

June 29, 2009
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, June 29, 2009 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. Nathaniel Zeno, Jr. and Mr. Ray Duck. Absent: Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Troy Smith.

The meeting was called to order by the president, Mr. Langston. Mr. Goss gave the invocation and Mr. Duck led the recitation of the Pledge of Allegiance.

The following items were presented for amendments to the agenda:

Authorize the president to sign a change order on LCDBG Street Project pending LCDBG approval to increase the contract by \$6,000 for a total contract amount of \$259,400.

Issue quietus on the 2008 tax roll.

Issue a parish burn ban

There were no public comments on the recommended amendments.

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

Authorize the president to sign a change order on LCDBG Street Project pending LCDBG approval to increase the contract by \$6,000 for a total contract amount of \$259,400.

Issue quietus on the 2008 tax roll.

Issue a parish burn ban

All voted in favor.

There were no public comments.

The president recognized Mr. Herbert Simmons. Mr. Simmons requested that the jury offer a Letter of Support for two grant applications that Greater North Louisiana CDC were submitting for housing.

The following resolution was offered by Mr. Duck and seconded by Mr. Goss:

The Jackson Parish Police Jury hereby endorses and supports the proposed grant projects of the Greater North Louisiana Community Development Corporation as identified below:

Project I: Golden Meadows Estates, a 32 unit single family housing development located on Bond Street, Jonesboro, Louisiana 71251.

Project II: Postal Square Townhouses, 10 units of housing for senior citizens and single families to be located at 302 N. Polk Avenue, Jonesboro, Louisiana 71251.

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

Paul Riley presented the Engineer's report.

Motion Mr. Zeno seconded Mr. Duck to approve the repair of the concrete pad at the transfer station scales at the parish landfill by Alexander Construction in the amount of \$4,980. Motion carried.

Motion Mr. Zeno seconded Mr. Goss to authorize the president to sign the change order on the LCDBG Street Project pending approval by LCDBG increasing the contract by \$6,000 for total amount of \$259,400. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to issue confirmation to the Louisiana Department of Environmental Quality that the Jackson Parish Construction and Debris Landfill is in compliance with all existing local zoning and land use restrictions. Motion carried.

Motion Mr. Goss seconded Mr. Duck to authorize overtime in the solid waste department as needed on Friday, July 3, 2009. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to close the Chatham Cemetery bin site and relocated bins to the existing Chatham bin site on La. 34. Motion carried.

Motion Mr. Zeno seconded Mr. Goss to authorize the distribution of 2009 appropriations as budgeted pending approval of documentation of anticipated expenditures of all municipalities. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to authorize a letter be issued to Avery & Robison cancelling the rent on the building housing the Jonesboro Office of Addictive Disorders effective immediately. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to table discussion on the purchase of property adjacent to the Veteran's Memorial Park. Motion carried.

Motion Mr. Zeno seconded Mr. Goss to authorize the president to issue letters to the chairman of the Watershed commission and Mr. Kenny Cobb. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to authorize legal counsel to draft final franchise agreement for Atmos Energy. Motion carried.

Motion Mr. Zeno seconded Mr. Goss to refer changes to the building code fees to committee.
Motion carried.

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

Dodson Enterprises	\$ 4,495.93	Road/Asphalt
Evangeline Specialties	\$ 463.00	Road
Covington Sales	\$48,950.00	Road/Ashpalt
Terminix	\$ 759.00	General/Health Unit
PolyCon Mfg.	\$40,000.00	2009 Road Project
LaGrandier Fence	\$ 4,140.00	Road
Jay Mallard Ford	\$ 482.30	Road
Goldman Equipment	\$ 1,244.20	Road

Motion carried.

Motion Mr. Zeno seconded Mr. Goss to issue a quietus on the 2008 tax roll. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to issue a parish wide burn ban. Motion carried.

Motion Mr. Goss seconded Mr. Zeno to adjourn. Motion carried.