

"Personnel Committee
March 17, 2017

The Personnel Committee met Friday, March 17, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Amy Magee and Regina Rowe. Absent: Maxie Monroe. Also present: John McCarty.

The meeting was called to order by the chair, Ms. Rowe. Ms. Magee gave the invocation and Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve allocating \$2.50 per hour from the General Fund clerk's current hourly rate of pay to the Local OEP Fund for assisting the OEP Director. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve the monthly compensation for the Mark Treadway, OEP Director at \$1,500.00 per month. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the following appointments to the Recreation board:

- Chris Womack – Ward 1
- Brent Barnett – Ward 2
- Michael Simonelli – Ward 3
- Ricky Cash – Ward 4
- Rod Potts – Ward 6
- Darren Alexander – Ward 7

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the following appointments to the Watershed board:

- Joe Carpenter – Ward 1 effective April 8, 2017
- Eric Hopkins – Ward 4

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the appointment of the following members of the Ward 3 Fire Protection District:

- Dwight Cooper (Town of Chatham)
- Freddie Tolar
- Margaret Waggoner
- James Mixon
- Danny Peel

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the reappointment of the following to the members of the Ward 4 Fire Protection District: Doyce McGuffie, Cliff Rogers and Kent Hightower.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve BlueCross BlueShield as the official carrier for the employees' health insurance program for the 2017-2018 year. Motion carried.

Motion Ms. Magee seconded Ms. Rowe that the jury approve and authorize legal counsel to draft a resolution for submission to Representative Jack McFarland for legislation requesting the following changes in boards and commissions appointed by the Jackson Parish Police Jury:

Membership of all boards be set at 5 members

All terms be set at 2 years

Annual Budgets and Compensation of Director will require jury's approval

Annual millage levy requires jury approval

Employment of administrator requires jury approval

Agendas of all board meetings be provided to the jury

Minutes of all board meetings be provided to jury in accordance with state law

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury authorize the addition of a voluntary payroll deduction for New York Life's Guaranteed Whole Life Insurance product. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to adjourn. Motion carried."