

The Jackson Parish Police Jury met in special session Monday, June 21, 2010, at 4:00 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.

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

Paul Riley presented the Engineer's report.

Motion Mr. Hightower seconded Mr. Goss to accept the low bid of Dreher Contractors for the 2010 Road Program in the amount of \$774,576.90, and to authorize the president to sign all contract documents. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to authorize the president to sign the final change order for the 2010 Patching Project decreasing the cost by \$568.40, with a final contract price of \$88,561.60. Motion carried.

Motion Mr. Hightower seconded Mr. Smith to authorize the president to sign the substantial completion for the 2010 Patching Project. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to authorize the engineer to begin right of way procurement for the Tolar Street project. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to deny the request of Juror Langston to perform work on the private driveway of Mrs. Katherine Rushing due to accidental spraying of property owned by Ms. Rushing on Rushing Road. Motion carried with Mr. Langston voting against.

Motion Mr. Smith seconded Ms. Monroe to authorize the solid waste superintendent and the OEP Director to drive parish vehicles home for emergency call out situations. Motion carried with Mr. Goss voting against.

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

Lowe's	\$1,200.00	Solid Waste
DQE	\$6,471.00	OEP (Federal)
AAA Safe	\$ 553.00	General

Motion carried.

The following amendments were offered:

Authorize president to sign royalty agreement
Courthouse roof project
OEP – Shelter Plans
There were no comments from the public

Motion Mr. Hightower seconded Ms. Monroe to amend the agenda to include:
Authorize president to sign royalty agreement
Courthouse roof project
OEP – Shelter Plans
Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to authorize the president to sign the lease royalty agreement with Stroud Petroleum. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to authorize legal counsel to present a counter offer to insurance carrier representing Walker Construction Co. for damages that occurred during the roof project. Motion carried.

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