

March 28, 2005
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, March 28, 2005, 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, Dr. Charles Garrett and Mr. Troy Smith.

The meeting was called to order by the president, Dr. Garrett. Mr. Magee gave the invocation and Mr. Zeno led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Zeno seconded Mr. Smith to amend the agenda to include:
Resolution for the Jonesboro Fire Protection District #1
Save Our Sparta campaign
Declaration of Nuisance
Resolution – Ms. Mattie Howard
Motion carried.

The jury recognized the following visitors:
Mr. Lynn Tubb representing Waste Management.

Mr. Mark Rutherford, director of the Jackson Parish Recreation District gave an update on the District's activity.

Upon motion made by Mr. Troy Smith and seconded by Mr. Leslie Thompson the following resolution was offered:

WHEREAS the Jonesboro Fire Protection District #1 has in place an \$72.00 parcel fee which will expire in 2005; and

WHEREAS the Jonesboro Fire Protection District #1, in order to take advantage of the election which will by operation of law take place on July 16, 2005, which will permit the submission of a proposition to the voters of the Jonesboro Fire Protection District #1 at a minimum expense; and

WHEREAS the Jonesboro Fire Protection District #1 desires to submit to the voters of the Jonesboro Fire Protection District #1 a proposal for the renewal of the parcel fee for a period of ten (10) years;

BE IT RESOLVED that the Jonesboro Fire Protection District #1 be authorized to submit to the voters of the Jonesboro Fire Protection District #1 at the election to be held on July 16, 2005 a proposition for the renewal for period of ten (10) years beginning with the year 2006 and ending with the year 2015, of the existing \$72.00 per year parcel fee, said election to be held at the cost of the Jonesboro Fire Protection District #1 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, Mr. Thompson, Dr. Garrett and Mr. Smith.

NAYS: None

ABSENT: None

ABSTAIN: None

/s/ Kenneth O. Pardue
Secretary

/s/ Dr. Charles H. Garrett
President

I, Kenneth O. Pardue, Secretary-Treasurer 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 28th day of March, 2005.

Jonesboro, Louisiana this 28th day of March, 2005.

Kenneth O. Pardue
Secretary-Treasurer

Motion Mr. Langston seconded Mr. Magee to amend the agenda to include an appointment to the Jonesboro Fire District #1 Board of Directors. Motion carried.

Motion Mr. Langston seconded Mr. Smith to appoint Larry Pardue to a full term on the Jonesboro Fire Protection District #1 Board of Directors. Motion carried.

Motion Mr. Langston seconded Mr. Zeno to approve the minutes of the March 14, 2005 jury meeting. Motion carried.

Mr. Atkins gave the report of the road committee:

“Road Committee
March 22, 2005

The Road Committee of the Jackson Parish Police Jury met Tuesday, March 22, 2005, at 12:00 PM in the Jackson Parish Community Center. Members present: Mr. Carl Atkins, Mr. Eddie Langston and Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr., Dr. Charles Garrett and Mr. Troy Smith.

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

Public comments: Jerreld Robison, Emma Jones

Motion Mr. Langston seconded Mr. Magee to extend grader leases until August 2005. Motion carried.

Motion Mr. Magee seconded Mr. Langston to increase the 2005 Road Project funding by \$190,000. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to authorize repair to Mt. Zion Road. Motion carried.

Motion Mr. Langston seconded Mr. Magee to accept the boundaries of Jackson Parish Natural Gas District #1 as presented by the engineer. Motion carried.

Motion Mr. Langston seconded Mr. Magee to advertise for 2005 road project. Motion carried.

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

Motion Mr. Langston seconded Mr. Zeno to adopt the minutes of the March 22, 2005 road committee minutes. Motion carried.

