

October 8, 2007
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, October 8, 2007, at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Absent: Mr. Eddie Langston and Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Smith seconded Mr. Atkins to amend the agenda to include:
Adopt Parish Transportation Fund Certification and Louisiana Compliance Questionnaire
Adopt Certification of Compliance with State of Louisiana Off-System Bridge Replacement Program.

Jackson Economic Development Corporation planning meeting.
Review nuisance violation extension granted to Larry and Sandra Rasberry.
Motion carried.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the September 10, 2007 and September 25, 2007 minutes, September financial report and the payment of all bills. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to accept the engineer's report. Motion carried.

Motion Mr. Magee seconded Ms. Monroe to accept the report of the solid waste department. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the placement of four newspaper recycling bins by Trailblazer, Inc. at the Weston bin site. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to accept the emergency / off schedule work as presented by the road superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to accept the report of the road department. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to advertise for fiscal agent for the period January 1, 2008 through December 31, 2011. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to authorize the president to sign the final change order for the 2007 road project reducing the contract cost by \$59,212.81 with a revised contract total of \$2,723,312.24. Motion carried.

Motion Mr. Smith seconded Mr. Magee to authorize the president to sign the substantial completion of the 2007 road project contract. Motion carried.

Motion Mr. Magee seconded Mr. Smith to accept the bid of Amethyst Construction Company in the amount of \$85,787.50 for the construction of a Model Bin Site to be located on Waldroup Street in Eros. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to accept GNF Management Company as Administrative Consultant for the 2008-2009 LCDBG project. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to accept Riley Company of Louisiana, Inc. as Engineer for the 2008-2009 LCDBG Project. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the 2007 budget appropriation of \$4,000 to the Jackson Parish Chamber of Commerce. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to approve the quarterly payment of \$19,877.91 to the Second Judicial District Attorney's Office. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to approve the request of the Clerk of Court for use of the community center on November 26th for commissioner training. Motion carried.

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

Lamkin Advertising	\$ 605.00	Road
Northern Tool	\$ 3,200.00	Asphalt
J. D. Caver	\$27,000.00	Capital Outlay
Cyber Technology	\$ 800.00	General
Lamkin Advertising	\$ 1,335.00	Solid Waste
Peter Voelker Co.		Road
Cole Oil Co.	\$ 1,300.00	Road

Motion carried.

Motion Mr. Smith seconded Mr. Atkins to adopt the Parish Transportation Fund Certification for 2007 and authorize the President and Secretary-Treasurer to sign the Louisiana Compliance Questionnaire.

PARISH TRANSPORTATION FUND CERTIFICATION

The Jackson Parish Police Jury hereby certifies that the funds made available under the Parish Transportation Fund, for the year 2007, have been expended in accordance with the standards established by law. The Jackson Parish Police Jury has adopted a system of road administration which requires the approval of the governing body for expenditures, the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, a construction program based on engineering plans and specifications, and a selective maintenance program.

Motion carried.

CERTIFICATION

I, Kenneth O. Pardue, Secretary-Treasurer of the Jackson Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Jackson Parish Police Jury on October 8, 2007.

Kenneth O. Pardue, Secretary-Treasurer

Motion Mr. Atkins seconded Ms. Monroe to approve the annual bridge certification and authorize the President to sign the "Official Listing of Off-System Bridges" for 2007.

ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state; and

WHEREAS, the responsibility to inspect, rate and load post these bridges under the authority of Jackson Parish in accordance with those Standards is delegated by Louisiana Department of Transportation and Development to Jackson Parish,

THEREFORE, BE IT RESOLVED by the governing authority of Jackson Parish that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for a period October 1, 2006 through September 30, 2007:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned and maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish. Load Posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standard Manual Directive No. 1.1.1.8. All DOTD

supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

YEAS: Mr. Atkins, Mr. Magee, Mr. Zeno, Ms. Monroe, Mr. Smith
NAYS: None
ABSENT: Mr. Langston, Dr. Garrett
Motion carried

CERTIFICATION

I, Kenneth O. Pardue, Secretary-Treasurer of the Jackson Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Jackson Parish Police Jury on October 8, 2007.

Kenneth O. Pardue, Secretary-Treasurer

Motion Mr. Magee seconded Ms. Monroe to authorize professional leave requests of Edquado Howard and Robin Sessions for solid waste certification training. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to approve the request of the Jackson Economic Development Corporation for use of the community center on October 16th for an economic conference. Motion carried.

Motion Ms. Monroe seconded Mr. Magee to deny the appeal of Larry and Sandra Rasberry for an identified nuisance and authorize the president to issue an order to abate said nuisance. Motion carried.

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