

October 20, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Thursday, October 20, 2011 at 10:00 A.M. in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Kent Hightower, Mr. Nathaniel Zeno, Jr., and Ms. Maxie Monroe.

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

The following amendments to the agenda were offered:

Part-time temporary employment at the health unit

Lighting at the Gansville Road bin site

There were no public comments on the proposed amendments to the agenda.

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

Part-time temporary employment at the health unit

Lighting at the Gansville Road bin site

Motion carried.

Ms. Cathy Judd and Dr. Patrick Colyer of the LSU Extension Service discussed the proposed Cooperative Endeavor Agreement between the Jury and the Extension Service.

Motion Mr. Duck seconded Mr. Goss to authorize the president to sign the Cooperative Endeavor Agreement with the LSU Extension Service stipulating that salary support remain at \$8,100, with the Finance Committee to consider the requested increase in subsequent years. Motion carried.

Paul Riley presented the engineer's report.

Motion Mr. Goss seconded Mr. Duck to accept the low bid of S Bar S Construction in the amount of \$176,584.75 for the construction of a model bin site on LA 542. Motion carried.

Motion Mr. Goss seconded Mr. Smith to approve the payment of \$4,844.23 to Aillet, Fenner, Jolly, McClelland for engineering on Rome and Grigsby Road through the LTAP Safety Grant Program. Motion carried.

Motion Mr. Goss seconded Mr. Smith to approve the separation of the Village of Quitman from the Quitman Fire Protection District for the purpose of PIAL fire rating. Motion carried.

Motion Mr. Duck seconded Mr. Goss to authorize the road department to remove speed bumps from Forest Drive. Motion carried.

Motion Mr. Goss seconded Mr. Duck to direct legal counsel to draft an amendment to the Building Code Ordinance to restrict the Jackson Parish Building Official from reviewing / inspecting any construction project or the Inspection Report of any Certified Building Official engaged as a 3rd Party Inspector on any

residential or commercial building project, and directing the Parish Building Official to issue Certificates of Occupancy based solely on the 3rd Party Inspector's Final Inspection report. Motion carried.

Motion Mr. Duck seconded Mr. Smith to direct legal counsel to draft resolutions to be submitted to the Louisiana State Legislature for adoption in 2012 for the regulation of certain boards and commissions under the jurisdiction of the Jackson Parish Police Jury. Motion carried.

Motion Mr. Goss seconded Mr. Smith to approve the following purchase orders:

Evangeline Specialties	\$ 456.50	Road
Walpole Tire	\$ 665.97	Asphalt
Hydra-Tech	\$1,800.00	Solid Waste

Motion carried.

Ms. Monroe entered the meeting.

Motion Mr. Smith seconded Mr. Goss to approve the temporary employment of 1 part time worker at the Jackson Parish Health Unit as base entry pay working a maximum of 28 hours per week for a period of 90 days. Motion carried.

Motion Mr. Duck seconded Mr. Goss to authorize the solid waste superintendent to install a night light at the Gansville Road bin site. Motion carried.

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