

The Jackson Parish Police Jury met in regular session Monday, December 20, 2004, at 6:00 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. Nathaniel Zeno, Jr., Mr. Leslie Thompson, Dr. Charles Garrett and Mr. Troy Smith. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Smith seconded to amend the agenda to include:
Engineer's recommendation of suspension of Landfill Road Project
Liquor/Beer Permit to Angela's Place
Accept OEP Equipment bid for portable generators/emergency lighting
Motion carried.

There were no public comments.

Motion Mr. Langston seconded Mr. Smith to approve the minutes of the December 13, 2004 jury meeting. Motion carried.

Motion Mr. Langston seconded Mr. Magee to adopt the following ordinance:

**ORDINANCE 05-1220-04
FINAL AMENDED 2004 CONSOLIDATED BUDGET**

REVENUE	
Taxes	1,437,740
Hotel/Motel Tax	2,000
Hotel/Motel State	5,500
Alcohol Bev Tax	7,500
Ins Prem Tax	42,000
Alcohol Bev Lic	2,000
Fire Ins Rebate	42,000
State Rev Sharing	106,481
Rural Dev Grant	69,500
Beautification Grant	2,600
Severance Tax	1,250,000
Law Enf Wit Fees	11,000
Interest	111,369
Rent/Royalty	10,500
Refunds	4,300
Fund Transfers	0
Misc Rev	1,000
State Road Fund	160,000
Asphalt Sales Tax	950,000
Fines	15,500

Grants	17,156
Solid Waste S Tax	1,400,000
Fees Charged	0
Sale of Scrap	2,300
Sale of Culverts	0
S W Commercial Fees	82,500
Telecomm Permits	7,200
Jimmie Davis - Sec of State	0
Community Center Fees	15,800
Jimmie Davis Museum	0
Emergency Preparedness Fed Grants	190,977
Insurance Claims	0
LCDBG Project	0
TOTAL REV	5,946,923
FUND BAL (01/01)	7,623,794
TOTAL FUNDS	12,086,122

EXPENDITURES

Police Jury	126,800
Publications	5,000
Gov't Organizations	8,400
District Court	30,000
District Attorney	76,500
Clerk of Court	10,000
Coroner	21,100
JPs/Constables	15,000
Registrar of Voters	19,500
Elections	10,500
General Finance	150,500
Insurance	56,700
Gov't Bldg	273,300
Sheriff/Jail	300,000
Fire Protection	73,000
Office of Emergency Preparedness	15,150
National Guard	1,200
Pine Belt CAA	12,000

Ret/Pen Deductions	38,000
Rural Dev Grant	69,500
Jackson Parish Master Plan	16,500
Veterans Affairs	6,100
Council on Aging	12,000
County Agent	10,000
Airport	15,500
Audit/Contingency	22,000
JP Museum	20,000
Beautification Bd	4,000
Sparta Water Study	
Road-Op/Maint	841,200
Road-Asphalt	286,200
Solid Waste	1,418,650
Library	685,091
Health Unit	51,000
Capital Outlay	575,000
LCDBG Project	0
Debt Service	520,870
Municipal Grant	
Tourism	6,800
Community Center	31,225
Chamber of Commerce	5,000
TOTAL EXP	5,839,286
FUND BAL (12/31)	6,246,836
TOTAL	12,086,122

YEAS: 1, 2, 3, 4, 5, 6, 7
NAYS: None
ABSENT: None
ABSTAINING: None

Motion Mr. Atkins seconded Dr. Garrett to authorize the president to sign a Cooperative Endeavor Agreement with the Ouachita Parish Office of Emergency Preparedness and transfer ownership of the decontamination unit and supplies acquired through the Region 8 Department of Health Grant. Motion carried.

The parish engineer recommended that the jury suspend the Landfill Road Project until spring 2005 because of weather conditions.

Motion Mr. Smith seconded Mr. Thompson to authorize the president to issue a letter to Soil Stabilizers, Inc. suspending the Landfill Road Project with no additional cost to the jury. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to accept the bid of Mid State Communications in the amount of \$131,982 for interoperable communication equipment and installation from 2003 Department of Defense grant funds. Motion carried.

Motion Mr. Atkins seconded Dr. Garrett to accept the bid of United Rentals in the amount of \$21,814 for portable generators and emergency lighting from 2003 Department of Defense grant funds. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to accept the bid of Pineland Ford Lincoln Mercury in the amount of \$42,799 for the purchase of one (1) 2005 Ford 1-ton truck with service body and boom lift from solid waste funds. Motion carried.

Motion Mr. Smith seconded Dr. Garrett to accept the resignation of Henry Kimp from the Jackson Parish Watershed Commission. Motion carried.

Motion Mr. Langston seconded Mr. Magee to approve the use of the Jackson Parish Community Center by the North Louisiana Community Development Corporation for a Small Business Administration seminar on January 19, 2005; and to the local military troop support group during inclement weather. Motion carried.

Motion Mr. Langston seconded Dr. Garrett to authorize the president to sign 2005 contract for garbage disposal with Union Parish Police Jury at \$18.23 per ton. Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the following purchase requisitions:

J. D. Caver (amended)	\$19,740.98	Capital outlay
Winn Rock	1,035.00	Road
CDW-G	390.00	General

Motion carried.

Motion Dr. Garrett seconded Mr. Langston to issue the following Alcohol/Beer Permit:

Angela Hassen
DBA: Angela's Place
Chester Wesley Road
Chatham, LA 71226

YEAS: 2, 3, 4, 5, 6

NAYS: 1, 7

ABSTAIN: None

ABSENT: None

Motion carried.

Motion Mr. Smith seconded Dr. Garrett to adjourn. Motion carried.