

The Jackson Parish Police Jury met in special session Monday, July 30, 2018, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Tarneshala Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: none. Also present: Mr. Darrell Avery.

The meeting was called to order by the President, Ms. Rowe. Mr. Treadway gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance.

Motion Mr. McCarty, seconded Mr. Culpepper to amend the agenda to include increasing the salary for Darrell Avery by \$400.00 per month. Motion carried unanimously.

Motion Mr. Culpepper to amend the agenda to include suspending the municipal appropriation policy until October 31st to give the Jury time to develop a policy and to forgive the indebtedness of Jonesboro, Quitman, and Hodge for prior special projects. Motion dies for lack of second.

The President opened the floor for Public Comments.

Ms. Lise' Robinson addressed the Jury with questions regarding the \$25,000 appropriated to the Town of Jonesboro. She asked about the safety of the water coming out of the pipe and asked the Jury about their policy on municipal appropriations and what reviews and follow-ups were performed when issuing it. She asked that the Jury form a clear and fair policy that all of the municipalities can follow.

Ms. Rowe, stated that the Jury has a policy in place and stated that the Jury reviews the non-compliance list and outstanding Coroner's fees before issuing appropriations.

Mr. Treadway addressed the \$25,000 appropriated to the Town of Jonesboro and stated that it was part of a project to certify land on Industrial Drive to bring industry to Jackson Parish. The agreement was that the Town of Jonesboro would have the drainage pipe moved to where the outfall was supposed to go and that the Jury would pay for the portion from Industrial Drive to the new outfall.

Mr. Culpepper stated that the Town of Jonesboro benefited from the appropriation.

Motion Mr. Treadway seconded Ms. Magee to adopt tax millage rates for 2018.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

	<u>Millage</u>
General Fund Tax	4.870
Road & Bridges	5.230
Road Asphalt/Paving	4.550
Recreation District	5.230
Library & Bookmobile	7.490
Health Unit	0.800

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the

taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Eddie Langston, Todd Culpepper, Amy Magee, John McCarty, Tarneshala Cowans, Regina Rowe, and Lynn Treadway
NAYS: None
ABSTAINING: None
ABSENT: None

The President called for Committee reports.

Motion Mr. Treadway, seconded Ms. Magee to accept the minutes of the July 30th Building & Grounds Committee meeting. Motion carried.

*Building & Grounds Committee
July 30, 2018*

The Building & Grounds Committee met Monday, July 30, 2018 at 12:15 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 Mr. Lynn Treadway. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, and Ms. Regina Rowe. Absent: none

The meeting was called to order by the Chair, Mr. Treadway. Mr. McCarty gave the invocation and Ms. Magee led in the recitation of the Pledge of Allegiance.

There were no public comments.

Ms. Cowans arrived at the meeting.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the low bid of \$32,900.00 from FitzGerald for installing a new compressor on the chiller. Motion carried.

The Committee reviewed the Air Handling Units Evaluation and Report from John J. Guth and discussed the need to provide a recommendation to the Finance Committee during budget reviews to begin replacing the units.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury accept the low bid of \$700.00 from Garrett Curb Appeal to power wash the Courthouse fire escape and exterior walls. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the low bid of \$66,722.00 from Pohlman & Wilbanks Contractors, Inc. for construction of a storage building located at the Community Center. Motion carried.

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

Motion Mr. Culpepper, seconded Mr. Treadway to accept the low bid of \$32,900.00 from FitzGerald for installing a new compressor on the chiller. Motion carried.

Motion Mr. Treadway, seconded Mr. Langston to accept the low bid of \$700.00 from Garrett Curb Appeal to power wash the Courthouse fire escape and exterior walls. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to accept the low bid of \$66,722.00 from Pohlman & Wilbanks Contractors, Inc. for construction of a storage building located at the Community Center. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to accept the minutes of the July 30th Personnel Committee meeting. Motion carried.

