

April 9, 2007
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury conducted a public hearing Monday, April 9, 2007 at 5:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana for the purpose of receiving comments from the public on the following items:

1. Removal of May Road from the parish road system
2. Adoption of an ordinance creating the Jackson Parish Museum Board
3. Adoption of an ordinance creating the Sole Provider Service for the Jackson Parish Ambulance District

Members present: Carl Atkins, Eddie Langston, Darrell Magee, Nathaniel Zeno, Jr., Maxie Monroe and Troy Smith. Absent: Charles Garrett.

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

The president declared the public hearing open.

There were no comments from the public on the three advertised hearing items.

Motion Mr. Smith seconded Mr. Langston to recess for 15 minutes. Motion carried.

The meeting reconvened at 5:55 PM and the president called for final comments. There were no additional comments.

Motion Mr. Smith seconded Mr. Langston to close the public hearing. Motion carried.

April 9, 2007
Jonesboro, Louisiana
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The Jackson Parish Police Jury met Monday, April 9, 2007 at 6:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Carl Atkins, Eddie Langston, Darrell Magee, Nathaniel Zeno, Jr., Maxie Monroe and Troy Smith. Absent: Charles Garrett. Also present: Douglas Stokes, Assistant District Attorney.

The meeting was called to order by the president, Mr. Zeno.

Public comments:

A representative from Plum Creek requested that the jury consider allowing heavy hauling on Payne Road.

Barbara Wood commented on the April 28th parish wide clean up day.

Todd Culpepper discussed needed repair to the roof at the Jackson Parish Hospital.

Motion Mr. Smith seconded Mr. Langston to amend the agenda to include:
Cooperative Endeavor Agreement with the Jonesboro-Hodge Garden Club
Declaration of April as Confederate History Month

Motion carried.

Motion Mr. Smith seconded Ms. Monroe to amend the agenda to include the report of the building superintendent. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to adopt the minutes of the March 12, 2007 meeting, the financial report for March and the payment of all bills. Motion carried.

The president called for the committee reports. Mr. Langston presented the report of the Road Committee:

“Road Committee
April 2, 2007

The Road Committee of the Jackson Parish Police Jury met Monday, April 2, 2007 at 5:30 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Carl Atkins, Eddie Langston and Darrell Magee. Also present: Nathaniel Zen, Jr., Maxie Monroe and Troy Smith.

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

Mr. Fred Ford, Mayor of East Hodge and Mr. Harry Mims discussed the condition of a manhole on North Church Street.

Motion Mr. Atkins seconded Mr. Magee to amend the agenda to include the repair of a manhole in East Hodge. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to recommend that the jury approve the necessary repair to the manhole on North Church Street in East Hodge. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to recommend that the jury approve the expenditure of an additional \$40,000 for the purchase of reclaimed asphalt from the Capital Outlay Fund at bid price. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to recommend that the jury approve the use of pit run material as an experimental product on McConnell Road. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to amend the agenda to include AT&T Southeast Utilities. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the president to officially notify AT&T Southeast Utilities of the jury’s intent to call in their performance bond because of intentional damage and their refusal to make proper corrections to parish roads. Motion carried.

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

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes and recommendations of the April 2, 2007 Road Committee meeting. Motion carried.

Mr. Magee presented the report of the Solid Waste Committee:

“Solid Waste
April 2, 2007

The Solid Waste Committee of the Jackson Parish Police Jury met Monday, April 2, 2007 at 6:15 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Eddie Langston, Darrell Magee and Maxie Monroe. Also present: Carl Atkins, Nathaniel Zeno, Jr. and Troy Smith.

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

Motion Mr. Langston seconded Ms. Monroe to amend the agenda to discuss the parish-wide cleanup scheduled for April 28, 2007 and the purchase of bumper stickers and signs promoting a litter campaign. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to recommend that the jury accept the low bid of TGS Contractors, Inc. in the amount of \$12,555 for the replacement of the sump pump system at the parish landfill. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to recommend that the jury authorize the president and the solid waste chairman to discuss with the mayor of Jonesboro the 1987 Cooperative Endeavor Agreement concerning the washdown facility. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to recommend that the jury approve the purchase of anti-litter signs and bumper stickers. Motion carried.

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

Motion Mr. Atkins seconded Mr. Smith to adopt the minutes and recommendations of the April 2, 2007 Solid Waste Committee meeting. Motion carried.

