

November 14, 2005
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, November 14, 2005 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, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Absent: Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Smith seconded Mr. Thompson to amend the agenda to include discussion of an Animal Control Ordinance. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to amend the agenda to include contacting the public service commissioner about unsolicited phone calls. Motion carried.

Public comments: Emma Jones expressed appreciation for the Veterans Day Program and reception sponsored by the jury.

Motion Mr. Langston seconded Mr. Smith to approve the minutes of the October 24, 2005 jury meeting, the financial report for October and the payment of all bills. Motion carried.

Mr. Atkins gave the report of the road committee:

“Road Committee
November 9, 2005

The Road Committee of the Jackson Parish Police Jury met Wednesday, November 9, 2005, at 1:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr., Dr. Charles Garrett and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Atkins. Mr. Langston gave the invocation and Mr. Magee led the pledge of allegiance.

Public comments: Mr. Jerreld Robison discussed pending issues on the Village of Quitman water project.

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

Relocation of road department

Bridge Priority List

Letter to District DOTD concerning intersection of Springhill Drive and La. 556

Motion carried.

Motion Mr. Magee seconded Mr. Atkins to recommend that the jury authorize the parish engineer to obtain quotes for the rebuilding of the following streets as directed by the committee, and that the projects be paid from the Capital Outlay Fund:

Church Street (East Hodge)

Bellwood (North Hodge)

Motion carried.

The engineer and committee discussed the draft of the parish road priority list for 2006-2008.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the president to submit a letter of request to Mr. Don Tolar, District Superintendent of the La. Department of Transportation and Development requesting an extension of a culvert on La. 556 and the intersection of Springhill Drive. Motion carried.

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

Motion Mr. Magee seconded Mr. Langston to amend the minutes of the Road Committee meeting. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes and recommendations of the November 9, 2005 road committee meeting as amended. Motion carried.

Mr. Smith gave the report of the Personnel Committee:

“Personnel Committee

November 9, 2005

The Personnel Committee of the Jackson Parish Police Jury met Wednesday, November 9, 2005 at 2:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr., Dr. Charles Garrett and Mr. Troy Smith. Also present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee.

The meeting was called to order by the chairman, Mr. Zeno.

Public comments: Mr. Walter May, District Attorney discussed funding of the District Attorney’s office for 2006.

Motion Dr. Garrett seconded Mr. Zeno to recommend that the jury amend the Personnel Policy Manual to include the following sentence: “Any permanent employee working a minimum of thirty-two (32) hours per week shall be considered eligible for all benefits, holidays and holiday pay.” Motion carried.

Motion Mr. Smith seconded Dr. Garrett to recommend that the jury accept the resignation of Robert Whitten from the Jackson Parish Ambulance District Board. Motion carried.

Motion Dr. Garrett seconded Mr. Smith to recommend that the jury appoint Larry Ayres to the Jackson Parish Hospital Board to fill the unexpired term of Sharron Mosley. Motion carried.

Motion Mr. Smith seconded Dr. Garrett to adjourn. Motion carried.”

Motion Mr. Atkins seconded Mr. Langston to adopt the minutes and recommendations of the November 9, 2005 personnel committee meeting. Motion carried.

Mr. Atkins presented the report of the Finance Committee:

“Finance Committee
November 9, 2005

The Finance Committee of the Jackson Parish Police Jury met Wednesday, November 9, 2005, at 2:30 PM in the Jackson Parish Community Center. Members present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr. and Dr. Charles Garrett. Also present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Troy Smith.

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

Motion Mr. Zeno seconded Mr. Atkins to amend the agenda to include:

Quotations for cleaning HVAC in courthouse
Pending purchase of Rushing property and commercial building
Amendment to 2005 General Fund Budget

Motion carried.

The secretary-treasurer presented proposed amendments to the 2005 Consolidated Budget.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury authorize the transfer of \$50,000 from the General Fund to the Capital Outlay Fund for designation special projects. Motion carried.

Motion Mr. Zeno seconded Dr. Garrett to recommend that the jury approve the request of the Second Judicial District Attorney’s Office for an increase of \$12,000 for the 2006 fiscal year. Motion carried.

The secretary-treasurer presented the proposed 2006 Consolidated Budget for review.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury approve the request of the Jackson Parish Chamber of Commerce and authorize the payment of \$4,000 from the 2005 General Fund Budget. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury rescind the resolution of October 24, 2005 to utilize the Statutory Reserve Fund for a temporary loan in the amount of \$160,000 for the payment of the Rushing Property, and that the payment for said property be made directly from the General Fund Budget. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to recommend that the jury approve the low quotation in the amount of \$39,625 submitted by VorteClean Air LLC for the cleaning of the HVAC system in the courthouse. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to amend the agenda to include the contract for solid waste disposal for 2006. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury authorize the president to sign the agreement with the Union Parish Police Jury for disposal of solid waste at the Union Parish Landfill at the current price of \$18.23 per ton for the period of January 1, 2006 through December 31, 2008; for two (2) years, effective January 1, 2009, the price per ton will increase no more than five percent (5%) per annum. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to adjourn. Motion carried.”

Motion Mr. Smith seconded Mr. Langston to adopt the minutes and recommendations of the finance committee meeting held on November 9, 2005. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to accept the report of the engineer. Motion carried.

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

Motion Mr. Thompson seconded Mr. Magee to accept the road report. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to advertise for the purchase of a dozer for the solid waste department. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to reappoint Fannie M. Williams to a full term on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the request of the sheriff for use of the community center on December 15, 2005. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to approve the following purchase requisitions:

Walpole Tire	1,600.00	Solid Waste
Walpole Tire	400.00	Road
H & E	500.00	Road
Walpole Tire	470.00	Road
Mid State Comm.	1,600.00	Solid Waste
TXI	1,087.50	Emergency Preparedness
Tracy Rushing	400.00	Road
C I Host	408.00	General
Sunshine Equipment	375.00	Road

Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the secretary-treasurer to transfer needed funds to the road fund from the general fund as a short term (60 day) loan. Motion carried.

Mr. Zeno discussed the problems with abandoned animals and animals that are not controlled throughout the parish.

Motion Mr. Atkins seconded Mr. Magee to authorize the president to write the public service commissioner about unsolicited phone calls. Motion carried.

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