

The Jackson Parish Police Jury met in regular session Monday, November 12, 2018, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, and Mr. Lynn Treadway. Absent: Ms. Regina Rowe. Also present: Mr. Darrell Avery, Assistant District Attorney.

The meeting was called to order by the Vice President, Mr. McCarty.

There were no public comments

Motion Mr. Culpepper, seconded Mr. Langston to accept the minutes of the October 8th, October 10th, October 12th, October 29th, and November 5th Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The Vice President called for Committee Reports.

Motion Ms. Magee, seconded Ms. Cowans to accept the minutes of the October 30th Finance Committee Meeting. Motion carried.

*Finance Committee
October 30, 2018*

The Finance Committee met Tuesday, October 30, 2018 at 4:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. John McCarty and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper.

The meeting was called to order by the chair, Mr. McCarty.

Mr. Treadway gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance.

There were no public comments.

Mr. Glen Kirkland presented the 2018 Assessment (Tax) Roll to the Committee making note of the changes in taxable value from prior years. He also updated the Committee on the appeals and discussed the reassessment and roll forward processes.

The Committee discussed the Recreation District 2019 budget. No action was taken.

The Committee discussed items from the 2019 Police Jury budget including equipment lists, training, building improvements, and appropriations. No action was taken.

Ms. Cowans arrived at the meeting.

The Committee discussed municipal appropriations. No action was taken.

Motion Mr. Treadway, seconded Mr. McCarty to adjourn. Motion carried.

The Secretary-Treasurer, Ms. Gina Thomas read aloud the minutes of the November 12th Personnel Committee Meeting.

Motion Mr. Culpepper, seconded Mr. Langston to accept the minutes of the November 12th Personnel Committee Meeting. Motion carried.

*Personnel Committee
November 12, 2018*

The Personnel Committee met Monday, November 12, 2018 at 5:25 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Ms. Amy Magee and Mr. John McCarty. Absent: Ms. Regina Rowe. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Niki Cowans, and Mr. Lynn Treadway.

The meeting was called to order by Mr. McCarty. Ms. Magee gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Ms. Magee, seconded Mr. McCarty to recommend approving the transfer request of Kirk Halbrook from Specialty Equipment Operator (Road Department) to Operator I - Level II (Solid Waste Department). Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend approving the vacancy of Specialty Equipment Operator (Road Department), posting the transfer once the probationary period is over, and advertising for the open position. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to adjourn. Motion carried.

Motion Ms. Magee, seconded Mr. Culpepper to approve the transfer request of Kirk Halbrook from Specialty Equipment Operator (Road Department) to Operator I - Level II (Solid Waste Department). Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to approve the vacancy of Specialty Equipment Operator (Road Department), posting the transfer once the probationary period is over, and advertising for the open position. Motion carried.

The Vice President called for Management Reports.

Mr. Jody Stuckey, Road Department Superintendent, presented the monthly Emergency/Off-Schedule Road Report. Motion Mr. Langston, seconded Mr. Culpepper to accept the October Emergency/Off-Schedule Road Report. Motion carried.

Mr. Robin Sessions, Solid Waste Department Superintendent, presented the monthly Solid Waste Report. Motion Mr. Culpepper, seconded Mr. Langston to accept the October Solid Waste Report. Motion carried.

Ms. Gina Thomas, Secretary-Treasurer, presented the monthly Financial Report to the Jury with discussion on actual to budget comparisons. Motion Mr. Culpepper, seconded Ms. Magee to accept the October Financial Report. Motion carried.

Mr. Bubba Anderson, Maintenance Department Supervisor, presented the monthly Maintenance Report. Motion Mr. Culpepper, seconded Mr. Treadway to accept the October Maintenance Report. Motion carried.

The Jury moved on to Other Business.

Motion Mr. Langston, seconded Mr. Treadway to approve the lease agreement between the Police Jury and Senator James R. Fannin for the fiscal year 2019 at a rate of \$350.00 per month and authorize the President to sign the lease. Motion carried.

The Secretary-Treasurer announced the 2019 liquor permit applications had been received from the following:

- Caney Lake Enterprises
- The Y, LLC
- The Lazy Gator

Juror comments were the next item on the agenda. Each Juror thanked those in attendance with special thanks given to all involved in hosting the 2018 Veteran's Banquet. Mr. Langston introduced Ms. Kelly Gryder the new Mayor of Eros and commended her on her work done. Mr. McCarty spoke about efforts to clean up the Parish by holding a competition in 2019 for the cleanest Ward.

Motion Mr. Langston, seconded Mr. Culpepper to adjourn. Motion carried.