

The Jackson Parish Police Jury met in regular session Monday, July 9, 2018, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Amy Magee, John McCarty, Regina Rowe, and Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

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

The President opened the floor for public comments.

Ms. Wilda Smith invited the Jury to an event at the Delta Community College.

Mr. Charlie Schaeffer addressed the Jury regarding the Doctor's Point plat review and stated that all items were completed to adhere to the Subdivision Ordinance.

Mr. Paul Hurd spoke to the Jury on behalf of Doctor's Point and updated the Jury on the status of the pre-trial conference and the pending agreement with Branch Properties.

The following was offered as amendments to the agenda:

Consider and approve a Resolution of Respect in loving memory of Ms. Maxie Faye Monroe

Consider and approve the request from the family of Ms. Maxie Monroe to use the Community Center on Saturday, July 14th for the repass.

Motion Ms. Magee, seconded Mr. Treadway to amend the agenda to include Consider and approve a Resolution of Respect in loving memory of Ms. Maxie Faye Monroe. Motion carried unanimously.

Motion Mr. Langston, seconded Mr. McCarty to amend the agenda to include consider and approve the request from the family of Ms. Maxie Monroe to use the Community Center on Saturday, July 14th for the repass. Motion carried unanimously.

Motion Mr. Culpepper, seconded Ms. Magee to accept the minutes of the June 11th and June 19th Jury Meetings and the payment of all bills. Motion carried.

The President called for Committee Reports.

Motion Ms. Magee, seconded Mr. Culpepper to approve the minutes of the July 2nd Road Committee meeting. Motion carried.

*Road Committee
July 2, 2018*

The Road Committee met Monday, July 2, 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: Mr. Eddie Langston & Ms. Amy Magee. Absent: Mr. Todd Culpepper. Also present: Ms. Regina Rowe.

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

There were no public comments.

Mr. Langston requested that items #5 Discuss and recommend inspection for the 2018 road program and #14 Discuss and recommend Doctor's Pointe Plat Review be swapped.

Motion Mr. Langston, seconded Ms. Magee to amend the agenda to include recommending the Jury authorize the Parish Engineer and Assistant D.A. to work on an updated Right of Way contract. Motion carried.

Mr. Dan Hughes spoke on behalf of Branch Properties, LLC regarding the existing pipeline located underneath Doctor's Point, the safety concerns, and the current legal proceedings.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury deny the Doctor's Point plat review until all legal proceedings are concluded. Motion carried.

The Parish Engineer, Paul Riley, updated the Committee on the status of the Claycrete demonstration stating that only the north half of Nine Pines road was eligible for the trial. The Road Superintendent, Jody Stuckey, stated they had arrangements for a pneumatic roller and a water truck for the trial in August.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury award the 2018 Road Program to Amethyst Construction for the low bid of \$953,067.75. Motion carried.

The Committee discussed the Keppler Creek drainage project. Mr. Paul Riley stated that he would have more details at the regular Jury meeting.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury authorize the Road Superintendent to fill the sink holes in front of the boat launch in the Spillway parking lot and at the Ebenezer parking lot. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury send a letter of response to the request letters on Lakeshore Drive stating that new signs have been added, that the Jury is requesting the Sheriff's Office to enforce the "No Swimming" and "No Fishing" signs, and that a possible ordinance for a fine will be discussed. Motion carried.

The Committee discussed the gravel needs on Indian Creek Road, Browder Road, and Zoar Road with an emphasis that Zoar Road is a "through road" and needs to be graveled.

The Committee discussed the gravel and culvert needs on Sugar Creek Road.

Motion Mr. Langston, seconded Ms. Magee to recommend the Finance Committee increase the gravel budget by \$80,000 to be used on Zoar road and other roads as needed.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury add the inspection for the 2018 Road Program to the existing contract with the Riley Co., not to exceed \$12,000. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to recommend the Jury authorize the Parish Engineer and Assistant D.A. to work on an updated Right of Way contract. Motion carried.

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

Motion Ms. Magee, seconded Mr. Langston to approve the Doctor's Point plat review per the requirements of the Subdivision Ordinance.

The Jury discussed the boulders and speed bumps that had been requested and installed. The Road Superintendent and Parish Engineer confirmed they were complete. Ms. Magee stated that the plat meets the requirements for the ordinance and that the Jury does not have any grounds to deny approval. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to award the 2018 Road Program to Amethyst Construction for the low bid of \$953,067.75. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to fill the sink holes in front of the boat launch in the Spillway parking lot and at the Ebenezer parking lot. Motion carried.

Motion Ms. Magee, seconded Mr. Langston to send a letter of response to the request letters on Lakeshore Drive. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to add the inspection of the 2018 road program to the existing contract with the Riley Co., not to exceed \$12,000. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to authorize the Parish Engineer and Assistant D.A. to work on an updated Right of Way contract. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to accept the minutes of the July 2nd Personnel Committee meeting. Motion carried.

*Personnel Committee
July 2, 2018*

The Personnel Committee met Monday, July 2, 2018 at 5:15 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 and Ms. Regina Rowe. Absent: Ms. Maxie Monroe. Also present: Mr. John McCarty.

