

July 19, 2011
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Tuesday, July 19, 2011, at 11:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. Members present: Mr. Tom Goss, Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe, Mr. Ray Duck and Mr. Troy Smith. Absent: Mr. Hightower.

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

Motion Mr. Smith seconded Ms. Monroe to approve the installation of a Daikin AC Heat Pump split system in the Sheriff's office at a cost of \$5,350 by Mechanical Concepts. Motion carried.

The following amendment was offered: Repair of courthouse roof wall panels that were damaged by high winds. There were no public comments on the amendment.

Motion Mr. Duck seconded Mr. Smith to amend the agenda to include repair of the courthouse roof wall panels that were damaged by high winds. Motion carried.

Motion Mr. Goss seconded Mr. Duck to approve the following purchase orders:

Irrigation Mart	\$2,092.00	Road
Irrigation Mart	\$ 450.00	Road
Irrigation Mart	\$3,492.00	Road
Norred Fire Systems	\$ 543.00	Road

Motion carried.

Motion Mr. Goss seconded Ms. Monroe to adopt the pharmaceutical information packet for publication. Motion carried.

Motion Mr. Smith seconded Mr. Duck to approve the quotation of Dodson Enterprises in the amount of \$8,566.25 for repairs to the courthouse roof wall panels that were damaged by high winds. Motion carried.

Motion Mr. Smith seconded Mr. Duck to enter into executive session to discuss personnel issues. Motion carried.

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

Motion Mr. Duck seconded Mr. Monroe to adopt the following ordinance:

ORDINANCE NO. 03-0719-2011

AN ORDINANCE OF THE JACKSON PARISH POLICE JURY ADOPTING A SEVEN (7) DISTRICT, SINGLE MEMBER PLAN OF REAPPORTIONMENT FOR JACKSON PARISH , LOUISIANA TO COMPLY WITH REAPPORTION LAWS BASED ON THE 2010 CENSUS DATA.

Whereas, the current apportionment plan must be reapportioned and Plan 7 be adopted including legal descriptions of the seven (7) districts and the appropriate precincts.

Whereas, all Ordinances or parts of Ordinances and all Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

Now Therefore be it ordained by the Police Jury of Jackson Parish, State of Louisiana, that this ordinance is adopted at the special meeting of the Jackson Parish Police Jury on the 19th day of July, 2011, by the following vote:

Yeas:	Mr. Goss, Mr. Langston, Mr. Zeno, Ms. Monroe, Mr. Duck and Mr. Smith
Nays:	None
Abstaining:	None
Absent:	Mr. Hightower

WHEREUPON said Ordinance was declared adopted on this 19th day of July, 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 special meeting held on the 19th day of July, 2011 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 19th day of July, 2011.

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary

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