

August 17, 2010  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met in special session Tuesday, August 17, 2010, at 12:15 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, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith.

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

Motion Mr. Hightower seconded Mr. Duck to recess the meeting. Motion carried.

The president reconvened the meeting at 12:45 PM.

Motion Mr. Zeno seconded Mr. Duck to omit agenda item #3 (Recreation District continuation and rededication of tax millage) from the agenda. Motion carried.

Motion Ms. Monroe seconded Mr. Hightower to adopt the following minutes:

"Finance Committee  
August 17, 2010

The Finance Committee of the Jackson Parish Police Jury met Tuesday, August 17, 2010, at 11:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., and Mr. Ray Duck. Also present: Mr. Tom Goss, Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Troy Smith. Also present: Mr. Alan Offner, Attorney representing Foley & Judell, LLC; Mr. Charles Allen and Mr. D. J. Allen representing Jonesboro State Bank; Mr. Rickey Cash, Chairman of the Jackson Parish Recreation District Board of Directors.

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

Mr. Mike Walpole presented the schematic design for the Recreation Board's proposed project. Mr. Alan Offner presented the financial proposal for the Recreation Board's Certification of Indebtedness. Mr. Chuck Allen discussed the proposed election call for a 3 year extension of the existing Recreation Board millage for the Recreation Board's construction project. Mr. Rickey Cash expressed the Recreation Board's goals for the future.

Motion Mr. Duck seconded Mr. Zeno to recess the Finance Committee meeting. Motion carried.

The chairman declared the Finance Committee back in order after a short recess.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize legal counsel to determine if rights of way of parish roads and properties are eligible for payment of royalties. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury take no action on the purchase of a mini-grader for the 2010 fiscal year. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the president to sign the Final Change Order for the Hilltop and Chatham Model Bin Site Project contingent upon no increase in the contract price. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the president to sign the Substantial Completion for the Hilltop and Chatham Model Bin Site Project upon the recommendation of the parish engineer. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the president to submit a Letter of Support and authorize the secretary-treasurer to complete applications for the following 2010-2011 LGAP Grant Applications:

- Bear Creek Water System
- McDonald Community Water System
- Robinson-Chapel Water System

Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury authorize the secretary-treasurer to consolidate all federal project bank accounts into one bank account to be referred to as the "Jackson Parish Police Jury Federal Projects Account". Motion carried.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury authorize the Riley Company to survey the East Hodge oxidation property for potential future location of a Model Bin Site. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury authorize the Riley Company to survey property owned by the Jackson Parish School Board in the St. Rest community for potential location of a Model Bin Site. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the president to may a formal offer to purchase the Hopkins property on Leon Drive based on the appraised value for a potential model bin site. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the appraisal of property of Mr. John Blake's law office in Jonesboro. Motion carried.

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

Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to omit agenda items #5 and #6 from the agenda. Motion carried.

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

WasteQuip	\$19,155.00	Solid Waste
Scott Equipment	3,800.00	Road
Scott Equipment	6,800.00	Road
Jonesboro Glass	593.44	Road

Motion carried.

Motion Mr. Smith seconded Ms. Monroe to reappoint Ms. Frankie Dobbins to a full term on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to authorize the building superintendent to negotiate necessary cleaning contracts for voting precincts on an as needed basis. Motion carried.

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