

December 8, 2008
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met Monday, December 8, 2008 at 5:15 PM in the Jackson Parish Community Center to conduct a public hearing to receive comments from the public on the proposed adoption of an ordinance increasing the monthly compensation of Jurors from \$1,200 to \$1,600 per month and an additional \$150 per month for the serving president. 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.

The public hearing was called to order by the president, Mr. Zeno. Mr. Hightower gave the invocation and Ms. Monroe led the recitation of the Pledge of Allegiance.

The president declared the public hearing open. Those making public comments were:

Ms. Dean Rushing – Ward 6
Ms. Emma Jones – Ward 2
Mr. Jerreld Robison – Ward 1
Mr. Will McConathy – Ward 7
Mr. Richard Barlow – Ward 2
Ms. Jo Masters – Ward 6
Ms. Patricia Plunkett – Ward 6
Ms. Rosie Price – Ward 6

Motion Mr. Smith seconded Mr. Duck to close the public hearing. Motion carried.

December 8, 2008
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The Jackson Parish Police Jury met Monday, December 8, 2008 at 5:45 PM in the Jackson Parish Community Center to conduct a public hearing to receive comments from the public on the proposed 2009 Consolidated Budget. 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.

The president declared the public hearing open. Those making public comments on the 2009 Consolidated Budget were:

Ms. Jo Masters – Ward 6
Ms. Rosie Price – Ward 6

Motion Mr. Smith seconded Ms. Monroe to close the public hearing. Motion carried.

December 8, 2008
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The Jackson Parish Police Jury met in regular session Monday, December 8, 2008 at 6:00 PM in the Jackson Parish 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. Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president.

Public comments were made by Mr. Welton Wiley, Ms. Jerri Parks and Sheriff Andy Brown about the work and progress of the Office of Addictive Disorders. Mr. Richard Barlow commented on the expense of a horizontal grinder for the landfill.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the November 10, 2008 jury meeting, the November financial report and the payment of all bills. Motion carried.

Motion Mr. Langston to adopt an ordinance setting the salary of jurors at \$1,400 per month effective January 1, 2009. Motion died for the lack of a second.

Mr. Smith gave the report of the Personnel Committee:

"Personnel
December 2, 2008

The Personnel Committee met Tuesday, December 2, 2008 at 5:00 PM in the Jackson Parish Community Center. Members present: Mr. Zeno, Jr., Ms. Monroe and Mr. Smith. Also present: Mr. Goss, Mr. Langston, Mr. Hightower and Mr. Duck.

The meeting was called to order by the vice president, Mr. Langston. Mr. Langston gave the invocation and Mr. Hightower led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Ms. Monroe seconded Mr. Smith to recommend the appointment of Ms. Frankie Dobbins to the Jackson Parish Tourism Commission to fill the unexpired term of Ms. Wilda Smith. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to recommend the reappointment of Ms. Ronnie Spillers to a full term on the Jackson Parish Library Board. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury grant leave without pay to John Pardee for a period of six weeks or until issued a full release by his physician. Motion carried.

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

Resignation from Tourism Commission

Ward 4 Fire District appointments

Appointments to Trailblazer

There were no public comments on the amendments. All voted in favor.

Motion Mr. Zeno seconded Ms. Monroe to amend the agenda to include an appointment to the Tourism Commission. There were no public comments. All voted in favor.

Motion Mr. Zeno seconded Ms. Smith to recommend the acceptance of Mr. Herman Lenard's resignation from the Tourism Commission. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to recommend the reappointment of Mr. Richard Barlow and Mr. Jimmy Tolar to the Ward 4 Fire Protection District Board with terms expiring December 31, 2010. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the jury reappoint Mr. Tom Goss to the Trailblazer Board of Directors. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to appoint Mr. Marvin Davis to fill the unexpired term of Mr. Herman Lenard on the Tourism Commission. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to adjourn. Motion carried."

Motion Ms. Monroe seconded Mr. Goss to adopt the minutes and recommendations of the December 2, 2008 Personnel Committee meeting. Motion carried.

Ms. Monroe presented the report of the Solid Waste Committee:

"Solid Waste
December 2, 2008

The Solid Waste Committee met Tuesday, December 2, 2008 at 5:20 PM in the Community Center. Members present: Mr. Goss, Mr. Hightower and Ms. Monroe. Also present: Mr. Langston, Mr. Zeno, Mr. Duck and Mr. Smith.

The meeting was called to order by the chairperson, Ms. Monroe. There were no public comments.

