

December 10, 2006
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met Monday, December 11, 2006, at 5:45 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana to receive comments from the public on the proposed 2007 Consolidated Budget. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, Mr. Leslie Thompson and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr., and Dr. Charles Garrett.

The meeting was called to order by the vice president, Mr. Langston. Mr. Magee gave the invocation and Mr. Thompson led the recitation of the Pledge of Allegiance.

The president opened the meeting for comments from the public on the proposed 2007 Consolidated Budget. The secretary-treasurer discussed the proposed 2007 Consolidated Budget.

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

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The Jackson Parish Police Jury met in regular session Monday, December 11, 2006, at 5:45 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. Leslie Thompson and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr. and Dr. Charles Garrett.

The meeting was called to order by the vice president, Mr. Langston.

There were no public comments.

Motion Mr. Atkins seconded Mr. Smith to amend the agenda to include:
Payment of \$5,880.40 to Town of Jonesboro for 2005-2006 airport expenses.
Engage Mark Taylor to appraise property under consideration for model bin sites.
Motion carried.

Mr. Joe Vail, Chairman of the Jackson Parish Ambulance Board and Tracy Wold, Director, gave an update on the parish ambulance service.

Motion Mr. Magee seconded Mr. Thompson to adopt the minutes of the November 13, 2006, November 20, 2006 jury meetings, the November 28, 2006 public hearing, the financial report for November and the payment of all bills. Motion carried.

Mr. Smith presented the report of the personnel committee:

“Personnel Committee
November 20, 2006

The Personnel Committee of the Jackson Parish Police Jury met Monday, November 20, 2006 at 12:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson 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. Smith. Mr. Thompson gave the invocation and Mr. Zeno led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Zeno seconded Mr. Thompson to amend the agenda to discuss job expectations of the newly created supervisory positions in solid waste and road departments. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to refer the scheduled grievance hearing to the agenda of the full jury. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to authorize the road and solid waste superintendents to prepare a list of job expectations for their departmental supervisors. Motion carried.

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

Motion Mr. Magee seconded Mr. Thompson to adopt the minutes and recommendations of the November 20, 2006 personnel committee meeting. Motion carried.

Mr. Atkins presented the report of the road committee:

“Road Committee
December 4, 2006

The Road Committee of the Jackson Parish Police Jury met Monday, December 4, 2006, at 12:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, and Mr. Eddie Langston. Absent: Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith.

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

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury approve the request of the Jackson Parish School Board for the placement of “School Bus Stop” signs on Sweetwater Road. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury remove the following roads from the parish road system: Bellview Road, Parish Barn Road, Cypress Branch Road

.157 miles South end, leaving a remaining portion of .23 miles in system, McDonald Monroe Road, Boyette Road, Winchester Road, James Leonard Road and June Road. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to amend the agenda to include:
Work schedule of Permit Officer – January 1, 2007
2007 Road Project
Motion carried.

Motion Mr. Atkins seconded Mr. Langston to recommend that the jury authorize the Permit Officer to work January 1, 2007 in assisting the tax assessor in documenting movable equipment in the parish. Motion carried.

The engineer presented a preliminary report on the 2007 road project.

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

Motion Mr. Magee seconded Mr. Atkins to amend the December 4, 2006 Road Committee minutes. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes and recommendations of the December 4, 2006 road committee meeting as amended. Motion carried.

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

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

Motion Mr. Thompson seconded Mr. Atkins to approve the emergency / off schedule work of the road department. Motion carried.

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

The vice president presented the 2007 Consolidated Budget.

ORDINANCE 02-1211-06

Motion Thompson seconded Mr. Atkins to adopt the following ordinance for the 2007 Consolidated Budget:

2007 Consolidated Budget

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2007 and ending December 31, 2007, 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 2006 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	2,754,500
Hotel/Motel Tax	2,500
Hotel/Motel State	2,500
Alcohol Bev Tax	10,500
Ins Prem Tax	50,000
Alcohol Bev Lic	2,500
Fire Ins Rebate	55,000
La. Dept of Public Safety / JP's & Constables	9,000
State Rev Sharing	102,900
Rural Dev Grant	0
State of La./Dept of Defense Grants	202,000
Severance Tax	1,350,000
Sheriff Court Fees/ Witness Fees	15,000
Interest	460,500
Rent/Royalty	15,000
Refunds	1,000
Fund Transfers	0
Misc Rev	3,100
State Road Fund	200,000
Asphalt Sales Tax	1,300,000
Fines	15,500
Grants	16,000
Solid Waste S Tax	1,800,000
Fees Charged	10,000
Sale of Scrap	0
S W Commercial Fees	85,000
Sale of Recycled Wood Products	5,000
Telecomm Permits	0
Community Center Fees	21,600
State of La. / Office of Community Development	191,900
Emergency Preparedness	0
Insurance Claims	0

