The Jackson Parish Police Jury met in special session Wednesday, October 10, 2018, at 12:15 PM in the Police Jury Meeting Room, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: none.

The meeting was called to order by the President, Ms. Rowe.

There were no public comments.

Motion Mr. Langston, seconded Mr. Culpepper to amend the agenda to include consider and act on the solid waste bins located on Watts Road. Motion carried unanimously.

Motion Mr. Treadway, seconded Ms. Cowans to accept the minutes of the October 5<sup>th</sup> Personnel Committee Meeting. Motion carried.

## Personnel Committee October 10, 2018

The Personnel Committee met Wednesday, October 10, 2018 at 12:10 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Ms. Amy Magee, Mr. John McCarty, and Ms. Regina Rowe. Absent: none. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Tarneshala Cowans, and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Rowe.

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 the Jury hire Kathrine Bond for General Labor/Clerk position at the Solid Waste Department. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury accept the resignation of Joel Frank Simpson from the Solid Waste Department effective October 31, 2018. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury approve the posting of a transfer opportunity for the Solid Waste Compact Truck Driver and proceeding to posting the open position if no transfer requests are received. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the resignation of Tim Burns from the E-911 board effective 9/26/2018. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury authorize Friday, November  $9^{th}$  as a Police Jury holiday in observance of Veteran's Day. Motion carried.

No action was taken by the Committee on the request from the Ladies of Auxiliary Post #4317 to use the Community Center for a dinner for local veterans on October 15<sup>th</sup>.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the updated Job Descriptions, Schedule, and recommended Levels as presented by the Secretary-Treasurer effective November 1, 2018. Motion carried.

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

Motion Mr. Culpepper, seconded Mr. Langston to approve the recommendation to hire Kathrine Bond for General Labor/Clerk position at the Solid Waste Department. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to accept the resignation of Joel Frank Simpson from the Solid Waste Department effective October 31, 2018. Motion carried.

Motion Mr. Treadway, seconded Ms. Cowans to approve the posting of a transfer opportunity for the Solid Waste Compact Truck Driver and proceeding to posting the open position if no transfer requests are received. Motion carried.

Motion Mr. Treadway, seconded Mr. Langston to accept the resignation of Tim Burns from the E-911 board effective 9/26/2018. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to authorize Friday, November 9<sup>th</sup> as a Police Jury holiday in observance of Veteran's Day. Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to approve request from the Ladies of Auxiliary Post #4317 to use the Community Center for a dinner for local veterans on October 15<sup>th</sup>. A roll call vote was taken

Ward 1 – Yea, Ward 2 – Yea, Ward 3 – Nay, Ward 4 – Yea, Ward 5 – Nay, Ward 6 – Nay, Ward 7 – Yea

Yeas: 4
Nays: 3
Absent: 0
Abstaining: 0
Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to accept the updated Job Descriptions, Schedule, and recommended Levels as presented by the Secretary-Treasurer effective November 1, 2018. Motion carried.

Motion Mr. Langston, seconded Mr. McCarty to fill in and repair the damage to Watts Street. Motion carried.

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