

The Jackson Parish Police Jury met in special session Tuesday, June 16, 2009, at 12:00 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., Mr. Ray Duck and Mr. Troy Smith. Absent: Ms. Maxie Monroe.

The meeting was called to order by President Eddie Langston. Mr. Goss gave the invocation and Mr. Hightower led the recitation of the Pledge of Allegiance.

The following items were presented for amendments to the agenda:

Authorize the OEP Director to purchase 700/800 MHz radios with OEP grant funds
Appointment to SPARTA Commission
Require all jury employees to wear identification badges
Parish Economic Development Workshop
Tolar Street Drainage Project – Authorize president to sign Final Change Order
Tolar Street Drainage Project – Authorize president to sign substantial completion
Rental of a pneumatic roller
Atmos Energy Franchise

There were no comments from the public on the amendments.

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

Authorize the OEP Director to purchase 700/800 MHz radios with OEP grant funds
Appointment to SPARTA Commission
Require all jury employees to wear identification badges
Parish Economic Development Workshop
Tolar Street Drainage Project – Authorize president to sign Final Change Order
Tolar Street Drainage Project – Authorize president to sign substantial completion
Rental of a pneumatic roller
Atmos Energy Franchise
All voted in favor.

Paul Riley presented the engineer's report.

Motion Mr. Duck seconded Mr. Smith to authorize the president to sign the final change order for the Tolar Street Drainage project "at or below" original contract cost. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to authorize the president to sign the substantial completion on the Tolar Street Drainage project. Motion carried.

Motion Mr. Goss seconded Mr. Smith to accept the low bid of MidState Communication Services in the amount of \$2,090 per 700/800 MHz radio. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to accept the low bid of Covington Sales & Service in the amount of \$48,950 for the installation of a 6,000 gallon heated emulsions tank to be paid from road and asphalt funds. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to notify IBTS of the Jackson Parish Police Jury's intent to terminate contract for professional services. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to authorize the president to sign the contract with James Witt and Associates in the amount of \$60,024.25 for development of Jackson Parish's Hazard Mitigation Plan to be paid with Federal HMGP funds. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the survey and appraisal of property in Chatham for a potential Model Bin Site. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to approve the following purchase order:

J. S. Burks	\$775.00	Road
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Motion carried.

Motion Mr. Smith seconded Mr. Zeno to authorize the OEP Director to purchase thirteen 700/800 MHz radios at bid price. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to reappoint Todd Culpepper to the SPARTA Commission.

Motion Mr. Smith seconded Mr. Zeno to require employees of the Jackson Parish Police Jury to wear photo identification badges while on duty. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to approve the daily rental of a pneumatic roller from JPS Equipment at the rate of \$400 per day to be paid from road funds. Motion carried.

Motion Mr. Smith seconded Mr. Goss to enter into executive session to discuss personnel issues 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. Hightower seconded Mr. Goss to adjourn. Motion carried.