

November 14, 2011  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, November 14, 2011, at 5:00 PM in the Dr. Charles H. Garrett Community Center in 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. Doug Stokes, Assistant District Attorney.

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

Public comments: Mr. and Mrs. Rayo Baker discussed issues relating to the parish's heavy hauling ordinance and the uniform construction code. They expressed concern over a lack of readily available written regulations and procedures pertaining to the ordinances.

The following amendments were offered:

Resolution in remembrance of Michael Wright, solid waste employee.

Request of the Jackson Parish NAACP Chapter for use of the courthouse lawn on December 3, 2011 for a rally.

There were no public comments on the amendments.

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

Resolution in remembrance of Michael Wright, solid waste employee.

Request of the Jackson Parish NAACP Chapter for use of the courthouse lawn on December 3, 2011 for a rally.

Motion carried.

Motion Mr. Duck seconded Mr. Goss to adopt the minutes of the October 10, 2011, October 20, 2011 jury meetings, the October financial report and the payment of all bills. Motion carried.

Mr. Zeno gave the report of the Finance Committee:

"Finance Committee  
November 4, 2011

The Finance Committee met Friday, November 4, 2011, at 10:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Zeno and Ms. Monroe. Absent: Mr. Duck. Also present: Mr. Goss, Mr. Langston, Mr. Hightower and Mr. Smith.

The meeting was called to order by the chairman, Mr. Zeno. Invocation was given by Mr. Zeno and the Pledge of Allegiance was led by Ms. Monroe. There were no public comments.

Ms. Linda Patton and Mr. Maurice Pierce appeared before the committee to discuss issues related to the Mt. Pisgah (Harvey Hills) Sewer District.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury allocate up to \$10,000 for repairs to the Mt. Pisgah (Harvey Hills) Sewer District. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury authorize the parish engineer to assist, review and make recommendations on quotations for repairs to the Mt. Pisgah Sewer District. Motion carried.

Mr. Duck arrived at the meeting.

Motion Ms. Monroe seconded Mr. Duck to recommend that the jury contribute \$3,000 to the Jackson Parish Chamber of Commerce for the Christmas Festival. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury authorize an initial payment of 50% of the total of inmate medical fees as charged by the Jackson Parish Hospital for treatment of parish prisoners. Motion carried.

The secretary-treasurer presented the final amendments to the 2011 Consolidated Budget.

Motion Ms. Monroe seconded Mr. Duck to authorize the building superintendent to obtain quotations for external wiring on the courthouse. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to authorize the secretary-treasurer to prepare the final amendments for presentation for adoption at the November 14, 2011 regular monthly meeting. Motion carried.

Mr. Bill Staples, Coroner presented their budget request for 2012.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury accept the 2012 budget of the Coroner's Office and to authorize the secretary-treasurer to create a separate account for the Coroner's Fund in the 2012 Consolidated Budget. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to recommend the placement of a contribution of \$1,200 to the SPARTA Aquifer in the 2012 budget, contingent upon jury approval for release of the funds. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury approve the request of South Parkway Church for an extended lease of 6 months use of the Dr. Charles H. Garrett Community Center for each Sunday commencing January 1, 2012 through June 24, 2012 at a cost of \$300 per Sunday with no attendant present. Motion carried.

Ms. Monroe left the meeting.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize obtaining quotations for the removal of the declared nuisance located at 106 Jody Street, Jonesboro and to proceed with abatement by the lowest qualified quotation. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury transfer \$59,657 from the Road Sales Tax Fund to the 2003 Road Indebtedness Fund for the final payment on the issue. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury identify the purchase of a brush ax as a priority in the road budget for 2012. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury identify the purchase of a heavy-duty tractor as a priority in the solid waste budget for 2012. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury identify the purchase of a computer server and digital imaging system as a priority for the general fund for 2012. Motion carried.

The following amendments were offered:

Stonewall Road repair

Request of American Cancer Society

There were no comments from the public on the amendments.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury declare an emergency for repairs to Stonewall Road, and to approve payment in the amount of \$30,000 from Capital Outlay. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to approve the request of the American Cancer Society to remove the live cedar planted by the ACS, and to place an artificial Christmas tree on the courthouse lawn for the annual "Love Lights A Christmas Tree". Motion carried.

Motion Mr. Duck seconded Mr. Zeno to authorize the secretary-treasurer to finalize the 2012 Consolidated Budget Ordinance and to publish the Notice of Public Hearing for December 12, 2011 to receive comments from the public on the 2012 Consolidated Budget. Motion carried.

