

March 14, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, March 14, 2011 at 5:00 PM in the Dr. Charles H. Garrett Community Center in Jonesboro, Louisiana. Members present: Tom Goss, Eddie Langston, Nathaniel Zeno, Jr., Maxie Monroe, and Troy Smith. Absent: Kent Hightower and Ray Duck. Also present: Douglas Stokes, Assistant District Attorney.

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

The following item was offered as an amendment to the agenda:
Fee structure for governmental agencies using the community center.
There were no public comments on the amendment.

Motion Mr. Goss seconded Mr. Smith to amend the agenda to add fee structure implementation for governmental agencies using the community center. All voted in favor.

There were no public comments.

Motion Mr. Smith seconded Mr. Goss to adopt the minutes of the February 14, 2011 and February 25, 2011 meetings, the February financial report and the payment of all bills. Motion carried.

Mr. Zeno presented the report of the finance committee:
"Finance Committee
March 10, 2011

The Finance Committee met Thursday, March 10, 2011, at 11:00 AM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Zeno, Ms. Monroe and Mr. Duck. Also present: Mr. Goss, Mr. Langston, Mr. Hightower and Mr. Smith.

Mr. Zeno called the meeting to order and gave the invocation. Ms. Monroe led the Pledge of Allegiance. There were no public comments.

Ms. Renee' Stringer discussed the Beautification Council's projects for the Veterans Memorial Park.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury authorize the Beautification Council to obtain price quotations for the placement of a water fountain in the Veterans Memorial Park. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to recommend that the jury authorize the secretary-treasurer to transfer from the general fund the following appropriations for 2011:

| | |
|-----------------------------|-----------|
| Capital Outlay | \$200,000 |
| Jackson Industrial District | \$107,500 |
| Beautification Council | \$ 2,500 |
| Office of Emergency Prep. | \$ 35,000 |

Motion carried.

Motion Ms. Monroe seconded Mr. Duck to recommend that the jury approve the payment of the following 2011 organization dues:

| | |
|--------------------------------|---------|
| Sparta Aquifer | \$2,400 |
| Police Jury Association of LA. | \$7,200 |
| North La. Economic Partnership | \$7,500 |
| LSU Extension Service | \$8,100 |

Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize the president to sign Change Order #1 in the amount of \$39,710.74 to Mechanical Concepts for the Department of Natural Resource's Energy Efficiency Conservation Block Grant. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to recommend that the jury approve the amendments to the Jackson Parish Industrial District Board as requested:

| | <u>Debit</u> | <u>Credit</u> |
|----------------------------------|--------------|---------------|
| Revenue: | | |
| Transfer from General Fund | | \$100,000 |
| Expenditures: | | |
| Architect / Engineering Services | 10,000 | |
| Building Maintenance / Repair | 10,000 | |
| Cash Ending 12-31-11 | 80,000 | |

Motion carried with Mr. Zeno abstaining.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury initiate action under the parish nuisance ordinance for violations located on property located at 6449 Hwy 4, Jonesboro. Motion carried.

Motion Mr. Duck seconded Mr. Zeno to recommend that the jury authorize legal counsel to amend the parish nuisance ordinance to contain a "desist" clause of 1 year. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to approve BlueCross Blue Shield as carrier for employee health insurance for the period June 1, 2011 through May 31, 2012. Motion carried.

Motion Mr. Duck seconded Ms. Monroe to adjourn. Motion carried.”

Motion Ms. Monroe seconded Mr. Goss to adopt the minutes and recommendations of the March 10, 2011 finance committee meeting. Motion carried.

Mr. Goss presented the report of the road committee:

“Road Committee
March 10, 2011

The Road Committee met Thursday, March 10, 2011 at 12:00 PM in the Police Jury Meeting Room. Members present: Mr. Goss, Mr. Langston and Mr. Hightower. Also present: Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith.

The meeting was called to order by Mr. Goss. There were no public comments.

