

June 13, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, June 13, 2011, at 5:00 PM in the Dr. Charles H. Garrett Community Center. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Nathaniel Zeno, Jr. and Ms. Maxie Monroe. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

There were no public comments.

The following item was offered as an amendment to the agenda: The resignation of Glen Henderson from the solid waste department. There were no public comments on the amendment.

Motion Mr. Goss seconded Mr. Hightower to amend the agenda to include the resignation of Glen Henderson from the solid waste department. All voted in favor.

Motion Mr. Goss seconded Mr. Hightower to accept the resignation of Glen Henderson from the solid waste department. Motion carried.

Motion Mr. Smith seconded Mr. Duck to adopt the minutes of the May 9, 2011, May 27, 2011 meetings, the May financial report and the payment of all bills. Motion carried.

The president called for committee reports.

The secretary-treasurer gave the report of the Personnel Committee:

"Personnel
May 23, 2011

The Personnel Committee met Monday, May 23, 2011, at 11:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Zeno and Mr. Smith. Absent: Mr. Duck. Also present: Mr. Goss, Mr. Langston, Mr. Hightower and Ms. Monroe.

The meeting was called to order by the chairman, Mr. Smith. Mr. Hightower gave the invocation and Mr. Smith led the Pledge of Allegiance. There were no public comments.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury approve the employment of Bonnie Faye Paggett as Technician / Clerk in the jury office as recommended by the secretary-treasurer. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend the employment of Charles Nathan Plunkett as a mechanic in the road department as recommended by the superintendent. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to recommend that the jury amend the Gate City Sewer District Ordinance by reducing the number of board members from five to three. Motion carried.

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

Motion Mr. Duck seconded Mr. Smith to adopt the minutes and recommendations of the May 23, 2011 Personnel Committee. Motion carried with Mr. Goss voting against.

The secretary-treasurer gave the report of the Solid Waste Committee:

"Solid Waste
May 23, 2011

The Solid Waste Committee met Monday, May 23, 2011 at 12:15 P.M. in the Police Jury Meeting Room. Members present: Mr. Hightower and Ms. Monroe. Absent: Mr. Duck. Also present: Mr. Goss, Mr. Langston, Mr. Zeno and Mr. Smith.

The meeting was called to order by the chairlady, Ms. Monroe. There were no public comments.

The engineer discussed the surveying of property for model bin sites.

Motion Mr. Hightower seconded Ms. Monroe to recommend that the jury purchase seven-tenths of an acre more or less, located on Ed Barnes Road for a model bin site at a cost of \$7,500. Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to recommend that the engineer be authorized to develop plans for two model bin sites (Highway 542 and Ed Barnes Road) for 2011. Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to recommend that the jury authorize the solid waste superintendent to seek quotations for a metal storage building with wiring and plumbing for the wash down facility. Motion carried.

Motion Mr. Hightower seconded Ms. Monroe to adjourn. Motion carried."

Motion Mr. Goss seconded Mr. Smith to adopt the minutes and recommendations of the May 23, 2011 Solid Waste Committee. Motion carried.

Mr. Goss presented the report of the Road Committee:

"Road
May 23, 2011

The Road Committee met Monday, May 23, 2011, at 11:20 A.M. in the Police Jury Meeting Room. Members present: Mr. Goss, Mr. Langston and Mr. Hightower. Also present: Mr. Zeno, Ms. Monroe and Mr. Smith.

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

Paul Riley presented the engineer's report.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury authorize the president to sign a Change Order for the 2011 road program increasing the contract by \$22,524.63 to a total of \$1,099,549.63. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to table discussion on the Keppler Creek project. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that the jury donate 50 yards of reclaimed asphalt to the Town of Chatham to be used for culvert installation in the town, and with the Town of Chatham responsible for hauling. Motion carried.

Motion Mr. Hightower seconded Mr. Langston to recommend that the jury reject the road damage claim of Susan McDonald. Motion carried.

Motion Mr. Langston seconded Mr. Hightower to recommend that legal counsel draft an ordinance making the placement of trash, limbs, etc. in ditches or burning in ditches belonging to the jury a misdemeanor. Motion carried.

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

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the May23, 2011 Road Committee meeting. Motion carried.

The secretary-treasurer presented the report of the Finance Committee.

“Finance
May 23, 2011

The Finance Committee met Monday, May 23, 2011, at 12:45 PM in the Police Jury Meeting Room. Members present: Mr. Zeno and Ms. Monroe. Absent: Mr. Duck. Also present: Mr. Goss, Mr. Hightower, Mr. Langston and Mr. Smith.

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

Motion Ms. Monroe seconded Mr. Zeno to place the Letter of Financial Support from North Louisiana Economic Partnership on the next regular agenda. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury table action on the Memorandum of Understanding with the LSU Ag Extension Office until the end of the current legislative session. Motion carried.

Motion Mr. Zeno seconded Ms. Monroe to recommend that the president issue a Letter of Opposition to the closing of the Jonesboro Office of Veterans Affairs. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to prepare guidelines for a summer youth employment program. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury adopt the Rules for Comment Period as presented. Motion carried.

Motion Ms. Monroe seconded Mr. Zeno to recommend that the jury adopt the Procurement Policy for LCDBG projects. Motion carried.

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

Motion Mr. Smith seconded Mr. Goss to adopt the minutes and recommendations of the May 23, 2011 Finance Committee meeting. Motion carried.

Paul Riley presented the Engineer’s report.

Motion Mr. Duck seconded Mr. Smith to authorize the engineer to approve the preliminary plat for Oak Hollow Subdivision in accordance with the Parish Subdivision Ordinance. Motion carried.

Motion Mr. Goss seconded Mr. Duck to table the discussion of Grandview Drive. Motion carried.

Motion Mr. Smith seconded Mr. Goss to authorize the president to sign Change Order 2 for the EECBG Project adding 15 days to the contract time. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to authorize the president to sign the Certificate of Substantial Completion for the EECBG Project. Motion carried.

Jody Stuckey presented the Road report.

Motion Mr. Smith seconded Mr. Hightower to accept the emergency / off schedule report of the road superintendent. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to accept the road report. Motion carried.

Robin Sessions presented the Solid Waste report.

Motion Mr. Duck seconded Mr. Smith to accept the monthly report. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to approve professional leave travel to Robin Sessions and Walter Johnson to attend Operator Training session in Marksville, July 12th and 13th. Motion carried.

Motion Mr. Duck seconded Mr. Hightower to authorize the president to sign the Power of Attorney accepting \$22,108 as settlement from The Republic Group for a 1999 Peerless Trailer damaged by fire. Motion carried.

Paul Walsworth presented the Emergency Preparedness report.

Motion Mr. Smith seconded Mr. Duck to authorize the president to sign the Emergency Sheltering Agreement with EXCO. Motion carried.

Motion Mr. Hightower seconded Mr. Goss to adopt the following:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2011 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

	<u>MILLAGE</u>
General Fund Tax	4.31
Road & Bridge Tax	4.63
Asphalt Tax	4.02
Library Tax	8.60

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 hereinabove set forth, upon the assessment roll of said Parish for the year 2011, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that 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: Mr. Tom Goss, Mr. Eddie Langston, Mr. Kent Hightower, Mr. Ray Duck and Mr. Troy Smith

NAYS: None

ABSTAINED: None

ABSENT: Mr. Nathaniel Zeno, Jr. and Ms. Maxie Monroe

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the jury meeting held on June 13, 2011, at which meeting a quorum was present and voting.

Jonesboro, Louisiana, this 13th day of June, 2011.