Mr. Langston presented the report of the Building & Grounds Committee:

“Building and Grounds
April 2, 2007

The Building and Grounds Committee of the Jackson Parish Police Jury met Monday, April 2, 2007 at 6:50 PM in the Jackson Parish Community Center. Members present: Carl Atkins, Eddie Langston and Maxie Monroe. Also present: Darrell Magee, Nathaniel Zeno, Jr. and Troy Smith.

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

Motion Mr. Atkins seconded Ms. Monroe to recommend that the jury accept the quotation of Twin City Tarp & Canvas in the amount of \$1,440.00 for the installation of entrance canopies at the courthouse. Motion carried.

Motion Mr. Atkins seconded Ms. Monroe to recommend that the jury accept the quotation of Purtle & Associates for an engineering study of the courthouse air conditioning / air quality system in the amount of \$3,000.00. Motion carried.

Motion Ms. Monroe seconded Mr. Atkins to recommend that the jury accept the quotation of Purtle & Associates for an engineering study of the electrical system of the courthouse in an amount not to exceed \$2,500. Motion carried.

Motion Ms. Atkins seconded Mr. Langston to adjourn. Motion carried.”

Motion Mr. Smith seconded Ms. Monroe to adopt the minutes and recommendations of the April 2, 2007 Building & Grounds Committee meeting as corrected. Motion carried.

Mr. Magee presented the report of the Personnel Committee:

“Personnel Committee
April 2, 2007

The Personnel Committee of the Jackson Parish Police Jury met Monday, April 2, 2007 at 7:00 PM in the Jackson Parish Community Center. Members present: Darrell Magee, Nathaniel Zeno, Jr. and Troy Smith. Also present: Carl Atkins, Eddie Langston and Maxie Monroe.

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

Motion Mr. Smith seconded Mr. Magee to recommend that the jury terminate the employment of Jack Gray and participation in the work release program. Motion carried.

Motion Mr. Magee seconded Mr. Smith to omit item #4 (recommendation of the solid waste superintendent for promotion of employees) from the personnel agenda. Motion carried.

Motion Mr. Magee seconded Mr. Smith to request that legal counsel review the parish’s sexual harassment policy. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury appoint David Caskey to the Jonesboro Fire District #1 Board of Directors subject to attendance requirements adopted by the Jackson Parish Police Jury. Motion carried.

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

Personnel recommendation of road superintendent

Personnel recommendation of secretary-treasurer

Personnel recommendation of building superintendent

Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury approve the permanent employment of Billy Head as truck driver in the road department as recommended by the road superintendent. Motion carried.

Motion Mr. Smith seconded Mr. Magee to recommend that the jury approve the request of Rasheda Combs for leave without pay for the period of April 2nd through April 30, 2007 as recommended by the secretary-treasurer. Motion carried.

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

Motion Mr. Atkins seconded Mr. Smith to adopt the minutes and recommendations of the April 2, 2007 Personnel Committee meeting as amended. Motion carried.

Paul Riley presented the Engineer’s report.

Motion Mr. Atkins seconded Mr. Magee to accept the quotation of Brown Brothers Construction in the amount of \$37,750 for the clearing and grubbing for the 2007 road program and to authorize the president to sign the contract contingent upon Change Order #1 reducing the contract by \$5,000. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the president to sign Change Order #2 in the amount of \$5,000 contingent upon receipt of all rights of way for the 2007 road project. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to authorize the engineer to advertise for bids for the 2007 road project. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to retract contract to Quality Roofing for the replacement of the roof and power turbines at the health unit. Motion carried.

Motion Mr. Smith seconded Mr. Langston to accept the solid waste report. Motion carried.

Motion Mr. Magee seconded Mr. Langston to authorize the placement of speed bumps at the Weston bin site. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to approve the off schedule / emergency report of the road superintendent as presented. Motion carried.

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

The following resolution was offered by Mr. Atkins and seconded by Mr. Magee:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jackson, State of Louisiana on Saturday, March 31, 2007, to authorize the rededication of a sales and use tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Jackson, State of Louisiana (the "Parish"), on SATURDAY, MARCH 31, 2007, to authorize the rededication of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Proces Verbal. A *Proces Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Jackson, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Members</u>	<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstaining</u>
Carl L. Atkins	<u>X</u>	_____	_____	_____
Eddie Mack Langston	<u>X</u>	_____	_____	_____
Daniel J. Magee	<u>X</u>	_____	_____	_____
Nathaniel Zeno, Jr.	<u>X</u>	_____	_____	_____
Maxie Monroe	<u>X</u>	_____	_____	_____
Charles H. Garrett	_____	_____	<u>X</u>	_____
Troy L. Smith	<u>X</u>	_____	_____	_____

And the resolution was declared adopted on this, the 9th day of April, 2007.

