

December 19, 2007
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Wednesday, December 19, 2007, at 11:00 AM in the Police Jury Meeting Room in the Courthouse Building in Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Absent: Mr. Carl Atkins, Mr. Darrell Magee and Dr. Charles Garrett. Also present: Dr. Douglas Stokes, Assistant District Attorney.

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

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

Engineer's report

Resolution of appreciation for Mr. Carl Atkins and Mr. Darrell Magee

Request of Town of Jonesboro

Request of Tax Assessor

Property Appraisal

Juror comments.

Motion carried.

Mr. Eddie Gatlin, Assessor, requested the assistance of the permit officer on January 1, 2008 for inventory of equipment / assets.

Motion Mr. Smith seconded Mr. Langston to adopt the following amendment to the 2007 Consolidated Budget Ordinance.

**ORDINANCE 02-1211-06
AS AMENDED December 19, 2007**

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 2007 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	2,999,500
Hotel/Motel Tax	3,000
Hotel/Motel State	0
Alcohol Bev Tax	5,000
Ins Prem Tax	49,100
Alcohol Bev Lic	3,400
Telecomm Permits	2,000
Fire Ins Rebate	56,000
La. Dept of Public Safety / JP's & Constables	9,000
State Rev Sharing	102,700
Rural Dev Grant	8,900
State of La./Dept of Defense Grants	127,750
State of La. - Econ Development	5,500
Severance Tax	1,300,000
Sheriff Court Fees/ Witness Fees	20,000
Interest	533,100
Rent/Royalty	4,200
Refunds	59,300
Fund Transfers	0
Misc Rev	13,950
State Road Fund	240,000
Asphalt Sales Tax	1,125,000
Fines	19,600
Grants	47,080
Solid Waste S Tax	1,475,000
Fees Charged	9,000
Sale of Scrap	16,800
S W Commercial Fees	90,000
Interagency Sale of Materials	1,000
Sale of Recycled Wood Products	1,500
Telecomm Permits	0
Community Center Fees	21,600
State of La. / Office of Community Development	191,900
Emergency Preparedness	0
Insurance Claims	0
FEMA - UCC Grant	124,650
TOTAL REV	8,665,530
FUND BAL (01/01)	9,375,771
TOTAL FUNDS	18,021,301

EXPENDITURES

Police Jury	118,800
Publications	15,500
Gov't Organizations	8,800
District Court	20,000
District Attorney	89,000
Clerk of Court	7,000
Coroner	30,000
JPs/Constables	28,000
Registrar of Voters	20,000
Elections	35,000
General Finance	212,000
Insurance	116,000
Building Code Enforcement	100,000
Gov't Bldg	315,000
Sheriff/Jail	320,000
Fire Protection	86,100
Office of Emergency Preparedness	141,750
National Guard	2,400
Pine Belt CAA	12,500
Ret/Pen Deductions	173,000
Rural Dev Grant	9,400
Jackson Parish Master Plan	0
Veterans Affairs	6,420
Council on Aging	12,500
Animal Control	500
County Agent	14,500
Airport	6,000
Municipality Appropriations	52,500
Jackson Parish Hospital Appropriation	10,000
Audit/Contengency	24,000
Beautification Bd	1,000
Jackson Heritage Museum	7,500
Road-Op/Maintenance	930,350
Road-Asphalt	3,961,200
Solid Waste	1,402,550
Library	726,600
Health Unit	77,490

Capital Outlay	589,500
Debt Service	548,550
Tourism	20,000
Community Center	30,000
Chamber of Commerce	4,000
Property Purchase	0
LCDBG Program Projects	229,400
SPARTA	1,500
Permit Office (Roads/Rights-of-way)	28,950
Court Witness Fees	20,000
Nuisance Ordinance Cleanup Fees	5,000
YES Program	15,000
TOTAL EXP	10,572,260
FUND BAL (12/31)	7,449,041
TOTAL	18,021,301

YEAS: Mr. Langston, Mr. Zeno, Ms. Monroe and Mr. Smith
NAYS: None
ABSTAIN: None
ABSENT: Mr. Atkins, Mr. Magee and Dr. Garrett

Ordinance adopted.

Motion Mr. Langston seconded Ms. Monroe to accept the Material Bids for 2008 excluding item #7 (Cold Mix). Motion carried.

Motion Mr. Langston seconded Ms. Monroe to accept the bid of Dreher Contractors for Cold Mix for 2008 based on geographical location of the vendor. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to renew and issue the following Liquor / Beer Permits for 2008:

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

Motion carried.

Motion Ms. Monroe seconded Mr. Smith to approve overtime on December 24th for selected employees in the solid waste department. Motion carried.

