

July 10, 2006
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury conducted a public hearing Monday, July 10, 2006 in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana for the purpose of receiving comments from the public concerning the removal of Bermie Road from the Jackson Parish Road System. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Absent: Dr. Charles Garrett.

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

The vice-president declared the public hearing open for receiving comments from the public on the proposed removal of Bermie Road from the parish road system.

There were no comments from the public.

Motion Mr. Magee seconded Mr. Atkins to close the public hearing.

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The Jackson Parish Police Jury met in regular session Monday, July 10, 2006 in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Absent: Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Zeno.

Public comments:

Ms. Janice Peoples, representing her sister, Ms. Joyce Rabb Butler, presented each juror with New Orleans Pralines. Ms. Butler wanted to thank the jurors and staff for the opportunities provided to her by the jury during her stay in Jonesboro as an evacuee of Hurricane Katrina.

Motion Mr. Atkins seconded Thompson to approve the minutes of the June 12, 2006 minutes, the June financial report and the payment of all bills. Motion carried.

The president relinquished the chair to the vice president. Mr. Langston called for the report of the Finance Committee. The report was given by Mr. Zeno.

“Finance Committee

June 27, 2006

The Finance Committee of the Jackson Parish Police Jury met Tuesday, June 27, 2006 at 1:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins and Mr. Nathaniel Zeno, Jr. Absent: Dr. Charles Garrett. Also present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Troy Smith.

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

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

Letter of request – Mrs. Frances Bell

Parish millage rates

Authorize the president to request an opinion by the assistant district attorney concerning sales tax exemption on manufacturing equipment.

Motion carried.

Public comments: Deidre Raburn – Discussed the need for parish wide animal control.

Ms. Margie Williamson, CPA of Allen, Green and Williamson presented the 2005 fiscal audit report and discussed the parish transportation act.

Motion Mr. Atkins seconded Mr. Zeno to recommend that the jury accept the report of the 2005 fiscal audit. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury deny the request of Ms. Francis Bell for reimbursement of \$300 for mowing of flowers within parish maintenance area. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to recommend that the jury approve the repair of solid waste excavator in the amount of \$5,000 by Sharpco. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to recommend that the jury authorize the release of 2006 appropriations of local funds to fire districts, Jackson Parish Council on Aging and Pine Belt Multi-Purpose Community Action Agency as presented in the 2006 Consolidated Budget. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to recommend that the jury formally request an opinion by the assistant district attorney regarding the disposal of dirt from the construction of the Weston bin site. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to go into executive session to discussion potential litigation. Motion carried.

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

Motion Mr. Atkins seconded Mr. Zeno to recommend that the jury formally request the assistance of the assistant district attorney in drafting an ordinance for the exemption of sales tax on manufacturing equipment. Motion carried.

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

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes and recommendations of the finance committee as presented. Motion carried.

The president assumed the chair.

Mr. Atkins presented the report of the road committee:

“Road Committee
June 27, 2006

The Road Committee of the Jackson Parish Police Jury met Tuesday, June 27, 2006 at 2:15 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson, and Mr. Troy Smith.

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

Motion Mr. Langston seconded Mr. Magee to amend the agenda to include: Municipalities of Chatham, East Hodge, Eros, North Hodge and Quitman. Motion carried.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to include: Purchase of reclaimed asphalt. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury authorize the Permit Officer to issue right of way permits to water systems and other minor permit requests as recommended by the parish engineer. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury approve the request of East Hodge for grading of Main Street and to table their request for the repair of the corner of Ebony and East 4th Street. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury provide 1 load of cold mix to North Hodge. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the purchase of 1,780 tons of reclaimed asphalt from James Construction Group at current accepted bid price.

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

Motion Mr. Magee seconded Mr. Langston to adopt the minutes and recommendations of the road committee as presented. Motion carried.

Mr. Smith presented the report of the personnel committee:

“Personnel Committee
June 27, 2006

The Personnel Committee of the Jackson Parish Police Jury met Tuesday, June 27, 2006 at 2:45 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Also present: Mr. Darrell Magee.

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

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury designate the new Vernon Fire Station as the official polling location for precincts 5 and 5A and to request permission from the department of justice. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury approve the full time employment of Todd Lamkin as an Operator I at the rate of \$10.56 per hour as recommended by the road superintendent. Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to recommend that the jury approve the probationary employment of Gary Jones in the solid waste department at \$8.00 per hour as recommended by the solid waste superintendent. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to request that a telephone poll be conducted to declare July 3rd as an official holiday and that all employees be allowed that day off. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury amend the parish travel policy to conform to a set mileage rate for cities/locations that are regularly traveled to by jury employees. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to recommend that the jury authorize the secretary-treasurer to schedule NIMS training courses at the community center for parish emergency preparedness and no fees be charged for use of the facility. Motion carried.

