

June 12, 2006
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, June 12, 2006, at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Absent: Mr. Darrell Magee and Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Langston seconded Mr. Atkins to amend the agenda to include:
Resignation of Michael Bowser from road department
Request of Clerk of Court for use of community center for commissioner training

Public comments: Jerreld Robison commented disapproval of the jury purchasing Advance Country Club.

Motion Mr. Thompson seconded Mr. Smith to adopt the minutes of the May 8, 2006, May 31, 2006 jury meetings, the financial report for May and to approve the payment of all bills. Motion carried.

Mr. Atkins presented the report of the Finance Committee:

“Finance Committee
May 31, 2006

The Finance Committee of the Jackson Parish Police Jury met Wednesday, May 31, 2006 at 2:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins and Mr. Nathaniel Zeno, Jr. Absent: Dr. Charles Garrett. Also present: Mr. Eddie Langston, Mr. Darrell Magee, Mr. Leslie Thompson and Mr. Troy Smith.

The meeting was called to order by Mr. Zeno in absence of the chairman. There were no public comments.

Motion Mr. Atkins seconded Mr. Zeno to omit agenda item #3. Motion carried.

Motion Mr. Atkins seconded Mr. Zeno to omit agenda item #4. Motion carried.

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

Motion Mr. Langston seconded Mr. Smith to adopt the minutes of the May 31, 2006 Finance Committee meeting. Motion carried.

Mr. Smith presented the report of the Personnel Committee:

“Personnel Committee
May 31, 2006

The Personnel Committee of the Jackson Parish Police Jury met Wednesday, May 31, 2006 at 2:15 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Also present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee.

The meeting was called to order by the chairman, Mr. Smith. There were no public comments.

Motion Mr. Thompson seconded Mr. Smith to recommend that the jury promote Sheila Huddleston from Clerical to Clerical I as recommended by the solid waste superintendent. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to authorize the secretary-treasurer to begin the process of pre-certifying potential part time employees to be utilized on an as needed basis in the event of the jury opening an evacuation shelter. Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to adjourn. Motion carried.”

Motion Mr. Thompson seconded Mr. Atkins to adopt the minutes and recommendations of the May 31, 2006 Personnel Committee minutes. Motion carried.

The president relinquished the chair to the vice president.

Mr. Zeno presented the report of the Economic Development Committee:

“Economic Development
May 31, 2006

The Economic Development Committee of the Jackson Parish Police Jury met Wednesday, May 31, 2006 at 2:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith. Absent: Dr. Charles Garrett. Also present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee and Mr. Leslie Thompson.

The meeting was called to order by the chairman, Mr. Zeno. There were no public comments.

Motion Mr. Smith seconded Mr. Zeno to go into executive session to discuss economic negotiations and strategic planning. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to return to open session with no action having been taken in executive session. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to adjourn. Motion carried.”

Motion Mr. Atkins seconded Mr. Thompson to adopt the minutes of the May 31, 2006 Economic Development Committee meeting.

The vice president relinquished the chair to the president.

Paul Riley presented the engineer’s report.

Motion Mr. Smith seconded Mr. Thompson to grant the engineer a right of way extension through June 16, 2006. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to accept the engineer’s report. Motion carried.

The solid waste superintendent presented the monthly report.

Motion Mr. Langston seconded Mr. Atkins to accept the solid waste report for May. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the repair of boom truck by Curry’s at an estimated cost of \$3,500.00. Motion carried.

The road superintendent presented the monthly report.

Motion Mr. Atkins seconded Mr. Thompson to approve the report of emergency / off schedule work as presented. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to accept the monthly report of the road superintendent. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to declare the meeting open for a public hearing on the proposed 2006 property tax millages. Motion carried. There were no comments from the public.

Motion Mr. Thompson seconded Mr. Langston to close the public hearing.

Motion Mr. Smith seconded Mr. Thompson to adopt the following resolution:

RESOLUTION

BE IT RESOLVED that the following millages are hereby levied on the 2006 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

General Fund Tax	<u>Millage:</u> 4.48
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Road & Bridge Tax	4.81
Asphalt Tax	4.18
Library Tax	8.94

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2006, and to make the collection of the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 1, 2, 4, 5, 7
 NAYS: None
 ABSTAINED: None
 ABSENT: 3, 6

CERTIFICATE

I, Kenneth O. Pardue, Secretary-Treasurer, hereby certify that the foregoing is a true and correct and exact copy of the resolution adopted at a regular meeting held on June 12, 2006, at which meeting a quorum was present and voting.

PARISH SEAL:

 Kenneth O. Pardue
 Secretary-Treasurer

Motion Mr. Smith seconded Mr. Langston to name *The Jackson Independent* as the official journal of the jury for the period July 1, 2006 through June 30, 2007. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to authorize the president to sign a contract with PPM Consultants for a NEPA evaluation for the planned construction of a 300 foot communication tower to be located at 230 Fitzpatrick Road, and that the cost of \$2,700 be paid from the local OEP funds. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to authorize the president to issue a Letter of Support on behalf of the residents of Lucy Leonard Road. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to terminate the employment of Randy Hayes as recommended by the solid waste superintendent effective June 5, 2006. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to accept the resignation of Michael Bowser from the road department. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to employ Randy Jewitt as a probationary driver in the road department at \$9.39 per hour as recommended by the road superintendent. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the parish engineer to review the request of the residents of Topper Lane and Easy Street (Timberpoint 3 Subdivision) for a preliminary report on improvements necessary for inclusion in the parish road system. Motion carried.

Motion r. Thompson seconded Mr. Smith to issue a quietus on the 2005 tax roll. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to approve the request of the Clerk of Court for use of the community center on June 28-29 for commissioner training. Motion carried.

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

Kennametal	\$4,620.00	Asphalt Fund
Software & Services	\$3,938.00	General
Compulink	\$ 600.00	Road

Motion carried.

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