

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:

Friday, January 4, 2019 10:00 A.M. Notice of Public Meeting January 7, 2019 Special Meeting

DATE: TIME: PLACE OF MEETING:

Monday, January 07, 2019 12:20 PM Police Jury Meeting Room Jackson Parish Courthouse 500 East Court Street, Room 301 Jonesboro, LA 71251

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 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

AGENDA: <u>Call to Order</u> <u>Invocation</u> <u>Pledge of Allegiance</u> Public Comments

Approve Committee Reports:

Road

- 1. Adopt the minutes of the January 7th Road Committee Meeting
- 2. Consider and take action on request from Jackson Parish School Board regarding bus turnarounds
- 3. Consider and take action on Jackson Parish School Board payment for the culvert at Wolverine Drive at the Gunner intersection
- 4. Consider and authorize the Road Department Superintendent to award the following low bids for 2019 equipment purchases
- 5. Consider and authorize the Road Department Superintendent to advertise for bids for the 2019 equipment purchase of a 3-4 Yard Dump Truck
- 6. Consider and act, if necessary, on engineering response to East Hodge drainage repairs

Personnel

- 7. Adopt the minutes of the January 7th Personnel Committee Meeting
- 8. Accept the resignation of Mr. Lavelle Smith from the Jackson Parish Watershed District Board
- 9. Consider and approve the reappointment of Mark Treadway and James Harris to the Jackson Parish Communication District Board for a four-year term effective January 1, 2019 December 31, 2022
- Consider and approve the reappointment of Paula Essmeier and Carol Massey to the Jackson Parish Library Board for a five-year term effective January 1, 2019 – December 31, 2023

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



MEMBERS

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

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- 11. Consider and reappoint Conchita Malone-Doyle to the Jackson Parish Ambulance Board for a six-year term effective January 1, 2019 – December 31, 2024
- 12. Consider and authorize the Secretary-Treasurer to seek bids and award an HR Specialist to work on drafting an updated Personnel Policy Manual
- 13. Consider and authorize the Secretary-Treasurer to seek bids and award a management consultant for teambuilding

Other Business

- 14. Consider and rescind vote to authorize the closure of FEMA #1603-254 Jackson Parish Hospital Drainage project and de-obligate the Federal balance
- 15. Consider and hire Riley Co. as engineering firm for the hospital drainage project, contingent upon the Jury receiving the extension
- 16. Consider and authorize the President to sign a letter to GOHSEP requesting a new deadline for the Hospital Drainage Project
- 17. Consider and approve temporary loans as necessary from the General Fund to the Federal Grants Fund (OEP) to prepay expenses for Hospital Drainage Project

<u>Adjourn</u>

Gina M. Thomas, Secretary-Treasurer 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.