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

"Solid Waste
March 22, 2005

The Solid Waste Committee of the Jackson Parish Police Jury met Wednesday, March 22, 2005, at 12:45 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins, Mr. Darrell Magee and Mr. Leslie Thompson. Also present: Mr. Eddie Langston, Mr. Nathaniel Zeno, Jr., Dr. Charles Garrett and Mr. Troy Smith.

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

Motion Mr. Atkins seconded Mr. Magee to amend the agenda to include roofing contractors. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to accept the report of the engineer. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to amend the agenda to include amending litter penalties and fines. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to refer amendments to the Litter Ordinance increasing fines for littering from a minimum of \$300.00 to maximum fine of \$500.00 to the assistant district attorney for review and preparation of final draft for jury action. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to refer amendments to the Litter Ordinance creating fines for scavenging to a minimum of \$500 to maximum of \$1,000 to the assistant district attorney for review and preparation of final draft for jury action. Motion carried.

Motion Mr. Mr. Atkins seconded Mr. Magee to authorize the solid waste superintendent to obtain price for a tractor mounted magnet. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to authorize the purchase of clutch for grinder at cost of \$6,192.75. Motion carried.

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

Motion Mr. Atkins seconded Mr. Magee to amend the minutes of the March 22, 2005 solid waste committee. Motion carried.

Motion Mr. Magee seconded Mr. Atkins to adopt the minutes of the March 22, 2005 solid waste committee as amended. Motion carried.

Mr. Langston presented the report of the building and grounds committee:

"Building & Grounds
March 22, 2005

The Building and Grounds Committee of the Jackson Parish Police Jury met Tuesday, March 22, 2005, at 1:45 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Darrell Magee and Mr. Troy Smith. Also present: Mr. Carl Atkins, Mr. Nathaniel Zeno, Jr., and Dr. Charles Garrett.

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

Motion Mr. Smith seconded Mr. Magee to authorize Dodson Enterprises to perform emergency repairs to courthouse jail with no bids necessary according to state statutes. Motion carried.

Motion Mr. Magee seconded Mr. Smith to authorize replacement of hinges on courthouse doors by Jonesboro Glass at a cost of \$968.00 for compliance with state fire marshal. Motion carried.

Motion Mr. Smith seconded Mr. Magee to authorize Dodson Enterprises for storage building at \$8,896.44. Motion carried.

Motion Mr. Smith seconded Mr. Magee to authorize installation of handrails at Veterans Memorial Park at cost of \$2,760.00 by Dodson Enterprises. Motion carried.

Motion Mr. Magee seconded Mr. Langston to authorize Kavanaugh Landscaping to backfilling sidewalks at Veterans Memorial Park at \$650.00. Motion carried.

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

Motion Mr. Magee seconded Mr. Smith to amend the minutes of the March 22, 2005 building and grounds committee. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to adopt the minutes of the March 22, 2005 building and grounds committee as amended. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to approve request of the Jonesboro Police Department use of the Jackson Parish Community Center on April 19th for law enforcement training. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to approve internet service for the road and solid waste departments. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to authorize the publication of the Annual Road Capital Improvement Policy as adopted on February 28, 2005:

**JACKSON PARISH POLICE JURY
ANNUAL ROAD CAPITAL IMPROVEMENTS POLICY
ADOPTED
FEBRUARY 28, 2005**

1. Every three years the Parish will, using the priority rating scheme approved by the Police Jury, assign a priority rating number to each Parish road or section of Road.
2. Two groups of priority rating lists will be compiled every third year. One group will apply to existing gravel roads which are to receive surface treatment or asphaltic concrete; the other group will apply to capital improvements for existing asphalt or concrete roads. The existing gravel group is split up into two categories, major and minor. The major gravel category consists of gravel roads with an ADT greater than fifty and/or at least 5 houses per mile. The road must be at least 0.4 miles long to be considered in the major category. The minor gravel category consists of all other roads. Existing blacktop roads are split up into three categories, major, medium, and minor. Major blacktop consists of blacktop roads with and ADT greater than 150. Medium blacktop consists of roads with ADT between 50 and 150. Minor blacktop consist of roads with an ADT less than 50.
3. The Police Jury will, based upon available funding and need annually, designate the division and amount of funds to be used for hard surfacing existing gravel roads and for existing hard surface roads.

