

August 14, 2006
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, August 14, 2006, at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Absent: Dr. Charles Garrett. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

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

Overtime of Permit Officer
Personnel – new employee in road department
Parish Burn Ban
Appointment to 911 Commission
Acceptance of LCDB Grant
CHDO Approval
Use of community center
Motion carried.

There were no public comments.

The president turned the chair over to the vice-president.

Mr. Tom Jones of the Jackson Heritage Museum presented an ordinance for the formation of the Jackson Parish Heritage Museum under the Jury's authority.

Motion Mr. Thompson seconded Mr. Smith to refer the request of the Jackson Parish Heritage Museum to the assistant district attorney and to the finance committee.

Yeas: Mr. Atkins, Mr. Langston, Mr. Magee, Mr. Thompson and Mr. Smith.

Abstaining: Mr. Zeno

Motion carried.

Mr. Eldonte Osborne appeared before the board to discuss the North Central Louisiana Boys and Girls Club.

The vice president relinquished the chair to the president.

Motion Mr. Smith seconded Mr. Atkins to adopt the minutes of the July 10, 2006 and July 20, 2006 jury meetings, the July financials, and the payment of all bills. Motion carried.

Mr. Thompson presented the report of the solid waste committee:

“Solid Waste Committee
August 2, 2006

The Solid Waste Committee of the Jackson Parish Police Jury met Wednesday, August 2, 2006, at 1:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Leslie Thompson. Also present: Mr. Carl Atkins and Mr. Nathaniel Zeno, Jr.

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

Motion Mr. Langston seconded Mr. Magee to recommend that the jury increase tipping fees on in-parish commercial disposal at the parish landfill to \$20.24 per ton through December 31, 2006; and that effective January 1, 2007, in-parish tipping fees for commercial disposal be set at \$20.20 per ton. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that the jury increase tipping fees for all out-of-parish disposal at the parish landfill to \$32.00 per ton. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that all commercial accounts utilizing the parish landfill have a maximum established credit of \$100 and that all charges over 30 days be charged 1 ½ % interest per month on the unpaid balance until paid in full. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend the employment of Ernest Cottonham and Phyllis C. Lyles as probationary employees at the parish landfill at the rate of \$8.00 per hour. Motion carried.

Motion Mr. Magee seconded Mr. Langston to recommend that four digital cameras be purchased for the purpose of litter abatement control. Motion carried.

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

Motion Mr. Magee seconded Mr. Atkins to adopt the minutes and recommendations of the August 2, 2006 solid waste committee meeting. Motion carried.

Mr. Atkins presented the report of the road committee:

“Road Committee
August 2, 2006

The Road Committee of the Jackson Parish Police Jury met Wednesday, August 2, 2006, at 1:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr. and Mr. Leslie Thompson.

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

Mr. Danny Maxwell, developer of Sandy Acres subdivision discussed the steps necessary for bringing Sandy Acres Drive into the parish road system. Mrs. Emma Jones thanked the road department for repairs performed on Vernon-Eros Road.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to include the request of the Ward 1 Fire Protection District. Motion carried.

Motion Mr. Magee seconded Mr. Langston to amend the agenda to include:
Report of the building superintendent on polling locations
Move agenda item #4 to item #7.
Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the assistant district attorney to draft an ordinance requiring a disclosure on the sale of property to identify if the property is located on a road maintained by the parish, or if it is a privately owned road. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury approve the request of the Ward 1 Fire Protection District for cold mix and labor to repair apron of Quitman Fire Station. Motion carried.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to discuss the request of Danny Maxwell concerning Sandy Acres Drive. Motion carried.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to requesting assistance of the assistant district attorney concerning distribution of the parish's 1% sales tax. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury request to assistant district attorney outline the procedures necessary to call a referendum to realign the 1% sales tax collection that is currently dedicated to the solid waste department and the asphalt sales tax fund. Motion carried.

The committee discussed and reviewed a list on one house road and roads within the parish system that do not serve the public.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury schedule and conduct a public hearing to receive comments from the public on the removal of the following roads from the parish road system:

1. Bellview Road
2. Parish Barn Road
3. Russ Road
4. Cypress Road
5. Henderson Road
6. Go Thru Road

7. McDonald Monroe Road
 8. Boyette Road
 9. Anderson Road
 10. Grissom Road
 11. Milstead Road
 12. Springfield Road
 13. Royal Road
 14. Winchester Road
 15. James Leonard Road
 16. June Road
- Yeas: Mr. Atkins, Mr. Langston
Nays: None
Absent: None
Abstaining: Mr. Magee

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

Motion Mr. Magee seconded Mr. Langston to amend the minutes of the August 2, 2006 deleting Tilley Road, Tree Lane and Branch Creek from the listing of roads subject for public hearing for removal from the system. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to adopt the recommendations and the minutes of the August 2, 2006 road committee meeting as amended. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to accept the engineer’s report. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to accept the road superintendent’s emergency / off schedule report. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to accept the road report. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to employ John Pardee as a probationary laborer in the road department at \$8.00 per hour as recommended by the road superintendent. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to amend the agenda to discuss purchase of reclaimed asphalt. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to approve the purchase of 2,634 tons of reclaimed asphalt at bid price to be paid from road and capital outlay funds. Motion carried.

