

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

The Jackson Parish Police Jury met in special session Friday, October 30, 2009 at 11:00 AM 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., Mr. Ray Duck and Mr. Troy Smith. Absent: Ms. Maxie Monroe.

The meeting was called to order by the president, Mr. Langston. Mr. Duck gave the invocation and Mr. Hightower led the recitation of the Pledge of Allegiance.

The following items were presented for amendment to the agenda:

Approval of purchase order to Southern Air Conditioning for repairs at the Community Center.

Approval of usage of the Community Center to the Chamber for the Halloween Carnival with no charges.

Authorize the President to sign a Liquidator's Deed to be attached to the Resolution for JEDCO.

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

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

Approval of purchase order to Southern Air Conditioning for repairs at the Community Center.

Approval of usage of the Community Center to the Chamber for the Halloween Carnival with no charges.

Authorize the President to sign a Liquidator's Deed to be attached to the Resolution for JEDCO.

All voted in favor.

Mr. Ron Riley explained the procedure of submitting the Capital Outlay application.

Motion Mr. Duck seconded Mr. Zeno to adopt the following:

RESOLUTION

WHEREAS the Jackson Parish Police Jury has considered plans for a multi-purpose arena to be submitted for the State of Louisiana Capital Outlay Budget, and

WHEREAS the projected cost for such an arena is at least 2.64 million dollars, and

WHEREAS the minimum cost to the Jackson Parish Police Jury is \$661,000, and

WHEREAS the 2009 fiscal year projected General Fund fund balance is less than \$100,000, and

WHEREAS the Jackson Parish Police Jury is considering drastic cuts to have a reasonable 2010 fiscal year fund balance, and

WHEREAS the Jackson Parish Police Jury is prohibited by state law from deficit spending.

NOW THEREFORE BE IT RESOLVED, that the Jackson Parish Police Jury will not submit a 2010 Capital Outlay Project application.

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

Whereupon, the Resolution was declared adopted this 30th day of October, 2009.

Motion Mr. Hightower seconded Mr. Goss to approve the emergency purchase order to Southern Air Conditioning for replacing refrigerant and repairing the leak in the condensing unit coil to the Community Center in the amount of \$487.50. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to approve usage of the Community Center on Friday, October 30, 2009 to the Chamber of Commerce for their Annual Halloween in the Park events at no cost due to the condition of the weather. Motion carried.

RESOLUTION

MOTION made by Mr. Zeno and seconded by Mr. Hightower the following resolution was offered to-wit:

WHEREAS in 1992 the JACKSON PARISH POLICE JURY and the TOWN OF JONESBORO entered into a Cooperative Endeavor Agreement for the enhancement of industrial development, said Cooperative Endeavor Agreement being recorded on July 16, 1992, into the conveyance records of Jackson Parish, in Conveyance Book 261 at page 189 under Instrument No. 305754, said Agreement hereinafter sometimes referred to as the Cooperative Endeavor Agreement; and

WHEREAS the Cooperative Endeavor Agreement was entered into with the JACKSON ECONOMIC DEVELOPMENT, INC., hereinafter sometimes referred to as JEDCO, a Louisiana corporation which has now been liquidated in accordance with the plan of liquidation approved by its shareholders and in which DON ESSMEIER was appointed as Liquidator; and

WHEREAS JEDCO was liquidated for the purposes of allowing its functions to be taken over by a statutorily created industrial development district, that district being the JACKSON PARISH INDUSTRIAL DISTRICT; and

WHEREAS under JEDCO's plan of liquidation the Liquidator is to convey all of the property of JEDCO to the JACKSON PARISH INDUSTRIAL DISTRICT;

WHEREAS such a conveyance cannot be made without the compliance with the Resolutive Conditions set forth in the above referred to Cooperative Endeavor Agreement in

which JEDCO acquired certain immovable property unless the consent of the JACKSON PARISH POLICE JURY and the TOWN OF JONESBORO to such a conveyance is obtained; and

WHEREAS the JACKSON PARISH INDUSTRIAL DISTRICT is willing to accept the immovable property acquired by JEDCO in the Cooperative Endeavor Agreement under certain Resolatory Conditions set forth in the Liquidator's Deed attached to and made part of this Resolution, which is incorporated herein by reference:

BE IT RESOLVED that the President of the Jackson Parish Police Jury be and he is hereby authorized to sign the Liquidator's Deed attached to this Resolution on behalf of the Jackson Parish Police Jury.

The above Resolution, having been offered and seconded was placed to a vote at a meeting held on the 30th day of October, 2009, at which a quorum were present and voting. The vote on the Motion to adopt the Resolution was as follows:

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

WHEREUPON the Resolution was declared adopted this 30th day of October, 2009.

/s/ Eddie Langston

PRESIDENT

/s/ Kenneth O. Pardue

SECRETARY-TREASURER

CERTIFICATION

I, the undersigned Secretary-Treasurer of the JACKSON PARISH POLICE JURY hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of the JACKSON PARISH POLICE JURY at a meeting held on the 30th day of October, 2009, at which a quorum were present and voting.

Jonesboro, Louisiana, this 30th day of October, 2009.

/s/ Kenneth O. Pardue

SECRETARY-TREASURER

Motion Mr. Hightower seconded Mr. Goss to adjourn. Motion carried.