## **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 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

Notice Posted:

Thursday, August 8, 2018, 10:00 A.M.

**Notice of Public Meeting** 

Regular Meeting

DATE:

Monday, August 13, 2018

TIME:

5:30 P.M.

PLACE OF MEETING:

Dr. Charles H. Garrett Community Center

182 Industrial Drive Jonesboro, LA 71251

#### AGENDA:

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approve minutes of the July 9<sup>th</sup>, July 23<sup>rd</sup>, and July 30<sup>th</sup> Jury Meetings, monthly purchase orders, and the payment of all bills
- 6. Approve Committee Reports:
  - a. Road -- August 6, 2018
    - i. Accept the minutes of the August 6<sup>th</sup> Road Committee Meeting
    - ii. Consider and act on recommendation to approve the change order on the 2018 Road Program to include milling delivery of the RAP for a total of \$34,040.18
    - iii. Consider and act on recommendation to approve the substantial completion on the Keppler Creek drainage project
    - iv. Consider and act on recommendation to approve the substantial completion on the Lampkin Road patching project (Fox Camp)
    - v. Consider and act on recommendation to accept the bid of \$4,878.00 from Agnew Sign & Awning, Inc. to replace and maintain the caution light on Quitman Hwy and Antioch Road
    - vi. Consider and act on recommendation to authorize the President to sign a Cooperative Endeavor Agreement with the Village of Quitman for surplus brush axe equipment
- 7. Engineer's Report Mr. Paul Riley
  - a. Accept the monthly report
- 8. Road Superintendent's Report Mr. Jody Stuckey
  - a. Accept monthly report
  - b. Consider and authorize the President to sign a Cooperative Endeavor Agreement with the Sheriff's Department for surplus message boards and radar trailers
- 9. Solid Waste Superintendent's Report Mr. Robin Session

# 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 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 a. Accept monthly report

- 10. Emergency Preparedness Director's Report Mr. Mark Treadway
  - a. Accept monthly report
- 11. Secretary-Treasurer's Financial Report Ms. Gina Thomas
  - a. Accept monthly report
- 12. Maintenance Report Mr. Bubba Anderson
  - a. Accept monthly report
- 13. Declare surplus property and authorize Secretary-Treasurer to advertise for sealed bids for disposal
- 14. Authorize Road Superintendent to place surplus equipment in public auction on October 13<sup>th</sup> in Winnfield, LA
- 15. Consider and authorize the signing of an 89 year lease with the Ambulance Service District for the property in Chatham
- 16. Consider and accept service proposal and monthly charges from TEC for bringing fiber optic and wireless internet to the Community Center
- 17. Authorize Secretary-Treasurer to arrange annual ethics and sexual harassment luncheon training for employees at the Community Center
- 18. Adopt resolution authorizing the President to sign closing documents for adjudicated property
- 19. Review and adopt updated Jury meeting templates through Municode system
- 20. Announcements/Notifications
- 21. Juror comments
- 22. Adjourn

Gina 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.