include a request of the La. Department of Social Services to provide an alternate location for the issuance of food stamps during a declared emergency. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury approve the assignment of the Fain Building as an alternate location for the issuance of food stamps and to authorize the president to sign a cooperative endeavor agreement with the La. Department of Social Services. Motion carried.

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

Motion Mr. Hightower seconded Mr. Goss to adopt the minutes and recommendations of the June 4, 2009 Finance Committee meeting. Motion carried.

Mr. Goss gave the report of the Road Committee:

“Road  
June 4, 2009

The Road Committee met Thursday, June 4, 2009 at 4:15 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Goss and Mr. Langston. Absent: Mr. Hightower. Also present: Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith.

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

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the engineer to increase the budget for hot mix leveling by \$1,000; the total allocated for the 2009 road program is not to exceed \$121,000. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the road department to bush hog an area to be identified by the parish engineer from Jody Street to Martin Luther King for surveying to alleviate drainage problems, and to authorize the engineer to draft preliminary site plans. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury approve an increase in the Waldroup Street project by \$2,170 for a final project cost of \$38,170.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury approve the issuance of a bore permit to Guy Newton on Country Road. Motion carried.

It was requested that the agenda be amended to discuss the ad valorem tax renewal. There were no comments from the public.

Motion Mr. Langston seconded Mr. Goss to amend the agenda to discuss the ad valorem tax renewal for the road and asphalt funds scheduled for November 14, 2009. Motion carried.

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

Motion Ms. Monroe seconded Mr. Goss to adopt the minutes and recommendations of the June 4, 2009 Road Committee. Motion carried.

Paul Riley presented the Engineer's Report:

Motion Mr. Smith seconded Ms. Monroe to accept the low bid of \$789,251.00 by Specialty Trackhoe & Dozier Service, Inc. for the 2009 Road Program and authorize the president to sign all documents. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to authorize the president to sign Change Order #1 for the 2009 Road Program in the amount of \$91,541.43 increasing the contract total to \$880,792.43 increasing the paving of Firetower Road by 2,550 feet. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to authorize the president to sign the substantial completion on the Landfill Water Relocation project. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to authorize the president to sign the final change order increasing the cost by \$2,258.42, for a final contract price of \$19,000.42. Motion carried.

Jody Stuckey presented the Road Report:

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

Motion Mr. Hightower seconded Ms. Monroe to call for a public hearing Monday, July 13, 2009 at 5:45 PM in the Jackson Parish Community Center to receive comments from the public on the removal of Rayner Road from the parish road system. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to accept the report of the road superintendent. Motion carried.

Robin Sessions presented the Solid Waste Report:

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

A request was made to add the following items to the agenda:

Authorize president to sign agreement with Smurfit-Stone for commercial garbage service within the plant.

Authorize purchase of 10,000 recycling bags.

Motion Mr. Smith seconded Mr. Goss to amend the agenda to include the following:

Authorize president to sign agreement with Smurfit-Stone for commercial garbage service within the plant.

Authorize purchase of 10,000 recycling bags.  
All voted in favor.

Motion Mr. Zeno seconded Ms. Monroe to authorize the president to sign the agreement with Smurfit-Stone for commercial garbage service within the plant. Motion carried.

Motion Mr. Mr. Zeno seconded Mr. Hightower to authorize the purchase of 10,000 recycling bags for the recycling program at a cost of \$433 per thousand from Graphic Packaging. Motion carried.

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

Northern Tool & Equipment	\$1,430.00	Road
H & E Machine Shop	\$ 405.00	Road
Mid State Communication	\$ 830.00	Solid Waste
Norred Fire Systems	\$ 430.00	General

Motion carried.

The president made the appointments to the Economic Development Committee:

Mr. Nathaniel Zeno, Chair

Mr. Ray Duck

Mr. Eddie Langston

Motion Mr. Hightower seconded Mr. Smith to accept the president's appointment to the Economic Development Committee. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to appoint Ms. Maxie Monroe as Public Relations Liaison for the jury. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to purchase a historical marker for the parish courthouse. Motion carried with Mr. Smith voting against.

Motion Mr. Zeno seconded Mr. Goss to enter into executive session to discuss strategic planning with no action to be taken. Motion carried.

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

Motion Mr. Zeno seconded Mr. Goss to refer the purchase of bin site property to a conference of legal counsel for both parties and the parish engineer. Motion carried.

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

