

September 29, 2008
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Monday, September 29, 2008 at 6:00 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.

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

Motion Ms. Monroe seconded Mr. Duck to amend the agenda to include:
Revised Annual Road Capital Improvement Plan
Request of the Beautification Council for use of the community center with fees waived.
Request of the Beautification Council for permission to plan a capital improvement plan for the Veteran's Memorial Park. There were no public comments from the public. All voted in favor.

Mr. Andy Barker presented the jury with a photo collage of the Courthouse Flag Dedication held on September 11, 2008. Mr. Zeno expressed thanked Mr. Barker for the gift of the collage.

Mr. Jerry Smith of Fast Trax Speedway requested a temporary alcohol permit for his facility.

Motion Mr. Smith seconded Mr. Langston to sit as the Board of Review for the 2008 Tax Roll. Motion carried.

Assessor Eddie Gatlin presented the protest of EXCO Partners Operating Partnership and recommended that the jury uphold the assessment as presented.

Mr. Clay Carroll, attorney representing EXCO presented documentation on behalf of EXCO Partners Operating Partnership's protest.

Motion Mr. Langston seconded Mr. Goss to uphold the assessment as presented by the Tax Assessor and to deny the changes to the 2008 tax roll as requested by EXCO Partners Operating Partnership. Motion carried.

Motion Mr. Smith seconded Mr. Duck to affirm and accept the 2008 tax roll assessment as presented by the Jackson Parish Tax Assessor. Motion carried.

Motion Mr. Smith seconded Mr. Langston to adopt the following resolution:

RESOLUTION

BE IT RESOLVED that the following millages are hereby levied on the 2008 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

Millage:

General Fund Tax	4.31
Road & Bridge Tax	4.63
Asphalt Tax	4.02
Library Tax	8.60

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2008, and to make the collection of the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

CERTIFICATE

I, Kenneth O. Pardue, Secretary-Treasurer, hereby certify that the foregoing is a true and correct and exact copy of the resolution adopted at a regular meeting held on September 29, 2008, at which meeting a quorum was present and voting.

PARISH SEAL:

Kenneth O. Pardue
 Secretary-Treasurer

Mr. Langston gave the report of the Uniform Construction Code Committee:

“UCC Committee
 September 22, 2008

The UCC Committee of the Jackson Parish Police Jury met Monday, September 22, 2008 at 5:00 PM in the Jackson Parish Community Center in 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.

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

Motion Mr. Duck seconded Mr. Langston to recommend that the jury grandfather Ryan Bond from compliance of the parish building code ordinance and the permit/inspection process. Motion carried.

Motion Mr. Duck seconded Mr. Langston to amend the agenda to include the refund of electrical connection permit / inspection fees for mobile home of Jeremy Lamkin. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury refund to Jeremy Lamkin the \$30 permit / inspection fee for the electrical service to his mobile home. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury delete the inspection of election service connections to mobile homes from the parish building code ordinance. Motion carried.

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

Motion Mr. Smith seconded Mr. Hightower to adopt the minutes of the September 22, 2008 Uniform Construction Code Committee as amended. Motion carried.

Mr. Goss presented the report of the Building and Grounds Committee:

“Building and Grounds
September 22, 2008

The Building and Grounds Committee of the Jackson Parish Police Jury met Monday, September 22, 2008 at 5:30 PM in the Jackson Parish Community Center. Members present: Mr. Tom Goss, Ms. Maxie Monroe and Mr. Ray Duck. Also present: Mr. Eddie Langston, Mr. Kent Hightower, Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith.

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

Motion Ms. Monroe seconded Mr. Duck to recommend that the jury authorize the president to sign the contract with the architectural firm of Yeager, Watson & Associates, Inc. for designing a pitched roof for the courthouse. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury approve the request of the judge’s office for replacement of new lighting in the judge’s office, with work to be performed by Dodson Enterprises in the amount of \$3,996.44. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to recess the meeting to inspect damaged carpet in the offices of the community center. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury authorize the cleaning of the damaged carpet in the community center offices after the installation of the french drains. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury authorize the repair of the building department vehicle in the amount of \$1,000.00. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to recommend that the jury approve the request of Greater North Louisiana CDC to use the southern part of the community center parking lot. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to recommend that the jury authorize the appraisal of the old Jonesboro post office building and to engage an engineering assessment of the building. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to amend the agenda to include the request of Beckie McMurray. There were no public comments. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury approve the request of Beckie McMurray to use the parking lot of the community center with no access to the building on October 11th. Motion carried.