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

Motion Mr. Duck seconded Ms. Monroe to adopt the minutes and recommendations of the Finance Committee. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Goss seconded Ms. Monroe to authorize the president to sign the final plat of Woodsedge Subdivision as recommended by the engineer. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the engineer to advertise for the construction of a model bin site to be located at the intersection of La. 147 and Bear Creek Road. Motion carried.

Motion Mr. Duck seconded Mr. Smith to accept the report of the engineer. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Hightower seconded Mr. Goss to accept the emergency / off schedule report as presented. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to accept the report of the road superintendent. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

Motion Ms. Monroe seconded Mr. Duck to accept the solid waste superintendent's report. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to accept the bid of Jonesboro State Bank for Fiscal Agent for the period January 1, 2012 through December 31, 2015. Motion carried.

**ORDINANCE 03-1213-2010**  
**As amended November 14, 2011**

Motion Mr. Zeno seconded Mr. Duck to adopt the following ordinance for the 2011 Consolidated Budget as amended:

REVENUE:	
Taxes	2,885,000
Hotel/Motel Tax	2,500
Alcohol Bev Tax	9,200
Ins Prem Tax	64,900
Alcohol Bev Lic	2,000
Fire Ins Rebate	60,000
La. Dept of Public Safety / JP's & Constables	13,000
State Rev Sharing	61,000
Local Government Assistance Program	100,000
State of La./Dept of Defense Grants (State)	29,600
Severance Tax	1,125,000
Sheriff Court Fees/ Witness Fees	17,000
Interest	416,600
Rent/Royalty	27,600
Refunds	500

Fund Transfers	0
Misc Rev	26,400
State Road Fund	200,000
Asphalt Sales Tax	850,000
Fines	25,000
Grants	114,800
Solid Waste S Tax	1,200,000
Fees Charged	26,500
Sale of Scrap	20,000
S W Commercial Fees	110,000
Recycling Revenue	45,000
Community Center Fees	24,100
Energy Grant - Local Match	44,000
Federal - Homeland Security	172,000
Building Code Fees	20,000
Coroner's Fees Reimbursements	6,000
TOTAL REV	7,697,700
FUND BALANCE - JANUARY 1, 2011	11,625,009
TOTAL FUNDS	19,322,709

EXPENDITURES:

Police Jury	130,100
Publications	12,500
Gov't Organizations	10,000
District Court	18,000
District Attorney	110,000
Clerk of Court	15,000
Coroner	70,000
JPs/Constables	34,000
Registrar of Voters	25,500
Elections	10,000
General Finance	238,150
Insurance	70,000
Building Code Enforcement	88,100
Gov't Bldg	400,000
Community Center	30,000
Sheriff/Jail	650,000
Fire Protection	60,000
Office of Emergency Preparedness	231,300
Ret/Pen Deductions	200,000
LGAP / CWEF Grant Projects	100,000
Regional Economic Development Initiative	7,500
Veterans Affairs	6,850
County Agent	26,000
Airport	10,000
Audit / Reapportion Professional Services	50,000
Road-Op/Maint	1,362,000
Road-Asphalt	2,477,000
Solid Waste	2,137,500
Library	1,924,166
Health Unit	104,100
Economic Development	40,000
Capital Outlay	270,000
Debt Service	891,145
Chamber of Commerce	3,000
Sewer District Maintenance	2,500

Sparta Commission	1,200
Beautification	4,000
Jackson Heritage Museum	7,000
Animal Control	2,000
Tourism	4,500
Energy Efficiency Cons. Block Grant	108,000
Permit Office (Roads/Rights-of-way)	17,500
Court Witness Fees	17,500
TOTAL EXP	11,976,111
FUND BALANCE DECEMBER 31, 2011	7,346,598
TOTAL	19,322,709

Motion carried.

Motion Mr. Smith seconded Mr. Duck to approve the payment of \$1,288.74 to the Clerk of Court as invoiced. Motion carried.

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

Rapid Signs	\$ 1,000.00	Solid Waste
Lowe's	\$ 675.00	Solid Waste
Homeland Safety	\$13,500.00	Solid Waste
Pardue Builders	\$ 600.00	Solid Waste
A&R Portable Bldg	\$ 1,700.00	Solid Waste
J. S. Burks	\$ 1,881.00	Road
H&E Machine	\$ 410.00	Road
Hydra-Tech Systems	\$ 5,000.00	Solid Waste
Won-Door Corp	\$ 718.00	General

Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to approve the request of the Coroner's Office for office space within the Jury's suite on the 3<sup>rd</sup> floor of the courthouse. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to adopt a resolution in memory of Mr. Michael Wright, an employee in the solid waste department. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to approve the request of the Jackson Parish NAACP Chapter for permission to sponsor a rally on the courthouse lawn on December 3, 2011. Motion carried.

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