

"Personnel Committee  
January 8, 2015

The Personnel Committee of the Jackson Parish Police Jury met Thursday, January 8, 2015, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe and Mr. Treadway. Absent: Mr. Garrett. Also present: Mr. Culpepper and Mr. Langston.

Chairlady Ms. Monroe called the meeting to order and gave the invocation, and Mr. Treadway led the recitation of the Pledge of Allegiance.

Motion Mr. Treadway seconded Ms. Monroe to accept the resignations of Lonnie Menzina and Sean Disotell effective immediately from the Jackson Parish Hospital Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury appoint Herbert Simmons, Jr. to fill the unexpired term of Lonnie Menzina on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury appoint Joshua Smith to fill the unexpired term of Sean Disotell on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury accept the resignation of Sean Disotell from the Jackson Parish Industrial District Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury appoint Jesse James Parks to fill the unexpired term of Sean Disotell on the Jackson Parish Industrial District Board of Directors. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to table discussion of the remaining appointment to the Industrial Board. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend the reappointment of the following members of the Ward 4 Fire Protection District:

Paul Johns  
Kristy Wyatt  
Doyce McGuffie  
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury accept the resignation of Paul Adkins effective January 16, 2015. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury authorize the solid waste superintendent to begin the approved procedure for the filling the vacancy by posting a notice of vacancy in all departments. Motion carried.

The following amendment was offered:  
Appointments to various boards.  
There were no public comments on the amendment.

Motion Mr. Treadway seconded Ms. Monroe to amend the agenda to include appointments to various boards. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following members of the Gate City Sewer District Board:

Christina Hodnett

Jean Murrell

Doris Permenter

Jeffery Stroud

Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Hodge Fire Protection District #1 Board of Directors:

Ralph C. Lafitte, Jr.

Howard McClinton

Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Jonesboro Fire Protection District #1 Board of Directors

Wayne Anderson

Benjamin Bradford

Conchita Malone-Doyle

Berry Dodson

Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury reappoint Ms. Margaret Ford to a full term on the Jackson Parish Library Board of Control. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Quitman Fire Protection District Board of Directors:

Joel Burnum

James Justice

John Kavanaugh

Sylvia Pagan

Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Jackson Parish Tourism Commission:

Marvin Davis

Samuel Lamkin

Bertha Robinson

Fannie Williams

Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Ward 3 Fire Protection District:

Dwight Cooper

Herman Lenard

Danny Peel  
Freddy Tolar  
Margaret Waggoner  
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury amend the Jackson Parish Police Jury Personnel Policy to authorize the annual payment for CDL physicals in accordance with DOT requirements, not to exceed \$75 per year. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to adjourn. Motion carried.”