Motion Mr. Smith seconded Mr. Langston to accept the low quotation of Jett Business Systems in the amount of \$10,815 for surveillance equipment at the Eros Bin Site. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to authorize the road superintendent to make preliminary plans to repair or place reclaimed asphalt on Henderson Road pending additional information. Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the request of the Jackson Parish School Board for repairs on Tisdale Road.

The Parish Engineer discussed the Off-System Bridge Program and the LTAP grants.

Motion Ms. Monroe seconded Mr. Smith to accept the engineer's report. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to adopt the following:

RESOLUTION

WHEREAS, DR. CHARLES H. GARRETT has served as a Juror of the Jackson Parish Police Jury since January 1988, and

WHEREAS, Dr. Garrett has served not only the citizens of Ward 6, and Jackson Parish, but has served on the Executive Board of the Police Jury Association of Louisiana, and

WHEREAS, Dr. Garrett worked with local, state and federal officials to promote the progress of Jackson Parish and its municipalities, and has served as an ambassador promoting the "Sunshine Parish" throughout Louisiana, and

WHEREAS, Dr. Garrett's term of office will conclude on January 13, 2008, and

WHEREAS, Dr. Garrett was unable to actively participate during the last year of his term because of health reasons;

NOW THEREFORE, we the members of the Jackson Parish Police Jury, do hereby pray for the well-being of Dr. Garrett and his spouse, and we do hereby express our gratitude and appreciation for the dedication and service to the citizens of Jackson Parish by our fellow Juror, Dr. Charles H. Garrett.

THIS DONE AND ADOPTED, this 19th day of December, 2007.

Nathaniel Zeno, Jr.
President

Kenneth O. Pardue
Secretary-Treasurer

Motion Mr. Smith seconded Mr. Langston to adopt the following:

RESOLUTION

WHEREAS, MR. CARL L. ATKINS has served as a Juror of the Jackson Parish Police Jury since January 2000, and

WHEREAS, Mr. Atkins has served the citizens of Ward 1 and Jackson Parish with dedication and conviction to represent all people, and

WHEREAS, Mr. Atkins has worked with local, state, and federal officials to promote the growth of Jackson Parish and its municipalities, and

WHEREAS, Mr. Atkins' term of office will conclude on January 13, 2008;

NOW THEREFORE, we the members of the Jackson Parish Police Jury, do hereby wish to express our gratitude and appreciation for the dedication and service to the citizens of Jackson Parish by our fellow Juror, Mr. Carl L. Atkins.

THIS DONE AND ADOPTED, this 19th day of December, 2007

Nathaniel Zeno, Jr.
President

Kenneth O. Pardue
Secretary-Treasurer

Motion Ms. Monroe seconded Mr. Langston to adopt the following:

RESOLUTION

WHEREAS, MR. DARRELL MAGEE has served as a Juror of the Jackson Parish Police Jury since January 2004, and

WHEREAS, Mr. Magee has served the citizens of Ward 3 and Jackson Parish with dedication and conviction to represent all people, and

WHEREAS, Mr. Magee has worked with local, state, and federal officials to promote the growth of Jackson Parish and its municipalities, and

WHEREAS, Mr. Magee's term of office will conclude on January 13, 2008;

NOW THEREFORE, we the members of the Jackson Parish Police Jury, do hereby wish to express our gratitude and appreciation for the dedication and service to the citizens of Jackson Parish by our fellow Juror, Mr. Darrell Magee.

THIS DONE AND ADOPTED, this 19th day of December, 2007

Nathaniel Zeno, Jr.
President

Kenneth O. Pardue
Secretary-Treasurer

Motion Ms. Smith seconded Ms. Monroe to approve the request of the sheriff for use of the community center on February 12, 2008. Motion carried.

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

Lowe's	\$ 415.00	OEP
Routed Art Signs	\$ 550.00	Solid Waste
Evangeline Specialties	\$ 523.00	Solid Waste
J&M Auto Repair	\$2,896.26	Road
Lowe's	\$ 415.00	Solid Waste

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to amend the agenda to discuss the request of the Town of Jonesboro and request of the assessor next on the agenda. Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the request of the Town of Jonesboro for use of the community center March 18-20th for the La. Rural Water Association training. Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the overtime of the Permit Officer on January 1, 2008 to assist the Tax Assessor in the inventory of equipment. Motion carried.

Motion Mr. Smith seconded Mr. Langston to enter into executive session to discuss potential litigation. Motion carried.

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

Motion Mr. Smith seconded Ms. Monroe to adjourn. Motion carried.

