

The Jackson Parish Police Jury met in special session Thursday, December 21, 2006, at 1:00 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 and Mr. Troy Smith. Absent: Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Atkins seconded Mr. Smith to amend the agenda to include a personnel report of the Road Superintendent. Motion carried.

There were no public comments.

Motion Mr. Smith seconded Mr. Magee to adopt the following amendment to the 2006 Consolidated Budget Ordinance:

**ORDINANCE 06-1212-05  
AS AMENDED NOVEMBER 13, 2006 AND DECEMBER 21, 2006**

REVENUE	
Taxes	2,460,000
Hotel/Motel Tax	2,500
Hotel/Motel State	2,000
Alcohol Bev Tax	15,000
Ins Prem Tax	50,000
Alcohol Bev Lic	2,500
Fire Ins Rebate	52,500
La. Dept of Public Safety / JP's & Constables	9,000
State Rev Sharing	101,538
Rural Dev Grant	0
State of La./Dept of Defense Grants	185,516
Severance Tax	1,350,000
Sheriff Court Fees/ Witness Fees	25,500
Interest	398,500
Rent/Royalty	16,400
Refunds	2,700
Fund Transfers	0
Misc Rev	4,900
State Road Fund	180,000
Asphalt Sales Tax	1,200,000
Fines	16,200
Grants	29,750
Solid Waste S Tax	1,700,000

Fees Charged	9,000
Sale of Scrap	9,300
S W Commercial Fees	80,000
Sale of Recycled Wood Products	1,750
Telecomm Permits	0
Community Center Fees	23,800
State of La. / Office of Community Development	191,900
Repayment General Fund Loan	
Emergency Preparedness	0
Insurance Claims	0
Hazard Mitigation Plan (State)	28,500
TOTAL REV	8,148,754
FUND BAL (01/01)	9,865,126
TOTAL FUNDS	17,955,609

#### EXPENDITURES

Police Jury	126,800
Publications	8,700
Gov't Organizations	9,500
District Court	30,000
District Attorney	89,000
Clerk of Court	10,000
Coroner	21,500
JPs/Constables	26,500
Registrar of Voters	21,000
Elections	5,000
General Finance	195,000
Insurance	105,000
Building Code Enforcement	10,000
Gov't Bldg	390,000
Sheriff/Jail	350,000
Fire Protection	83,000
Office of Emergency Preparedness	197,976
National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	98,750
Rural Dev Grant	0

Jackson Parish Master Plan	0
Veterans Affairs	7,600
Council on Aging	12,000
Animal Control	500
County Agent	8,500
Airport	6,000
Municipality Appropriations	37,500
Audit / Contingency	24,000
Beautification Bd	500
Sparta Water Study	0
Road-Op/Maint	865,650
Road-Asphalt	2,082,865
Solid Waste	2,292,300
Library	644,350
Health Unit	55,050
Capital Outlay	525,000
Debt Service	544,000
Tourism	19,500
Community Center	45,000
Chamber of Commerce	5,000
Property Purchase	0
LCDBG Program Projects	204,400
Hazard Mitigation Grant Program	5,000
Permit Office	27,500
Court Witness Fees	25,500
TOTAL EXP	9,203,141
FUND BAL (12/31)	8,752,468
TOTAL	17,955,609

Yeas: 1, 2, 3, 4, 5, 7  
Nays: None  
Abstain: None  
Absent: 6  
Ordinance adopted.

The following resolution was offered by Mr. Troy Smith and seconded by Mr. Leslie Thompson:

**RESOLUTION**

A resolution ordering and calling a special election to be held in the Parish of Jackson, State of Louisiana, to authorize the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, MARCH 31, 2007**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1  
(SALES AND USE TAX REDEDICATION)

SUMMARY: REDEDICATION OF EXISTING 0.6% SALES AND USE TAX AUTHORIZED FOR WASTE MANAGEMENT PURPOSES SO THAT \$2,000,000 OF THE FUNDS PRESENTLY IN THE PARISH'S SOLID WASTE FUND CAN BE TRANSFERRED TO THE PARISH'S ROAD CONSTRUCTION FUND TO OVERLAY EXISTING HARD SURFACED ROADS AND CONSTRUCT NEW HARD SURFACED ROADS.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to rededicate the heretofore collected proceeds of the six-tenths of one-percent (0.6%) sales and use tax (the "Tax") authorized to be levied and collected pursuant to elections held on April 20, 1996 and July 15, 2005, for waste management purposes so that \$2,000,000 of the funds presently in the Parish's Solid Waste Fund may be transferred to the Parish's Road Construction Fund to overlay existing hard surfaced roads and construct new hard surfaced roads?

