

November 8, 2010
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, November 8, 2010 at 5:00 PM in the Dr. Charles H. Garrett 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, Mr. Ray Duck and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

The following amendment was offered: Employment of Kelvin Calahan as a laborer in the solid waste department as a probationary employee. There were no public comments on the proposed amendment.

Motion Mr. Zeno seconded Mr. Goss to amend the agenda to include the probationary employment of Kelvin Calahan in the solid waste department. All voted in favor.

Public comments:

Ms. Dean Rushing commended the jurors on their effort to support Amendment #2 in the recent election.

Ms. Tammy Sneed requested that the jury determine if Applegate Road is in the parish road system.

Motion Mr. Duck seconded Mr. Smith to adopt the minutes of the October 11, 2010 regular meeting, the October financial report and the payment of all bills. Motion carried.

The secretary-treasurer gave the report of the Building and Grounds Committee.

“Building & Grounds
October 18, 2010

The Building and Grounds Committee met Monday, October 18, 2010, at 10:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Goss and Mr. Hightower. Absent: Ms. Monroe. Also present: Mr. Langston, Mr. Zeno, Mr. Duck and Mr. Smith.

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

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury authorize the building superintendent to purchase the necessary exit signs and smoke detectors for the LSU Extension Office building. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury authorize the repair of sidewalks at the courthouse by Dodson Enterprises at a cost of \$1,615.00. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury declare two aluminum light posts as surplus property and advertise for sale by sealed bid. Motion carried.

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

Motion Mr. Goss seconded Ms. Monroe to adopt the minutes and recommendations of the October 18, 2010 Building and Grounds Committee meeting. Motion carried.

Mr. Zeno gave the report of the Finance Committee.

“Finance
October 18, 2010

The Finance Committee met Monday, October 18, 2010, at 10:30 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Mr. Zeno and Mr. Duck. Also present: Mr. Goss, Mr. Hightower and Mr. Smith.

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

The following amendments were offered:

Temporary employment of Linda Gilbert as maintenance employee in the courthouse because of the urgency of replacing an injured employee.

Authorize road department to perform emergency repairs at the public boat ramp of Caney Lake as requested by the Jackson Parish Watershed Commission.

There were no public comments on the proposed amendments.

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

Temporary employment of Linda Gilbert as maintenance employee in the courthouse at base pay.

Authorize road department to perform emergency repairs at the public boat ramp of Caney Lake as requested by the Jackson Parish Watershed Commission.

Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend the temporary employment of Linda Gilbert as maintenance employee in the courthouse, and to authorize the building superintendent to place Ms. Gilbert in the position immediately upon completion of physical and drug testing as a day-by-day substitute at base pay. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the road department to make immediate repairs to the public boat ramp while the water level has receded on Caney Lake as requested by the Jackson Parish Watershed Commission. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury approve a 2% cost of living adjustment to all employees for the 2011 fiscal year effective January 1, 2011. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the secretary-treasurer to include the following appropriations in the 2011 Consolidated Budget:

Sparta	\$1,500
Jackson Heritage Museum	\$7,000
North La. Economic Partnership	\$7,500
Jackson Parish Industrial District	\$7,500
Veterans' Affairs	\$6,850
Beautification Council	\$2,500

Motion carried.

Motion Mr. Duck seconded Mr. Langston to direct the secretary-treasurer to place the following items in the road department's 2011 equipment budget:

12 Ton Lift

Clean Burn (used oil) Heater

Motion carried.

Motion Mr. Langston seconded Mr. Duck to direct the secretary-treasurer to place the following items in the solid waste 2011 equipment budget:

Heavy Duty Tractor

Tractor with Front End Loader / Bush Hog / Front End Forks

Heavy Duty Refuse Trailer

Construction account: 3 proposed model bin sites

Motion carried.

Motion Mr. Duck seconded Mr. Langston to direct the secretary-treasurer to place the following items in the General fund's building and grounds equipment budget:

½ Ton pickup

Zero-turn mower

Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury appropriate \$2,000 to the Jackson Parish Chamber of Commerce for economic development activities. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury approve the draft of the Community Center Alcohol / Security Agreement. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury require all required fees for the rental of the Jackson Parish Community Center be made prior to securing the requested date for usage of the facility. Motion carried.

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

Motion Mr. Zeno seconded Mr. Hightower to adopt the minutes and recommendations of the October 18, 2010 Finance committee meeting. Motion carried with Mr. Goss voting nay.

Mr. Ron Riley presented the engineer’s report.

Motion Mr. Hightower seconded Mr. Duck to accept the lowest quotations for the Energy Efficiency Conservation Block Grant as follows:

Town of Jonesboro projects: Albritton Service Co. at a contract price of \$25,350.

Town of Chatham projects: Southern Air & Refrigeration at a contract price of \$6,476.97.

Motion carried.

Jody Stuckey presented the road report.

Motion Mr. Smith seconded Mr. Duck to accept the emergency / off schedule report of the road superintendent. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to grant medical leave to David Jacobs. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to accept the road report. Motion carried.

Robin Sessions presented the solid waste report.

Motion Mr. Zeno seconded Ms. Monroe to accept the monthly report. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to accept the solid waste report. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to employ Kelvin Calahan as a probationary employee in the solid waste department as a laborer as recommended by the superintendent. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to table action of amendments to the Parish Alcohol Ordinance. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to authorize the secretary-treasurer to publish the tentative 2011 Consolidated Budget summary and to conduct a public hearing Monday, December 13, 2010 at 4:45 PM in the Dr. Charles H. Garrett Community Center to receive comments on the proposed budget. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to appoint Tom Goss and Gilbert Pickens to the Trailblazer, Inc. Board of Directors for 2011. Motion carried with Mr. Goss abstaining.

Motion Mr. Hightower seconded Ms. Monroe to authorize the president to sign the Act of Donation for receipt of the recycling trailer from Trailblazer, Inc. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to authorize the payment of \$150 per month from the Coroner's current 2010 budget to an assistant coroner for the months of November and December for preparation of invoices and processing paperwork in connection with the Coroner's office. Motion carried.

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

Ag-Con	\$ 681.78	Road
Monroe Mack	\$ 3,000.00	Road
Monroe Spring & Brake	\$ 490.59	Road/Asphalt
Equipment Resources	\$ 1,732.70	Asphalt
A & R Portable Buildings	\$ 1,550.00	Solid Waste
Lowe's	\$ 500.00	Solid Waste
Jonesboro Glass	\$ 450.74	Road
NAPA	\$ 1,500.00	Road
Gulf Coast Creosote	\$ 2,433.75	Road
Ivan Smith Furniture	\$ 649.00	General
NAPA	\$ 2,500.00	Road/Asphalt
Dodson Enterprises	\$ 540.00	Solid Waste
J S Burks & Son	\$ 3,000.00	Solid Waste
Homeland Safety Systems	\$10,980.33	Solid Waste

Motion carried.

The following amendment was offered: Authorize the president to request assistance from the parish's legislators in keeping the local Office of Family Support open. There were no public comments on the amendment.

Motion Mr. Smith seconded Ms. Monroe to authorize the president to request assistance from the parish's legislators to keep the local Office of Family Support open. Motion carried.

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