

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

WARD 1 TODD CULPEPPER P. O. Box 323 Notice Posted:

Wednesday, October 03, 2018, 4:30 P.M. Notice of Public Meeting Regular Police Jury Meeting

DATE: Monday, October 08, 2018 TIME: 5:30 PM PLACE OF MEETING: Dr. Charles H. Garrett Community Center Jackson Parish Courthouse Jonesboro, LA 71251

AGENDA:

Call to Order Invocation

Pledge of Allegiance

Public Comments

1. Recognize Guest: Judie Blalock on behalf of the Museum Board

Approve Minutes

2. Approve minutes of the September 10th Jury meeting, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Road

- 3. Accept the minutes of the October 1st Road Committee meeting
- 4. Review and take action on the request from the School Board for work on a culvert at Quitman High School
- 5. Review and award the low bid of \$2,800 from Ritchie Tree Service, LLC to remove tree from 1889 Robinson Chapel Road
- 6. Review and take action to fix the Sleepy Hollow Road drainage issue pending legal review from Darrell Avery
- 7. Review and authorize the President to sign a 48 month lease with Louisiana CAT for a mini excavator for \$1,073.18 per month
- 8. Consider and act on approving the 2018 Road Program final change order
- 9. Consider and act on approving the 2018 Road Program substantial completion

Management Reports

- 10. Accept the September 2018 Road Superintendent Report Mr. Jody Stuckey
- 11. Accept the September 2018 Solid Waste Superintendent Report *Mr. Robin* Sessions

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 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. Accept the September 2018 Office of Emergency Preparedness Director's Report -Mr. Mark Treadway

- 13. Accept the September 2018 Secretary-Treasurer's Financial Report *Ms. Gina Thomas* (report includes budget to actual comparison in all funds)
- 14. Accept the September 2018 Maintenance Report Mr. Bubba Anderson

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Other Business

- 15. Review and approve extending the agreement with Union Parish Landfill for an additional 2 years under the same terms
- 16. Review and award low bid of \$6,120 from AAA Insulators & Sales Co. to cover exposed pipe with insulation
- 17. Review and approve the 3rd quarter billing of the Second Judicial District Attorney
- 18. Review and approve 2019 NACo membership and payment of dues
- 19. Review and approve 2019 SHRM Membership
- 20. Review and approve budget of \$1,200 appropriation to Trailblazer RC&D and authorize the President to sign the 2019 Cooperative Endeavor Agreement
- 21. Review and adopt the updated Reimbursement Request Form and Travel Policy
- 22. Review and adopt the Electronic Tablet Acceptable Use Policy
- 23. Approve the Annual Bridge Certification and authorize the President to sign the "Official Listing of Off-System Bridges" for 2018 (*roll call vote*)
- 24. Adopt the Parish Transportation Fund Certification for 2018 and authorize the President and Secretary-Treasurer to sign the Louisiana Compliance Questionnaire
- 25. Authorize advertising for 2019 material bids
- 26. Approve a temporary loan from the General Fund to the Federal Grants Fund (OEP) of \$30,286.23 for the 2018 -2021 SHSP Grant
- 27. Discuss and approve the maximum budget of \$4,500 and payment of bills for the 2018 Veteran's Banquet
- 28. Review and accept sealed bids for surplus property
- 29. Authorize the Secretary-Treasurer to seek bids for Microsoft 365 and update the email domain to jppj.org
- 30. Review and adopt a resolution to authorize CivicSource to sell eligible adjudicated properties and to execute any necessary legal documents (*roll call vote*)
- 31. Discuss and recommend action to engage John J. Guth to create bid specs to replace the boiler and pumps in Courthouse and to advertise for sealed bids
- 32. Review and award low bid of \$269,600 to Watson Well Drilling and Construction, LLP for the LCDBG Punkin Center Water Well project
- 33. Review and approve LSU Ag Center requests for use of the Community Center on November 13<u>th</u> and January 8<u>th</u>
- 34. Review and take action on removal of a portion of Bell Lane

Announcements & Notifications



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35. Nuisance Complaint - 2234 Country Road

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Juror Comments

Adjourn

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.