/s/ Kenneth O. Pardue
Secretary

/s/ Nathaniel Zeno, Jr.
President

PROCOS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF JACKSON, STATE OF LOUISIANA FOR SCHOOL PURPOSES, ON SATURDAY, MARCH 31, 2007.

BE IT KNOWN AND REMEMBERED that on Monday, April 9, 2007, at six o'clock (6:00) p.m., at the Police Jury Office, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, March 31, 2007, with the following members present:

Carl L. Atkins, Eddie Mack Langston, Darrell J. Magee, Nathaniel Zeno, Jr., Maxie F. Monroe, and Troy L. Smith;

There being absent: Charles H. Garrett;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1
(SALES AND USE TAX REDEDICATION)

SUMMARY: REDEDICATION OF EXISTING 0.6% SALES AND USE TAX AUTHORIZED FOR WASTE MANAGEMENT PURPOSES SO THAT \$2,000,000 OF THE FUNDS PRESENTLY IN THE PARISH'S SOLID WASTE FUND CAN BE TRANSFERRED TO THE PARISH'S ROAD CONSTRUCTION FUND TO OVERLAY EXISTING HARD SURFACED ROADS AND CONSTRUCT NEW HARD SURFACED ROADS.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to rededicate the heretofore collected proceeds of the six-tenths of one-percent (0.6%) sales and use tax (the "Tax") authorized to be levied and collected pursuant to elections held on April 20, 1996 and July 15, 2005, for waste management purposes so that \$2,000,000 of the funds presently in the Parish's Solid Waste Fund may be transferred to the Parish's Road Construction Fund to overlay existing hard surfaced roads and construct new hard surfaced roads?

PROPOSITION NO. 2
(SALES AND USE TAX REDEDICATION)

SUMMARY: REDEDICATION OF EXISTING 0.6% SALES AND USE TAX AUTHORIZED FOR WASTE MANAGEMENT PURPOSES SO THAT TO THE EXTENT FUNDS ON DEPOSIT IN THE PARISH'S SOLID WASTE FUND EXCEED \$2,000,000 AS OF JANUARY 1ST OF EACH YEAR HEREAFTER, COMMENCING JANUARY 1, 2008, SUCH EXCESS FUNDS MAY BE TRANSFERRED TO THE PARISH ROAD CONSTRUCTION FUND

TO OVERLAY EXISTING HARD SURFACED ROADS AND CONSTRUCT NEW HARD SURFACED ROADS.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to rededicate the proceeds of the six-tenths of one-percent (0.6%) sales and use tax (the "Tax") (an estimated \$1,800,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) authorized to be levied and collected through June 30, 2016 pursuant to an election held on July 15, 2005, for waste management purposes so that to the extent funds on deposit in the Parish's Solid Waste Fund exceed \$2,000,000 as of January 1st of each year hereafter, commencing January 1, 2008, such excess funds may be transferred to the Parish Road Construction Fund to overlay existing hard surfaced roads and construct new hard surfaced roads?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
1	Quitman Village Hall, 8255 Quitman Highway, Quitman	5	7	3	9
2	Quitman Village Hall, 8255 Quitman Highway, Quitman	21	11	18	14
3	Quitman Fire Station, 8247 Quitman Highway, Quitman	6	13	6	13
4	Clay Fire Station, 131 Hwy. 148, Ruston	15	13	14	14
5	Vernon Fire Station, 3359 Hwy. 148, Ruston	18	14	18	14
5A	Vernon Fire Station, 3359 Hwy. 148, Ruston	1	0	1	0
6	Eros Village Hall, 9890 Hwy. 34, Eros	21	10	19	11
7	Eros Village Hall, 9890 Hwy. 34, Eros	5	2	6	1
8	Chatham Town Hall, 1709 Oak Street, Chatham	15	5	15	5

