

May 31, 2006
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Wednesday, May 31, 2006, 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, Mr. Nathaniel Zeno, Jr., Mr. Leslie Thompson and Mr. Troy Smith. Absent: Dr. Charles Garrett.

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

Mr. Atkins gave the report of the road committee:

“Road Committee
May 17, 2006

The Road Committee of the Jackson Parish Police Jury met Wednesday, May 17, 2006 at 1:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Carl Atkins and Mr. Eddie Langston. Absent: Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr. and Mr. Troy Smith.

The meeting was called to order by the chairman, Mr. Atkins. Mr. Atkins gave the invocation and Mr. Langston led the pledge of allegiance.

Mr. Mark Rutherford of the Jackson Parish Recreation Department requested assistance from the jury in obtaining reclaimed asphalt for the road at the recreation complex.

Motion Mr. Langston seconded Mr. Atkins to amend the agenda to include the request of the recreation department. Motion carried.

Motion Mr. Langston seconded to recommend that the jury authorize the engineer to prepare an addendum for the 2006 Road Program bid specification for testing of the Envi-Road material on Colby Jean Road. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury approve the request of the Town of Eros for two (2) loads of reclaimed asphalt. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury approve the request of the Village of East Hodge for mowing of streets and sewage pond. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury approve the request of the Jackson Parish School Board for repair of a bus turnaround at the end of Tatum Road. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to recommend that jury furnish reclaimed asphalt to the Jackson Parish Recreation District for entrance road to complex with the recreation district reimbursing the jury for cost of material and shipping charges and the jury providing the labor for the project. Motion carried.

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

Telephone poll for request of recreation department

Telephone poll for appointment to Dugdemona Watershed Authority

Flowers Road – Right of Way

Motion carried.

Motion Mr. Langston seconded Mr. Atkins to authorize the secretary-treasurer to conduct a telephone poll of jurors to allow the Jackson Parish Recreation District to purchase reclaimed asphalt from the jury at cost of material and shipping charges and the jury providing labor for the project. Motion carried. The telephone poll was conducted because of the safety factor involved.

Motion Mr. Langston seconded Mr. Atkins to authorize the secretary treasurer to conduct a telephone poll to nominate Nathaniel Zeno, Jr. to the Dugdemona Watershed Authority. Motion carried. The telephone poll was authorized because of time restrictions mandated by the state for nominations.

Motion Mr. Langston seconded Mr. Atkins to recommend that the jury authorize the president to seek right of way for Flowers Road for the purpose of widening intersection with La. 542. Motion carried.

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

Motion Mr. Smith seconded Mr. Langston to adopt the minutes and recommendations of the May 17, 2006 road committee meeting as amended. Motion carried.

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

“Building & Grounds Committee

May 17, 2006

The Building and Grounds Committee of the Jackson Parish Police Jury met Wednesday, May 17, 2006 at 2:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston and Mr. Troy Smith. Absent: Mr. Darrell Magee. Also present: Mr. Nathaniel Zeno, Jr.

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

Motion Mr. Smith seconded Mr. Langston to recommend that the jury accept the proposal of Fitzgerald Contractors, Inc. in the amount of \$82,341 for the removal of an old boiler and

installation of a new Aerco Model BMK2.0 boiler with boiler management system and repairs to all air handling units and controls in parish courthouse for heating / air system, and that the item be referred to Finance Committee for budgetary adjustments. Motion carried.

Motion Mr. Smith seconded Mr. Langston to amend the agenda to include repairs to courthouse roof. Motion carried.

Motion Mr. Langston seconded Mr. Smith to recommend that the jury approve the quotation of Brown Industries, Inc. for repairs to courthouse roof in the amount of \$675.00. Motion carried.

The committee discussed emergency sheltering and planning for the 2006 hurricane season.

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

Motion Mr. Atkins seconded Mr. Smith to adopt the minutes and recommendations of the May 17, 2006 buildings and grounds committee. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the president to sign rights of way agreements with property owners on Colby Jean Road. Motion carried.