Motion Mr. Hightower seconded Ms. Monroe to recommend that the solid waste superintendent prepare bid specifications for a horizontal grinder to be reviewed by the committee. Motion carried with Mr. Goss voting against.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury install 2 street lights at the Alexander bin site. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to amend the agenda to include installation of street lights at selected bin sites. There were no public comments. All voted in favor.

Motion Mr. Goss seconded Mr. Hightower to recommend the installation of street lights at the Leon Drive bin site and the bin site between Hodge and La. 542. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to recommend that the jury purchase one (1) acre of property from Richard Stewart at the appraised value of \$10,000 for the construction of a model bin site, and that Doug Stokes be engaged to provide a title search of the property. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the Assistant District Attorney issue an opinion on the use of solid waste funds for the repairs of Waldroup Road in Eros. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to adjourn. Motion carried."

Motion Mr. Langston seconded Mr. Duck to adopt the minutes and recommendations of the Solid Waste Committee of December 2, 2008. Motion carried.

The secretary-treasurer presented the report of the Road Committee:

"Road
December 2, 2008

The Road Committee met Tuesday, December 2, 2008 at 5:45 PM in the Community Center. Members present: Mr. Goss, Mr. Langston and Mr. Duck. Also present: Mr. Hightower, Mr. Zeno, Ms. Monroe and Mr. Smith.

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

Motion Mr. Duck seconded Mr. Goss to recommend that the jury authorize the issuance of a letter to AT&T concerning violations of the parish's right of way ordinance and to authorize legal counsel to draft an amendment to the right of way ordinance. Motion carried.

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

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the Road Committee of December 2, 2008. Motion carried.

The secretary-treasurer presented the report of the Finance Committee:

"Finance
December 2, 2008

The Finance Committee met Tuesday, December 2, 2008 at 6:15 PM in the Community Center. Members present: Mr. Langston, Mr. Hightower and Mr. Zeno. Also present: Mr. Goss, Ms. Monroe, Mr. Duck and Mr. Smith.

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

Motion Mr. Hightower seconded Mr. Zeno to amend the agenda to include:
Request of the sheriff for use of the community center for a senior luncheon
Request of OEP Director for purchase of computer system
2009 Council on Aging appropriation
There were no public comments. All voted in favor.

Motion Mr. Hightower seconded Mr. Langston to amend the agenda items. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the old boiler in the courthouse be declared as surplus property and offered for sale by sealed bid. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the HVAC systems in the old jail be declared as surplus property and offered for sale by sealed bid. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to recommend that the jury approve the request of the Jonesboro Police Department for use of the community center for their Christmas party. Motion carried.

Motion Mr. Zeno seconded Mr. Hightower to recommend that the jury approve the amended 2008 and Proposed 2009 Budget for the North Louisiana Criminalistics Laboratory Commission. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to recommend that a letter be submitted to Mr. Foster Campbell, Public Service Commissioner requesting assistance in obtaining DSL service to rural parts of Jackson Parish. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend the purchase of voting machine bags for the Registrar of Voters in the amount of \$1,100.00. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve the request of the Registrar for permission to attend the 2009 Registrar's Training Course. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to recommend that the jury approve the request of the Sheriff for use of the community center on February 12, 2009 for a Senior Citizen Appreciation Luncheon. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve the purchase of a new computer system from Hi-Tech Computers in the amount of \$1,738 for the OEP Director to be paid from OEP funds. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to authorize the secretary-treasurer to incorporate final 2008 amendments for approval at the December 8th regular meeting. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to recommend that all agencies receiving funding appropriations from the jury provide a preliminary plan on the expenditure of funds, and to provide documentation after expenditure of appropriated funding. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury develop a format for the monthly reporting of activity by constables and justices of the peace. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the 2009 Consolidated Budget be amended to include an anticipated appropriation to the Council on Aging in the amount of \$12,000. Motion carried.

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

Motion Mr. Smith seconded Ms. Monroe seconded to accept the engineer’s road. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to accept the solid waste report for November. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to accept the emergency / off schedule report of the road department.

Motion Mr. Duck seconded Mr. Smith to accept the road report for November. Motion carried.