Paul Riley presented the engineer’s report.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve extending the hard-surfacing of Boatner Road by approximately 1,300 feet to get to the last house as recommended by the engineer. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve extending the hard-surfacing of Robinson Chapel Road by approximately 2,000 feet to get to the last house as recommended by the engineer. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury authorize the engineer to advertise for bids for the 2011 Road Project. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve the placement of speed bumps on Gilliard and Evers Streets. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury approve the expenditure of \$55,000 from the capital outlay fund for the purchase of gravel / pit run for the road department for routine maintenance. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury approve overtime in the road department as presented by the road superintendent. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to authorize the engineer to identify the drainage right of way between Van Buren Drive and the drainage canal in the Booker T. Washington subdivision. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury authorize the reimbursement of \$2,051 to the Town of Jonesboro upon completion of the repair to the sewer manhole on Tower Road. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to recommend that the jury approve the request of the Jackson Parish School Board for repair of school bus turnarounds on Church Road and Osborne Road. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to request the Louisiana Department of Transportation to rate and post the bridge on La. 809 (Siloam Church Road) prior to acceptance of the road by the jury. Motion carried.

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

Motion Mr. Zeno seconded Mr. Smith to adopt the minutes and recommendations of the March 10, 2011 road committee meeting. Motion carried.

Paul Riley presented the engineer’s report.

Motion Ms. Monroe seconded Mr. Zeno to accept the bid of Alexander Contractors in the amount of \$70,520 for the Tolar Street project to be funded by the capital outlay fund. Motion carried.

Motion Mr. Smith seconded Mr. Goss to adopt the 2011 Cracked Fuel Oil project list:

- Flat Creek
 - Jimbo Freeman
 - Mimosa
 - Keppler Creek
 - Frazier
 - Babe Hoggro
 - Ledford
 - Fullerton
 - Mariah
 - Osborne
 - Arbin Culpepper
- Motion carried.

Jody Stuckey presented the road report.

Motion Mr. Smith seconded Mr. Zeno to accept the emergency / off schedule report of the superintendent as presented.

Motion Mr. Zeno seconded Mr. Smith to accept the superintendent’s report. Motion carried.

Robin Sessions presented the solid waste report.

Motion Ms. Monroe seconded Mr. Zeno to accept the monthly solid waste report. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to adopt the following ordinance:

ORDINANCE NO. 01-0314-2011

**AN ORDINANCE TO CHANGE THE POLLING PLACE FOR PRECINCTS
14A, 17, 17A AND 18**

WHEREAS, the Jackson Parish Police Jury is required to maintain polling places in said Jackson Parish, and

WHEREAS, the Hodge Fire Department Building does not have sufficient heating or air conditioning;

NOW, THEREFORE, BE IT ORDAINED by the Jackson Parish Police Jury, acting as the Governing Authority of Jackson Parish, Louisiana that the following place be changed:

Precinct Numbers 14A, 17, 17A, and 18 from the Hodge Fire Department Building, 1002 South First Street, Hodge, Louisiana 71247 to the Hodge Town Hall Annex, 1000 South First Street, Hodge, Louisiana 71247; and

YEAS: Tom Goss, Eddie Langston, Nathaniel Zeno, Jr., Maxie Monroe, and Troy Smith

NAYS: None

ABSTAINING: None

ABSENT: Mr. Hightower, Mr. Duck

WHEREUPON said Ordinance was declared adopted on this 14th day of March, 2011 at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

/s/ Eddie Langston
POLICE JURY PRESIDENT

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

CERTIFICATE

I, Kenneth O. Pardue, the undersigned Secretary of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the

Jury at a regular meeting held on the 14th day of March, 2011 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 14th day of March, 2011.

Kenneth O. Pardue, Secretary

Motion Mr. Zeno seconded Ms. Monroe to approve the professional leave request of the CBO to Gonzales on March 17-18 for continuing education units. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to approve the following purchase orders:

| | | |
|---------------------|-------------|-------------------|
| Colley's Electrical | \$ 534.36 | Road |
| Kennametal | \$14,675.00 | Road |
| R. L. Branch | \$ 6,400.00 | 2011 Road Project |

Motion carried.

Mr. Duck arrived at the meeting.

Motion Mr. Zeno seconded Mr. Smith to adopt the presented fee structure for reimbursement of maintenance costs when the community center is used by a parish governmental entity with normal fees waived if the preparation or serving of food is a part of their activity. Motion carried.

Motion Ms. Monroe seconded Mr. Duck to adjourn. Motion carried.