

December 22, 2008  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met in special session Monday, December 22, 2008 at 9:00 AM in the Police Jury Meeting Room of the Courthouse Building in Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Nathaniel Zeno Jr., Mr. Ray Duck, and Mr. Troy Smith. Absent: Mr. Kent Hightower and Ms. Maxie Monroe.

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

The president presented the following items for amendment of the agenda:  
Liquor / Beer Permit renewal application of Angela Hassen, d/b/a Angela's Place  
Request of District Attorney's Office  
There were no public comments on the items for consideration.

Motion Mr. Smith seconded Mr. Duck to amend the agenda to include the following:  
Liquor / Beer renewal application of Angela Hassen, d/b/a Angela's Place  
Request of District Attorney's Office for use of space in the Fain Building.  
All voted in favor. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to approve the 2009 Liquor / Beer Permits as follows:

James Ernest Conn                      Class B Beer  
DBA: Conn's Store  
3119 Hwy 146  
Chatham, LA 71226

Kenneth Bowie                              Liquor  
DBA: Red Top Lounge                  Class A Beer  
1528 Cynthia St.  
Jonesboro, LA 71251

Angela K. Hassen                          Class A Beer  
DBA: Angela's Place  
742 Chester Wesley Road  
Chatham, LA 71226

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

Motion Mr. Duck seconded Mr. Langston to amend the 2008 Consolidated Budget as follows:

Federal Homeland Security Grant Fund:	Debit	Credit
Revenue:		
2007 PSIC Grant		\$39,550
Expenditures:		
Communication Equipment	\$39,550	

Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the secretary-treasurer to transfer \$39,550 from the General fund to the Federal Homeland Security fund as a temporary loan. Motion carried.

Motion Mr. Goss seconded Mr. Smith to approve the payment of \$39,550 from Federal Homeland Security fund to MSCS for communication equipment. Motion carried.

Motion Mr. Goss seconded Mr. Duck to authorize the repair of the HVAC air handling system on the 3<sup>rd</sup> floor of the courthouse in the amount of \$3,480 by Service 1<sup>st</sup>. Motion carried.

Motion Mr. Duck seconded to run a public notice in the *Jackson Independent* and the *Independent Shopper* notification of the Speed Limit Ordinance and to authorize the secretary-treasurer to issue a public notice after adopt of all ordinances adopted by the jury. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the president to sign the audit contract with Allen, Green & Williamson, LLP for the 2008-2010 audits of the Jackson Parish Police Jury. Motion carried.

Motion Mr. Smith seconded Mr. Zeno request an Opinion from the Louisiana Ethics Board on the status of parish board / commissions as required by Tier 2.1 of the Ethics Board. Motion carried.

Motion Mr. Langston seconded Mr. Duck to approve the following purchase order:

Evangeline Specialties      \$1,030.00      Road

Motion carried.

Motion Mr. Smith seconded Mr. Goss to approve the request of the District Attorney's Office for use of the Fain Building. Motion carried.

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