

November 20, 2006
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in special session Monday, November 20, 2006 at 12:15 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.

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

Motion Mr. Thompson seconded Mr. Smith to amend the agenda to include:
Model Bin Site Locations
Referendum Resolution – Transfer of funds for road construction
Nuisance ordinance
Motion carried.

The solid waste superintendent presented a recommendation to terminate Phyllis Lyles, a probationary employee in the solid waste department with November 10, 2006 as her last day of work.

Motion Mr. Smith seconded Mr. Thompson to enter into an employee grievance hearing as requested by Phyllis Lyles. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to enter into executive session to discuss a personnel issue. Motion carried.

Motion Mr. Smith seconded Mr. Magee to return to open session with no action having been taken. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to terminate the employment of Phyllis Lyles, a probationary employee in the solid waste department at the recommendation of the solid waste superintendent.

Yeas: Mr. Atkins, Mr. Langston, Mr. Smith
Nays: Mr. Magee, Mr. Thompson
Abstaining: Mr. Zeno
Absent: Dr. Garrett
Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to authorize the president to sign the Local Government Assistance Program Grant application for the Tolar Street project in the amount of \$100,000. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to create the Building Code Committee and to approve the appointment of Mr. Atkins, Mr. Langston and Mr. Zeno to serve on the committee. Motion carried.

The secretary-treasurer presented the jurors with the final 2007 Proposed Consolidated Budget for review.

Mr. Thompson and Mr. Smith left the jury meeting.

Motion Mr. Magee seconded Mr. Atkins to authorize the engineer to begin developing a property plat and plans for a model bin site on La. 542 near Jonesboro to replace the existing location at the intersection of Beech Springs and Leon Drive. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize legal counsel to draft a final resolution for the calling of a referendum to transfer \$2,000,000 from the Solid Waste Fund to the Road Construction Fund for the purpose of overlaying existing hard surfaced roads and construction of new hard surfaced roads. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to authorize legal counsel to draft a final resolution for the calling of a referendum to permit effective January 1, 2008 the transfer of funds in excess of \$2,000,000 from the Solid Waste Fund to the Road Construction Fund for the purpose of overlaying existing hard surfaced roads and construction of new hard surfaced roads. Motion carried.

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