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
8A	Chatham Town Hall, 1709 Oak Street, Chatham	4	4	2	5
9	Chatham Town Hall, 1709 Oak Street, Chatham	23	14	21	16
10	Ward Four Fire Station, 261 Hwy. 505, Jonesboro	21	12	18	14
11	Ward Four Fire Station, 261 Hwy. 505, Jonesboro	30	14	31	14
13	McDonald Recreation Center, 400 Jefferson Street, Jonesboro	40	10	39	11
14A	Hodge Fire Station, 1001 First Street, Hodge	3	0	2	0
15	North Hodge Village Hall, 5204 Quitman Highway, Quitman	9	3	9	3
16	East Hodge Village Hall, 6011 Main Street, East Hodge	21	8	19	9
17	Hodge Fire Station, 1001 First Street, Hodge	16	11	16	11
17A	Hodge Fire Station, 1001 First Street, Hodge	9	0	8	1
18	Hodge Fire Station, 1001 First Street, Hodge	2	0	2	0
19	Jonesboro-Hodge High School, 225 Pershing Hwy., Jonesboro	9	3	9	3
19A	Jonesboro-Hodge High School, 225 Pershing Hwy., Jonesboro	8	7	6	9
19B	Jonesboro-Hodge High School, 225 Pershing Hwy., Jonesboro	5	1	3	2
20	Hawk School, 401 Northeast Street, Jonesboro	39	14	36	14
20A	Hawk School, 401 Northeast Street, Jonesboro	162	66	145	77

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
22	Jonesboro-Hodge Jr High School, 440 Old Winnfield Road, Jonesboro	73	40	70	43
24	Ward Four Fire Station, 261 Hwy. 505, Jonesboro	4	0	4	0
25	Southside School, 2105 South Polk Avenue, Jonesboro	45	25	45	25
26A	Southside School, 2105 South Polk Avenue, Jonesboro	3	0	3	0
ABSENTEE VOTES		132	38	128	40
TOTAL		765	345	716	378
MAJORITY FOR		420		338	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **765** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **345** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a majority of **420** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth; and it was therefore shown that there was a total of **716** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **378** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and that there was a majority of **338** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 31, 2007.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 9th day of April, 2007.

ATTEST:

/s/ Nathaniel Zeno, Jr.

President

/s/ Kenneth O. Pardue

Secretary

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *ProcIts Verbal* made by said Governing Authority on Monday, April 9, 2007, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, March 31, 2007, to authorize the rededication of a sales and use tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Police Jury at Jonesboro, Louisiana, on this, the 9th day of April, 2007.

Secretary

(SEAL)

Motion Mr. Smith seconded Ms. Monroe to direct the secretary-treasurer to certify the telephone poll of March 15th authorizing the president to sign an agreement with GNF Management in the amount of \$1,500 for the preparation of a required Environmental Review of Leon Drive.
Ward 1 – Yes, Ward 2 – Yes, Ward 3 – Yes, Ward 4 – Yes, Ward 5 – Yes, Ward 6 – Unavailable, Ward 7 – Yes.

Motion Mr. Smith seconded Ms. Monroe to certify the poll authorizing the president to sign an agreement with GNF Management in the amount of \$1,500 for the preparation of a required Environmental Review of Leon Drive. Motion carried.

The following resolution was offered by Mr. Smith and seconded by Mr. Langston:

RESOLUTION

A resolution approving the holding of an election in Jackson Parish Recreation District, State of Louisiana, on Saturday, July 21, 2007, to authorize the levy of a special tax therein.

WHEREAS, the Jackson Parish Recreation District, State of Louisiana (the "Governing Authority"), acting as the governing authority of Jackson Parish Recreation District,

State of Louisiana (the "District"), adopted a resolution on March 16, 2007, calling a special election in the District on Saturday, July 21, 2007, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jackson, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Jackson Parish Recreation District, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, July 21, 2007, at which election there will be submitted the following proposition, to-wit:

TAX PROPOSTITION (RENEWAL)

RENEWAL OF A TEN YEAR, 4.63 MILLS PROPERTY TAX FOR MAINTAINING, IMPROVING AND OPERATING THE BUILDINGS, EQUIPMENT AND PROPERTY CURRENTLY OWNED OR SUBSEQUENTLY PURCHASED BY JACKSON PARISH RECREATION DISTRICT; FUNDING THE OPERATION OF RECREATIONAL PROGRAMS WITHIN JACKSON PARISH; ACQUIRING PROPERTY, BUILDINGS, OR EQUIPMENT FOR THE IMPROVEMENT AND OPERATION OF SAID DISTRICT

Shall Jackson Parish Recreation District, State of Louisiana (the ADistrict@), be authorized to levy and collect a special tax of four and sixty-three hundredths (4.63) mills on all property subject to taxation in the District (an estimated \$576,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purposes of maintaining, improving and operating the buildings, equipment and property currently owned or subsequently purchased by the District; funding the operation of recreational programs within Jackson Parish; acquiring property, buildings, or equipment for the improvement and operation of the District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Carl L Atkins	<u>X</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Eddie Langston	<u>X</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Darrell J. Magee	<u>X</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Nathaniel Zeno, Jr.	<u>X</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Maxie Monroe	<u>X</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Charles H. Garrett	<u>_____</u>	<u>_____</u>	<u>X</u>	<u>_____</u>
Troy L. Smith	<u>X</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

And the resolution was declared adopted on this, the 9th day of April, 2007.

