The Jackson Parish Police Jury met in special session Monday, July 15, 2013 at 5:30 P.M. in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Billy Bryant, Ms. Maxie Monroe, Mr. Charles Garrett and Mr. Lynn Treadway. Absent: Mr. Langston and Mr. Peterson.

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Motion Mr. Treadway seconded Mr. Bryant to adopt the following:

## ORDINANCE NO. 33 AS AMENDED JULY 15, 2013

AN ORDINANCE OF THE JACKSON PARISH POLICE JURY AMENDING ORDINANCE NUMBER 33 RELATING TO THE JACKSON PARISH PUBLIC LIBRARY TO INCREASE THE NUMBER OF BOARD MEMBERS, TO PROVIDE FOR THE QUALIFICATIONS OF BOARD MEMBERS, TO PROVIDE AN EFFECTIVE DATE OF THIS ORDINANCE AND PROVIDING FOR MATTERS RELATED THERETO.

WHEREAS the Jackson Parish Police Jury desires to amend its existing Ordinance No. 33 relating to the Jackson Parish Public Library so as to increase the number of Board Members and to widen the scope of the representation of said Board by establishing qualifications for members of said Board:

## PART A

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of Jackson Parish, in regular session, duly convened on the 15<sup>th</sup> day of July, 2013, that Section 3 of Ordinance # 33 adopted on May 10, 1937 be and the same is hereby amended to read as follows, to-wit:

## SECTION 3

<u>Part A:</u> The said Parish Public Library shall be governed by a Board of Control consisting of eight (8) members. Seven (7) members shall be appointed by the Jackson Parish Police Jury, each of which shall serve terms of five (5) years. The eighth member of the Board of Control shall be the President of the Jackson Parish Police Jury, said President being an ex-officio member of the Board of Control.

<u>Part B:</u> Immediately upon the adoption of this Ordinance the Jackson Parish Police Jury shall appoint two new members to the Board of Control. Those two new members shall be residents of Police Jury Districts which, as of the adoption of this Ordinance, do not have residents who are already members of the Board of Control. As the terms of individuals on the Board of Control as of the date this Ordinance is adopted expire members appointed to take their respective places shall be residents of Police Jury Districts which, at the time of the appointment, do not have a member currently on the Board of Control. For purposes of this Part the policy jury district in which the President of the Jackson Parish Police Jury resides shall not be considered.

<u>Part C:</u> Any member of the Library Board of Control may, at the request of a majority of the Library Board of Control, be removed, prior to the expiration of his or her term, for failure to attend, without a legitimate excuse, the number of consecutive meetings of the Library Board of Control specified in the existing Police Jury policy.

<u>Part D:</u> The Library Board of Control shall have the authority and powers granted to it under Louisiana law.

Except as herein modified all previously enacted provisions of the above referred to Ordinance #33 be and the same shall hereby remain unchanged.

#### PART C

Should any portion, items, applications or sections of this ordinance be held invalid by a court of competent jurisdiction, such invalidity shall not effect the validity of the remaining portions, items, applications or sections of this ordinance which can be given effect without the invalid provisions, items, applications or sections and to this end the provisions of this ordinance are hereby declared severable.

#### <u>PART D</u>

This ordinance shall take effect ten (10) day after being promulgated.

The above ordinance was read and as read, considered section by section and finally adopted as a whole by the follow vote:

YEAS:	Mr. Culpepper, Mr. Bryant, Mr. Garrett and Mr. Treadway
NAYS:	Ms. Monroe
ABSTAIN:	None
ABSENT:	Mr. Langston, Mr. Peterson

WHEREUPON said ordinance was declared adopted on this 15<sup>th</sup> day of July, 2013, at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

<u>/s/ Todd Culpepper</u> POLICE JURY PRESIDENT <u>/s/ Kenneth O. Pardue</u> POLICE JURY SECRETARY

# <u>CERTIFICATE</u>

I, KENNETH O. PARDUE, the undersigned Secretary of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jury at a duly called meeting held on the 15<sup>th</sup> day of July, 2013, at which a quorum was present and voting.

Jonesboro, Louisiana, on this 15<sup>th</sup> day of July, 2013.

/s/ Kenneth O. Pardue KENNETH O. PARDUE, SECRETARY