

June 14, 2004
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, June 14, 2004, 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. Darrell Magee, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson, Dr. Charles Garrett and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Smith seconded Mr. Langston to amend the agenda to include request for sick leave of Jimmy Pylant. Motion carried.

Public comments: Ms. Terry Henderson discussing a summer program for school children. Mr. Kenny Cobb expressed his appreciation for the Jury and their efforts in the grass carp issue. Mr. Henry Kimp, chairman of the Jackson Watershed Commission discussed their plans to conduct a tournament for grass carp.

Motion Mr. Atkins seconded Dr. Garrett to approve the minutes of the May 24, 2004 and June 8, 2004 jury meetings, the financial report for May and the payment of all bills. Motion carried.

Mr. Langston gave the report of the June 2, Road Committee Meeting:

“Road Committee
June 2, 2004

The Road Committee of the Jackson Parish Police Jury met Wednesday, June 2, 2004, at 1:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Dr. Charles Garrett. Also present: Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., and Mr. Troy Smith.

The chairman, Mr. Langston called the meeting to order and gave the invocation. Mr. Atkins led the recitation of the Pledge of Allegiance.

Public comments: Jerreld Robison requested the committee to enforce the heavy load ordinance to protect parish roads.

Motion Mr. Atkins seconded Dr. Garrett to amend the agenda to include:
Purchase of gravel / reclaimed asphalt
Repair of school bus turnarounds on Seymore Road, Robinson-Chapel Road and Sleepy Hollow
Motion carried.

Motion Mr. Langston seconded Dr. Garrett to authorize the Road Superintendent to obtain quotes for the surfacing of the Council On Aging parking lot at the Chatham location. Motion carried.

Motion Mr. Atkins seconded Dr. Garrett to recommend that the Jury authorize the purchase of a barge load of gravel. Motion carried.

Motion Dr. Garrett seconded Mr. Langston to recommend that the Jury repair the school bus turnarounds on Seymore, Robinson-Chapel and Sleepy Hollow Roads. Motion carried.

Motion Mr. Langston seconded Dr. Garrett to recommend that the Jury conduct a public hearing on June 28, 2004 at 5:30 to receive comments on the removal of Landfill Road from the parish road system. Motion carried.

Motion Dr. Garrett seconded Mr. Atkins to adjourn. Motion carried.”

Motion Mr. Magee seconded Dr. Garrett to approve the minutes and recommendations of the June 2, 2004 Road Committee meeting. Motion carried.

Dr. Garrett presented the minutes of the June 2, 2004 Finance Committee meeting:

“Finance Committee
June 2, 2004

The Finance Committee of the Jackson Parish Police Jury met Wednesday, June 02, 2004 at 1:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr., and Dr. Charles Garrett. Also present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Troy Smith.

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

Mr. Zeno announced that a special meeting of the Jury would be held Tuesday, June 8th to discuss the proposed funding of the removal of grass carp from Caney Lake. Members of the Jackson Parish Watershed Commission, La. Department of Wildlife and local members of the legislature would be formally invited to attend and discuss the carp issue during the special meeting.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the Jury authorize the payment of \$5,193.20 to the Town of Jonesboro for the reimbursement of the Jonesboro airport. Motion carried.

Members of the Jackson Parish Hospital Board discussed the current financial condition of the hospital with the committee.

Motion Mr. Atkins seconded Mr. Zeno to amend the agenda to include the budget amendment for the purchase of gravel. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the Jury authorize the Secretary-Treasurer to amend the 2004 Consolidated Budget to transfer up to \$60,000 from the general fund to the road fund budget. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to amend the agenda to include the advertisement for bids for reclaimed asphalt and re-advertise for metal culverts. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the Jury advertise for the purchase of reclaimed asphalt material for the remainder of the 2004 fiscal year. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the Jury re-advertise for metal culverts for the remainder of the 2004 fiscal year. Motion carried.

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

Motion Mr. Smith seconded Mr. Atkins to approve the minutes and recommendations of the June 2, 2004 Finance Committee meeting. Motion carried.

Mr. Zeno relinquished the chair to the vice president to give the report of the June 2, 2004 Personnel Committee meeting:

“Personnel Committee
June 2, 2004

The Personnel Committee of the Jackson Parish Police Jury met Wednesday, June 2, 2004, at 2:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr.

Nathaniel Zeno, Jr., and Mr. Troy Smith. Absent: Mr. Leslie Thompson. Also present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee and Dr. Charles Garrett.

