

December 21, 2010
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Tuesday, December 21, 2010, at 11:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Ms. Maxie Monroe, Mr. Ray Duck, Jr., and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr.

The meeting was called to order by the president, Mr. Langston. Mr. Goss gave the invocation and Mr. Hightower led the recitation of the pledge of allegiance.

The following items were offered for amendments to the agenda:

Authorize the president to sign the Cooperative Endeavor Agreement with the Louisiana Department of Transportation & Development for the receipt of 1,315 cubic yards of reclaimed asphalt.

Adopt a resolution authorizing the president to sign documents on behalf of the Jackson Parish Police Jury with the Department of Transportation & Development's LTAP grant program and all other documents as approved by the Jackson Parish Police Jury.

Accept resignation of Don Denton from the Jackson Parish Watershed District Board.

Authorize solid waste superintendent to obtain quotations for metal bin containers for model bin sites.

There were no public comments on the amendments.

Motion Mr. Hightower seconded Mr. Goss to amend the agenda to include the following:

Authorize the president to sign the Cooperative Endeavor Agreement with the Louisiana Department of Transportation & Development for the receipt of 1,315 cubic yards of reclaimed asphalt.

Adopt a resolution authorizing the president to sign documents on behalf of the Jackson Parish Police Jury with the Department of Transportation & Development's LTAP grant program and all other documents as approved by the Jackson Parish Police Jury.

Accept resignation of Don Denton from the Jackson Parish Watershed District Board.

Authorize solid waste superintendent to obtain quotations for metal bin containers for model bin sites.

All voted in favor of the amendments.

The following item was offered for amendment to the agenda:

Delete item #5 from the agenda rescinding the adopted motion of November 15, 2010 relating to Applegate Road, and to offer a resolution extending any action for ninety (90) days relating to the removal of a gate from the property in question.

There were no comments from the public.

Motion Mr. Hightower seconded Mr. Duck to amend the agenda to delete item #5 from the agenda rescinding the adopted motion of November 15, 2010 relating to Applegate Road, and to offer a resolution extending any action for ninety (90) days relating to the removal of a gate from the property in question. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to extend any required action for ninety (90) days relating to the removal of a gate from the property in question located on Applegate Road. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to authorize the president to sign the amended Cooperative Endeavor Agreement with the Union Parish Police Jury for disposal of solid waste at the Union Parish Landfill. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to authorize the president to sign the documents of acceptance of the offer of Walker Construction Company's insurance company for payment for damages in the amount of \$47,149.40, excluding personal liability litigation. Motion carried.

Motion Mr. Goss seconded Ms. Monroe to authorize the president to officially request the Office of Community Development to de-allocate the remaining balance of \$22,200 dedicated for the installation of master meters from the 2009-2010 LGAP grant, and to request permission to utilize the funds for the purchase of a generator for the Robinson Chapel Water System. Motion carried.

Motion Mr. Smith seconded to publish the official meeting time and location for 2011. The jury shall meet in regular session on the second Monday of each month at 5:00 PM in the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Motion carried.

Motion Mr. Goss seconded Mr. Hightower to authorize the president to prepare committee and board appointments for presentation at the January 2011 meeting for final approval. Motion carried.

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

| | | |
|--------------------|------------|---------|
| Stuart Irby | \$ 695.00 | General |
| Dreher Contracting | \$2,012.50 | Asphalt |

Motion carried.

Motion Mr. Goss seconded Mr. Duck to authorize the president to sign the Cooperative Endeavor Agreement with the Louisiana Department of Transportation for the receipt of 1,315 cubic yards of reclaimed asphalt. Motion carried.

Motion Mr. Smith seconded Mr. Hightower to authorize the president to sign documents on behalf of the Jackson Parish Police Jury with the Department of Transportation & Development's LTAP grant program and all other documents as approved by the Jackson Parish Police Jury. Motion carried.

Motion Mr. Smith seconded Mr. Goss to accept resignation of Don Denton from the Watershed Board of Directors. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to authorize the superintendent to obtain quotes for the construction of six metal bin containers for the model bin sites. Motion carried.

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