/s/ **Kenneth O. Pardue**
Secretary-Treasurer

/s/ **Troy Smith**
President

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Police Jury on April 9, 2007, approving the holding of an election in Jackson Parish Recreation District, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said at Jonesboro, Louisiana, on this, the 9th day of April, 2007.

(SEAL)

Secretary-Treasurer

Upon motion made by Mr. Smith and seconded by Ms. Monroe the following resolution was offered:

WHEREAS the Ward Two Fire Protection District, State of Louisiana has in place a special tax of ten (10) mills on all property subject to taxation in said District for the purposes of maintaining, improving, acquiring and operation the buildings and equipment of the fire department of the District, for fire protection or other first response services; and

WHEREAS the special tax of ten (10) mills on all property subject to taxation shall expire in 2007; and

WHEREAS the Ward Two Fire Protection District, State of Louisiana desires to submit to the voters of the Ward Two Fire Protection District, State of Louisiana a proposal for the renewal of the special ten mill property tax for a period of ten (10) years;

BE IT RESOLVED that the Ward Two Fire Protection District, State of Louisiana be authorized to submit to the voters of the Ward Two Fire Protection District, State of Louisiana at the election to be held on July 21, 2007 a proposition for the renewal for period of ten (10) years beginning with the year 2008 and ending with the year 2017, of the existing ten (10) mills on all property subject to taxation in said District, said election to be held at the cost of the Ward Two Fire Protection District and to apply to the State Bond Commission for its approval of that election

And thereafter voted on and passed by the following vote:

YEAS: Mr. Atkins, Mr. Langston, Mr. Magee, Mr. Zeno, Ms. Monroe and Mr. Smith
NAYS: None

ABSENT: Dr. Garrett
ABSTAINING: None

Secretary

President

I, Kenneth O. Pardue, Secretary of the Jackson Parish Police Jury certify that the above and foregoing is a true and correct copy of a resolution adopted by the Jackson Parish Police Jury at its regular meeting held on the 9th day of April, 2007.

Secretary

Parish Seal:

Motion Mr. Smith seconded Ms. Monroe to authorize the Second Judicial District Court to utilize the community center on May 14th, 17th and 24th for use as an additional courtroom. Motion carried.

Upon Motion, made by Mr. Smith seconded by Mr. Langston, the following resolution was offered:

BE IT RESOLVED that the appointment of any individual to a board or commission by the Jackson Parish Police Jury is subject to and conditioned upon that individual not missing a regularly scheduled meeting for three consecutive months. Should a member miss a regularly scheduled meeting for three consecutive months that individual's appointment shall, upon the request of the remaining members of the board or commission, be terminated by the Jackson Parish Police Jury and a replacement member appointed.

To the extent permissible by law this resolution shall be given retroactive effective immediately upon the providing of a copy of this resolution to each member of a board or commission.

WHEREUPON the resolution was approved by the following vote:

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

ATTEST:

PRESIDENT

SECRETARY-TREASURER

CERTIFICATE

I, KENNETH O. PARDUE, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of a resolution adopted by the Jackson Parish Police Jury at a legal meeting held on the 9th day of April, 2007, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 9th day of April, 2007.

KENNETH O PARDUE, SECRETARY-TREASURER

Motion Mr. Atkins seconded Mr. Magee to remove May Road from the parish road system. Motion carried.

The following ordinance was offered by Mr. Smith and seconded by Mr. Langston

JACKSON PARISH MUSEUM AND FINE ARTS ASSOCIATION BOARD ORDINANCE 03-0409-2007

On this the 9th day of April, 2007, the Jackson Parish Police Jury by a majority vote of all members present and in accordance with the power conferred by Louisiana Revised Statutes of 1950, comprised of R.S. 25:1215.1 through 1215.6 and by the authority of House Bill 986, Act 424 (Appendix (A)) hereby enacted and ordained that:

Section 1-A-Creation

A Jackson Parish Museum and Fine Arts Association Board be created within the territorial limits of Jackson Parish. The board shall extend throughout all of the territory of the parish of Jackson The board shall be a political subdivision of the state of Louisiana created to establish, maintain, operate, and support public museums and related facilities with the parish.

