

December 13, 2010
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury conducted a public hearing Monday, December 13, 2010, at 4:45 PM in the Dr. Charles H. Garrett Community Center at 182 Industrial Drive, Jonesboro, Louisiana for the purpose of receiving public comments on the 2011 Consolidated Budget of the Jackson Parish Police Jury. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Nathaniel Zeno, Jr., Mr. Ray Duck and Mr. Troy Smith.

The meeting was called to order by the president, Mr. Langston. The invocation was given by Mr. Hightower and Mr. Duck led the Pledge of Allegiance.

The president declared the public hearing for comments on the 2011 Consolidated Budget. There were no comments on the presented budget.

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

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Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, December 13, 2010, at 5:00 PM in the Dr. Charles H. Garrett 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 president called the meeting to order.

Public comments: Ms. Dean Rushing requested that the jury consider ordinances for parish wide animal control. She informed the jury that a local chapter of the Humane Society had been formed.

The president recognized Mr. Wayne Anderson. He discussed issues pertaining to Applegate Road. He stated that he was speaking on behalf of Mr. John Morgan and Mr. Roy Alexander, Jr., who also own property on Applegate Road.

Motion Mr. Smith seconded Mr. Duck to adopt the minutes of the November 8, 2010 and November 15, 2010 meetings, the November financial report and the payment of all bills. Motion carried.

Mr. Zeno presented the report of the Finance Committee:

"Finance Committee
November 22, 2010

The Finance Committee met Monday, November 22, 2010, at 11:00 AM in the Police Jury Meeting Room of the Courthouse Building in Jonesboro, Louisiana. Members present: Mr. Langston, Mr. Zeno, and Mr. Duck. Also present: Mr. Goss, Ms. Monroe and Mr. Smith.

The meeting was called to order by the chairman, Mr. Zeno. Mr. Smith gave the invocation and Mr. Duck led the pledge of allegiance.

The following item for amendment was offered:

Amendment of parish alcohol ordinance pertaining to requirement of annual submission of a copy of the applicant's state alcohol license. The amendment was offered to allow the parish's ordinance to conform to the application process.

Motion Mr. Duck seconded Mr. Langston to amend the agenda to discuss amending the parish's alcohol ordinance requiring the annual submission of a copy of the applicant's state alcohol license. All voted in favor.

The chair recognized Mr. Steve McAdams, Regional Administrator for the Louisiana Department of Health and Hospitals. Mr. McAdams discussed the budget cuts to the parish health unit and potential loss of services that are provided by the parish health unit.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury employ Mary Bradford as a CNA at the Jackson Parish Health Unit, with 9 years of serviceable credit toward her vacation / sick leave effective January 3, 2011, with funding to be paid from Health Unit account. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury approve the travel request of Justices of Peace / Constables for mandatory travel. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the salary adjustment for the Payroll / Payables Clerk for the 2011 fiscal year as recommended by the secretary-treasurer. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to approve final changes to the 2010 Consolidated Budget and to authorize the secretary-treasurer to place the 2010 Consolidated Budget Ordinance on the December 13, 2010 agenda for approval. Motion carried.

Motion Mr. Langston seconded Mr. Duck to authorize the secretary-treasurer to place the 2011 Consolidated Budget Ordinance on the December 13, 2010 agenda for approval. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury approve the Proposed 2011 Budget of the North Louisiana Criminalistics Laboratory Commission. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the president to submit to legal counsel inquiries referencing ad valorem tax issues. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the secretary-treasurer to engage day-by-day substitutes when required for performance of work. Motion carried.

Motion Mr. Langston seconded Mr. Duck to authorize the secretary-treasurer to place on the December 13th agenda the amendment to the parish Alcohol Ordinance. Motion carried.

Motion Mr. Langston seconded Duck to recommend that the jury amend the regulations governing the community center to include the following:

1) Any parish governmental agency requesting use of the community center for functions that are social in nature will be required to pay all rental and security fees in accordance with fees charged to private individuals / groups.

2) The Town of Jonesboro shall be allowed usage of the community center two times annually with fees waived for "bonafide governmental activities".

Motion carried.

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

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes and recommendations of the November 22, 2010 Finance Committee meeting. Motion carried.

Paul Riley presented the Engineer's report.

Motion Mr. Duck seconded Mr. Smith to allow the contractor to postpone fog sealing roads until no later than June 1, 2011; and allow contractor to be paid final retainage on the 2010 Road Project excluding the line item contract amount for the fog seal procedure pending verification of completion of all other punch list items besides the Fog Seal item, and with providing a lien certificate. Motion carried.

