The Jackson Parish Police Jury met in special session Monday, July 23, 2018, at 12:15 PM in the Police Jury Meeting Room 301, 500 E. Court Street, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper.

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

There were no public comments.

Item 5. Appointment of Ward 5 Juror was moved to item 6.d.

The President called for the minutes of the 7/23/2018 Personnel Committee to be read aloud by the Secretary-Treasurer.

Personnel Committee July 23, 2018

The Personnel Committee met Monday, July 23, 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 and Ms. Regina Rowe. Also present: Mr. Eddie Langston, Mr. John McCarty, and Mr. Lynn Treadway.

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

There were no public comments.

Motion Ms. Magee, seconded Ms. Rowe to amend the agenda to include consider and recommend the probationary employment of Michael Shane Lowery for the Operator I position in the Solid Waste Department at \$12.77 per hour. Motion carried unanimously.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury appointment Lisa Nunn to the Library Board for the Ward 3 vacancy. Motion carried.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury approve the request for professional leave travel for Bonnie Paggett and/or Gina Thomas to attend the Parochial Employee Retirement Training on October 2, 2018. Motion carried.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury approve the request for professional leave travel for Regina Rowe and/or Gina Thomas to attend White House Conference with Louisiana County Leaders on August 2, 2018 including additional travel time. Motion carried.

Mr. Robin Sessions discussed the candidates for the open Operator I position with the Solid Waste Department.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury approve the probationary employment of Michael Shane Lowery for the Operator I position in the Solid Waste Department at \$12.77 per hour. Motion carried.

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

Motion Ms. Magee, seconded Mr. Langston to approve the minutes of the 7/23/2018 Personnel Committee meeting. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to appointment Lisa Nunn to the Library Board for the Ward 3 vacancy. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to approve the request for professional leave travel for Bonnie Paggett and/or Gina Thomas to attend the Parochial Employee Retirement Training on October 2, 2018. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury approve the request for professional leave travel for Regina Rowe and/or Gina Thomas to attend the White House Conference with Louisiana County Leaders on August 2, 2018 including additional travel time. Motion carried.

Motion Mr. McCarty, seconded Mr. Treadway to amend the agenda to include approving the probationary employment of Michael Shane Lowery for the Operator I position in the Solid Waste Department at \$12.77 per hour. Motion carried unanimously.

Motion Ms. Magee, seconded Mr. Langston to approve the probationary employment of Michael Shane Lowery for the Operator I position in the Solid Waste Department at \$12.77 per hour. Motion carried.

The Jury discussed the potential candidates to fill the remaining Police Juror term for Ward 5. Motion Mr. Treadway, seconded Ms. Magee to appoint Tarneshala "Niki" Cowans to fill the Ward 5 vacancy of the Jackson Parish Police Jury. The votes were as follows:

Ward 1 - absent, Ward 2 - Yea, Ward 3 – Yea, Ward 4 – Yea, Ward 5 – vacant, Ward 6 – President: only voting in the event of a Tie, Ward 7 – Yea

Motion carried.

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