Motion Mr. Langston seconded Mr. Magee to amend the agenda to include amendments to the consolidated budget. Motion carried.

Motion Mr. Langston seconded Mr. Smith to amend the agenda to move item 7 to 7.1. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to amend the General Fund Budget:

	Debit	Credit
Building Repairs	50,000	
Cash, Dec. 31, 2006 Balance		50,000

Motion carried.

Motion Mr. Smith seconded Mr. Langston to amend the Capital Outlay and 2006 Road Project Budget:

	Debit	Credit
Capital Outlay:		
Transfer to 2006 Road Project Fund	\$290,000	
Cash, December 31, 2006 Balance		\$290,000

2006 Road Project Fund:

Revenue:

Transfer from Capital Outlay Fund		\$290,000
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Disbursement:

2006 Road Construction	\$290,000	
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Motion carried.

Motion Mr. Thompson seconded Mr. Langston to decrease the preliminary 2007 Road Project Construction allocation by \$290,000. Motion carried.

Motion Mr. Smith seconded Mr. Langston to accept the bid of Dreher Contractors in the amount of \$1,442,642.00 concurrent with a change order decreasing the cost by \$8,661.50 with a revised bid award of \$1,433,980.50 for the 2006 Road Project; changing the base course on Colby Jean Road from Earth Bind to soil cement; and accepting Alternate I including Colby Jean Road into the 2006 Road Project contingent upon acquiring all rights of way agreements no later than Monday, June 12, 2006. Motion carried.

Motion Mr. Magee seconded Mr. Langston to authorize the advertising of sealed bids for the construction of a communication tower to be funded through 2005 FY Homeland Security Fund Grant. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the advertising of sealed bids for the purchase of two repeaters and two antennas to be funded through the 2005 FY Homeland Security Fund Grant. Motion carried.

Motion Mr. Atkins seconded Mr. Magee to authorize the president to initiate written communication with the estate of Billy Roberson concerning violations of the parish subdivision ordinance. Motion carried.

The president relinquished the chair to the vice president.

Motion Mr. Smith seconded Mr. Thompson to authorize the secretary to validate results of the telephone poll of May 17, 2006 for the appointment of Nathaniel Zeno, Jr. to the Dugdemona Watershed Authority. Motion carried. Abstained: Mr. Nathaniel Zeno, Jr.

Ward 1 – Yes, Ward 2 – Yes, Ward 3 – Yes, Ward 4 – Abstained, Ward 5 – Yes, Ward 7 – Yes

Motion Mr. Smith seconded Mr. Thompson to certify the telephone poll of May 17, 2006 for the appointment of Nathaniel Zeno, Jr. to the Dugdemona Watershed Authority. Motion carried. Abstaining: Mr. Nathaniel Zeno, Jr.

The vice president relinquished the chair to the president.

Motion Mr. Magee seconded Mr. Langston to authorize the secretary to validate the results of the telephone poll of May 17, 2006 to sell reclaimed asphalt to the Jackson Parish Recreation Board at cost plus shipping fees with the jury providing labor for the entrance road to the recreation complex. Motion carried.

Ward 1 – Yes, Ward 2 – Yes, Ward 3 – Yes, Ward 4 – Yes, Ward 5 – Yes, Ward 7 – Yes

Motion Mr. Thompson seconded Mr. Langston to certify the poll of May 17, 2006 authorizing the sell reclaimed asphalt to the Jackson Parish Recreation Board at cost plus shipping fees with the jury providing labor for the entrance road to the recreation complex. Motion carried.

Motion Mr. Magee seconded Mr. Langston to conduct a public hearing at 5:45 PM, Monday, July 10, 2006 for the purpose of receiving comments from the public on removing Bermie Road from the parish road system. Motion carried.

Motion Mr. Magee seconded Mr. Langston to appoint Kristy Wyatt to the Ward 4 Fire Protection District Board of Directors with an expiration date of December 31, 2007. Motion carried.

