

December 14, 2009
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met Monday, December 14, 2009, at 5:45 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana to conduct a public hearing to receive comments from the public the proposed 2010 Consolidated Budget. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Kent Hightower

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

The president opened the public hearing for comments on the 2010 Consolidated Ordinance. There were no comments from the public.

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

December 14, 2009
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, December 14, 2009 at 6:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Mr. Tom Goss, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Kent Hightower. Also present: Mr. Douglas Stokes, Assistant District Attorney.

The president called the meeting to order.

Public comments:

Mr. Don Denton discussed pending Watershed Commission issues.

Mr. Doug Garner discussed the Southeast Hodge Water System's critical needs issue.

Mr. Robert Greer stated that the parish did not have a parish ordinance for water systems.

The following item was offered for an amendment to the agenda:

Request of the La. Rural Water Association for use of the community center Feb 2-4 for water and wastewater training. There were no comments from the public.

Motion Mr. Zeno seconded Mr. Duck to amend the agenda to include the request of the La. Rural Water System for use of the community center on Feb. 2-4 for water and wastewater training. All voted in favor.

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes of the November 9, 2009 jury meeting, the November financial report and the payment of all bills. Motion carried.

Mr. Zeno gave the report of the November 16th Finance Committee:

"Finance Committee
November 16, 2009

The Finance Committee met Monday, November 16, 2009 at 4:00 PM in the Jackson Parish Community Center in Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., and Mr. Ray Duck. Also present: Mr. Tom Goss, Mr. Kent Hightower, Ms. Maxie Monroe and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Zeno. Mr. Langston gave the benediction and Mr. Duck led the recitation of the Pledge of Allegiance.

The following amendments to the agenda were offered:
Surveying of police jury property at the community center
Purchase of a replacement computer for the building official.
There were no public comments on the amendments.

Motion Mr. Langston seconded Mr. Duck to amend the agenda to include the following:
Surveying of police jury property at the community center
Purchase of a replacement computer for the building official.
Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend the payment of \$34,720.20 to ServPro for water damage control in the courthouse pending approval of legal counsel. Motion carried.

The following amendment was presented:
Discussion of courthouse roof project. There were no comments from the public.

Motion Mr. Zeno seconded Mr. Duck to amend the agenda to include a discussion of the courthouse roof project. All voted in favor.

Motion Mr. Langston seconded Mr. Duck to approve the request of the LSU Extension Office for use of the community center on November 19th to host a regional meeting. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury reject the offer of Chris Bowman for additional parking space near the courthouse. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury authorize the quotation of Hi-Tech Computer of Ruston in the amount of \$899.95 for a backup system for the jury's server. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to place the Continuity of Operations Policy on the December agenda. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury place the Credit Card / Store Purchasing Card Policy on the December Agenda. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury authorize the Riley Company to survey the community center property and the adjacent property owned by the Jackson Industrial District. Motion carried.

Motion Mr. Langston seconded Mr. Duck to approve the emergency purchase of a laptop computer for the building code office from Hi-Tech Computers in the amount of \$1,520.60. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the jury approve the following submission for the Act 122 state grant in the amount of \$300,000 designated for water systems:

Bear Creek Water System	\$ 24,000
McDonald Water System	\$ 24,000
Walker Water System	\$ 32,900
Weston Water System	\$ 24,000
Punkin Center Hilltop Water System	\$117,100
Southeast Hodge Water System	\$ 24,000
Wesley Chapel Water System	\$ 18,000
Town of Eros	\$ 18,000

Village of East Hodge \$ 18,000
Motion carried.

Motion Mr. Langston seconded Mr. Duck to direct the secretary-treasurer to delete all 2010 Appropriations in the General Fund budget:

Council On Aging	\$ 12,000
PineBelt MPCA	\$ 12,000
Chamber of Commerce	\$ 4,000
National Guard	\$ 1,200
Municipalities	\$ 52,500
4-H Shooting Sports Program	\$ 5,000
Jackson Heritage Museum	\$ 7,000
Y.E.S. Program	\$ 25,800
Fire Districts (Local Funds)	\$ 30,000
TOTAL:	\$149,500

Motion carried.