Section 1-B-Board Purpose

The board shall be a historical, cultural, and educational entity with the primary purpose of encouraging research, collecting, preserving, and presenting, as an education resource, objects of art, documents, artifacts, and the like that reflect the history, art and culture of the parish and the surrounding area.

Section 1-C-Board Government and Membership

The board shall be governed by 13 Directors appointed by the Jackson Parish Police Jury. Appointments shall be made from a list of nominees submitted to the Jackson Parish Police Jury by Private, Non-profit groups, Corporations or Associations that have an interest in one or more aspect of the Museum Industry. The Directors so appointed shall be so appointed for a period of

three years. Notwithstanding the other provisions of this section, the Jackson Parish Police Jury shall have the right to make appointments as it deems necessary. Members appointed to the board shall serve without compensation.

Section 1-D-Election of Chairman of Board of Directors and Officer

The Directors so appointed by the Jackson Parish Police Jury shall elect from among themselves a chairman who shall serve as the chairman for a term of one year. Vacancies among the directors shall be filled in the same manner that the original appointments were made. In addition to the chairman the Board shall elect from its membership a vice- chairman, secretary and treasurer. The office of secretary and treasure may be combined if the Board so elects.

Section 1-E-Powers of Board

The Board shall have and exercise all powers of a political subdivision necessary or convenient for the carrying out of its objectives and purposes including but not limited to the following:

- (1) To incur debt.
- (2) To sue and to be sued.
- (3) To adopt, use and alter at will a corporate seal.
- (4) To adopt bylaws and rules and regulations.
- (5) To receive by gift, grant, donation, or otherwise any sum of money, property, aid, or assistance from the United States, the state of Louisiana, or any political subdivision thereof, or any person, firm, or corporation.
- (6) To enter into contracts, agreements, or cooperative endeavors with the sate and its political subdivision or political corporations and with any public or private association, corporation, business entity, or individual.
- (7) To appoint officers, agents, and employees, prescribe their duties, and fix their compensation.
- (8) To acquire by purchase, gift, grant, donation, lease, or otherwise such property as may be necessary or desirable for carrying out the objectives and purposes of the Board.
- (9) To contract with consulting experts in the fields of museum administration and conservation of paintings, books and papers, and other decorative arts; and with appraisers, buying agents, designers, engineers, attorneys, accountants, construction and financial experts, and such other persons as may be necessary to carry out the purposes of the board.

(10) To establish such funds or accounts as are necessary for the conduct of the affairs of the district.

(11) To exercise the powers, duties, and functions with respect to accessions, deaccessions, loans, and conservation of museum properties and collections in accordance with law, ordinance, and professional museum practices as established by the American Association of Museums.

Section 2-A- Funding Authority

The governing authority of the parish of Jackson is authorized, by ordinance, for the funding of the Jackson Parish Museum and Fine Arts Association Board or for the funding of any public museum or related facilities created by such board.

Section 2-B- Budget and Audit

(a) The Board shall annually submit to the governing authority of the parish of Jackson a budget for its proposed operation during the ensuing fiscal year, which the governing authority may approve, reject or revise. Once approved by the governing authority, the Board shall proceed to act there under.

(b) The books of the Jackson Parish Museum and Fine Arts Board shall be audited by an independent certified public accountant annually, and said accountant shall make a written report of his audit to the Jackson Parish Police Jury and to the Jackson Parish Museum Board. Such audit shall be furnished not less than thirty days prior to the submission by the Board of its proposed budget as required hereinabove in sub-section (a).

Section 3-A- Supporting Documentation

Appendix (A) is the legal basis for creation of an ordinance for the inclusion of the Museum Board as an entity of the Jackson Parish Police Jury. Appendix (B) contains the By-Laws which describes the Museums organizational scope and functions. Appendix (C) contains the Standard Operating Procedures which details the specific requirements for effective Museum operation.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Atkins, Mr. Langston, Mr. Magee, Mr. Zeno, Ms. Monroe, and Mr. Smith

NAYS: None

ABSENT: Dr. Garrett

ABSTAIN:

ATTEST:

PRESIDENT

SECRETARY-TREASURER

CERTIFICATE

I, KENNETH O. PARDUE, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jackson Parish Police Jury at a legal meeting held on the 9th day of April, 2007, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 9th day of April, 2007.