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

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

- Probationary employee
- Hiring/Termination procedures
- Sick leave request of Sherman Freeman

Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the Jury amend the Personnel Policy to require jury approval of temporary employees and that termination of temporary employees require action of the jury. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the Jury grant medical leave without pay to Sherman Freeman. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to enter into executive session to discuss drug testing issues. Motion carried.

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

Motion Mr. Smith seconded Mr. Zeno to amend the agenda to include notification of meetings.

Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend that effective July 1, 2004, the Jury's website shall be considered the official notification of all meetings as outlined in the Public Meetings Law statutes. Motion carried.

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

Motion Mr. Magee seconded Mr. Smith to approve the minutes and recommendations of the June 2, 2004 Personnel Committee. Motion carried.

The president resumed the chair.

Paul Riley presented the Engineer's Report.

Motion Mr. Smith seconded Mr. Langston to accept the Engineer's Report. Motion carried.

Mr. Jimmy Pylant presented the Solid Waste report.

Motion Mr. Atkins seconded Mr. Langston to accept the report of the Solid Waste Superintendent. Motion carried.

Mr. Jimmy Blalock presented the report of the Road Department.

Motion Mr. Thompson seconded Mr. Langston to approve the emergency / off schedule work as presented. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to grant sick leave without pay to Glen Henderson. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to grant sick leave with pay to Jimmy Pylant for the period of June 16, 2004 through June 30, 2004. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to verify the telephone poll of June 2, 2004 for the probationary employment of Gary Layfield in the Solid Waste department. Motion carried.

The secretary-treasurer verified the poll of June 2, 2004:

Ward 1 Yes Ward 2 Yes Ward 3 Yes Ward 4 Yes
Ward 5 Yes Ward 6 Yes Ward 7 Yes

Motion Mr. Atkins seconded Mr. Smith to employ Gary Layfield as a probationary employee in the solid waste department at \$8.00 per hour. Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to adopt the specifications for the removal of declared nuisances at 200 Gayla Street and 202 Gayla Street, and to authorize the secretary-treasurer to obtain quotes for the removal of declared ordinances. Motion carried.

Motion Dr. Garrett seconded Mr. Thompson to approve the following purchase requisitions.

Police Jury Association	\$ 300.00	General
Curtis Roller	395.00	Road
Ruston Farm	275.00	Road
Heil Corp	8500.00	Solid Waste
L. P. Saw Shop	1100.00	Road
L. P. Saw Shop	300.00	Road
Champion Trophies	590.00	Capital Outlay
H & E Machine Shop	290.00	Solid Waste
C & W Tire	530.00	Solid Waste
Monroe Communications	883.50	HS&OEP
J. D. Caver	34340.00	Road
Flags Over America	549.45	General
Flags Over America	262.80	General

Motion carried.

Motion Mr. Smith seconded Mr. Thompson to accept *The Jackson Independent* as the official journal for the period of July 1, 2004 through June 30, 2005. Motion carried.

The following resolution was offered by Mr. Thompson seconded Mr. Langston:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding \$800,000 of Certificates of Indebtedness, Series 2004 of Hospital Service District No. 1 of the Parish of Jackson, State of Louisiana.

WHEREAS, Hospital Service District No. 1 of the Parish of Jackson, State of Louisiana (the "District") proposes to issue not exceeding \$800,000 of Certificates of Indebtedness, Series 2004 (the "Certificates"), for the purpose of paying current expenses; and

WHEREAS, the District has requested that this Police Jury approve the issuance, sale and delivery of said Certificates of the District; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Certificates of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 1 of the Parish of Jackson, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of

not exceeding \$800,000 of Certificates of Indebtedness, Series 2004, of the District, said Certificates to mature not later than March 1, 2005, and to be secured by and payable from a pledge of the revenues accruing to the District for the year 2004 in accordance with Sections 745 to 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

SECTION 2. Neither the Parish of Jackson nor this Police Jury shall be liable in any manner for the payment of the Certificates, and no funds of the Parish or the Police Jury shall be pledged to the payment thereof.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Carl L. Atkins, Eddie Langston, Darrell Magee, Nathaniel Zeno, Jr., Leslie Thompson, Charles H. Garrett and Troy L. Smith

NAYS: None

ABSENT: None

ABSTAINING: None

And the resolution was declared adopted on this the 14th day of June, 2004.

Secretary

President

Motion Dr. Garrett seconded Mr. Thompson to authorize payment of invoice #1 to the University of Louisiana at Lafayette for the Jackson Parish Master Plan in the amount of \$8,345.23. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to declare June 28, 2004 at "Harry Mims Day" in Jackson Parish in honor of his birthday. Motion carried.

Motion Dr. Garrett seconded Mr. Smith to adjourn. Motion carried.