

December 8, 2003
Jonesboro, Louisiana

The Jackson Parish Police Jury convened at 5:30 PM Monday, December 08, 2003, at the Jackson Parish Community Center for the purpose of conducting a Public Hearing for the Proposed 2004 Consolidated Budget Ordinance. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Todd Culpepper, Mr. Nathaniel Zeno, Jr., Mr Leslie Thompson, Dr. Charles Garrett and Mr. Troy Smith.

The meeting was called to order by the president, Dr. Garrett. Mr. Langston gave the invocation and Mr. Culpepper led the recitation of the Pledge of Allegiance.

The secretary-treasurer presented an overview of the 2004 Consolidated Budget.

The president opened the public hearing for comments on the Consolidated Budget. There were no comments from the public in attendance.

Motion Mr. Culpepper seconded Mr. Smith to adjourn the Public Hearing. Motion carried.

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The Jackson Parish Police Jury met in regular session Monday, December 08, 2003, at 6:00 PM in the Jackson Parish Community Center. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Todd Culpepper, Mr. Nathaniel Zeno, Jr., Mr Leslie Thompson, Dr. Charles Garrett and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Dr. Garrett.

Public Comments: Mr. Henry Kimp, Jackson Parish Watershed Commission concerning the drilling of gas wells on Caney Lake. There were no other public comments.

Ms. Kelli Bunn, a resident of West Monroe appeared before the Jury requesting that the Jury consider the adoption of an ordinance permitting the establishment of bingo hall within Ward 1 of Jackson Parish.

Rev. Stuart Toms appeared before the Jury opposing the establishment of a bingo hall within Ward 1 of Jackson Parish.

Motion Mr. Smith seconded Mr. Thompson to approve the minutes of the November 24, 2003 Jury meeting, the November financial statement and the payment of all bills as presented. Motion carried.

Mr. Zeno presented the report of the December 3, 2003 Personnel Committee:

“Personnel Committee
December 3, 2003

The Personnel Committee of the Jackson Parish Police Jury met Wednesday, December 3, 2003, at 1:00 PM in the Police Jury Meeting Room of the Courthouse Building in Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith. Absent: Mr. Leslie Thompson. Also present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Todd Culpepper and Dr. Charles Garrett.

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

There were no public comments.

Motion Mr. Smith seconded Mr. Zeno to recommend that the Jury implement the presented Material Bid Procedures. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend that a statement of vendor requirements be adopted for future bid specifications. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to authorize a letter to all department superintendents concerning Jury policies in regard to use of low bidders. Motion carried.

Dr. Herbert Simmons, Chairman of the Jackson Parish Ambulance District and Mr. Billy Bollier presented a financial report of the Ambulance District.

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

Resignation of Jerry Costin – Ambulance District Board

Appointment to Ambulance District Board

Resignation of Kevin Hall – Jackson Recreation Board

Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the Jury adopt the Fleet Safety Rules & Regulations for all Jury employees and the implementation of an annual MVR/Criminal Record requirement. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend that Jury accept the following resignations:

Jerry Costin – Jackson Parish Ambulance District

Kevin Hall – Jackson Parish Recreation Board

Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend that the committee enter into executive session for the purpose of performance reviews of the Secretary-Treasurer and Superintendents with no action to be taken. Motion carried.

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

Motion Mr. Smith seconded Mr. Zeno to amend the agenda to discuss the parish organizational chart. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend that the parish organizational chart be amended, and that all superintendents report to the Secretary-Treasurer effective January 1, 2004. Motion carried.

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

Motion Mr. Zeno seconded Mr. Culpepper to approve the minutes and recommendations of the December 3, 2003 Personnel Committee as amended. Motion carried.

The president called for a final review and public comments of the Proposed 2004 Consolidated Budget.

Motion Mr. Smith seconded Mr. Atkins to adopt the following ordinance for the 2004 Consolidated Budget:

2004 Consolidated Budget Ordinance No. 05-1208-03

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2004 and ending December 31, 2004, are hereby adopted to serve as an Operating Budget (Modified Accrual Basis) of Revenue for the Parish.

