

December 28, 2005
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in special session Wednesday, December 28, 2005 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. Nathaniel Zeno, Jr., and Mr. Troy Smith. Absent: Mr. Darrell Magee, Mr. Leslie Thompson and Dr. Charles Garrett.

The meeting was called to order by the vice-president, Mr. Zeno. Mr. Atkins gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

Mr. Atkins presented the report of the road committee:

“Road Committee
December 19, 2005

The Road Committee of the Jackson Parish Police Jury met Monday, December 19, 2005 at 1:00 PM at the new road barn location at 230 Fitzpatrick Road, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr.

The meeting was called to order by the chairman, Mr. Atkins.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to discuss use of the parish's track hoe to assist the sheriff's department in removal of sheriff's boat on Caney Lake. Motion carried.

The committee inspected the new facility and outlined priority of repairs and improvements to the facility.

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

Motion Mr. Smith seconded Mr. Langston to adopt the minutes of the December 19, 2005 meeting of the Road Committee. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to accept the quotation of Colley Electric in the amount of \$4,854 for the installation of a 4 ton commercial HVAC system and the installation of new duct work at the new road barn location pending proof of insurance certificates. Motion carried.

Motion Mr. Langston seconded Mr. Smith to accept the quotation of Colley Electric in the amount of \$5,872 for electrical service (materials and installation) at the new road barn location pending proof of insurance certificates. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to accept the quotation of Thorn Communication Inc. in the amount of \$3,179 for installation of telephone / network infrastructure at the new road barn location pending proof of insurance certificates. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to accept the quotation of Reed Plumbing in the amount of \$8,643 for plumbing the new road barn location pending proof of insurance certificates. Motion carried.

Motion Mr. Langston seconded Mr. Smith to accept the quotation of D & D Fencing in the amount of \$23,000 for chain link fencing of the new road barn location pending proof of insurance certificates. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to accept the quotation of Ark-La-Miss Doors in the amount of \$2,850 for the installation of two (2) new doors and the repair of three (3) doors pending proof of insurance certificates. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to authorize the president to sign the final change order for the Weston bin site project with no increase in cost or additional contract days. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the president to sign the substantial completion for the Weston bin site project. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to authorize the president to sign Amendment #5 for the 2006 Road Program's engineering services contract with Riley Company of Louisiana. Motion carried.

Motion Mr. Langston seconded Mr. Langston to amend the agenda to include:

Extended sick leave request of Sheila Huddleston
Amendments to the 2005 Consolidated Budget

Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the request of the Jackson Parish Sheriff's Office for assistance in dredging the sheriff department's boat house on Caney Lake pending written approval of all authorities governing Caney Lake. Motion carried.

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

Walpole Tire	530.68	General
Walpole Tire	398.64	Solid Waste
Hi-Tech Computers	1500.00	General
Steve's Paint Contractors	2250.00	Health Unit

Motion carried.

Motion Mr. Langston seconded Mr. Smith to approve the request of extended sick leave without pay to Sheila Huddleston through January 24, 2006. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to adopt the final amendment to the 2005 Consolidated Budget:

	<u>DEBIT</u>	<u>CREDIT</u>
REVENUE:		
Rent/Royalties	\$ 900	
Community Center Rent Fees	\$2,500	
DISBURSEMENTS:		
Permit Officer Expenses	\$ 1,000	
Sheriff / Jail	\$25,000	
Veteran's Park	\$11,000	
Cash, Ending Balance 12-31-2005		\$40,400

Motion carried.

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