**ORDINANCE 09-1210-07
As Amended December 8, 2008**

Motion Mr. Langston seconded Mr. Smith to adopt the following ordinance for the 2008 Amended Consolidated Budget:

2008 Consolidated Budget

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2008 and ending December 31, 2008, are hereby adopted to serve as an Amended 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 2008 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	3,503,850
Hotel/Motel Tax	2,500
Hotel/Motel State	2,500
Alcohol Bev Tax	5,000
Ins Premium Tax	53,500
Alcohol Bev License	6,500
Fire Ins Rebate	56,700
La. Dept of Public Safety / JP's & Constables	12,000
State Rev Sharing	103,000

LGAP Grants	69,700
State of La./Dept of Defense Grants	181,200
Severance Tax	1,450,000
Sheriff Court Fees/ Witness Fees	17,500
Interest	484,100
Rent/Royalty	5,775
UCC - Building Code Fees	24,500
Refunds	2,800
Fund Transfers	0
Miscellaneous Rev	1,430
Inter-Agency Sale of Materials	4,900
State Road Fund	240,000
Asphalt Sales Tax	900,000
Fines	18,000
Grants	30,950
Solid Waste S Tax	1,475,000
Dumping Fees Charged	6,000
Sale of Scrap	12,000
S W Commercial Fees	92,500
Sale of Recycled Wood Products	4,000
Community Center Fees	16,500
State of La. / Office of Community Development	353,300
Office of Addictive Disorders Grant	20,000
Workforce Investment Board	23,000
Insurance Claims / Collected Damages	22,200
 TOTAL REV	 9,200,905
 FUND BAL (01/01)	 8,977,459
 TOTAL FUNDS	 18,178,364
 EXPENDITURES	
Police Jury	126,800
Publications	13,200
Gov't Organizations	9,800
District Court	24,000
District Attorney	89,000
Clerk of Court	10,000
Coroner	35,000
JPs/Constables	31,000
Registrar of Voters	28,500
Elections	25,000
General Finance	238,500
Insurance	140,000
Building Code Enforcement	81,000
Gov't Bldg	396,200
Community Center	36,000
Sheriff/Jail	430,000
Fire Protection	87,000
Office of Emergency Preparedness	156,100

National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	140,500
LGAP Grants	69,700
Veterans Affairs	7,200
Council on Aging	12,000
Animal Control	500
County Agent	18,100
Airport	9,000
Municipality Appropriations	52,500
Audit/Contengency	25,000
Beautification Bd	6,000
Jackson Heritage Museum	7,000
Road-Op/Maint	1,259,500
Road-Asphalt	1,918,300
Solid Waste	2,034,700
Library	717,933
Health Unit	83,000
Capital Outlay	325,000
Debt Service	656,600
Tourism	28,500
Regional Economic Development	6,000
Chamber of Commerce	4,000
Nuisance Ordinance Expenses	5,000
YES Program	3,400
Workforce Investment Board Grant	23,000
Office of Addictive Disorders	20,000
LCDBG Program Projects	390,800
Sparta Commission	1,500
Permit Office (Roads/Rights-of-way)	24,500
Court Witness Fees	20,000
TOTAL EXP	9,839,533
FUND BAL (12/31)	8,338,831
TOTAL	18,178,364

YEAS: Mr. Goss, Mr. Langston, Mr. Hightower, Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith.
NAYS: None
ABSENT: None
ABSTAINING: None

ATTEST:

PRESIDENT

SECRETARY-TREASURER

CERTIFICATE

I, KENNETH O. PARDUE, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an Ordinance adopted by the Jackson Parish Police Jury at a legal meeting held on the 8th day of December, 2008, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 8th day of December, 2008.

KENNETH O. PARDUE
SECRETARY-TREASURER

ORDINANCE 02-1208-08

Motion Mr. Smith seconded Ms. Monroe to adopt the following ordinance for the 2009 Consolidated Budget:

2009 Consolidated Budget

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2009 and ending December 31, 2009, 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 2009 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	3,795,182
Hotel/Motel Tax	2,500
Hotel/Motel State	2,500
Alcohol Bev Tax	5,000
Ins Prem Tax	53,500
Alcohol Bev Lic	6,000
Fire Ins Rebate	56,000
La. Dept of Public Safety / JP's & Constables	13,000
State Rev Sharing	103,000
Rural Dev Grant	0
State of La./Dept of Defense Grants	267,000
Severance Tax	1,450,000
Sheriff Court Fees/ Witness Fees	17,500
Interest	404,800
Rent/Royalty	5,300
Refunds	1,000

Fund Transfers	0
Misc Rev	1,100
State Road Fund	240,000
Asphalt Sales Tax	900,000
Fines	19,000
Grants	402,800
Solid Waste S Tax	1,475,000
Fees Charged	6,000
Sale of Scrap	0
S W Commercial Fees	92,500
Sale of Recycled Wood Products	15,000
Telecomm Permits	0
Community Center Fees	19,100
State of La. / Office of Community Development	0
Emergency Preparedness	0
Building Code Fees	11,000
Insurance Claims	0
Hazard Mitigation Plan (State)	0