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

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the November 16th Finance Committee as amended. Motion carried.

Mr. Zeno gave the report of the December 8th Finance Committee:

“Finance Committee
December 8, 2009

The Finance Committee met Tuesday, December 8, 2009 at 11:30 AM in the Jackson Parish Community Center. Members present: Mr. Langston, Mr. Zeno, and Mr. Duck. Also present: Mr. Goss, Mr. Hightower, Ms. Monroe, and Mr. Smith.

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

The following items were presented for amendments to the agenda:

Engineer’s report

Request of Ward 2 Fire Protection District

Adoption of Cooperative Endeavor Agreement for Act 122 participants

There were no comments from the public on the amendments.

Motion Mr. Langston seconded Mr. Duck to amend the agenda to include:

Engineer’s report

Request of Ward 2 Fire Protection District

Adoption of Cooperative Endeavor Agreement for Act 122 participants

All in favor.

Public comments: Robert Greer, Ward 2 discussed the need for development projects on the east side of the parish.

Mr. Perry Watson, Yeager, Watson & Associates, presented Change Order #3 for the roof project extending the work schedule by 15 days caused by rain delays.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the president to sign Change Order #3 extending the work schedule by 15 days on the courthouse roof project. Motion carried with Mr. Langston abstaining.

Mr. Larry Taylor, Smurfit-Stone, discussed the parish's regulations for hauling on parish roads.

The secretary-treasurer presented the 2009 and 2010 Consolidated Budgets for final review and comments.

Motion Mr. Duck seconded Mr. Zeno to authorize the president to contact Bienville and Claiborne to conduct a meeting of the Second Judicial District to discuss concerns of the increasing costs associated with the judicial system. Motion carried with Mr. Langston abstaining.

Motion Mr. Langston seconded Mr. Duck to recommend the payment of \$2,700 to L & L Catering for expenses associated with the Veterans' Day Program. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury advertise for engineering services for the Hazard Mitigation Grant Project for drainage at the Jackson Parish Hospital. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to recommend that the jury authorize the installation of flooring in the District Attorney's office at a cost of \$9,326.80 by Pardue Builders. Motion carried.

The following amendment to the agenda was added:
Replacement of ceiling tiles damaged during the roof construction project.
There were no comments from the public.

Motion Mr. Langston seconded Mr. Duck to amend the agenda to amend the agenda to include replacement of ceiling tiles damaged during the roof construction project. All voted in favor.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury authorize the purchase of ceiling tiles from Pardue Builders in the amount of \$2,759.08. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the installation of ceiling tiles in the district attorney's office and the courtroom by Dodson Enterprises at a cost of \$2,500.00. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to recommend that the jury authorize the solid waste superintendent to reduce the work hours of a full time employee to part time status at the request of the employee. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury deny the payment of \$1,524.06 to the Town of Jonesboro and \$1,042.80 to Rick Tucker for the extradition costs in transporting a prisoner from Ohio to Jonesboro. Motion carried.

Motion Mr. Duck seconded Mr. Langston to recommend that the jury approve the payment of \$7,500 to North Louisiana Economic Development Partnership for 2009, and \$7,500 for 2010 fiscal year as appropriated in the 2009 and 2010 budgets. Motion carried.

Motion Mr. Langston seconded Mr. Duck to recommend that the request of Ward 2 Fire Protection District be forwarded to legal counsel for an opinion. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury approve the Cooperative Endeavor Agreement for Act 122 participants and authorize the president to sign the Cooperative Endeavor Agreements. Motion carried with Mr. Langston abstaining.

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

Motion Mr. Goss seconded Ms. Monroe to adopt the minutes and recommendations of the December 8, 2009 Finance Committee. Motion carried.

The secretary gave the report of the November 23rd Road Committee:

"Road Committee
November 23, 2009

The Road Committee met Monday, November 23, 2009, at 11:00 AM in the Jackson Parish Community Center. Members present: Mr. Tom Goss, Mr. Eddie Langston and Mr. Kent Hightower. Also present: Mr. Nathaniel Zeno, Jr., Mr. Ray Duck and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Hightower. Mr. Langston gave the invocation and Mr. Goss led the recitation of the Pledge of Allegiance.