Motion Mr. Langston seconded Mr. Smith to reappoint Todd Culpepper and Conchita Malone Doyle to the Jackson Parish Ambulance District Board of Directors with a term expiration date of May 31, 2012. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to reappoint Brenda Jefferson to a full term on the Jackson Parish Tourist Commission with a term expiration date of May 31, 2009. Motion carried.

Motion Mr. Smith seconded Mr. Magee to reappoint Cody Cheatwood to a full term on the Jackson Parish Recreation District Board of Directors (representing the Town of Jonesboro) with a term expiration date of May 31, 2010. Motion carried.

Motion Mr. Langston seconded Mr. Thompson to reappoint Debra Paggett to a full term on the Jackson Parish Recreation District Board of Directors (representing the Village of East Hodge) with a term expiration date of May 31, 2010. Motion carried.

Motion Mr. Atkins seconded M. Thompson to request all constables and justices of the peace to submit a monthly report of activity. Motion carried.

Motion Mr. Atkins seconded Mr. Thompson to amend Section 3 of the Parish Nuisance Ordinance No. 03-1102-1998:

Section 3: Notice to abate

Whenever a nuisance is found to exist within the Parish of Jackson, the Secretary-Treasurer of the Police Jury, or his designee, shall give the Notice required under Section 5 of this ordinance to the owner or occupant of the property upon which such nuisance exists or upon the person causing or maintaining the nuisance. The nuisance shall be abated within fifteen (15) days of the service of the Notice unless a hearing is requested as provided in Section 8 of this Ordinance.

Motion carried.

Motion Mr. Magee seconded Mr. Thompson to amend Section 8 of the Parish Nuisance Ordinance No.03-1102-1998:

Section 8: Abatement by the parish when a hearing is requested

If within five (5) days after service of the notice to abate a nuisance is served as mandated by Section Six (6) of this ordinance a hearing is requested nothing shall

be done by the parish until such time as a hearing has been held. Any request for a hearing must be in writing and delivered to the office of the Secretary-Treasurer of the Jackson Parish Police Jury who shall, upon request, provide a receipt for the hearing request. Any request shall include the name and address at which the individual requesting the hearing shall be notified of the date, time and location of the hearing. The hearing shall be no sooner than 15 days after the request for the hearing is received by the Police Jury. The hearing shall be before the members of the Jackson Parish Police Jury in open session. After that hearing the Police Jury shall determine whether or not a nuisance exists which must be abated and, if so, the period of time, which shall be not less than fifteen (15) days, by which that nuisance must be abated. If within that period of time the nuisance has not been abated the Secretary-Treasurer of the Police Jury, or any other duly designated official of the parish, shall proceed to abate the nuisance and prepare a statement of costs incurred in the abatement thereof.

Motion carried.

Motion Mr. Thompson seconded Mr. Smith to amend Section 1 of the Parish Nuisance Ordinance No 03-1102-1998:

Section 1: b) *Abandoned vehicles*: For the purposes of this ordinance, in addition to any other meaning provided by the Constitution or laws of the State of Louisiana or by the Norman definition of the term *abandoned vehicles* shall mean any motor vehicle which is inoperative for a period of more than five (5) days and is located on a state, parish or local public road, highway or right of way; any motor vehicle from which the engine or tires have been removed; any motor vehicle from which the license plate has been removed; any motor vehicle inoperative because of damage caused by a wreck or other neglect or any motor vehicle not registered in this state located on any street, road or highway, or public right of way for a period of five (5) or more days.

Motion carried.

Motion Mr. Atkins seconded Mr. Langston to approve the payment of \$1,200 to Trailblazer, Inc. for 2006 dues. Motion carried.

Motion Mr. Magee seconded Mr. Thompson to authorize the president to issue a Letter of Support to the Jackson Parish School Board's RUS grant application. Motion carried.

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

Frost Trailer Co.	\$ 999.80	Road
Dodson Enterprises	\$ 399.00	General
Curry's Truck	\$5,000.00	Solid Waste
Plunk's Wrecker	\$ 500.00	Solid Waste

Motion carried.

Motion Mr. Smith seconded Mr. Thompson to adjourn. Motion carried.