TOTAL REV 9,363,782

FUND BAL (01/01) 8,344,831

TOTAL FUNDS 17,708,613

EXPENDITURES:

Police Jury	128,300
Publications	12,500
Gov't Organizations	9,500
District Court	12,500
District Attorney	89,000
Clerk of Court	10,000
Coroner	55,700
JPs/Constables	28,200
Registrar of Voters	22,600
Elections	25,000
General Finance	236,200
Insurance	126,500
Building Code Enforcement	84,100
Gov't Bldg	347,500
Community Center	31,000

Sheriff/Jail	400,000
Fire Protection	86,000
Office of Emergency Preparedness	273,000
National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	157,500
Rural Dev Grant	0
Regional Economic Development Initiative	7,500
Veterans Affairs	7,200
Council on Aging	12,000
Animal Control	0
County Agent	13,100
Airport	10,000
Municipality Appropriations	52,500
Audit/Contengency	27,500
Beautification Bd	2,500
Jackson Heritage Museum	7,000
Road-Op/Maint	1,049,300
Road-Asphalt	1,759,000
Solid Waste	2,587,000
Library	893,933
Health Unit	70,300
Capital Outlay	200,000
Debt Service	449,600
Tourism	24,500
Chamber of Commerce	4,000
Nuisance Ordinance Expenses	5,000
YES Program	0
Office of Addictive Disorders	20,000
Property Purchase	0
LCDBG Program Projects	390,800
Sparta Commission	0
Capital Improvement Projects	350,000
Permit Office (Roads/Rights-of-way)	14,400
Court Witness Fees	17,500
TOTAL EXP	10,113,933
FUND BAL (12/31)	7,594,680
TOTAL	17,708,613

YEAS: Mr. Goss, Mr. Langston, Mr. Hightower, Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith

NAYS: None
ABSTAINING: None
ABSENT: None

ATTEST:

PRESIDENT

SECRETARY-TREASURER

CERTIFICATE

I, KENNETH O. PARDUE, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an Ordinance adopted by the Jackson Parish Police Jury at a legal meeting held on the 8th day of December, 2008, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 8th day of December, 2008.

KENNETH O. PARDUE
SECRETARY-TREASURER

ORDINANCE NO. 06-1208-2008

**AN ORDINANCE OF THE JACSON PARISH POLICE JURY FIXING SPEED LIMITS ON PARISH ROADS,
PROVIDING FOR PENALTIES AND PROVIDING FOR MATTERS RELATED THERETO.**

WHEREAS, the Jackson Parish Police Jury desires to specifically fix the speed limits on all roads situated in Jackson Parish which are not state highways and which are not located within the municipal limits of any municipality and to provide for penalties for the violation of the maximum speed so established:

NOW, THEREFORE, be it ordained by the Police Jury of Jackson Parish, Louisiana, in regular session, duly convened on the 8th day of December, 2008, that the following Ordinance be and the same is hereby adopted:

SECTION 1: Definitions

For the purposes of this Ordinance the following term shall have the following definition:

- A) Parish road: Any road, whether paved, gravel or dirt, maintained by the Jackson Parish Police Jury or in the road system of the Jackson Parish Police Jury which is not located within the municipal limits of any municipality. Parish road shall not include any paved highway which is a portion of the state highway system.

SECTION 2: Maximum Speed

It shall be illegal to operate any motor vehicle, as defined by Louisiana law, on a parish road at a speed in excess of 35 miles per hour.

SECTION 3: Penalty

Any individual who operates a motor vehicle on a parish road at a speed in excess of 35 miles per hour shall be guilty of a violation of this Ordinance. For each such violation the individual shall be subject to a fine of not more than \$500.00 and/or imprisonment for not more than sixty (60) days in the parish jail or both. In addition, to the fine and imprisonment set forth herein, any violator of this Ordinance shall be subject to being compelled to pay all court costs.

SECTION 4: Effective date

This ordinance shall become effective immediately upon its adoption.

SECTION V: Severability

Severability is intended throughout and within the provisions of this Ordinance. Should any item or provision, including any section, exception, part, phrase or term, or the application thereof be held invalid, the application to other persons or circumstances shall not be affected thereby and the validity of this Ordinance in any and all other respects shall not be affected thereby. If any phrase, clause, word, or portion of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, the invalidity shall be limited to that portion of the Ordinance.

All ordinances or parts of ordinance in conflict herewith are repealed as of the effective date of this Ordinance.