Paul Riley presented the Engineer's report.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury authorize the engineer to prepare 2010 road plans based on an allocation of \$1.4 million for construction. Motion carried.

The following amendment was offered:

Discuss the request of Winn Parish Police Jury for road construction assistance.

There were no public comments.

Motion Mr. Langston seconded Mr. Goss to amend the agenda to discuss the request of the Winn Parish Police Jury for assistance in road construction. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury communicate with the Winn Parish Police Jury rejecting their request for assistance. Motion carried.

Motion Mr. Goss seconded Mr. Langston to authorize the president to communicate with the Jackson Parish School Board that the jury will not replace the bridge on Concord Road as requested. Motion carried.

Motion Mr. Langston seconded Mr. Goss to recommend that the jury approve the request of the Jackson Parish School Board for repairing two school bus turnarounds on Babe Hargrove Road. Motion carried.

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

Motion Mr. Duck seconded Mr. Goss to adopt the minutes and recommendations of the November 23, 2009 Road Committee. Motion carried.

Mr. Smith gave the report of the November 23rd Personnel Committee:

"Personnel Committee
November 23, 2009

The Personnel Committee met Monday, November 23, 2009 at 12:05 PM in the Jackson Parish Community Center. Members present: Mr. Nathaniel Zeno, Jr., Mr. Ray Duck and Mr. Troy Smith. Also present: Mr. Tom Goss, Mr. Eddie Langston, and Mr. Kent Hightower.

The meeting was called to order by Mr. Duck. There were no public comments.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury approve the Board / Commission Appointee Certification Form for all members of appointed boards and commissions. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury authorize the president to notify the justices of the peace and constables that in travel reimbursements to the annual conference would be made only to those with expiring certification in 2010. Motion carried.

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

Motion Mr. Goss seconded Mr. Zeno to adopt the minutes and recommendations of the November 23, 2009 Personnel Committee. Motion carried.

**ORDINANCE 02-1208-08
Amended 12-14-2009**

Motion Mr. Smith seconded Mr. Goss to adopt the following ordinance for the Amended 2009 Consolidated Budget:

REVENUE:	
Taxes	3,795,182
Hotel/Motel Tax	2,500
Hotel/Motel State	0
Alcohol Bev Tax	8,500
Insurance Premium Tax	55,000
Alcohol Beverage License	4,000
Fire Ins Rebate	57,900
La. Dept of Public Safety / JP's & Constables	12,000
State Rev Sharing	91,000
Rural Dev Grant	189,000
State of La./Dept of Defense Grants	74,100
Severance Tax	1,350,000
Sheriff Court Fees/ Witness Fees	11,500
Interest	470,650
Rent/Royalty	42,800
Refunds	2,500
Fund Transfers	0
Miscellaneous Revenue	18,170
State Road Fund	250,000
Asphalt Sales Tax	900,000
Fines	19,000
Grants	55,916
Solid Waste S Tax	1,500,000
Fees Charged	8,000
Sale of Scrap	18,000
S W Commercial Fees	95,000

Sale of Recycled Wood Products	16,000
FEMA - Hurricane Gustav	41,800
Community Center Fees	16,000
State of La. / Office of Community Development	253,125
Emergency Preparedness	0
JEDCO Liquidation	78,985
Building Code Fees	18,500
Insurance Claims	0
Hazard Mitigation Plan (State)	177,100

TOTAL REV	9,632,228
FUND BAL (01/01)	10,502,878
TOTAL FUNDS	20,135,106

EXPENDITURES:

Police Jury	128,300
Publications	12,500
Government Organizations	9,500
District Court	19,500
District Attorney	130,000
Clerk of Court	10,000
Coroner	55,700
JPs/Constables	32,000
Registrar of Voters	24,000
Elections	0
General Finance	236,200
Insurance	72,000
Building Code Enforcement	87,000
Government Bldg	374,000
Community Center	28,500
Sheriff/Jail	550,000
Fire Protection	88,000
Emergency Preparedness	275,300
National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	158,700
LGAP (State Grant)	189,000
Jackson Industrial Development	14,500
Regional Economic Development Initiative	7,500
Veterans Affairs	8,000
Council on Aging	12,000
Act 19 - Workforce Investment Bd.	21,850
County Agent	18,100

