

JACKSON PARISH POLICE JURY

Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

MEMBERS

Notice Posted:

Wednesday, January 09, 2019 12:30 P.M. Notice of Public Meeting January 2019 Regular Jury Meeting

DATE: TIME: PLACE OF MEETING:

Monday, January 14, 2019 5:30 PM NG: Dr. Charles H. Garrett Community Center 182 Industrial Drive Jonesboro, LA 71251

AGENDA:

<u>Call to Order</u> Invocation

Pledge of Allegiance

- 1. Election of Officers for 2019
 - a. 2019 President nominations and election
 - b. 2019 Vice President nominations and election
 - c. Presentation of 2019 Police Jury Committee Members by President (*if applicable*)

Public Comments

Approve Minutes

2. Adopt the minutes of the December 17th and January 7th Jury Meetings, monthly purchase orders, and the payment of all bills

Management Reports

- 3. Accept the December 2018 Engineer Report Mr. Paul Riley
- 4. Accept the December 2018 Road Superintendent Report Mr. Jody Stuckey
- 5. Accept the December 2018 Solid Waste Superintendent Report Mr. Robin Sessions
- 6. Accept the December 2018 O.E.P. Report Mr. Mark Treadway
- 7. Accept the December 2018 Financial Report *Ms. Gina Thomas* (report includes budget to actual comparisons for all funds)
- 8. Accept the December 2018 Maintenance Report Mr. Bubba Anderson

Other Business

- 9. Consider and approve the 2018 Amended Consolidated Budget
- 10. Consider and adopt Ordinance 01-0114-2019 to approve the 2019 Consolidated Budget
- 11. Set date, time, and location for 2019 Regular Jury Meetings

WARD 1 TODD CULPEPPER

P. O. Box 323 Quitman, LA. 71268 (318) 259-4184 (Work) (318) 243-1084

WARD 2 EDDIE M. LANGSTON 770 Taylor Road Jonesboro, LA. 71251 (318) 259-7448

WARD 3 AMY C. MAGEE 2332 Walker Road Jonesboro, LA. 71251 (318) 235-0002

WARD 4 JOHN W MCCARTY 2766 Hwy 155 Quitman, LA 71268 (318) 259-9694

WARD 5 TARNESHALA COWANS 598 Beech Springs Road

598 Beech Springs Road Jonesboro, LA. 71251 (318) 480-9095

WARD 6 REGINA H. ROWE 159 Hughes Rd. Jonesboro, LA 71251 (318) 259-7923

WARD 7

LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510



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- 12. Consider and adopt a resolution authorizing the 2019 President and Vice President signatures be added to the signature cards for bank accounts at Jonesboro State Bank and authorize co-signatures with the Payroll and Accounts Payable Clerks in the absence of the Secretary-Treasurer
- 13. Consider and adopt the 2019 Jury Holiday Schedule
- 14. Consider and authorize the President to sign the Cooperative Endeavor Agreement and release the appropriation of \$4,132.54 to the LA Department of Veteran Affairs
- 15. Consider and authorize the President to sign the 2019 budget for the North Louisiana Criminalistics Laboratory
- Consider and approve professional leave travel for the Secretary-Treasurer to attend the PJAL Convention February 13th – 15th and the LA GFOA Winter Workshop February 19th – 21st
- Consider and approve professional leave travel for Accounts Payable Clerk to attend the LA GFOA Winter Workshop February 19th – 21st

Announcements & Notifications

Juror Comments

Adjourn

<u>Gina M. Thomas, Secretary-Treasurer</u> Jackson Parish Police Jury 500 E. Court Street, Room 301, Jonesboro, LA. 71251 (318) 259-2361 extension 203

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 203 describing the assistance that is necessary.