

July 30, 2009
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Thursday, July 30, 2009 at 4:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr.

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.

The following amendment to the agenda was offered:

Appoint Mr. Nathaniel Zeno, Jr. as the Police Jury's member on the Jackson Parish Industrial District Board.

There were no public comments on the proposed amendment.

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

Appoint Mr. Nathaniel Zeno, Jr. as the Police Jury's member on the Jackson Parish Industrial District Board.

All voted in favor of the motion.

The president recognized Mr. Gary Fontana, GNF Management Co., to discuss the 2010 LCDBG program. He discussed the different infrastructure programs available for the funding cycle.

Mr. Smith requested that the agenda be amended to authorize the president to request a Letter of Commitment from the Town of Jonesboro for assistance in providing sewage treatment for the Gate City Community.

There were no comments from the public on the proposed amendment.

Motion Mr. Smith seconded Mr. Duck to amend the agenda to authorize the president to request a Letter of Commitment from the Town of Jonesboro for assistance in providing sewage treatment for the Gate City Community. All voted in favor.

Motion Ms. Monroe seconded Mr. Hightower that a Citizen Participation Plan / Citizen Complaint Procedure be adopted and Kenneth Pardue be appointed as Citizen Complaint Officer for compliance with the LCDBG program.

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

Motion Mr. Smith seconded Mr. Goss that the LCDBG application be submitted for the Gate City sewer project.

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

Motion Ms. Monroe seconded Mr. Duck to authorize the president to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG Gate City sewer project application and implementation of the project.

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

The secretary presented the minutes of the Committee of the Whole Jury:

“Committee of the Whole Jury
July 23, 2009

The Committee of the Whole Jury met Thursday, July 23, 2009 at 3:30 PM in the Police Jury Meeting Room of the Parish Courthouse in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr.

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

The following amendments were presented:
Discuss experimental process on Cotton Road
Prioritization of LTAP Projects
Pardue Loop Property

There were no public comments on the proposed amendments.

Motion Ms. Monroe seconded Mr. Duck to amend the agenda to include:
Discuss experimental process on Cotton Road
Prioritization of LTAP Projects
Pardue Loop Property
All voted in favor.

Motion Mr. Duck seconded Mr. Hightower to recommend that the jury authorize the engineer to submit the following LTAP projects as prioritized:

#1 - Grigsby Road at Ranger Road

#2 - Rome Road

Motion carried.

The committee discussed the draft of revisions to the UCC fee schedule and ordinance. No action was taken.

Motion Mr. Duck seconded Ms. Monroe to adjourn. Motion carried.”

Motion Mr. Hightower seconded Mr. Goss to accept the report and recommendations of the Committee of the Whole Jury. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to authorize the president to sign the final change order for the 2008 LCDBG Street Project at or less than the current approved contracted cost pending LCDBG approval. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to sign the substantial completion of the 2008 LCDBG Street Project. Motion carried.

Motion Mr. Duck seconded Mr. Goss to approve the Letter of Request from the Jackson Parish School Board for placement of School Bus Stop Signs on Ed Barnes and Collins Roads. Motion carried.

Motion Ms. Monroe to declare the following items from the road / asphalt departments as surplus/salvage property:

T-102 Nabors, Low Boy Trailer (1955), S/N NX31600DYT

R-22 Crafcoc, Tach Wagon BC-220, S/N 841010762

R-35 Chevrolet Pickup (1994), S/N 1GCDC14ZXRZ194956

Bennell Fuel Pump Model #966, S/N 6A4564

R-48M Tiger Boom Mower (2003), S/N TB-5356

R-48D Tiger Ditcher, TBD-22-170H (2004), S/N BD-1455

R-50D Tiger Ditcher, TBD-22-170H (2004), S/N BD-1439

Motion carried.

Motion Mr. Goss seconded Ms. Monroe to approve the Letter of Request from the Town of Chatham for brush-axing of Pine Street. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to authorize the road superintendent to perform off-schedule work to mow St. Rest and Roscoe roads and to authorize overtime for completion. Motion carried.

Motion Mr. Hightower seconded Mr. Duck to promote Edward Pepper from Operator to Operator I as recommended by the road superintendent. Motion carried with Mr. Smith voting against.

Motion Ms. Monroe seconded Mr. Goss to approve the full time employment of Chris Neathery in the solid was department as recommended by the solid waste superintendent. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to approve the purchase of eighteen (18) solid waste bins from Wastequip at a cost of \$21,100. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the relocation of the electrical service at the landfill by Albritton Electric in the amount of \$2,000.00. Motion carried.

Motion Mr. Goss seconded Mr. Duck to authorize the president to sign Change Order #2 for Walker Construction Co. for the Courthouse Roof Project increasing the cost by \$2,400, for a total contract of \$606,348, and to extend the contract by sixty (60) days. Motion carried with Mr. Smith voting against.

Motion Mr. Smith seconded Mr. Goss to accept the resignation of Ms. Claudean Cartwright from the Beautification Council. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to authorize the president to issue an offer to Weyerhaeuser Corporation for the purchase of two (2) acres of property at the appraised value of \$7,000 per acre in Chatham for the construction of a model bin site.

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

Curry's Frame & Body Shop	\$ 1,500.00	Solid Waste
Wastequip	\$21,100.00	Solid Waste
JPS Equipment	\$ 6,600.00	Asphalt
Cole Oil	\$ 1,400.00	Road

Motion carried.

Motion Mr. Smith seconded Ms. Monroe to appoint Nathaniel Zeno, Jr. to represent the Jury on the Jackson Parish Industrial District Board. Motion carried.

Motion Mr. Hightower seconded Mr. Smith to authorize the president to request a Letter of Commitment from the Town of Jonesboro for assistance in providing sewage treatment and continued maintenance of system for the Gate City Community. All voted in favor.

Motion Mr. Smith seconded Mr. Duck to adjourn. Motion carried.