Airport	10,000
Municipality Appropriations	52,500
Audit/Contingency	27,500
Beautification Board	2,800
Jackson Heritage Museum	7,000
Road-Op/Maintenance	1,141,750
Road-Asphalt	2,166,000
Solid Waste	2,233,500
Library	904,808
Health Unit	58,350
Capital Outlay	209,400
Debt Service	449,600
Tourism	25,300
Chamber of Commerce	4,000
YES Program	28,500
Office of Addictive Disorders	3,900
LCDBG Program Projects	290,625
Dugdemonia Soil & Water	1,500
Capital Improvement Projects	607,000
Permit Office (Roads/Rights-of-way)	14,400
Court Witness Fees	19,000
TOTAL EXP	10,832,783
FUND BAL (12/31)	9,302,323
TOTAL	20,135,106

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

ATTEST:

/s/ Eddie Langston
PRESIDENT

/s/ Kenneth O. Pardue
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 14th day of December, 2009, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 14th day of December, 2009.

ORDINANCE 05-1214-2009

Motion Mr. Zeno seconded Ms. Monroe to adopt the following ordinance for the Amended 2010 Consolidated Budget:

2010 Consolidated Budget

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2010 and ending December 31, 2010, 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 2010 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	3,900,143
Hotel/Motel Tax	2,500
Hotel/Motel State	2,500
Alcohol Beverage Tax	5,000
Insurance Premium Tax	55,000
Alcohol Beverage License	3,000
Fire Insurance Rebate	57,000
La. Dept of Public Safety / JP's & Constables	13,000
State Revenue Sharing	91,000
Local Government Assistance Program	0
Act 22 - 2009-2010 Clean Water Infrastructure	300,000
State of La./Dept of Defense Grants (Federal)	85,000
Severance Tax	1,375,000
Sheriff Court Fees/ Witness Fees	17,000
Interest	363,900
Rent/Royalty	20,800
Refunds	500
Fund Transfers	0
Miscellaneous Revenue	1,600
State Road Fund	240,000
Asphalt Sales Tax	850,000
Fines	19,000
Grants	376,840

Solid Waste S Tax	1,275,000
Fees Charged	8,500
Sale of Scrap	0
S W Commercial Fees	150,000
Sale of Recycled Wood Products	15,000
Community Center Fees	16,600
Emergency Preparedness	0
Building Code Fees	12,000
Hazard Mitigation Plan (State)	0
TOTAL REVENUE:	9,255,883
FUND BALANCE - JANUARY 1 ST	8,753,605
TOTAL FUNDS:	18,009,488

EXPENDITURES:

Police Jury	130,100
Publications	12,500
Government Organizations	9,500
District Court	15,000
District Attorney	110,200
Clerk of Court	10,000
Coroner	55,700
JPs/Constables	28,200
Registrar of Voters	22,600
Elections	25,000
General Finance	238,150
Insurance	130,000
Building Code Enforcement	88,100
Government Bldg	327,300
Community Center	31,150
Sheriff/Housing of Parish Prisoners	485,000
Fire Protection	57,000
Office of Emergency Preparedness	102,950
Retirement/Pension Deductions	162,500
Act 22 - 2009 – 2010 Water Infrastructure	300,000
Regional Economic Development Initiative	7,500
Veterans Affairs	6,850
County Agent	13,100
Airport	10,000
Audit / Reapportionment	50,000
Road-Operation / Maintenance	987,300
Road-Asphalt	1,715,100
Solid Waste	2,462,000
Library	933,363

Health Unit	71,300
Capital Outlay	300,000
Debt Service	459,800
Tourism	24,500
LCDBG Program Projects	37,500
Permit Office (Roads/Rights-of-way)	13,800
Court Witness Fees	17,500
TOTAL EXPENDITURES:	9,450,563
FUND BALANCE (DECEMBER 31, 2010):	8,558,925
TOTAL:	18,009,488

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

ATTEST:

_____/s/ Eddie Langston_____
 PRESIDENT

_____/s/ Kenneth O. Pardue_____
 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 14th day of December, 2009, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 14th day of December, 2009.