4. In order to more equally distribute capital improvements projects throughout the parish because of limited funds, no more than one mile of new hard surface will be constructed on any one road in any one year on any existing gravel road and no more than two and one-half miles will be constructed on any one road in any one year on any existing hard surface road. The mileage limitation can be increased by the Police Jury if required to reach a desired stopping point, upon Engineer's recommendation.
5. In order to assure the safety of the driving public, no new hard surface road will be constructed unless there is right-of-way available for a two-lane road (60' minimum). For purposes of this determination, the driving surface of any new hard surface road shall be a minimum of eighteen feet wide. In event a road has a high enough priority for funding and does not have sufficient width for hard surfacing, then such road will be skipped on the priority list to the next road of sufficient width for two-laning.
6. The Parish recognizes that there is also a priority list for bridges to be replaced with state funding under the Federal Off-System Bridge and Rehabilitation Program. Furthermore, it is recognized that during construction of such bridges, parish roads are closed until completion of construction. Accordingly, existing gravel roads on which bridges are to be replaced will be skipped for hard surfacing in any year for which a bridge is scheduled for replacement.
7. Because of the number of parish roads, it is recognized that many roads will have the same engineering priority number. In such case, all roads having the same priority rating number will be prioritized by the Police Jury on the basis of geographical fairness, funding availability and benefit to the public.
8. For any existing gravel road which connects to an existing asphalt or concrete road, new asphalt surfacing will begin at the existing asphalt connection. In event other requirements of this policy prohibit this procedure, such as insufficient right-of-way for a two lane road, then the road will be skipped on the priority list until all requirements of this policy allow the new asphalt surfacing.
9. This policy applies only to self-generated parish funds and to the State Road Fund funds. Any special project for which State, Federal, or out-side funding is earmarked will not be a part of this procedure, and any such road will be skipped on the priority list pending construction by such designated funding.

**JACKSON PARISH POLICE JURY
PROPOSED ROAD PRIORITY RATING SYSTEM
EXISTING BLACKTOP ROADS
ADOPTED
FEBRUARY 28, 2005**

CRITERIA	RATING VALUE	MAXIMUM RATING
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1.	Number of Dwellings			
	Less Than 2	-2		
	2 or more	0		0
2.	Existing Condition of Road			
	Good (Excellent Condition)	0-6		
	Fair (Needs Improving)	7-14		
	Poor (Rework Necessary)	15-20		20
3.	Estimated Traffic Volume (ADT)			
	0-25	0		
	25-100	1-3		

	100-200	4-7		
	200-more	8-10		10
4.	Special Considerations	0-5		<u>5</u>
	MAXIMUM POSSIBLE RATING*			35

*The highest number indicates the greater need; hence a higher priority.

**JACKSON PARISH POLICE JURY
PROPOSED ROAD PRIORITY RATING SYSTEM
EXISTING GRAVEL ROADS
ADOPTED
FEBRUARY 28, 2005**

CRITERIA	RATING VALUE	MAXIMUM RATING
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1.	Number of Dwellings			
	Less Than 2	-2		
	2-4	0		
	5-8	1		
	9 or more	2		2
2.	Existing Condition of Road			
	Good (Excellent Condition)	0-3		
	Fair (Need Improving)	4-7		
	Poor (Rework Necessary)	8-10		10
3.	Estimated Traffic Volume (ADT)			
	0-25	0		
	100-200	1-3		
	200-more	4-7		
		8-10		10
4.	Special Considerations	0-5		<u>5</u>
	MAXIMUM POSSIBLE RATING*			27

*The highest number indicates the greater need; hence a higher priority.