KENNETH O PARDUE, SECRETARY-TREASURER

The following ordinance was offered by Mr. Atkins and seconded by Mr. Smith and shall have an expiration date of six (6) years from this date of adoption:

**SOLE PROVIDER ORDINANCE
ORDINANCE No. 04-0409-2007**

AN ORDINANCE ESTABLISHING A POLICY OF PROVIDING FOR A SINGLE AMBULANCE SERVICE WITHIN THE CORPORATE LIMITS OF THE PARISH OF JACKSON AND GRANTING TO THE JACKSON PARISH AMBULANCE SERVICE DISTRICT THE FULL AND EXCLUSIVE OPERATION OF EMERGENCY AND NON-EMERGENCY AMBULANCE SERVICES WITHIN THE PARISH, INCLUDING EXCLUSIVE RIGHTS FOR THE RECEIPT OF EMERGENCY MEDICAL REQUESTS THROUGH EMERGENCY DISPATCHING, AND PROVIDING FOR DEFINITIONS, PENALTIES FOR VIOLATIONS, A SAVING CLAUSE, REPEALER CLAUSE, AND EFFECTIVE DATE OF ORDINANCE.

WHEREAS, Louisiana Revised Statutes 33:9053 authorizes the governing authority of any parish to create and form one or more ambulance districts within the Parish, and

WHEREAS, The Jackson Parish Police Jury has established such a district, known as the Jackson Parish Ambulance Service District, which is operated by itself, and

WHEREAS, LA R.S. 33:4791.1A.(4) states the public policy of the State of Louisiana to promote medically acceptable and reliable, privately operated ambulance services, the furnishing of emergency medical services, and any and all aspects attendant to ambulance operations in order to provide the benefits of that service to its citizens, and

WHEREAS, under R.S. 33:4791.1(A), a governing body is empowered to regulate the entry into the business of providing ambulance service within its jurisdiction and is authorized to

displace competition and provide a monopoly public service in those cases where the general public health, safety, and welfare is a matter of concern, and

WHEREAS, The Jackson Parish Police Jury deems that the general public interest would best be serviced by promoting a continuance of the present, adequate ambulance service by endorsing same and providing for a monopoly ambulance service under its direction and control, through the Jackson Parish Ambulance Service District, and

WHEREAS, as a matter of policy, the Jackson Parish Police Jury finds that the promotion of a single, public ambulance service will be most advantageous to the citizens of the parish from the standpoint of better service to all customers, including the indigent, and from the standpoint of reduced rates and ease of administration, and

WHEREAS, the Parish wishes to grant exclusive authority to operate ambulance services within the Parish limits to a sole provider, and to establish minimum regulations in connection therewith;

NOW THEREFORE, BE IT ORDAINED by the Jackson Parish Police Jury in legal session convened as follows:

SECTION A. The Jackson Parish Police Jury does hereby grant to the Jackson Parish Ambulance Service District the full and exclusive right to operate ambulance services within the boundaries of the Parish of Jackson, subject only to compliance by the Jackson Parish Ambulance Service District of good operating procedures and service.

SECTION B. The Parish of Jackson through its governing body, Jackson Parish Police Jury, does hereby grant exclusive access to the Jackson Parish Ambulance Service District for the receipt of non-emergency transports and the receipt of emergency medical requests through 911 or other communications dispatched.

SECTION C. The Parish of Jackson through its governing body, Jackson Parish Police Jury, does hereby declare and ordain that the Jackson Parish Ambulance Service District shall be the exclusive ambulance service within the boundaries of this parish and no occupational license shall be issued to any other entity offering the same services. It is understood that this exclusive right to operate an ambulance service may not be assigned to any other entity, person, or corporation without the exclusive written authority of the Jackson Parish Police Jury approved by Ordinance of the Jackson Parish Police Jury.

SECTION D. For the purpose of this Ordinance, the following definitions shall govern:

(1) Ambulance: "Public or Private Ambulance" means any publicly or privately-owned vehicle equipped or used for transporting the wounded, injured, sick or dead, by stretcher including emergency vehicles used for that purpose, but not including funeral coaches used exclusively as such. Said vehicle shall provide space for a driver, two (2) attendants and a minimum of two (2) litter patients so positioned that at least one (1) patient can be given intensive life support during transit.

(2) Person: "Person" includes any person, firm, partnership, association, company or any other organizational entity of any kind.