Motion Mr. Smith seconded Mr. Langston to reject the request of the 911 Commission for installation of 911 road signs on private property. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to request a legal opinion of the assistant district attorney for the procedure to legally dispose of movable property acquired through sheriff's sale. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to authorize the payment of \$446.25 for 357 yards of dirt hauled from the West bin site location. Motion carried.

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

Standard Parts	432.07	Road
Diesel Truck Repair	2000.00	Solid Waste
Richard Comeaux	975.00	Road
Sunshine Equipment	385.00	Road
Johnstone Supply	582.00	General
Covington Sales	980.00	Road
La. DEQ	660.00	Solid Waste
American Blind	600.00	General

Motion carried.

Motion Mr. Magee seconded Mr. Smith to authorize payment of \$202.50 for travel to juror Eddie Langston for travel in connection of acquisition of rights of way.

Yeas: Mr. Atkins, Mr. Magee, Mr. Zeno, Mr. Thompson and Mr. Smith

Abstaining: Mr. Langston

Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to authorize travel of Rasheda Combs and Patricia Joye to the Parish Officials Annual Conference August 23-25. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to authorize travel of the road superintendent to the Engineer & Supervisors Conference in Crowley September 21-22. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to authorize the installation of one additional phone line in the Registrar of Voters office. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to authorize the installation of one additional phone line at the parish landfill. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to conduct a public hearing October 9, 2006, at 4:30 PM in the Jackson Parish Community Center to receive comments from the public on the removal of one house roads from the parish road system as presented by the road committee. Motion carried.

ON A MOTION BY MR. ATKINS DULY SECONDED BY MR SMITH, THE FOLLOWING RESOLUTION WAS OFFERED:

RESOLUTION

WHEREAS, Jackson Parish and the municipalities within its borders are subject to drought, tornadoes, severe winter storms, hazardous material spills, and other natural and technological hazards that can damage property, close businesses, disrupt traffic, and present an public health and safety hazard; and

WHEREAS, the Jackson Parish Hazard Mitigation Planning Committee, comprised of representatives from Jackson Parish, the municipalities within, and local stakeholder organizations, has prepared the Jackson Parish Hazard Mitigation Plan which provides guidance, though not mandates, to Parish and municipal boards, commissions, and departments as they relate to hazards and associated mitigation strategies, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the recommended Jackson Parish Hazard Mitigation Plan has been widely circulated for review by residents of Jackson Parish and federal, state, and regional agencies and has been supported by those reviewers,

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Jackson Parish Hazard Mitigation Plan is hereby adopted as an official plan of Jackson Parish and its municipalities.
2. The Jackson Parish Hazard Mitigation Plan Review Committee is hereby recognized as the advisory body for implementing and administering the measures and policies stated in the Jackson Parish Hazard Mitigation Plan.
3. The Committee shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the Jackson Parish Hazard Mitigation Plan. It shall meet at least once a year to review the status of ongoing projects.
4. The schedule of Committee meetings shall be posted in appropriate places. All meetings of the Committee shall be open to the public.
5. By June 30 each year, the Committee shall prepare an annual evaluation report on the Jackson Parish Hazard Mitigation Plan for the Jackson Parish Police Jury and the municipalities. The report will cover the following points:
 - a. A review of the original plan.
 - b. A review of any natural disasters that occurred during the previous calendar year.
 - c. A review of the action items in the original plan, including how much was accomplished during the previous year.
 - d. A discussion of why any action items were not completed or why implementation is behind schedule.

- e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the Jackson Parish Police Jury and the affected municipality's governing boards as amendments to the adopted plan.
6. The annual evaluation report shall be made available to the public and the media.
 7. The director of each office identified as "responsible agency" for action items in the Jackson Parish Hazard Mitigation Plan shall ensure that the action items are implemented by the listed deadline.
 8. The Jackson Parish Office of Homeland Security and Emergency Preparedness shall provide staff support for the Committee's work.

On a motion by Mr. Atkins, duly seconded by Mr. Smith, the foregoing resolution was unanimously adopted on this the 14th day of August, 2006, at which meeting a quorum was present.

Secretary/Treasurer
Jackson Parish Police Jury

President
Jackson Parish Police Jury

Motion Mr. Atkins seconded Mr. Langston to approve overtime of the Permit Officer for inspection of the 2006 Road Project. Motion carried.

Motion Mr. Thompson seconded Mr. Magee to authorize the president to declare a burn ban throughout the parish at the time recommended by the parish forester; and that if a burn ban is declared by the president, burning may be conducted under the direct supervision of an authorized Forestry Practice Certified Prescribed Burner of the Louisiana Department of Agriculture & Forestry. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to appoint Betty Duck to a full term on the Jackson Parish 911 Communication District Board of Commissioners. Motion carried.

Motion Mr. Thompson seconded Mr. Smith to accept the Louisiana Community Development Block Grant as approved in the amount of \$191,900 for rebuilding of three streets. Motion carried.

Motion Mr. Thompson seconded Mr. Langston to authorize the president to sign the application to participate in the CHDO Pilot Program. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to amend the agenda to include a Letter of Appreciation to Representative Rick Gallot and Jim Fannin. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to authorize the president to issue a Letter of Appreciation to Representatives Rick Gallot and Jim Fannin for legislative efforts increasing the distribution of mineral severance taxes to the parish. Motion carried.

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