

July 25, 2005
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, July 25, 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.

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

Authorize president to sign cooperative endeavor agreement with State La. DOTD for reclaimed asphalt from state highway 4 project (2006).

Appointments to Ward 3 Fire District Board

Purchase of plotter printer from Automated Imaging Systems at a cost of \$6,950 from Homeland Security Funds.

Return road crew to 4 10 hour days

Report of building superintendent

Parish liquor ordinance

Motion carried.

There were no public comments.

Motion Mr. Smith seconded Mr. Atkins to adopt minutes of July 11, 2005 jury meeting. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the parish engineer to advertise for bids for the renovation of transfer station wall system and construction of a garage at the parish landfill contingent upon approval of the state fire marshal and necessary Department of Environmental Quality review. Motion carried.

Motion Mr. Magee seconded Mr. Smith to employ Donnie Wyrick as a probationary employee in the road department at \$8.00 per hour at the recommendation of the road superintendent. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to accept the resignation of Demetri Gray as a temporary employee in the solid waste department. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to declare as surplus/salvage and advertise for sale by sealed bid:

SW11 1992 Ford F-800 with boom, Serial #1FDPK84A2NVA25661 with 3 extra tires and rims
10 X 100 - 20

SW22 1987 Peerless Trailer Serial #1PLX04832FPE44190

One (1) Toro 71225 Lawn Mower Serial # 200005653

Motion carried.

Motion Mr. Smith seconded Mr. Zeno to approve the purchase of a telephone system for the sheriff's office at a cost of \$6,053.60 from local emergency preparedness funds from Thorn Communications. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to accept the low bid in compliance with the bid specifications from Cooper Truck Center for a Freightliner FLD1205D heavy duty truck in the amount of \$76,332 from solid waste funds. Motion carried.

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

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, July 16, 2005, to authorize the levy 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, 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, on SATURDAY, JULY 16, 2005, to authorize the levy 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 Results. 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:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Carl Atkins	<u> X </u>	_____	_____	_____
Eddie Langston	<u> X </u>	_____	_____	_____
Darrell Magee	<u> X </u>	_____	_____	_____
Nathaniel Zeno, Jr.	<u> X </u>	_____	_____	_____
Leslie Thompson	<u> X </u>	_____	_____	_____
Charles Garrett	<u> X </u>	_____	_____	_____
Troy Smith	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 25th day of July, 2005.

/s/ Kenneth Pardue
Secretary

/s/ Charles H. Garrett
President

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF JACKSON, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on Monday, July 25, 2005, at six o'clock (6:00) p.m., at its regular meeting place, the Jackson Parish Community Center, 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, July 16, 2005, with the following members present:

Carl Atkins, Eddie Langston, Darrell Magee, Nathaniel Zeno, Jr., Leslie Thompson, Charles Garrett and Troy Smith;

There being absent: None;

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 1
(SALES TAX RENEWAL)

SUMMARY: RENEWAL OF A .6% SALES AND USE TAX OF THE PARISH OF JACKSON FOR 10 YEARS FOR WASTE MANAGEMENT AND TO PAY DEBT SERVICE ON WASTE MANAGEMENT.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of six-tenths of one percent (.6%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2006, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of waste management and to pay debt service on waste management?

PROPOSITION 2
(SALES TAX RENEWAL)

SUMMARY: RENEWAL OF A .4% SALES AND USE TAX OF THE PARISH OF JACKSON FOR 10 YEARS FOR BLACKTOPPING AND SEALING

ROADS/STREETS, WITH THE PROCEEDS OF THE TAX TO BE SUBJECT TO BEING FUNDED INTO BONDS OR CERTIFICATES OF INDEBTEDNESS.

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of four-tenths of one percent (.4%) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2006, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of blacktopping roads/streets, sealing roads/streets and be further authorized to fund the proceeds of the Tax, from time to time, into bonds or certificates of indebtedness for the purpose of blacktopping and sealing roads/streets in the Parish?

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
01	Quitman Village Hall, 8255 Quitman Hwy, Quitman	15	7	15	7
02	Quitman Village Hall, 8255 Quitman Hwy, Quitman	28	7	28	7
03	Quitman Fire Station, 8247 Quitman Hwy, Quitman	16	14	14	16
04	Clay Fire Station, 131 Hwy 148, Ruston	20	10	19	11
05	Vernon Fire Station, 3359 Hwy 148, Ruston	35	14	32	17
05A	Vernon Fire Station, 3359 Hwy 148, Ruston	0	1	0	1

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINS T	FOR	AGAINS T
06	Eros Village Hall, 9890 Hwy 34, Eros	19	4	20	3
07	Eros Village Hall, 9890 Hwy 34, Eros	19	4	18	6
08	Chatham Town Hall, 1709 Oak St., Chatham	18	4	18	4
08A	Chatham Town Hall, 1709 Oak St., Chatham	4	0	3	1
09	Chatham Town Hall, 1709 Oak St., Chatham	28	12	27	11
10	Ward Four Fire Station, 261 Hwy 505, Jonesboro	37	14	38	13
11	Ward Four Fire Station, 261 Hwy 505, Jonesboro	71	21	70	21
13	McDonald Recreation Center, 400 Jeffress St., Jonesboro	33	12	33	12
14A	Hodge Fire Station, 1001 First St., Hodge	8	6	7	7
15	North Hodge Village Hall, 5204 Quitman Hwy, Quitman	12	10	12	10
16	East Hodge Village Hall, 6011 Main St., East Hodge	30	4	31	3
17	Hodge Fire Station, 1001 First St., Hodge	21	11	21	11
17A	Hodge Fire Station, 1001 First St., Hodge	5	2	5	2
18	Hodge Fire Station, 1001 First St., Hodge	15	5	15	5
19	Jonesboro-Hodge High School, 225 Pershing Hwy, Jonesboro	28	11	29	10