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

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jackson, State of Louisiana, on Saturday, November 14, 2009, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Jackson, State of Louisiana,, on SATURDAY, NOVEMBER 14, 2009, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Proces Verbal. A *Proces Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Jackson, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>POLICE JURORS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Tom Goss	X			
Eddie Langston	X			
Kent Hightower			X	
Nathaniel Zeno, Jr.	X			
Maxie F. Monroe	X			
David Ray Duck, Jr.	X			
Troy L. Smith	X			

And the resolution was declared adopted on this, the 14th day of December, 2009.

/s/ Kenneth Pardue
Secretary-Treasurer

/s/ Eddie Langston
President

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF JACKSON, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 14, 2009.

BE IT KNOWN AND REMEMBERED that on Monday, December 14, 2009, at six o'clock (6:00) p.m., at its regular meeting place, the Jackson Parish Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 14, 2009, with the following members present:

Tom Goss, Eddie Langston, Nathaniel Zeno, Jr., Maxie F. Monroe, David Ray Duck, Jr. and Troy L. Smith;

There being absent: Kent Hightower;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1 (TAX RENEWAL)

Summary: 10 year 5.06 mills property tax renewal of the Parish of Jackson for the purpose of maintenance of Parish roads and bridges.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), levy a five and six hundredths (5.06) mills tax on all the property subject to taxation in the Parish (an estimated \$900,680 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of

ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of maintenance of Parish roads and bridges?

PROPOSITION NO. 2 (TAX RENEWAL)

Summary: 10 year 4.40 mills property tax renewal of the Parish of Jackson for the purpose of asphaltting and paving roads and maintenance of such roads.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), levy a four and forty hundredths (4.40) mills tax on all the property subject to taxation in the Parish (an estimated \$783,200 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of asphaltting and paving roads and maintenance of such roads?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
1	Quitman Village Hall	9	8	9	8
2	Quitman Village Hall	57	22	57	23
3	Quitman Fire Station	23	10	24	9
4	Clay Fire Station	14	1	14	1
5	Vernon Fire Station	28	6	27	6
5A	Vernon Fire Station	0	2	0	2
6	Eros Village Hall	11	9	11	9
7	Eros Village Hall	6	2	6	2
8	Chatham Town Hall	14	7	13	8
8A	Chatham Town Hall	7	2	7	2
9	Chatham Town Hall	19	12	19	13
10	Ward 4 Fire Station	55	12	54	13
11	Ward 4 Fire Station	63	15	62	16
13	McDonald Recreation Center	44	7	45	7
14A	Hodge Fire Station	8	3	7	4
15	North Hodge Village Hall	16	5	16	5
16	North Hodge Village Hall	32	4	29	7
17	Hodge Fire Station	25	10	26	9

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
17A	Hodge Fire Station	9	2	9	2
18	Hodge Fire Station	9	7	9	7
19	Jonesboro-Hodge High School	21	9	22	8
19A	Jonesboro-Hodge High School	4	1	3	2
19B	Jonesboro-Hodge High School	8	0	9	0
20	Hawk School	11	3	11	3
20A	Hawk School	25	2	25	2
22	Jonesboro-Hodge Middle School	20	10	20	10
24	Ward 4 Fire Station	4	1	4	1
25	Southside School	71	15	71	14
26A	Southside School	2	0	2	0
ABSENTEE VOTES		59	18	55	17
TOTAL		674	205	666	210
MAJORITY FOR		469		456	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **674** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **205** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a majority of **469** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth;

and (ii) there was a total of **666** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **210** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and that there was a majority of **456** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 as hereinabove set forth was duly **CARRIED** and that Proposition No. 2 as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 14, 2009.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 14th day of December, 2009.

ATTEST:

/s/ Eddie Langston
President

/s/ Kenneth Pardue

Secretary-Treasurer

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Jackson, State of Louisiana, the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 submitted at the special election held in the Parish on Saturday, November 14, 2009 was **CARRIED**, and that Proposition No. 2 was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Proces Verbal*.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 14th day of December, 2009.

/s/ Eddie Langston

President

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Proces Verbal* made by said Governing Authority on Monday, December 14, 2009, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, November 14, 2009, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Jonesboro, Louisiana, on this, the 14th day of December, 2009.