Motion Mr. Atkins seconded Mr. Zeno to approve the following action on sealed bids opened on March 14, 2005 for surplus/salvage property:

Reject all bids on the following items:

- R1003 - 6610 Ford Tractor
- R1006 - Tractor with brush ax
- R1008 - Fuel Pump (red)
- R1009 - Fuel Pump (silver)

Accept the following highest bids for the following items:

One (1) lot of bridge timbers	157.27	Paul Richardson
R1001 - Mauldin Roller	10.00	L. L. Robinson
R1002 - 1986 Ford Truck	501.00	Gary Bell
R1004 - 1988 Ford Truck	750.00	Gary Bell
R1005 - 1982 Ford F700	1265.00	J. T. Allen
R1007 - Air tank	327.21	Jeff Burns
SW501- Gasless Handy Welder	50.00	Berry Dodson
SW504- Mauldin Dirt Packer	200.00	L. L. Robinson
SW505- Miller Roughneck Welder	127.50	Jeff Burns
SW503- Blackman 5hp air compressor	50.00	Tie L. L. Robinson & Greg Moffett
SW506- 20' gooseneck trailer	327.51	Jeff Burns
SW508- 6' bush hog	160.00	J. T. Allen
SW507- 6' box blade	165.00	J. T. Allen
SW502- Old Farley Steam Cleaner	50.00	Chris Harper
#100 Brother Intellifax 1250	\$20.00	Berry Dodson
#101 Hewlett Packard C2135A	\$20.00	Berry Dodson
#115 Packard Bell Model A940	\$ 1.00	Mark Kennedy
#102 Compaq Model CM0204	\$50.00	Hattie Williams
#114 Basic Pro 386	\$ 1.00	Mark Kennedy
#103 Compaq 5000	\$ 1.00	Mark Kennedy
#116 Compaq 5030	\$ 1.00	Mark Kennedy
#104 Hewlett Packard DJ500	\$25.00	Berry Dodson
#105 Hewlett Packard 970CSE	\$25.00(tie)	Hattie Williams and Berry Dodson
#106 Canon BJC 3000	\$25.00	Berry Dodson
#107 Star/NX 1001 Printer	\$25.00	Berry Dodson
#108 Mita DC 2255 Copier	\$25.00	Berry Dodson
#109 4 sections of accordion Partition	\$75.00	Berry Dodson
#110 Excess building materials Behind community center	410.00	L. L. Robinson
Planter boxes	25.00	Berry Dodson

Motion carried.

Motion Mr. Zeno seconded Mr. Langston to accept the low bid Travis Body and Trailer, Inc. in the amount of \$48,025 for the purchase of one (1) new transfer (refuse) trailer from solid waste funds. Motion carried.

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

Office Depot	\$400.00	General
Office Depot	1879.05	Gen/Road/Asphalt/Solid Waste
LCR Plumbing	400.00	General
Louisiana Machinery	6192.75	Solid Waste
USPS	1000.00	Gen/SW/Registrar
Twin City Tarp	320.00	Solid Waste
Sunshine Equipment	440.00	Road
NAPA	106.49	General
Contech	1912.50	Road
Covington Sales & Service	741.00	Road
Ram Truck Equipment	2800.00	Road
Walpole Tire	260.00	Road
Contech	2050.20	2005 Road Project

Motion carried.

Motion Mr. Smith seconded Mr. Zeno to approve the "Save Our Sparta" kits as presented by Trailblazer Inc. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to approve the cooperative endeavor agreement with Smurfit-Stone for the "Save Our Sparta" program. Motion carried.

Motion Mr. Zeno seconded Mr. Langston declare property located at 211 Gayla Drive in violation of the parish nuisance ordinance. Motion carried.

Motion Mr. Smith seconded Mr. Magee to issue a letter of appreciation to Ms. Mattie Howard upon her retirement from the Council On Aging. Motion carried.

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