PROPOSITION NO. 2  
(SALES AND USE TAX REDEDICATION)

SUMMARY: REDEDICATION OF EXISTING 0.6% SALES AND USE TAX AUTHORIZED FOR WASTE MANAGEMENT PURPOSES SO THAT TO THE EXTENT FUNDS ON DEPOSIT IN THE PARISH'S SOLID WASTE FUND EXCEED \$2,000,000 AS OF JANUARY 1<sup>ST</sup> OF EACH YEAR HEREAFTER, COMMENCING JANUARY 1, 2008, SUCH EXCESS FUNDS MAY BE TRANSFERRED TO THE PARISH ROAD CONSTRUCTION FUND TO OVERLAY EXISTING HARD SURFACED ROADS AND CONSTRUCT NEW HARD SURFACED ROADS.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to rededicate the proceeds of the six-tenths of one-percent (0.6%) sales and use tax (the "Tax") (an estimated \$1,800,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) authorized to be levied and collected through June 30, 2016 pursuant to an election held on July 15, 2005, for waste management purposes so that to the extent funds on deposit in the Parish's Solid Waste Fund exceed \$2,000,000 as of January 1<sup>st</sup> of each year hereafter, commencing January 1, 2008, such excess funds may be transferred to the Parish Road Construction Fund to overlay existing hard surfaced roads and construct new hard surfaced roads?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Jackson Independent*, a weekly (Thursday) newspaper of general circulation within the Parish, published in Jonesboro, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Office, Jonesboro, Louisiana, on **MONDAY, APRIL 9, 2007**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for



NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted 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"), on December 21, 2006, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MARCH 31, 2007**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1  
(SALES AND USE TAX REDEDICATION)

SUMMARY: REDEDICATION OF EXISTING 0.6% SALES AND USE TAX AUTHORIZED FOR WASTE MANAGEMENT PURPOSES SO THAT \$2,000,000 OF THE FUNDS PRESENTLY IN THE PARISH'S SOLID WASTE FUND CAN BE TRANSFERRED TO THE PARISH'S ROAD CONSTRUCTION FUND TO OVERLAY EXISTING HARD SURFACED ROADS AND CONSTRUCT NEW HARD SURFACED ROADS.

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Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to rededicate the proceeds of the six-tenths of one-percent (0.6%) sales and use tax (the "Tax") (an estimated \$1,800,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) authorized to be levied and collected through June 30, 2016 pursuant to an election held on July 15, 2005, for waste management purposes so that to the extent funds on deposit in the Parish's Solid Waste Fund exceed \$2,000,000 as of January 1<sup>st</sup> of each year hereafter, commencing January 1, 2008, such excess funds may be transferred to the Parish Road Construction Fund to overlay existing hard surfaced roads and construct new hard surfaced roads?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
1	Quitman Village Hall, 8255 Quitman Highway, Quitman
2	Quitman Village Hall, 8255 Quitman Highway, Quitman
3	Quitman Fire Station, 8247 Quitman Highway, Quitman
4	Clay Fire Station, 131 Hwy. 148, Ruston
5	Vernon Fire Station, 3359 Hwy. 148, Ruston
5A	Vernon Fire Station, 3359 Hwy. 148, Ruston
6	Eros Village Hall, 9890 Hwy. 34, Eros
7	Eros Village Hall, 9890 Hwy. 34, Eros
8	Chatham Town Hall, 1709 Oak Street, Chatham
8A	Chatham Town Hall, 1709 Oak Street, Chatham
9	Chatham Town Hall, 1709 Oak Street, Chatham
10	Ward Four Fire Station, 261 Hwy. 505, Jonesboro
11	Ward Four Fire Station, 261 Hwy. 505, Jonesboro
13	McDonald Recreation Center, 400 Jefferson Street, Jonesboro
14A	Hodge Fire Station, 1001 First Street, Hodge
15	North Hodge Village Hall, 5204 Quitman Highway, Quitman
16	East Hodge Village Hall, 6011 Main Street, East Hodge

