

November 5, 2003
Jonesboro, Louisiana

The Jackson Parish Police Jury met in special session Wednesday, November 5, 2003, at 1:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Todd Culpepper, Mr. Nathaniel Zeno, Jr., Dr. Charles Garrett and Mr. Troy Smith. Absent: Mr. Leslie Thompson.

The meeting was called to order by the president, Dr. Garrett. Mr. Atkins gave the invocation and Mr. Culpepper led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Langston seconded Mr. Smith to authorize the president to sign Change Order #3 to Soil Stabilizers, Inc. for Contract III of the 2003 Road Program extending the completion time to June 1, 2004, and reducing the contract in the amount of \$19,603.06. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to accept the report of the Engineer, Mr. Paul Riley. Motion carried.

Dr. Garrett presented the report of the October 29, 2003 Finance Committee meeting:

“Finance Committee
October 29, 2003

The Finance Committee of the Jackson Parish Police Jury met Wednesday, October 29, 2003, at 1:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr. and Dr. Charles Garrett. Also present: Mr. Eddie Langston and Mr. Troy Smith.

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

The secretary-treasurer and the committee reviewed amendments to the 2003 Consolidated Budget and the preliminary 2004 Consolidated Budget.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the Jury participate in the Master Plan for Jackson Parish as proposed by the University of Louisiana at Lafayette and that an amount of \$16,451.25 be budgeted in 2004 and 2005 respectively for the Jury's share of the total cost of the two year project. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to recommend that the Jury authorize the president to sign the Interagency Agreement with the Office of Public Health and Louisiana Office of Homeland Security / Emergency Preparedness for the development of the Regional Hazard Mitigation Plan and to utilize the services of Hatch Mott MacDonald as consultant; and that the grant of \$50,000 shall be utilized as follows:

Equipment	\$40,000
Consultant	\$10,000

Motion carried.

Motion Mr. Atkins seconded Dr. Garrett to adjourn. Meeting adjourned at 3:00 PM.”

Motion Mr. Smith seconded Mr. Culpepper to approve the minutes and recommendations of the October 29, 2003 Finance Committee meeting. Motion carried.

Motion Mr. Smith seconded Mr. Culpepper to approve the request of the Village of East Hodge for ten (10) “No Parking” signs and posts, mowing of rights-of-way and sewer pond. Motion carried.

Billy Bollier, Emergency Preparedness Director updated the jury on grant applications and other matters.

Motion Mr. Langston seconded Mr. Atkins to authorize the president to sign the Statement of Work of the Jackson Parish Office of Emergency Preparedness and the Louisiana Office of Emergency Preparedness. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to approve the following purchase requisitions:

C. I. Host	\$ 458.00	General
Mississippi Tool	\$ 864.00	Road
Dreher Cont.	\$11,400.00	Road
Hayes Instrument	\$ 1,050.00	Road
Evangeline Specialties	\$ 130.00	General
U.S. Postal Service	\$ 1,000.00	General
M & M Mechanical	\$ 769.03	General
Sears	\$ 229.99	General
Sears	\$ 159.99	General
Global Laboratories	\$ 3,887.70	2003 Road Program
Riley Company	\$ 2,811.10	Road

Motion carried.

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

- Resignation of Michael Harrell
- Termination of parish employee
- Request of Jackson Parish School Board for a school bus turnaround

Motion carried.

Motion Mr. Smith seconded Mr. Culpepper to accept the resignation of Michael Harrell effective November 7, 2003. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to terminate John Zimmerman as an employee of the Solid Waste Department effective immediately as recommended by the superintendent. Motion carried.

Mr. Herbert Simmons, chairman of the Jackson Parish Ambulance District appeared before the Jury to discuss the cooperative endeavor agreement between the Ambulance District and the Jury.

Motion Mr. Culpepper seconded Mr. Langston to adjourn. Motion carried.