

November 28, 2005  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, November 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. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

Motion Mr. Zeno seconded Mr. Smith to amend the agenda to include drafting of an ordinance controlling loose domesticated animals and an ordinance to prohibit abandoning of animals at parish bin sites. Motion carried.

Public comments: Mr. Franklin Pearce – Ward 3 discussed condition of Tisdale solid waste bin site and condition of Tisdale Road. Mr. William McConathy thanked the jury and solid waste department for their efforts to keep the bin sites clean.

Motion Mr. Thompson seconded Mr. Zeno to adopt the minutes of the November 14, 2005 jury meeting. Motion carried.

Mr. Atkins presented the report of the road committee:

“Road Committee  
November 16, 2005

The Road Committee of the Jackson Parish Police Jury met Wednesday, November 16, 2005 at 1:00 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. Also present: 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. There were no public comments.

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

Request of Village of Quitman  
Emergency exit road at Jonesboro Middle School  
Motion carried.

Mr. Billy Ford, President of the Punkin Center – Hilltop Water System and Mr. Ken McManus discussed with the committee right of way issues pertaining to the installation of new water lines on parish road rights of way.

Mr. Ron Riley presented revisions to the 2006-2008 Parish Road Priority Program List.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the final revisions of the 2006-2008 Parish Road Priority Program List as presented by the engineer. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to recommend that the jury approve the request of Village of Quitman for repair of potholes and the brush axing of Cecil Road. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury approve the quotation of Brown Construction Company in the amount of \$5,425 for grading and application of Winn rock on the emergency exit at the Jonesboro-Hodge Middle School. Motion carried.

Motion Mr. Magee seconded Mr. Langston to amend the agenda to include property plat on proposed road barn property. Motion carried.

Motion Mr. Langston seconded Mr. Magee to recommend that the jury authorize the engineer to prepare boundary agreement for the Tracy and Catherine Rushing property on Fitzpatrick Road as modified. Motion carried.

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

Motion Mr. Zeno seconded Mr. Magee to adopt the minutes and recommendations of the November 16, 2005 road committee meeting. Motion carried.

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

“Solid Waste  
November 16, 2005

The Solid Waste Committee of the Jackson Parish Police Jury met Wednesday, November 16, 2005 at 2:15 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 and Mr. Troy Smith.

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

Motion Mr. Magee seconded Mr. Thompson to amend the agenda to discuss the landfill garage expansion. Motion carried.

Mr. Mr. Atkins seconded Mr. Magee to recommend that the jury authorize the engineer to prepare a change order for the addition of an extra door for the landfill garage at a cost of less than \$6,000.00. Motion carried.

Motion Mr. Atkins seconded Magee to recommend that the jury authorize the president to communicate with the property owner of Cartwright bin site to seek a right of way agreement to provide for improvements to the bin site location including hard surfacing and fencing. Motion carried.

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

Motion Mr. Thompson seconded Mr. Smith to adopt the minutes and recommendations of the November 16, 2005 solid waste committee meeting. Motion carried.

Mr. Ron Riley presented the engineer’s report.

Motion Mr. Langston seconded Mr. Zeno to accept the Off Bridge System Priority List and to place the bridge over Garrett Creek on Country Road into the system for replacement. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to adopt the Parish Road Priority List for the period January 1, 2006 through December 31, 2008, and to forward a copy to the Louisiana Department of Transportation and Development. Motion carried.

Motion Mr. Zeno seconded Mr. Langston to authorize the president to sign the cooperative endeavor agreement with the Louisiana Department of Transportation and Development for an estimated 600 cubic yards of reclaimed asphalt product from the La. 155 project scheduled for 2006. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to accept all material bids as presented. Motion carried.

Motion Mr. Magee seconded Mr. Langston to re-advertise for the following materials/supplies:

Gasoline/Diesel

Iron Ore

Solid Waste Containers

Reclaimed Asphalt Material

Motion carried.