POLLING PLACES	
Precinct	Location
17	Hodge Fire Station, 1001 First Street, Hodge
17A	Hodge Fire Station, 1001 First Street, Hodge
18	Hodge Fire Station, 1001 First Street, Hodge
19	Jonesboro-Hodge High School, 225 Pershing Hwy., Jonesboro
19A	Jonesboro-Hodge High School, 225 Pershing Hwy., Jonesboro
19B	Jonesboro-Hodge High School, 225 Pershing Hwy., Jonesboro
20	Hawk School, 401 Northeast Street, Jonesboro
20A	Hawk School, 401 Northeast Street, Jonesboro
22	Jonesboro-Hodge Jr High School, 440 Old Winnfield Road, Jonesboro
24	Ward Four Fire Station, 261 Hwy. 505, Jonesboro
25	Southside School, 2105 South Polk Avenue, Jonesboro
26A	Southside School, 2105 South Polk Avenue, Jonesboro

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Office, Jonesboro, Louisiana, on **MONDAY, APRIL 9, 2007**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 21st day of December, 2006.

ATTEST:

\_\_\_\_\_  
/s/ Nathaniel Zeno, Jr.  
President

\_\_\_\_\_  
/s/ Kenneth O. Pardue

Secretary



STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary 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 a resolution adopted by the Governing Authority on December 21, 2006, ordering and calling a special election to be held in the Parish of Jackson, State of Louisiana, to authorize the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Jonesboro, Louisiana, on this, the 21st day of December, 2006.

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Secretary

(SEAL)

Motion Mr. Thompson seconded Mr. Smith to promote Darryl Bryant to Custodian III effective January 1, 2007. Motion carried.

Motion Mr. Atkins seconded Mr. Atkins to approve the road supervisor's increment in accordance with the Jury's salary schedule. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to refer the salary adjustments for the solid waste supervisor and the building official to the finance committee. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to receive the personnel report of the road superintendent recommending the termination of Randy Jewitt pending the grievance period per the jury personnel policy. Motion carried.

Motion Mr. Atkins to postpone the appointment to the vacancy of Ward 5 juror to January 8, 2007 regular meeting. Motion died for a lack of a second.

The president yielded the chair to the vice president.

Motion Mr. Zeno to appoint Yoshi Chambers Thompson to fill the vacancy of Ward 5 juror. Motion died for a lack of a second.

The president gave the report of the Building Code Committee:

“Building Code Committee  
December 4, 2006

The Building Code Committee of the Jackson Parish Police Jury met Monday, December 4, 2006, at 12:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Nathaniel Zeno, Jr. Also present: Mr. Leslie Thompson and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Zeno. Public comments were made by Mr. Jerreld Robison.

Motion Mr. Langston seconded Mr. Atkins to amend the agenda to include:  
2006 Consolidated Budget Amendments  
Holiday Schedule  
Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to recommend that the jury appoint Gerald O’Haver as Building Official in compliance with the International Building Code as mandated by Act 12 of 2005.

Yeas: Mr. Atkins and Mr. Zeno  
Nays: Langston  
Motion carried.

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

Motion Mr. Atkins seconded Mr. Zeno to amend the minutes of the Building Code Committee. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to adopt the minutes and recommendations of the December 4, 2006 Building Code Committee as amended. Motion carried.

The president assumed the chair.

Motion Mr. Atkins seconded Mr. Smith to adopt a resolution requesting legal counsel to draft a Building Ordinance utilizing an affidavit system with no inspections being performed by the Jackson Parish Police Jury.

Motion Mr. Smith seconded Mr. Langston to approve the request of the Town of Jonesboro for use of the community center on December 30, 2006. Motion carried.

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

Bridgefied Insurance Co.	\$63,715.43	All funds
Southern Air	\$ 850.00	Health Unit
Dreher Contractors	\$ 2,200.00	Asphalt

Motion carried.

Motion Mr. Magee seconded Mr. Smith to amend the agenda to include a resolution in recognition of Mr. Thompson's year of service on the Jackson Parish Police Jury. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to issue a resolution to Juror Leslie Thompson for his service to the Jackson Parish Police Jury. Motion carried.

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