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

Motion Mr. Goss seconded Ms. Monroe to adopt the minutes of the September 22, 2008 Building and Grounds Committee as amended. Motion carried.

Mr. Langston presented the report of the Finance Committee Meeting:

“Finance Committee
September 22, 2008

The Finance Committee of the Jackson Parish Police Jury met Monday, September 22, 2008 at 6:15 PM in the Jackson Parish Community Center. Members present: Mr. Eddie Langston, Mr. Kent Hightower and Mr. Nathaniel Zeno, Jr. Also present: Mr. Tom Goss, Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith.

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

Mr. Eddie Gatlin, Assessor presented the adjusted millages of the 2008 reappraised property values.

Motion Mr. Zeno seconded Mr. Langston to recommend that the jury adopt a resolution to those governmental entities under the jurisdiction of the jury to encourage the reduction of large surpluses and fund balances that are accumulated through ad valorem tax collections.

Motion Mr. Hightower seconded Mr. Zeno to recommend that the jury authorize the president to sign the agreement with the Assessor for receipt of donated equipment. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to amend the agenda to include the compensation of the OEP Director. There were no public comments on the amendment. Motion carried.

Jody Stuckey presented the 2009 equipment list for the road department.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury accept the 2009 equipment list for the road department in the amount of \$167,000 to be paid from road and asphalt funds. Motion carried.

Robin Sessions presented the 2009 equipment list for the solid waste department.

Motion Mr. Zeno seconded Mr. Hightower to recommend that the jury accept the 2009 equipment list for the solid waste department in the amount of \$896,921. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to amend the agenda to include bid results for the advertised reclaimer and the used heavy duty tractor and trailer for the road department. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury accept the bid of Dreher Contracting in the amount of \$60,000 for a used heavy duty tractor and trailer. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury accept the bid of Doggett Equipment in the amount of \$340,321 for the purchase of the new reclaimer / stabilizer. This bid was the only bid meeting all bid specifications. Motion carried.

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

Motion Mr. Hightower seconded Mr. Smith to adopt the minutes of the September 22, 2008 Finance Committee meeting. Motion carried.

Mr. Hightower left the meeting.

The secretary-treasurer gave the report of the Personnel Committee:

“Personnel Committee
September 29, 2008

The Personnel Committee of the Jackson Parish Police Jury met Monday, September 29, 2008 at 5:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present:

Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Also present: Mr. Tom Goss, Mr. Eddie Langston, and Mr. Kent Hightower.

The meeting was called to order by the chairman, Mr. Smith. Ms. Monroe gave the invocation and Mr. Smith led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury advertise for applications for Solid Waste Superintendent for a period of ten (10) days and notice shall be placed at worksite. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the base salary of the OEP Director shall be set at the base level of all superintendents, and that the salary shall be pro-rated as follows:

OEP fund 75%
General Fund 25%

Motion carried.

Motion Ms. Monroe seconded Mr. Smith to refer the study of superintendent's pay be referred to the Finance Committee. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to amend the agenda to include a report from the Beautification Council. There were no public comments. All voted in favor.

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

Motion Ms. Monroe seconded Mr. Duck to adopt the minutes of the September 29, 2008 Personnel Committee. Motion carried.

Motion Mr. Smith seconded Mr. Duck to authorize the parish engineer to proceed with the Tolar Street Drainage Project as presented. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to authorize the president to sign the Cooperative Endeavor Agreement with the Department of Transportation and Development for the receipt of 1,996 yards of reclaimed asphalt product. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to refer the issue of the future employment of Chris Johnson to the Personnel Committee. Motion carried.

Motion Mr. Duck seconded Mr. Smith to refer the issue of speed limits on parish roads to the Road Committee. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the expenditure of \$2,500 for the purchase of new sound equipment for the community center. Motion carried with Mr. Goss voting against.

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

Cole Oil & Tire	\$ 1,980.00	Road
Fuqua Paper	\$ 624.55	OEP
Reed Plumbing	\$ 1,274.40	General
Monroe Mack	\$ 3,700.00	Solid Waste
Louisiana Machinery	\$ 4,014.00	Road
Louisiana Machinery	\$ 472.16	Road

Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the request of the Beautification Council for use of the community center for a fundraiser and that all fees are waived. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to authorize the Beautification Council to proceed with the planning stages for a capital improvement project for the Veteran's Memorial Park. Motion carried.

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