19A	Jonesboro-Hodge High School, 225 Pershing Hwy, Jonesboro	5	1	5	1
19B	Jonesboro-Hodge High School, 225 Pershing Hwy, Jonesboro	7	1	8	0
20	Hawk School, 401 Northeast St., Jonesboro	8	0	8	0
20A	Hawk School, 401 Northeast St., Jonesboro	24	4	24	3
22	Jonesboro-Hodge Jr High School, 440 Old Winnfield Rd., Jonesboro	35	10	34	10
24	Ward Four Fire Station, 261 Hwy 505, Jonesboro	0	0	0	0
25	Southside School, 2105 South Polk Ave., Jonesboro	99	18	95	21
26A	Southside School, 2105 South Polk Ave., Jonesboro	1	0	1	0
ABSENTEE VOTES		17	2	16	2
TOTAL		658	209	646	215
MAJORITY FOR		449		431	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **658** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **209** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a majority of **449** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth;

and (ii) there was a total of **646** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **215** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and that there was a majority of **431** 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 Proposition No. 1 and Proposition No. 2 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, July 16, 2005.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 25th day of July, 2005.

ATTEST:

/s/ Charles H. Garrett

President

/s/ Kenneth Pardue

Secretary

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Jackson, State of Louisiana, the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 and Proposition No. 2 submitted at the special election held in the Parish on Saturday, July 16, 2005 were duly **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Proces Verbal*.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 25th day of July, 2005.

/s/ Charles H. Garrett

President

Motion Mr. Atkins seconded Mr. Zeno to appoint Mr. Phillip Brown to fill the unexpired term of Tim Wheat to the Quitman Fire Protection District Board. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to accept the resignation of Mr. Billy Roberson from the Hodge Fire Protection District Board. Motion carried.

Motion Mr. Thompson seconded Mr. Zeno to issue a quietus on the 2004 tax roll. Motion carried.

Motion Mr. Smith seconded Mr. Langston to waive fees to the Town of Jonesboro for use of the parish courtroom one day per month. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to conduct a public hearing August 8, 2005 at 5:30 PM in the Jackson Parish Community Center to receive comments on the 2006-2007 LCDBG application. Motion carried.

Motion Mr. Smith seconded Mr. Atkins to rescind the motion of July 11, 2005 authorizing the application to the state bond commission to borrow \$250,000 for the purchase of heavy equipment. Motion carried.

Motion Mr. Zeno seconded Mr. Atkins to rescind the motion of July 11, 2005 to advertise for bids for the purchase of a new motor grader and dozer. Motion carried.

Motion Mr. Thompson seconded Mr. Atkins to rescind the motion of July 11, 2005 to advertise for bids for the purchase of a used motor grader and dozer. Motion carried.

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

Dreher Contracting	\$1,500.00	Asphalt
Dreher Contracting	\$25,000.00	Asphalt
Northern Tool & Equipment	\$324.69	Solid Waste
Acme Brick Co.	\$577.50	General
Permalock Corp.	\$390.00	General
Terminix	\$575.00	General/Health Unit/Tourism
M & M Mechanical	\$524.24	General

Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the president to sign a Cooperative Endeavor Agreement with the La. Dept of Transportation & Development for 2000 yards of reclaimed asphalt from the state's La. 4 project planned for 2006. Motion carried.

Motion Mr. Magee seconded Mr. Langston to approve the following appointments to the Ward 3 Fire Protection District:

Herman Lenard (Mayor of Chatham) 4 year term expiring 8-1-09
Margaret Waggoner (at large member) 2 year term expiring 8-1-07
Freddy Tolar (at large member) 4 year term expiring 8-1-09
Danny Peel (at large member) 2 year term expiring 8-1-07

Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to purchase a plotter printer from Automated Imaging systems in the amount of \$6,950 to be paid from Homeland Security funds. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the road department to return to a regular work week of four (4) ten hour days per week. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the building superintendent to proceed with the installation of a new manhole at the courthouse in cooperation with the Town of Jonesboro's public works department. Motion carried.

Motion Mr. Zeno seconded Mr. Thompson to suspend action on new applications for a liquor / beer permit for ninety (90) days during the amendment of the current liquor / beer ordinance. Motion carried.

Motion Mr. Zeno seconded Mr. Smith to amend the agenda to include conducting a public hearing to receive comments from the public on enacting a parish ordinance to levy a tax on beer at \$1.50 per barrel.

Motion Mr. Zeno seconded Mr. Thompson to schedule a public hearing on Monday, August 8, 2005, at 5:45 PM to receive comments from the public on the proposed ordinance levying \$1.50 per barrel of beer. Motion carried.

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