#### **ORDINANCE 05-1128-05**

Motion Thompson seconded Mr. Langston to adopt the following ordinance for the Amended 2005 Consolidated Budget:

Section 1: The attached detailed estimates of revenues and expenditures for the fiscal year, beginning January 1, 2005 and ending December 31, 2005, are hereby adopted to serve as an Amended Operating Budget (Modified Accrual Basis) of Revenue for the Parish.

Section 2: The adoption of this Operating Budget is hereby declared as an appropriation of the amounts herein set forth within the term of

budget classifications.

Section 3: Amounts are available for expenditure only to the extent included within the 2005 Budget.

Section 4: Budget line items may be adjusted as long as they do not exceed the total revenue/expenditures approved for that fund.

REVENUE	
Taxes	1,940,300
Hotel/Motel Tax	2,000
Hotel/Motel State	2,500
Alcohol Bev Tax	3,000
Ins Prem Tax	49,700
Alcohol Bev Lic	2,400
Fire Ins Rebate	49,000
State Rev Sharing	72,000
Rural Dev Grant	66,500
State of La./Dept of Defense	525,500
Grants	
Severance Tax	1,250,000
Sheriff Court Fees/ Witness Fees	3,500
Interest	225,050
Rent/Royalty	25,300
Refunds	1,800
Fund Transfers	0
Misc Rev	32,600
State Road Fund	160,000
Asphalt Sales Tax	1,200,000
Fines	15,000
Grants	16,000
Solid Waste S Tax	1,500,000
Fees Charged	9,000
Sale of Scrap	20,000
S W Commercial Fees	80,000
Telecomm Permits	0
Community Center Fees	14,100
Emergency Preparedness	0
Insurance Claims	0
Criminal Court Fund	0
TOTAL REV	7,265,250
FUND BAL (01/01)	8,806,852
TOTAL FUNDS	16,072,102
EXPENDITURES	
Police Jury	131,800
Publications	5,000
Gov't Organizations	8,400
District Court	34,200
District Attorney	77,000

Clerk of Court	10,000
Coroner	22,000
JPs/Constables	15,670
Registrar of Voters	19,250
Elections	17,000
General Finance	220,000
Insurance	77,500
Gov't Bldg	363,250
Sheriff/Jail	327,000
Fire Protection	79,100
Office of Emergency Preparedness	538,700
National Guard	1,200
Pine Belt CAA	12,000
Ret/Pen Deductions	76,700
Rural Dev Grant	67,000
Jackson Parish Master Plan	16,700
Veterans Affairs	7,200
Council on Aging	12,000
Animal Control	2,000
County Agent	7,000
Airport	6,000
Audit/Contingency	26,000
Beautification Bd	3,000
Sparta Water Study	4,000
Road-Op/Maint	804,850
Road-Asphalt	1,274,200
Solid Waste	2,515,550
Library	566,500
Health Unit	48,220
Capital Outlay	407,000
Debt Service	535,500
Tourism	19,500
Community Center	34,325
Chamber of Commerce	5,000
Property Purchase	160,000
Hazard Mitigation Grant Program	21,250
Permit Office	42,500
Court Witness Fees	15,000
TOTAL EXP	8,621,065
FUND BAL (12/31)	7,451,037
TOTAL	16,072,102

Yeas: 1, 2, 3, 4, 5, 6, 7  
Nays: None  
Absent: None  
Abstaining: None

The above ordinance is hereby unanimously adopted this 28<sup>th</sup> day of November, 2005.

Motion Mr. Thompson seconded Mr. Langston to approve the following purchase requisitions:  
Winn Rock \$1,627.50 Road

Louisiana Machinery                    429.10     Road  
Motion carried.

Motion Mr. Magee seconded Mr. Langston to approve use of the Veterans Memorial Park on December 10, 2005 by the Finley Bible Study Class of the First Baptist Church on Bossier City with a disclaimer of use. Motion carried.

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