Upon motion made by Mr. Langston and seconded by Mr. Smith the above ordinance was adopted at the legal meeting of the Police Jury of Jackson Parish, Louisiana held on the 8th day of December, 2008, by the following vote:

YEAS:	Mr. Goss, Mr. Langston, Mr. Hightower, Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith
NAYS:	None
ABSENT:	None
ABSTAINING:	None

ATTEST:

PRESIDENT

SECRETARY-TREASURER

CERTIFICATE

I, KENNETH O. PARDUE, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an Ordinance adopted by the Jackson Parish Police Jury at a legal meeting held on the 8th day of December, 2008, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 8th day of December, 2008.

Motion Mr. Hightower seconded Mr. Goss to deny the 2009 Liquor Permit of Terry Gilmore DBA Caney Lake Spillway Marina for a violation of the Beer Act in Accordance with Louisiana R.S. 26. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to issue renewals for Liquor / Beer Permits for 2009. Juror Ray Duck declared that he had a substantial financial interest in one of the entities requesting a renewal.

James Ernest Conn Class B Beer
DBA: Conn's Store
3119 Hwy 146
Chatham, LA 71226

Karen S. Duck Class B Beer
DBA: Karen's Country Store
1994 Hwy 4
Jonesboro, LA 71251

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

The "Y" LLC Liquor
DBA: The "Y" Class B Beer
1309 Hwy 813-3
Jonesboro, LA 71251

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

James Richard Liquor
DBA: Tin Top Class A Beer
8986 Hwy 146
Choudrant, LA 71227

Kenneth Bowie Liquor
DBA: Red Top Lounge Class A Beer
1528 Cynthia St.
Jonesboro, LA 71251

P & T Bar, Inc. Liquor
DBA: Rob's Place Class A Beer
5039 Hwy 4
Jonesboro, LA 71251

A roll call vote was taken.

YEAS: Ms. Monroe, Mr. Zeno

NAYS: Mr. Smith, Mr. Hightower, Mr. Langston, Mr. Goss

ABSTAINING: Mr. Duck
ABSENT: None

Motion failed.

Motion Ms. Monroe seconded Mr. Langston to authorize the president and the OEP director to sign the 2008 Homeland Security Grant Application. Motion carried.

Motion Mr. Smith seconded Mr. Goss to permanently drop the issue of the purchase of the old Jonesboro post office from consideration. Motion failed for lack of a majority.

The vice president assumed the chair.

Motion Mr. Zeno seconded Ms. Monroe to purchase the old Jonesboro post office at a cost of \$45,000 for development as an annex for the courthouse.

A roll call vote was taken.

YEAS: Ms. Monroe and Mr. Zeno
NAYS: Mr. Smith, Mr. Duck, Mr. Hightower, Mr. Langston and Mr. Goss
ABSENT: None
ABSTAINING: None
Motion failed.

Motion Mr. Langston seconded Ms. Monroe to accept the 2009 Material Bids as presented. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to issue a letter to the regional office of the Louisiana DOTD requesting signage at the intersection of US 167/LA 155/Brooks Chapel Road to be identified as "3-Way Stop". Motion carried.

Motion Mr. Langston seconded Ms. Monroe to appoint Ms. Rosie Price to the Trailblazer Board. Motion carried with Mr. Hightower voting against.

Motion Mr. Smith seconded Mr. Duck to approve the 2009 Workers' Compensation premium in the amount of \$65,276 through The Lincoln Agency. Motion carried.

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

Jackson Parish Sheriff's Office	\$2,540.00	Solid Waste – Litter Control
Tool City	\$1,199.99	Solid Waste
Contech	\$ 550.00	Solid Waste
U S Manufacturing	\$2,500.00	Solid Waste
Ag-Con	\$ 800.00	Ashpalt
Service First	\$ 464.00	General
Cooper Truck Center	\$4,772.11	Road / Asphalt

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to terminate the employment of LeRoy Farmer for a violation of the personnel policy. Motion carried.

Motion Mr. Duck seconded Mr. Smith to approve the professional leave and travel of the road superintendent to the Police Jury Association Convention in New Orleans March 18 – 20, 2009. Motion carried.

The president requested that the agenda be amended to discuss the needed repairs to lights in the community center parking lot. There were no public comments on the issue.

Motion Mr. Hightower seconded Ms. Monroe to amend the agenda to include repairs to lights in the community center parking lot. All voted in favor.

Motion Mr. Langston seconded Mr. Goss to approve the expenditure not to exceed \$2,050 by Berry Dodson for labor to repair lights in the community center parking lot. Motion carried.

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