- Section 2: The adoption of this Operating Budget is hereby declared as an appropriation of the amounts herein set forth within the term of budget classifications.
- Section 3: Amounts are available for expenditure only to the extent included within the 2004 Budget.
- Section 4: Budget line items may be adjusted as long as they do not exceed the total revenue/expenditures approved for that fund.

REVENUE	
Taxes	1,352,740
Hotel/Motel Tax	4,000
Hotel/Motel State	0
Alcohol Bev Tax	6,000
Ins Prem Tax	40,000
Alcohol Bev Lic	3,600
Occupational Lic	
Fire Ins Rebate	39,000
State Rev Sharing	106,481
Rural Dev Grant	100,000
Beautification Grant	12,000
Severance Tax	1,250,000
Town Prisoners	
Law Enf Wit Fees	5,000
Interest	62,400
Rent/Royalty	2,000
Refunds	
Fund Transfers	
Misc Rev	800
State Road Fund	160,000
State Rd Fd (Sp)	
Asphalt Sales Tax	700,000
Fines	15,000
Grants	14,326
Solid Waste S Tax	1,000,000
Fees Charged	
Sale of Scrap	
Sale of Culverts	
S W Commercial Fees	60,000
Telecomm Permits	
Jimmie Davis - Sec of State	
Community Center Fees	16,600
Jimmie Davis Museum	

Emergency Preparedness	100,000
Insurance Claims	
LCDBG Project	
TOTAL REV	5,049,947
FUND BAL (01/01)	6,040,276
TOTAL FUNDS	11,090,523

EXPENDITURES

Police Jury	126,800
Publications	5,000
Gov't Organizations	8,400
District Court	15,000
District Attorney	76,500
Clerk of Court	10,000
Coroner	18,100
JPs/Constables	15,000
Registrar of Voters	18,500
Elections	10,500
General Finance	147,000
Insurance	58,000
Gov't Bldg	251,300
Sheriff/Jail	234,500
Fire Protection	70,000
Office of Emergency Preparedness	112,000
National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	31,300
Rural Dev Grant	100,000
Jackson Parish Master Plan	16,500
Veterans Affairs	5,280
Council on Aging	12,000
County Agent	7,000
Airport	6,000

1994 Hwy 4
Jonesboro, LA 71251

Terry L. Gilmore
DBA: Caney Lake Spillway Marina
400 Spillway Road
Chatham, LA 71226

Class A Beer

Sue Ann Williams
Wil-Mart of Kellys, Inc.
8336 Hwy 146
Ruston, LA 71270

Liquor
Class B Beer

Ronnie Paris/Pat Paris
DBA: The Lazy Gator
630 Nine Pine Road
Jonesboro, LA 71251

Liquor
Class A Beer

The "Y" LLC
DBA: The "Y"
1308 Highway 813-3
Jonesboro, LA 71251

Liquor
Class B Beer

Angela Hassen
DBA: Angela's Place
742 Chester Wesley Road
Chatham, LA 71226

Class A Beer

Beverly Mims
DBA: Ms. B's
1528 Cynthia Street
Jonesboro LA 71251

Class A Beer

Yeas: Ward 2, Ward 3, Ward 4, Ward 5, Ward 6
Nays: Ward 1, Ward 7
Abstain: None
Absent: None

Motion carried.

Motion Mr. Smith seconded Mr. Thompson to authorize the president to sign Change Order #1 in the amount of \$5,800 for the Veteran's Memorial Park.

Yeas: Ward 2, Ward 3, Ward 4, Ward 5, Ward 6, Ward 7
Nays: None
Abstain: Ward 1
Absent: None

Motion carried.

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

Walpole Tire	\$ 425.00	Solid Waste
Software & Services	\$1,334.34	General
Secretary of State	\$ 821.46	General
Riley Company	\$ 880.18	Road

Motion carried.

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