

February 1, 2006
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Wednesday, February 1, 2006 at 12:30 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.

Motion Mr. Langston seconded Mr. Thompson to amend the agenda to include:
Authorize the president to sign the Waste Tire Generator Report to the Department of Environmental Quality.
Motion carried.

Motion Mr. Smith seconded Mr. Thompson to adopt the following resolution:

A RESOLUTION ADDRESSING INJECTION OF OTHER FUNDS ASPECTS
OF THE PROPOSED FY 2006 – FY 2007 LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Jackson Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2006 – FY 2007 LCDBG program for street improvements; and

WHEREAS, it is necessary to pay ten percent (10%) of the project construction costs up to the LCDBG ceiling amount for the appropriate activity to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Jackson Parish Police Jury has agreed to pay ten percent (10%) of the project construction costs up to the LCDBG ceiling amount, estimated to be \$17,600. If the Jackson Parish Police Jury has an under-run in their project costs, the Jackson Parish Police Jury will only be responsible for pay ten percent (10%) of the final project construction costs up to the ceiling amount for the appropriate activity. If the Jackson Parish Police Jury has an over-run in their project costs, the Jackson Parish Police Jury will be responsible for paying the full ten percent (10%) of the final project costs, up to the ceiling amount for the appropriate activity (plus any amount over the ceiling amount). All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2006 or the FY 2007 LCDBG program.

The above resolution having been read and a vote taken as adopted on this 1st day of February, 2006.

Yeas: 1, 2, 3, 4, 5, 7

Nays: None
Absent 6
Abstain: None

Nathaniel Zeno, Jr.
President

Kenneth O. Pardue
Secretary-Treasurer

Motion Mr. Thompson seconded Mr. Magee to adopt the following resolution:

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE
PROPOSED FY 2006 – FY 2007 LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Jackson Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2006 – FY 2007 LCDBG program for street improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Jackson Parish Police Jury has hired the administrative consulting firm of GNF Management Company, Inc., to assist in the preparation of said application for the fee of \$1,400.00. An additional fee of \$35,000.00 will be paid to the administrative consulting firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2006 – FY 2007 LCDBG program.

BE IT FURTHER RESOLVED that the Jackson Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2006 – FY 2007 LCDBG program.

The above resolution having been read and a vote taken as adopted on this 1st day of February, 2006.

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

Nathaniel Zeno, Jr.
President

Kenneth O. Pardue
Secretary-Treasurer

Motion Mr. Atkins seconded Mr. Smith to authorize the parish engineer to increase the Bellwood Drive project by a maximum amount of \$6,000 to be paid from Capital Outlay funds. Motion carried.

Motion Mr. Smith seconded Mr. Thompson to authorize the secretary to validate the telephone poll of January 23, 2006 for the purpose of canceling the parish fire ban effective January 23, 2006. Motion carried.

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

Motion Mr. Thompson seconded Mr. Magee to amend the motion to reflect Ward 5 – Yes. Motion carried.

Motion Mr. Thompson seconded Mr. ratify the telephone poll of January 23, 2006 to cancel the parish burn ban. Motion carried.

Motion Mr. Atkins seconded Mr. Smith to authorize the secretary to validate the telephone poll of January 26, 2006 for the purpose of approving the quotation of Reed Plumbing in the amount of \$2,430 for the installation of a gas line at the new parish road facility. Motion carried.

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

Motion Mr. Atkins seconded Mr. Thompson to ratify the telephone poll of January 26, 2006 to accept the quotation of Reed Plumbing in the amount of \$2,430 for the installation of a gas line at the new parish road facility. Motion carried.

Motion Mr. Langston seconded Mr. Smith to authorize the temporary loan of general fund money to the Jackson Parish HSOEP (Federal) fund for the 2004 and 2005 FY Homeland Security Grant Program. Motion carried.

Motion Mr. Langston seconded Mr. Smith to approve the payment of \$20,250 to Mid-State Communication Services, LLC from 2004 FY Homeland Security Grant Funds. Motion carried.

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

Dodson Enterprises, Inc.	\$361.90	OEP (Local)
Hi-Tech Computers	3222.00	OEP (Local)
Richard Comeaux	3000.00	Road
Reed Plumbing	2430.00	Road
Walpole Tire	1100.00	Solid Waste
McMaster-Carr	360.00	Road
Home Depot	410.00	Road
USPS	1000.00	General

Hasler, Inc.	404.50	General
National Assn. Of Counties	380.00	General
North Delta	800.00	General
West Feed & Farm Supply	4100.00	Road

Motion carried.

Motion Mr. Atkins seconded Mr. Langston to authorize the president to sign the Waste Tire Generator Report as required by the Department of Environmental Quality. Motion carried.

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