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

Motion Mr. Langston seconded Mr. Atkins to adopt the minutes and recommendations of the personnel committee as presented. Motion carried.

Mr. Thompson presented the report of the solid waste committee:

“Solid Waste Committee
June 27, 2006

The Solid Waste Committee of the Jackson Parish Police Jury met Tuesday, June 27, 2006 at 3:15 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Leslie Thompson. Also present: Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Thompson.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to discuss closing bin sites. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury approve the closing of the Wyatt bin site. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury advertise for a videographer to film at bin site locations. Motion carried.

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

Motion Mr. Smith seconded Mr. Langston to adopt the minutes and recommendations of the solid waste committee as presented. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to authorize the president to sign Change Order #1 in the amount of \$4,626.82, amending the total contract for the 2006 Road Project to \$1,438,607.33. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to accept the report of the parish engineer. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to approve the emergency / off schedule work of the road department as presented. Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to approve the revised monthly report format as recommended by the road superintendent. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to accept the report of the road superintendent. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to accept the report of the solid waste superintendent. Motion carried.

Motion Mr. Smith seconded Mr. Magee to remove Bermie Road from the parish road system. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to authorize the president to sign the Juvenile Accountability Block Grant Application. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to appoint Mr. Norman Amos to a full term on the Jackson Parish Watershed Commission with a term expiration date of July 9, 2010. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to reject all bids opened on June 19, 2006 for the purchase of a new excavator for the parish landfill. Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to re-advertise for the purchase of a new excavator for the parish landfill. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to accept the low bid of Mid-State communications Service, LLC in the amount of \$24,935 for the purchase of two repeaters and two antennas pending approval of the Governor's Office of Homeland Security and Emergency Preparedness to be paid from 2005 HSGP Funds. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to accept the low bid of Mid-State communications Service, LLC in the amount of \$49,915 for the construction of a 300 foot public communications tower to be located at 230 Fitzpatrick Road pending approval of the Governor's Office of Homeland Security and Emergency Preparedness to be paid from 2004 HSGP Funds. Motion carried. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to table action on violators of the parish nuisance ordinance. Motion carried.

Motion Mr. Smith seconded Mr. Langston to authorize the payment of \$19,877.91 to the Second Judicial District Attorney's Office for the 2nd quarter clerical reimbursement expenses. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to accept the material bids for the period July 1, 2006 through December 31, 2006 as presented. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize travel and conference expenses of the building superintendent to attend training classes for the Certified Building Official and State Building Code Procedures as mandated by state law. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to table vacancies and appointments to the Beautification Council and the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the reimbursement to the jury president for all expenses incurred in performance of the duties of the president in accordance with statutory limits. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to direct the road superintendent to prepare a list of roads to be presented at the next road committee for consideration to schedule a public hearing for their removal from the parish road system. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the secretary-treasurer to validate the telephone poll of June 27, 2006 declaring July 3, 2006 as an official holiday for jury employees. Ward 1 Yes, Ward 2 Yes, Ward 3 Yes, Ward 4 Yes, Ward 5 Yes, Ward 7 Yes

Motion Mr. Smith seconded Mr. Langston to certify the telephone poll of June 27, 2006 declaring July 3, 2006 as an official holiday for jury employees as correct. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to suspend the funding of District E Justice of the Peace as directed by the Legislative Auditor for non-compliance of reporting. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to approve the following purchase requisitions:

Terminix	\$ 603.00	General/Health Unit/Tourism
Johnstone Supply	\$ 582.00	General
Tri-State Consultants	\$ 349.00	Building Code
Dreher Contractors	\$25,000.00	Asphalt
Louisiana Machinery	\$ 550.00	Road
James Construction	\$21,528.00	Capital Outlay
J. D. Caver	\$ 8,073.00	Capital Outlay
Sharpco	\$ 5,000.00	Solid Waste
Ag-Con Equipment	\$ 650.00	Asphalt
La. Machinery	\$ 409.86	Road
Sharpco	\$ 3,198.00	Road
Jay Mallard Ford	\$ 600.00	Road
Pardue Wreckers	\$ 300.00	Solid Waste
Norred Fire Systems	\$ 415.50	Solid Waste
Software & Services	\$ 2,404.00	Local OEP

Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to amend the agenda to discuss the Annual NACO Convention. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to approve the out of state travel of the jury president to attend the NACO Convention in Chicago, Illinois.

Yeas: Mr. Atkins, Mr. Langston, Mr. Magee, Mr. Thompson, Mr. Smith

Nays: None

Abstaining: Mr. Zeno

Absent: Dr. Garrett

Motion carried.

Motion Mr. Langston seconded Mr. Thompson to adjourn. Motion carried.