

November 12, 2007
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, November 12, 2007 at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Magee seconded Mr. Atkins to amend the agenda to include the request of the LSU Extension service for use of the community center on January 11, 2008. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to amend the agenda include the 2008-2009 LCDBG Project selection. Motion carried.

There were no public comments.

Mr. Todd Culpepper presented a report for the Jackson Parish Ambulance District.

Motion Mr. Smith seconded Mr. Atkins to adopt the minutes of the October 8, 2007 meeting, the financial report for October and the payment of all bills. Motion carried.

The secretary-treasurer presented the minutes of the Committee of the Whole Jury:

“Committee of the Whole Jury
November 1, 2007

The Committee of the Whole Jury met Thursday, November 1, 2007 at 1:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Absent: Dr. Charles Garrett.

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

Motion Ms. Monroe seconded Mr. Smith to amend the agenda to include:

Letter of Support for Town of Jonesboro’s Capital Outlay Application for drainage project on Northeast Street

Amendment to Union Parish Police Jury’s Cooperative Endeavor Agreement for disposal of solid waste.

Amendment of Parish Telecommunication Ordinance

Grant Tower Permit to Daley Tower Service

Fiscal agent bids
Cleaning HVAC system in landfill office
Mr. John McCarty – Jackson Parish Watershed Commission

Motion carried.

Public comments:

Mr. Chuck Allen and Mr. Grayson Allen of Jonesboro State Bank discussed the bids for fiscal agent.

Motion Mr. Magee seconded Ms. Monroe to amend the agenda to move the item of fiscal agent bids. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury obtain additional review of fiscal bids. Motion carried.

Motion Mr. Langston seconded Mr. Smith to amend the agenda to include the presentation of the Parish Library. Motion carried.

Motion Mr. Smith seconded Mr. Langston to recommend that the jury authorize the Jackson Parish Library Board to proceed with necessary plans to prepare for renewal of a property tax election in 2008. Motion carried.

The secretary-treasurer presented the preliminary 2008 Budget.

Motion Ms. Monroe seconded Mr. Smith to recommend that the jury approve the personnel recommendations of the road and solid waste superintendents as presented in the preliminary 2008 budget letter. Motion carried.

Mr. Langston and Mr. Magee left the meeting.

Motion Ms. Monroe seconded Mr. Smith to take the request of the LSU Extension Service for painting under advisement. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to recommend that the jury approve the request of the solid waste superintendent for limited overtime work for operation of the woodchipper at the landfill. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury approve the employment of the following employees as recommended by the superintendents:

Frank Lott – Truck Driver at \$9.39 per hour – Solid Waste Department

Israel Smith – Truck Driver at \$9.39 per hour – Road Department

Motion carried.

Motion Ms. Monroe seconded Mr. Smith to recommend that the jury approve the probationary employment of Tommy Coleman as Building Worker at \$8.00 per hour upon completion of

temporary employment period and submission of job description by the superintendent. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury adopt the Confirmation Letter as modified for use in renting the Jackson Parish Community Center. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to recommend that the jury amend the Community Center regulations to allow a renter with more than one date of booked events to be required to pay only one security deposit fee, with the security deposit returned after the last event. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to recommend that the jury authorize the president to sign the Cooperative Endeavor Agreement with the Governor's Office of Rural Development for a grant of \$70,000 for the replacement of a bridge on Bear Knoll Drive in 2008. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to recommend that the jury authorize the president to sign the LTAP Road Safety Grant in the amount of \$46,818. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to recommend that the jury authorize the president to submit a Letter of Support to the Department of Administration in support of the Town of Jonesboro's Capital Outlay Grant Application for a drainage project on Northeast Street. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury authorize the president to signed the amended Cooperative Endeavor Agreement with Union Parish Police Jury increasing the cost of solid waste disposal to \$24.00 per ton effective January 1, 2008. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury approve the amendment to the Telecommunications Tower Ordinance to increase height limit from 250 feet to 300 feet. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to recommend that the jury approve the tower permit application of Daley Tower Service for the construction of a 300 foot tower to be located west of Eros. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury approve the solid waste requisition in the amount of \$489 to Vorteclean Air for cleaning the HVAC system at the parish landfill. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to amend the agenda to discuss the abandoned jail facility. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to recommend that the jury authorize the building superintendent to prepare a list of equipment to be declared as surplus property and to be disposed of by sealed bid. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to recommend that the jury authorize the advertising for sale of the security fencing at the courthouse by sealed bid. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to adjourn. Motion carried.”

Motion Mr. Atkins seconded Mr. Smith to adopt the minutes and recommendations of the Committee of the Whole Jury of November 1, 2007. Motion carried.

Motion Mr. Smith seconded Mr. Magee to accept the engineer’s report. Motion carried.

Motion Mr. Magee seconded Mr. Smith to accept the solid waste superintendent’s report. Motion carried.

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

Motion Mr. Smith seconded Mr. Atkins to approve the request of the Jackson Parish School Board for a school bus turnaround on Odenbaugh Road with the school board paying one-half the cost. Motion carried.

Motion Mr. Smith seconded Mr. Magee to approve the request of East Hodge for placement of reclaimed asphalt in the amount of \$1,000. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to accept the report of the road superintendent. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to approve the purchase of twenty-five parish flags in the amount of \$1,265.00. Motion carried.

Motion Mr. Smith seconded Mr. Magee to declare the following as surplus property and advertise for sale by sealed bid:

Vulcan E36L electric restaurant range

12” Globe meat slicer

14.8 cu. Ft. General Electric freezer

Electrolux-Wascator 30# commercial washing machine model W124

Huebsch 35# commercial gas dryer ST0350SRG

Chain-link fence approximated 215 feet in length, 12 feet high

Motion carried.

Motion Mr. Smith seconded Mr. Atkins to advertise for Material Bids for 2008. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to conduct a public hearing Monday, December 10, 2007 at 5:45 PM for the 2008 Consolidated Budget. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to accept the bid of Jonesboro State Bank as fiscal agent for the period January 1, 2008 through December 31, 2011. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to reappoint Ms. Terri Barnes to the Jackson Parish Library Board for a five year term expiring December 31, 2012. Motion carried.

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

Richard Comeaux Inc.	\$ 570.00	Road
James Group	\$261,387.00	Capital Outlay
J. D. Caver Trucking	\$ 87,200.00	Capital Outlay
Software & Services	\$ 3,938.00	General
Thorn Communication	\$ 395.00	Health Unit

Motion carried.

Motion Mr. Magee seconded Mr. Atkins to approve the request of the LSU Extension Service for use of the community center on January 11, 2008 for a reception for Eddie White, retired Extension Agent. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the president to sign the 2008-2009 LCDBG application upon selection of project. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to adjourn. Motion carried.