

November 9, 2009
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, November 9, 2009 at 6:00 PM in 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., 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. Smith gave the benediction and Mr. Goss led the recitation of the Pledge of Allegiance.

The following amendment was presented:

Temporary employment of a survey consultant for the LCDBG project.

There were no comments from the public on the amendments.

Motion Mr. Duck seconded Mr. Zeno to amend the agenda to include the temporary employment of a survey consultant for the LCDBG project. All voted in favor.

Dusty Hampton expressed the Chamber of Commerce's appreciation to the jury for use of the community center for the children's Halloween program.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the October 12, 2009, October 30, 2009 jury meetings, the October financial report and the payment of all bills. Motion carried.

Mr. Zeno presented the report of the Finance Committee

"Finance Committee
November 2, 2009

The Finance Committee met Monday, November 2, 2009 at 4:00 PM in the Jackson Parish Community Center. Members present: Mr. Langston, Mr. Zeno and Mr. Duck. Also present: Mr. Goss.

Mr. Zeno called the meeting to order and gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

The following items were presented for amendments to the agenda:

Request a legal opinion from legal counsel concerning property appraisals and value.

Energy Efficiency Grant Applications

Report of the Road / Right-of-Way Permit Officer

There were no comments from the public.

Motion Mr. Langston seconded Mr. Zeno to amend the agenda to include:
Request a legal opinion from legal counsel concerning property appraisals and value.
Energy Efficiency Grant Applications
Report of the Road / Right-of-Way Permit Officer
All voted in favor.

Ms. Renee' Stringer discussed Beautification Council projects. No action was taken.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the secretary-treasurer to close and transfer \$320.41 from the Regional Hazard Mitigation Grant Fund to the local OEP fund. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the secretary-treasurer to publish notice for the 2010 Material Bids. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury pay from local funds the administrative and engineer fees for the proposed 2010-2011 LCDBG application. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the president be authorized to sign the contract with Natur-Chem for weed control on parish roads for 2010. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to request a legal opinion concerning property appraisals and purchase of property. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury submit two applications under the Department of Natural Resource's Energy Efficiency Grant program:
Retro-fitting the parish courthouse with high energy efficient windows.
Installation of an HVAC system for the sheriff's office and installation of controls to reduce use of electricity during evenings and weekends.
Motion carried.

The following item was presented for amendment:
Preliminary plans for a parish park.
There were no comments from the public.

Motion Mr. Duck seconded Mr. Langston to amend the agenda to include preliminary plans for a parish park. All voted in favor.

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

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the November 2, 2009 Finance Committee Meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Goss seconded Mr. Hightower to accept the Engineer's Report. Motion carried.

Jody Stuckey presented the Road Report.

Motion Mr. Hightower seconded Ms. Monroe to approve the emergency / off schedule report. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to approve the request of the Jackson Parish School Board for a school bus turnaround on Bob Watkins Road. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to approve the permanent employment of Jimmy L. Donaldson effective November 21, 2009 as recommended by the road superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the sick leave request of David Jacobs effective November 12, 2009. Motion carried.

Motion Mr. Duck seconded Mr. Smith to approve the Road Report. Motion carried.

Robin Sessions presented the Solid Waste Report.

Motion Ms. Monroe seconded Mr. Goss to approve the October report. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to approve the 5% rate adjustment with the Union Parish Police Jury Landfill for 2010 for solid waste disposal fees revising the rate to \$26.46 per ton. Motion carried.

The solid waste superintendent informed the jury that Walmart has requested the removal of recycling bins from all of their stores.

Motion Mr. Zeno seconded Mr. Duck to request that the president issue a letter to Walmart management concerning the removal of the recycling bins from their parking lots. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to accept the report of the solid waste superintendent. Motion carried.

Paul Walsworth presented the Emergency Preparedness Report.

Motion Mr. Duck seconded Mr. Hightower to authorize the president to sign the Cooperative Endeavor Agreement with the State of Louisiana for the Jackson Parish Hospital Drainage Project funded through FEMA Hazard Mitigation Grant Program for Phase I. Motion carried.

The secretary-treasurer informed the jury that the applicants for 2010 liquor permits had been received and the period for public comments began Monday, November 9, 2009. The secretary presented the establishments applying for renewals for 2010.

Motion Mr. Zeno seconded Mr. Duck to open the floor for comments from the public on the applications. Motion carried.

There were no comments from the public.

Motion Mr. Zeno seconded Ms. Monroe to close the public hearing. Motion carried.

Upon a motion by Mr. Zeno, seconded by Mr. Smith, the following resolution was offered for adoption:

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE
PROPOSED FY 2010 - FY 2011 LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Jackson Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2010 - FY 2011 LCDBG program for street improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Jackson Parish Police Jury has hired the engineering firm of The Riley Company of Louisiana, Inc., for a fee of \$67,070.00 for engineering services relative to the LCDBG program. All fees are contingent upon funding of the project by

the State of Louisiana, Division of Administration under the FY 2010 or the FY 2011 LCDBG program.

BE IT FURTHER RESOLVED that the Jackson Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other engineering costs associated with the preparation and implementation of the FY 2010 - FY 2011 LCDBG program.

The above resolution having been read and a vote taken as adopted by unanimous vote on this 9th day of November 2009.

/s/ Eddie Langston
Eddie Langston, President

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary/Treasurer

Upon a motion by Mr. Zeno, seconded by Mr. Smith, the following resolution was offered for adoption:

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE
PROPOSED FY 2010 - FY 2011 LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Jackson Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2010- FY 2011 LCDBG program for street improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Jackson Parish Police Jury has hired the administrative and engineering firms of GNF Management Company, Inc. and The Riley

Company of Louisiana, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2010 or the FY 2011 LCDBG program.

BE IT FURTHER RESOLVED that the Jackson Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2010 - FY 2011 LCDBG program.

The above resolution having been read and a vote taken as adopted by unanimous vote on this 9th day of November 2009.

/s/ Eddie Langston
Eddie Langston, President

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary/Treasurer

Motion Mr. Zeno seconded Mr. Duck to approve the Letter of Request from the Town of Jonesboro to allow the Fire Department to use the community center on December 5, 2009 for a Christmas party with no fees charged pending a resolution of request from the Jonesboro Town Counsel. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to approve the Letter of Request from the Town of Jonesboro to allow the Town of Jonesboro to use the community center on December 21, 2009 for a Christmas party with no fees charged pending a resolution of request from the Jonesboro Town Counsel. Motion carried.

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

Steve Kelley Contractors	\$ 550.00	General
Louisiana Machinery	680.00	Road
Ag-Con Equipment	1,225.78	Asphalt
Evangeline Specialties	1,015.24	Road
NAPA	629.00	Solid Waste
Ag-Con Equipment	3,170.46	Asphalt

Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to authorize the secretary-treasurer to engage Ms. Annie Johnson or an alternate person as a survey taker for the LCDBG project application. Motion carried.

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