Jody Stuckey presented the road report.

Motion Mr. Hightower seconded Mr. Goss to accept the emergency / off schedule report for the month of November. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to approve the permanent employment of James Davis, Jr. effective January 10, 2010 as recommended by the road superintendent. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to re-advertise for pit run material for 2011. Motion carried.

Motion Mr. Goss seconded Mr. Duck to approve the superintendent's report. Motion carried. Jody Stuckey presented the Road report.

Robin Sessions presented the Solid Waste report.

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

Motion Mr. Duck seconded Ms. Monroe to authorize the advertisement for the purchase of a new refuse trailer. Motion carried.

**ORDINANCE 05-1214-2009
AMENDED 12-13-2010**

Motion Mr. Smith seconded Mr. Goss to adopt the following ordinance for the Amended 2010 Consolidated Budget:

2010 Consolidated Budget

REVENUE:	
Taxes	4,050,143
Hotel/Motel Tax	2,500
Hotel/Motel State	0
Alcohol Bev Tax	10,000
Ins Premium Tax	55,000
Alcohol Bev License	2,000
Fire Ins Rebate	52,000
La. Dept of Public Safety / JP's & Constables	15,000
State Rev Sharing	90,631
Local Government Assistance Program	95,000
Act 22 - 2009-2010 Clean Water Infrastructure	276,000
State of La./Dept of Defense Grants (State)	49,600
Severance Tax	1,175,000
Sheriff Court Fees/ Witness Fees	17,000
Interest	543,200
Rent/Royalty	25,800
Refunds	1,000
Fund Transfers	0
LTAP - Road Safety Grant	38,700
Miscellaneous Rev	13,900
State Road Fund	220,000

Asphalt Sales Tax	1,000,000
Fines	25,000
Grants	23,540
Solid Waste S Tax	1,425,000
Fees Charged	28,000
Sale of Scrap	8,800
S W Commercial Fees	105,000
Sale of Recycled Wood Products	11,500
Community Center Fees	15,500
Emergency Preparedness	142,000
Building Code Fees	24,000
Federal Grants	103,000
TOTAL REV	9,643,814
FUND BALANCE – (JANUARY 1, 2010)	11,489,117
TOTAL FUNDS	21,132,931

EXPENDITURES:

Police Jury	130,100
Publications	12,500
Government Organizations	10,000
District Court	20,000
District Attorney	115,000
Clerk of Court	15,000
Coroner	55,700
JPs/Constables	30,000
Registrar of Voters	25,500
Elections	10,000
General Finance	200,000
Insurance	85,000
Building Code Enforcement	88,100
Government Bldg	355,000
Community Center	33,000
Sheriff/Jail	485,000
Fire Protection	52,500
Office of Emergency Preparedness	199,450
Ret/Pen Deductions	190,500
LGAP Grant Projects	95,000
Act 22 - 2009 - 2010 Water Infrastructure	278,000
Regional Economic Development Initiative	7,500
Veterans Affairs	6,850
County Agent	22,500
Airport	10,000
Audit/Contingency	40,000
Road-Op/Maintenance	1,351,250

Road-Asphalt	2,188,000
Solid Waste	2,562,000
Library	853,500
Health Unit	90,500
Economic Development	25,000
Work in Progress (Courthouse Roof)	105,000
Capital Outlay	343,000
Debt Service	459,800
Chamber of Commerce	4,000
Sparta Commission	1,200
Beautification	14,500
Jackson Heritage Museum	7,000
Tourism	24,500
Energy Efficiency Cons. Block Grant	103,000
Permit Office (Roads/Rights-of-way)	15,000
Court Witness Fees	17,500
TOTAL EXP	10,736,950
FUND BAL (December 31, 2010)	10,395,981
TOTAL	21,132,931

The above ordinance was read and as read, considered section by section and finally adopted as a whole 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

WHEREUPON said Ordinance was declared adopted on this 13th day of December, 2010 at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

/s/ Eddie Langston
 POLICE JURY PRESIDENT

/s/ Kenneth O. Pardue
 SECRETARY-TREASURER

CERTIFICATE

I, Kenneth O. Pardue, the undersigned Secretary of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jury at a regular meeting held on the 13th day of December, 2010 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 13th day of December, 2010.