/s/ Kenneth O. Pardue

Secretary-Treasurer

(SEAL)

Paul Riley presented the Engineer's Report.

Motion Ms. Monroe seconded Mr. Zeno to accept the low bid of Ducote Wrecking, LLC in the amount of \$211,390.65 for construction of model bin sites at the Hilltop and Chatham locations. Motion carried.

Jody Stuckey presented the Road Report.

Motion Mr. Smith seconded Mr. Duck to accept the emergency / off schedule report of the road superintendent. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to accept the road report. Motion carried.

Robin Sessions presented the Solid Waste Report.

Motion Ms. Monroe seconded Mr. Duck to accept the solid waste report. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to authorize the president to sign the contract with the Louisiana Department of Transportation and Development for the grant for a Portable Variable Mess and Radar Speed Board purchase. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to approve the 2010 Budget for the North La. Criminalistics Lab Commission. Motion carried.

Motion Mr. Smith seconded Mr. Goss to accept the Materials Bid for 2010 as presented. Motion carried.

The secretary-treasurer presented the liquor application of Angela Hassen, d/b/a Angela's Place.

Motion Mr. Smith seconded Mr. Goss to accept the resignation of Mike Anderson from the Hodge Fire Protection District. Motion carried.

Motion Mr. Goss seconded Mr. Zeno to appoint Ralph C. Lafitte, Jr. to fill the unexpired term of Mike Anderson on the Hodge Fire Protection District pending completion of the approved Appointee Certification Form. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to reappoint Kristy Wyatt, Chet Ramsey and John P. Johns, Jr. to full terms on the Ward Four Fire Protection District Board pending completion of the approved Appointee Certification Form. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to reappoint Rose Foster to a full term on the Jackson Parish Library Board pending completion of the approved Appointee Certification Form. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to appoint Pauline Johnson to fill the unexpired term of Terri Barnes on the Jackson Parish Library Board. Motion carried.

Motion Mr. Goss seconded Mr. Smith to reappoint Todd Culpepper to a full term on the Jackson Parish Hospital Board pending completion of the approved Appointee Certification Form. Motion carried.

Motion Mr. Smith seconded Mr. Goss to reappoint Lonnie Menzina to a full term on the Jackson Parish Hospital Board pending completion of the approved Appointee Certification Form. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to appoint Tom Goss and Rosie Price to the Trailblazer RC&D Board of Directors. Motion carried with Mr. Goss abstaining.

Motion Mr. Zeno seconded Ms. Monroe to adopt the Continuity of Operations Policy and to become a part of the Personnel Policy Manual. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to adopt the Charge Card Policy to become a part of the Personnel Policy Manual. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to accept the 2010 Workers' Compensation premium in the amount of \$63,764 through The Lincoln Agency and Stonetrust Insurance Company. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to approve payments for the 2009 Robinson Chapel Water System CWF Grant Program in the amount of \$20,000. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve payments for the 2009 Weston Water System CWEF Grant Program in the amount of \$15,000. Motion carried.

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

Hi-Tech Computers	\$1,237.90	General
Software & Services	\$ 561.00	General
Louisiana Machinery	\$6,195.00	Road
Pardue Builders	\$ 402.33	General
Walpole Tire	\$ 520.00	Solid Waste
Travis Trailers	\$ 575.00	Solid Waste
J. S. Burks	\$ 600.00	Solid Waste
Hydra-Tech Systems, Inc.	\$ 466.18	Solid Waste

Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to approve the request of the Louisiana Rural Water Association for use of the community center February 2-4 for water and wastewater training. Motion carried.

The following item was offered for an amendment to the agenda:

Enter into executive session to discuss negotiations and potential legal actions involving water systems. There were no comments from the public.

Motion Mr. Zeno seconded Mr. Smith to amend the agenda to include executive session to discuss negotiations and potential legal actions involving water systems. All voted in favor.

Motion Mr. Zeno seconded Mr. Smith to enter into executive session to discuss negotiations and potential legal actions involving water systems with no action to be taken. Motion carried.

Motion Mr. Zeno seconded Mr. Duck to return to open session with no action taken. Motion carried.

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