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

Notice Posted:

Thursday, July 5, 2018, 10:00 A.M.

Notice of Public Meeting

Regular Meeting

WARD 1 TODD CULPEPPER P. O. Box 323 Quitman, LA. 71268 (318) 259-4184 (Work) (318) 243-1084

DATE:

Monday, July 9, 2018

TIME:

5:30 P.M.

PLACE OF MEETING:

Dr. Charles H. Garrett Community Center

182 Industrial Drive Jonesboro, LA 71251

WARD 2 EDDIE M. LANGSTON 770 Taylor Road Jonesboro, LA. 71251 (318) 259-7448

AGENDA:

1. Call to order

- 2. Invocation
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approve minutes of the June 11th and June 19th Jury Meetings and the payment of all bills
- 6. Approve Committee Reports:
 - a. Road July 2, 2018
 - i. Accept the minutes of the July 2nd Road Committee Meeting
 - ii. Consider and act on recommendation to deny the Doctor's Point plat review until all legal proceedings are concluded
 - iii. Consider and act on awarding the 2018 Road Program to Amethyst Construction for the low bid of \$953,067.75
 - iv. Consider and act on filling the sink holes in front of the boat launch in the Spillway parking lot and at the Ebenezer parking lot
 - v. Consider and act on sending a letter of response to the request letters on Lakeshore Drive
 - vi. Consider and act on adding the inspection of the 2018 road program to the existing contract with the Riley Co., not to exceed \$12,000
 - vii. Consider and act on authorizing the Parish Engineer and Assistant D.A. to work on an updated Right of Way contract
 - b. Personnel July 2, 2018
 - i. Accept the minutes of the July 2nd Personnel Committee Meeting
 - ii. Consider and accept the resignation of Misty Barlow from the Solid Waste Department
 - iii. Consider and authorize the Solid Waste department to post a transfer opportunity for Laborer/Clerk at a rate of \$13.25/hour and to proceed with advertisement if the transfer is not filled

WARD 3 AMY C. MAGEE 2332 Walker Road Joneshoro, J.A. 7125

Jonesboro, LA. 71251 (318) 235-0002

WARD 4 JOHN W MCCARTY 2766 Hwy 155 Quitman, LA 71268 (318) 259-9694

WARD 5 MAXIE F. MONROE 802 Leon Drive Jonesboro, LA. 71251 (318) 259-7948

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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- iv. Consider and approve time off without pay and FMLA leave for Summer Bradley from July 2 July 13
- 7. Engineer's Report
 - a. Accept the monthly report
 - b. Consider and act on Keppler Creek drainage project
- 8. Road Superintendent's Report
 - a. Accept monthly report
 - b. Consider and accept low quote of \$2,330.21/month for 3 year lease on 2 John Deere road graders 670G from Doggett equipment including extended warranty and free travel and mileage for repairs
- 9. Solid Waste Superintendent's Report
 - a. Accept monthly report
- 10. Emergency Preparedness Director's Report
 - a. Accept monthly report
- 11. Secretary-Treasurer's Financial Report
 - a. Accept monthly report
- 12. Maintenance Report
 - a. Accept monthly report
- 13. Issue a Quietus on the 2017 tax roll
- 14. Consider and approve the 2nd quarter payment of \$28,000 to the Second Judicial District Attorney
- 15. Consider and act on LSU Ag Center requests for the Community Center (August October)
- 16. Consider and act on authorizing attendance of Secretary-Treasurer to annual Organization of Parish Administrative Officials Conference July 25 27
- 17. Consider and act on approving the 2018-2019 software maintenance contract with Software & Services in the amount of \$4,466 in order to retain historical data
- 18. Consider and approve updated Right of Way form
- 19. Announcements/Notifications
- 20. Juror comments
- 21. 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.