Hazard Mitigation Plan (State)	0
TOTAL REV	8,681,000
FUND BAL (01/01)	8,992,752
TOTAL FUNDS	17,658,752

EXPENDITURES

Police Jury	126,800
Publications	5,000
Gov't Organizations	9,200
District Court	25,000
District Attorney	89,000
Clerk of Court	10,000
Coroner	18,100
JPs/Constables	24,750
Registrar of Voters	20,050
Elections	15,000
General Finance	211,255
Insurance	115,000
Building Code Enforcement	100,000
Gov't Bldg	325,300
Sheriff/Jail	308,000
Fire Protection	82,500
Office of Emergency Preparedness	212,000
National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	111,500
Rural Dev Grant	0
Jackson Parish Master Plan	0
Veterans Affairs	7,200
Council on Aging	12,000
Animal Control	500
County Agent	13,650
Airport	6,000
Municipality Appropriations	37,500
Audit/Contengency	24,000
Beautification Bd	0

Jackson Heritage Museum	7,000
Road-Op/Maint	828,500
Road-Asphalt	1,551,600
Solid Waste	1,770,305
Library	786,900
Health Unit	52,287
Capital Outlay	350,000
Debt Service	548,550
Tourism	20,000
Community Center	35,200
Chamber of Commerce	4,000
Property Purchase	0
LCDBG Program Projects	224,900
Hazard Mitigation Grant Program	0
Permit Office (Roads/Rights-of-way)	28,950
Court Witness Fees	15,000
TOTAL EXP	8,130,697
FUND BAL (12/31)	9,528,055
TOTAL	17,658,752

YEAS: 1, 2, 3, 5, 7

NAYS: None

ABSTAIN: None

ABSENT: 4, 6

Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to authorize the president to sign a Cooperative Endeavor Agreement with the La. DOTD for an estimated 800 cubic yards of reclaimed asphalt. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to authorize the president to sign the contract amendment with Riley Company for the 2007 road project. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to authorize the president to sign the LCDBG Environmental Review Record. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to renew and issue the following Liquor / Beer Permits for 2007:

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

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

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

Angela K. Hassen Class A Beer
DBA: Angela's Place
742 Chester Wesley Road
Chatham, LA 71226

James Richard Liquor
DBA: Tin Top Class A Beer
8986 Hwy 146
Choudrant, LA 72127

A roll call vote was taken.

YEAS: Mr. Langston, Mr. Magee, Mr. Thompson

NAYS: Mr. Atkins, Mr. Smith

ABSTAINING: None

ABSENT: Mr. Zeno, Dr. Garrett

Motion carried.

Motion Mr. Smith seconded Mr. Atkins to approve payment of \$7,962.50 to GNF Management Co. for the 2006-2007 LCDBG project. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to accept the 2007 Material Bids. Motion carried.

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

Mid-State Communications	\$ 450.00	Emergency Preparedness
DEQ	\$ 759.00	Solid Waste
McCartney Oil	\$ 408.38	Road
G.T. Michelli Co., Inc.	\$1,586.95	Solid Waste
Parish Printers	\$1,421.19	General
USPS	\$2,000.00	General
Pardue Builders	\$ 366.80	General
Consolidated Trucks		Road

Motion carried.

Motion Mr. Smith seconded Mr. Atkins to reappoint of Hazel C. Martin to a full term of 5 years on the Jackson Parish Library Board. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to reappoint Richard Barlow and Scotty Nunn to a full term on the Ward 4 Fire Protection District with an expiration date of December 31, 2009. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to accept the resignation of Leslie Thompson as District Five Juror effective 11:59 PM, December 31, 2006. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to amend the agenda to refer juror questions in reference to the vacancy created by the resignation of a juror to legal counsel. Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to delete item #20 of the agenda. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to delete item #21 of the agenda. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to approve the payment of \$5,880.40 to the Town of Jonesboro for 2005-2006 airport expenses. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to engage Mark Taylor for appraisal of property for model bin sites. Motion carried.

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