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary

ORDINANCE 03-1213-2010

Motion Mr. Goss seconded Mr. Hightower to adopt the following ordinance for the 2011 Consolidated Budget:

2011 Consolidated Budget

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2011 and ending December 31, 2011, 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 2011 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	4,254,936
Hotel/Motel Tax	2,500
Alcohol Bev Tax	5,000
Ins Premium Tax	55,000
Alcohol Bev License	3,000
Fire Ins Rebate	55,000
La. Dept of Public Safety / JP's & Constables	13,000
State Rev Sharing	61,000
Local Government Assistance Program	50,000
State of La./Dept of Defense Grants (State)	29,600
Severance Tax	1,250,000
Sheriff Court Fees/ Witness Fees	17,000

Interest	390,800
Rent/Royalty	24,100
Refunds	500
Fund Transfers	0
Miscellaneous Rev	3,100
State Road Fund	240,000
Asphalt Sales Tax	950,000
Fines	25,000
Grants	16,800
Solid Waste S Tax	1,500,000
Fees Charged	28,000
Sale of Scrap	8,800
S W Commercial Fees	110,000
Recycling Revenue	30,000
Community Center Fees	16,000
Federal - Homeland Security	40,000
Building Code Fees	24,000
Federal Grants	0
TOTAL REV	9,203,136
FUND BALANCE - JANUARY 1, 2011	9,813,921
TOTAL FUNDS	19,017,057

EXPENDITURES:

Police Jury	130,100
Publications	12,500
Government Organizations	10,000
District Court	18,000
District Attorney	110,000
Clerk of Court	15,000
Coroner	55,700
JPs/Constables	30,000
Registrar of Voters	25,500
Elections	10,000
General Finance	238,150
Insurance	85,000
Building Code Enforcement	88,100
Government Bldg	350,000
Community Center	30,000
Sheriff/Jail	485,000
Fire Protection	55,000
Office of Emergency Preparedness	186,450
Ret/Pen Deductions	192,500
LGAP Grant Projects	50,000
Regional Economic Development Initiative	7,500

Veterans Affairs	6,850
County Agent	22,500
Airport	10,000
Audit / Reapportion Professional Services	50,000
Road-Op/Maintenance	1,202,500
Road-Asphalt	1,891,000
Solid Waste	2,318,500
Library	1,924,166
Health Unit	71,300
Economic Development	25,000
Capital Outlay	320,000
Debt Service	448,610
Chamber of Commerce	0
Sparta Commission	1,200
Beautification	4,000
Jackson Heritage Museum	7,000
Tourism	4,500
Energy Efficiency Cons. Block Grant	103,000
Permit Office (Roads/Rights-of-way)	13,800
Court Witness Fees	17,500
TOTAL EXP	10,625,926
FUND BALANCE DECEMBER 31, 2011	8,391,131
TOTAL	19,017,057

The above ordinance was read and as read, considered section by section and finally adopted as a whole 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

WHEREUPON said Ordinance was declared adopted on this 13th day of December, 2010 at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

/s/ Eddie Langston
POLICE JURY PRESIDENT

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

CERTIFICATE

I, Kenneth O. Pardue, the undersigned Secretary of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jury at a regular meeting held on the 13th day of December, 2010 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 13th day of December, 2010.

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary

The following was offered by Mr. Zeno and seconded by Ms. Monroe:

ORDINANCE NO. 04-1213-2010

**AMENDMENT TO JACKSON PARISH LIQUOR
ORDINANCE ADOPTED OCTOBER 5, 1992 AS AMENDED IN ORDINANCES
ADOPTED FEBRUARY 1, 1994, JUNE 7, 1999 AND MAY 11, 2009**

AN ORDINANCE OF THE JACKSON PARISH POLICE JURY AMENDING THE JACKSON PARISH ALCOHOLIC BEVERAGE ORDINANCES AS REFLECTED IN ORDINANCES ADOPTED ON OCTOBER 5, 1992, FEBRUARY 1, 1994, JUNE 7, 1999, AND MAY 11, 2009, REVISING SECTIONS 5 (A); SECTION 5 (B);

WHEREAS, the Jackson Parish Police Jury desires to amend its existing Alcoholic Beverage Ordinance so as to require applicants for permits and applicants for the renewal of permits to provide copies of their applications for appropriate state licenses or their existing state licenses:

NOW, THEREFORE BE IT ORDAINED by the Police Jury of Jackson Parish, in regular session, duly convened the 13th day of December, 2010, that the Alcoholic Beverage Control Ordinance of the Jackson Parish Police Jury passed October 5, 1992, as amended on February 1, 1994, June 7, 1999, and May 11, 2009, be in the same is hereby modified as follows:

Section I:

To modify Section 5 (A) and Section 5 (B) as it presently exists to read as follows:

- A.) All the applications for permits for new businesses shall be filed with the Police Jury and shall be accompanied by a cashier's check or money order in the proper amount payable to the Police Jury of Jackson Parish, Louisiana and a copy of the applicant's application for all appropriate state alcoholic beverage licenses.
- B.) All applicants for renewal of a license and permit shall be filed with the Police Jury's office on or before the first day of November of each year. The application for a renewal must be accompanied by a copy of the applicant's existing state alcoholic beverage licenses and a cashier's check or money order in the proper amount payable to the Police Jury of Jackson Parish.

Section II:

Except as herein modified all previously enacted provisions of the above referred to ordinance be and the same shall hereby remain unchanged.

Section III:

Should any portion, items, applications, or sections of this ordinance be held invalid by a court of competent jurisdiction, such invalidity shall not affect the validity of the remaining portions, items, applications, or sections of this ordinance which can be given effect without the invalid provisions, items, applications, or sections and to this end the provisions of this ordinance are hereby declared severable.

Section IV:

This ordinance shall become effective immediately upon its adoption.

The above ordinance was read and as read, considered section by section and finally adopted as a whole 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

WHEREUPON said Ordinance was declared adopted on this 13th day of December, 2010
at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

/s/ Eddie Langston
POLICE JURY PRESIDENT

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

CERTIFICATE

I, Kenneth O. Pardue, the undersigned Secretary of the Jackson Parish Police Jury
declare that the above and foregoing is a true and correct copy of an ordinance adopted by the
Jury at a regular meeting held on the 13th day of December, 2010 at which a quorum was
present and voting.

Jonesboro, Louisiana, on this 13th day of December, 2010.

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary

The secretary-treasurer presented the list of renewals for issuance of liquor permits for 2011.

Motion Ms. Monroe seconded Mr. Smith to accept all material bids as presented for 2011.
Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to authorize the appraisal of property in the St. Rest
area for possible location of a model bin site. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to authorize the negotiations with the Jackson Parish
School Board for property in the St. Rest area for a model bin site. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to reappoint Carolyn Crawley to a full term on the
Jackson Parish Library Board for a period of 5 years. Motion carried.

Motion Mr. Goss seconded Mr. Duck to accept the resignation of Larry Pardue from the Jonesboro Fire Protection District #1 Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to appoint Wayne Anderson to fill the unexpired term of Larry Pardue on the Jonesboro Fire Protection District #1 Board of Directors. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to reappoint Richard Barlow and Jimmy Tolar to full terms on the Ward Four Fire Protection District Board of Directors. Motion carried.

Motion Mr. Goss seconded Mr. Zeno to remove Linda Horn from the Quitman Fire Protection Board as requested by the board, and to appoint DeLayne Dunham to fill the unexpired term on the board. Motion carried.

Motion Ms. Monroe seconded Mr. Goss to approve the request of the Quitman FFA Chapter for use of the community center on January 5th for the Tri-Parish Parliamentary Law and Public Speaking competition with fees waived. Motion carried.

Motion Mr. Smith seconded Mr. Goss to approve the request of Sheriff Brown for use of the community center on February 11th for the Sheriff's Senior Citizen Banquet with fees waived. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the payment of the 4th quarter reimbursement to the Second Judicial District Attorney in the amount of \$25,000.00. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to approve the payment of \$69,203 to Stonetrust Insurance Co. for the 2011 workers compensation premium. Motion carried.

Motion Mr. Hightower seconded Mr. Zeno to approve the following purchase orders:

Walpole Tire	\$ 680.00	Road/Asphalt
Sigma Consulting	\$ 400.00	Road
Jonesboro Glass	\$1,000.00	Road
Evangeline Specialties	\$ 420.13	Road/Asphalt
Pardue Builders	\$2,000.00	Road
Richard Comeaux	\$1,710.00	Road
Galeton	\$2,250.00	Road
D&M Enterprises	\$ 550.00	General
Office Depot	\$ 596.00	LSU Extension

Motion carried.

The president opened the floor for nominations for the president for 2011 and Mr. Hightower, Vice President assumed the chair.

Motion Mr. Goss seconded Ms. Monroe to elect Mr. Langston as president for 2011. Motion carried.

The president opened the floor for the nominations for vice president for 2011.

Motion Mr. Hightower seconded Mr. Duck to elect Ms. Monroe as vice president for 2011. Motion carried.

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