(3) Owner-Operator: "Owner" or "Operator" means any person who owns or controls an ambulance for purposes of providing both emergency and non-emergency medical care and transportation.

SECTION E. The Parish of Jackson through its governing body, Jackson Parish Police Jury, does hereby ordain that it shall be a misdemeanor for any owner or operator of an ambulance or ambulance service, other than the Jackson Parish Ambulance Service District, to operate any ambulance services within the boundaries of the Parish of Jackson. It shall be illegal for any person(s) and/or entity to operate an ambulance service with transport origination in Jackson Parish, or to provide Public or Private standby services within Jackson Parish, other than the designated Provider (or an employee thereof) under contract with Jackson Parish.

SECTION F. Notwithstanding anything to the contrary contained herein, it shall not be a violation of this part to enter the parish to respond to a specific request for ambulance service when called by the Jackson Parish Ambulance Service District for mutual aid assistance.

SECTION G. The Jackson Parish Police Jury for the Parish of Jackson takes cognizance of the fact that the authority for this exclusive operating license is stated in Louisiana R.S. 33:4791.1 and Louisiana R.S. 33.9053.

SECTION H. Any person, firm, or corporation violating the provisions of this Ordinance, and particularly Section E., may, upon conviction, be punished by a fine of not exceeding \$5,000.00 and six months imprisonment per violation, or both, and impoundment of vehicles for each violation. Furthermore, the Police Jury hereby recognizes that any such unauthorized operation of ambulance service would constitute an impairment of the contract between the designated sole provider and the parish.

SECTION I. All ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION J. If any portion of this Ordinance is declared to be invalid or unconstitutional in any manner, the invalidity shall be limited to that particular section or provision, and shall not affect the remaining portions of the ordinance, which shall remain valid and enforceable, it being the intention of the Jackson Parish Police Jury that each separate provision shall be deemed independent of all other provisions herein.

SECTION K. This ordinance shall go into effect upon publication and in accordance with the law and shall expire after six (6) years from date of adoption.

THIS ORDINANCE was introduced on the 9th day of April, 2007, at a regular meeting of the Police Jury for the Parish of Jackson, Louisiana.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Atkins, Mr. Langston, Mr. Magee, Mr. Zeno, Ms. Monroe, Mr. Smith
NAYS: None
ABSENT: Dr. Garrett
ABSTAIN: None

ATTEST:

PRESIDENT

SECRETARY-TREASURER

CERTIFICATE

I, KENNETH O. PARDUE, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jackson Parish Police Jury at a legal meeting held on the 9th day of April, 2007, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 9th day of April, 2007.

KENNETH O PARDUE, SECRETARY-TREASURER

Motion Mr. Magee seconded Mr. Atkins to declare a salvaged tractor as surplus property in accordance with permission of the Louisiana Department of Environmental Quality. Motion carried.

Motion Mr. Smith seconded Mr. Langston to approve the payment of \$19,877.91 to the Second Judicial District Attorney's Office for 1st quarter reimbursement of expenses. Motion carried.

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

All-Pro Sound	\$ 600.00	General
Evangeline Specialties	\$ 366.00	Road
Fuqua Paper	\$ 400.00	Solid Waste
Ag-Con Equipment	\$ 985.00	Asphalt
Amethyst	\$ 26,000.00	Asphalt
Contech	\$ 6,720.00	Road
Southern Tire Mart	\$ 550.00	Road/Asphalt
Southern Tire Mart	\$ 1,114.00	Road
James Construction Group	\$111,030.08	Capital Outlay
J. D. Caver & Co.	\$ 39,000.00	Capital Outlay
Fuqua Paper	\$ 462.67	Solid Waste
Evangeline Specialties	\$ 450.00	Solid Waste
Nortrax	\$ 760.00	Asphalt
Purtle & Associates	\$ 2,500.00	General

Motion carried.

Motion Mr. Langston seconded Mr. Smith to amend the agenda to discuss purchase of property on Waldroup Road in Eros. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to authorize the president to sign a Cooperative Endeavor Agreement with the Jonesboro-Hodge Garden Club for sponsorship of the scheduled parishwide cleanup day of April 28th, and ongoing cleanup projects throughout Jackson Parish. Motion carried.

Motion Mr. Langston seconded Mr. Magee to declare April as Confederate History Month in Jackson Parish. Motion carried.

Motion Mr. Langston seconded Mr. Magee to refer the purchase of proposed property on Waldroup Road in Eros to legal counsel. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to adjourn. Motion carried.