

Personnel Committee
January 7, 2019

The Personnel Committee met Monday, January 7, 2019 at 12:10 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Ms. Amy Magee, Mr. John McCarty, and Ms. Regina Rowe. Absent: none. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Niki Cowans, and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Rowe.

There were no public comments.

Motion Ms. Magee, seconded Mr. McCarty to amend the agenda to include "Consider and recommend appointing Jay Mallard (Ward 3) to the Jackson Parish Watershed District Board for a four-year term effective January 1, 2019 – December 31, 2022 contingent upon the response from the Louisiana Ethics Board." Motion carried unanimously, and the item was added to the agenda as 4a.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the resignation of Mr. Lavelle Smith (Ward 3) from the Jackson Parish Watershed District Board. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury reappoint Mark Treadway (Fire representative) and James Harris (Police representative) to the Jackson Parish Communication District Board for a four-year term effective January 1, 2019 – December 31, 2022. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury reappoint Paula Essmeier (Ward 1) and Carol Massey (Ward 7) to the Jackson Parish Library Board for a five-year term effective January 1, 2019 – December 31, 2023. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee recommend the Jury reappoint Conchita Malone-Doyle (Ward 6) to the Jackson Parish Ambulance Board for a six-year term effective January 1, 2019 – December 31, 2024. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury appoint Jay Mallard (Ward 3) to the Jackson Parish Watershed District Board for a four-year term effective January 1, 2019 – December 31, 2022 contingent upon the response from the Louisiana Ethics Board. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury authorize the Secretary-Treasurer to seek bids and award HR Specialist to work on drafting an updated Personnel Policy Manual. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury authorize the Secretary-Treasurer to seek bids and award a management consultant for teambuilding. Motion carried.