*Personnel Committee
July 30, 2018*

The Personnel Committee met Monday, July 30, 2018 at 12:20 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 and Ms. Regina Rowe. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, Mr. John McCarty, Ms. Tarneshala Cowans, and Mr. Lynn Treadway.

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

Ms. Rowe introduced Ms. Tarneshala Cowans as the newly appointed Ward 5 Juror.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury approve the updated travel policy. Motion carried.

Motion Ms. Magee, seconded Ms. Rowe to table approving the updated new hire procedures policy. Motion carried.

Motion Ms. Magee, seconded Ms. Rowe to adjourn. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to approve the updated Travel Policy. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to accept the minutes of the July 30th Finance Committee meeting. Motion carried.

*Finance Committee
July, 30 2018*

The Finance Committee met Monday, July 30, 2018 at 12:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. John McCarty, and Mr. Lynn Treadway. Also present: Mr. Eddie Langston, Ms. Amy Magee, Ms. Tarneshala Cowans, and Ms. Regina Rowe.

The meeting was called to order by the chair, Mr. McCarty.

There were no public comments.

Motion Mr. Treadway, seconded Mr. Culpepper to amend the agenda to include the following items:

*Discuss and recommend on increasing the salary for Darrell Avery for additional work performed
Discuss and recommend on the request from the Village of Hodge for two side by side vehicles for \$17,000.00.*

Motion carried unanimously.

Motion Ms. Culpepper, seconded Mr. Treadway to recommend the Jury approve increasing the budget for gravel by \$100,000 due to an excessively wet spring. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to recommend the Jury approve the purchase of hardware for the electronic minutes and agendas system. Motion carried.

The Committee discussed the current policy for paying annual municipal appropriations. Mr. McCarty stated that he agreed with the current policy that is in place to pay \$7,500 per year. Mr. Culpepper spoke about the history of paying appropriations and the need for the policy that was adopted in 2016.

Mr. Treadway said he would like to see the Jury increase the annual appropriation to \$10,000. The Secretary-Treasurer stated that any appropriation granted must have a Cooperative Endeavor Agreement that specifies what the appropriation is needed for and that the Jury must follow-up to ensure that it was spent appropriately.

The Committee discussed the money that had been allocated to Jonesboro to move the outfall for the Jonesboro oxidation pond. Mr. Treadway stated that moving the outfall was a benefit to the Jury and the Parish to allow them to certify the land on Industrial Drive and was not an appropriation. Mr. Culpepper stated that it also benefits the Town of Jonesboro and that it went against the municipal appropriations policy.

The Committee discussed the Police Jury Departments using local vendors for parts. The Road Superintendent, Mr. Jody Stuckey discussed the history of the consignment program through Napa for batteries and that they select vendors based on pricing and availability.

Motion Mr. Culpepper, seconded Mr. Treadway to recommend the Jury increase the salary for Darrell Avery by \$400.00 per month. Motion carried.

The Committee considered the request from the Village of Hodge for the purchase of two side by side vehicle units for \$17,000.00.

Mr. Treadway said he would like to see the Jury approve the request.

Mr. Culpepper asked if the previous balance from special project appropriations had been reduced. He stated that every municipality signed the same agreement accepting the municipal appropriations policy and that if the Jury wasn't going to abide by their policy they should suspend it and forgive all of the balances.

Mr. Culpepper asked that Mr. McCarty work with the Jurors to develop a policy that everyone can agree on. Mr. McCarty stated that he would like to see this request tabled until the Jury reviews the policy.

Motion Mr. Culpepper, seconded Mr. Treadway to table all municipal appropriation requests until the Jury addresses their policy. Motion carried.

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

Motion Mr. Culpepper, seconded Ms. Magee to increase the budget for gravel by \$100,000 due to an excessively wet spring. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to approve the purchase of hardware for the electronic minutes and agendas system. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to Jury increase the salary for Darrell Avery by \$400.00 per month. Motion carried.

The Jury addressed those in attendance.

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