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 recommend the Jury accept the resignation of Misty Barlow from the Solid Waste Department. Motion carried.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury 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. Motion carried.

Motion Ms. Magee, seconded Ms. Rowe to recommend the Jury approve time off without pay and FMLA leave for Summer Bradley from July 2 – July 13. Motion carried.

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

Motion Mr. Culpepper, seconded Mr. McCarty to accept the resignation of Misty Barlow from the Solid Waste Department. Motion carried.

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

Motion Mr. Culpepper, seconded Ms. Magee to approve time off without pay and FMLA leave for Summer Bradley from July 2 – July 13. Motion carried.

The President called for monthly reports.

Mr. Paul Riley presented the monthly Engineer's Report stating that they would begin working with the contractors on the 2018 Road Program.

Motion Mr. Culpepper, seconded to accept the June Engineers Report. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to award the Keppler Creek drainage project to Shepherd Services, LLC for the low bid of \$17,463. Motion carried.

Mr. Jody Stuckey presented the monthly Road Emergency/Off-Schedule Report stating that \$4,112.68 was spent on callouts, all due to trees.

Motion Mr. Treadway, seconded Mr. Culpepper to accept the June Road Report. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to accept the low quote of \$2,330.21/month for a 3 year lease on two John Deere road graders 670G from Doggett equipment including extended warranty and free travel and mileage for repairs. Motion carried.

Mr. Robin Sessions presented the monthly Solid Waste Report.

Motion Mr. Culpepper, seconded Mr. Treadway to accept the June Solid Waste Report. Motion carried.

Mr. Mark Treadway presented the monthly O.E.P. Report stating that he will be meeting with each Juror individually to discuss the Parish Emergency Plan Questionnaire.

Motion Mr. Culpepper, seconded Ms. Magee to accept June May O.E.P. Report. Motion carried.

Ms. Gina Thomas presented the monthly Financial Report with discussion on the status of actual to budget and reviewed the updated SmartFusion reports.

Motion Mr. Culpepper, seconded Ms. Magee to accept the June Financial Report. Motion carried.

Mr. Bubba Anderson presented the monthly Maintenance Report stating that the Clerk of Court records had been removed from the Nash Building and that they are accepting bids for pressure washing the Courthouse fire escape.

Motion Mr. Culpepper, seconded Ms. Magee to accept the June Maintenance Report. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to issue a Quietus on the 2017 tax roll. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to approve the 2nd quarter payment of \$28,000 to the Second Judicial District Attorney. Motion carried.

Motion Ms. Magee, seconded Mr. Culpepper to approve the following LSU Ag Center requests for the Community Center: August 7th, August 14th, August 27th, September 11th, September 13th, and October 16th. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to authorize professional travel leave and attendance of Secretary-Treasurer to annual Organization of Parish Administrative Officials Conference July 25 – 27. Motion carried.

Motion Mr. Culpepper, seconded Mr. McCarty to approve the 2018-2019 software maintenance contract with Software & Services in the amount of \$4,466 in order to retain historical data. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to approve the updated Right of Way form. Motion carried.

The following Resolution of Respect was offered by Mr. Culpepper, and seconded by Ms. Magee:

Resolution of Respect
In Loving Memory of
Ms. Maxie Faye Monroe

Though your days among us were too brief and our grief at your loss is never-ending,
 we draw comfort from the knowledge that you have found safe refuge in the Lord
 and in our hearts, where no darkness or pain can touch you now.
 We bless you with love, light, and our gratitude.

Whereas, in 2007, the late Honorable Ms. Maxie Faye Monroe was appointed to the Jackson Parish Police Jury to serve the constituents of Ward 5 and all of the citizens of Jackson Parish, and having obtained victory in the spring election on March 31, 2007, Honorable Ms. Maxie Faye Monroe was sworn in as Juror, Jackson Parish Police Jury, and

Whereas, Honorable Ms. Maxie Faye Monroe served tirelessly and unselfishly to promote Jackson Parish and to improve the quality of life for the entire parish for over eleven years, and

Whereas, she was elected to serve as Vice President of the Jackson Parish Police Jury for four terms – 2011, 2012, 2013, and 2016, and

Whereas, Honorable Ms. Maxie Faye Monroe was an advocate and enthusiastic supporter of our local Jackson Parish Veterans, organizing and hosting an annual Veteran’s Banquet in their honor, and

Whereas, Honorable Ms. Maxie Faye Monroe was dedicated to the education and recreation of the children of Jackson Parish, and

Whereas, Honorable Ms. Maxie Faye Monroe was recognized as a leader in her community, who shared a bright, steady spirit and a cheerful heart, and

Whereas, more importantly, Honorable Ms. Maxie Faye Monroe was a woman grounded in her Faith and the love of her Heavenly Father and her love and admiration for her family and friends.

Now therefor be it resolved that we the members of the Jackson Parish Police Jury do hereby wish to express our deepest sympathy to the family of Honorable Ms. Maxie Faye Monroe for your tremendous sorrow and loss of ***Honorable Ms. Maxie Faye Monroe***, and to express to you the void in the Jackson Parish Police Jury by the passing from this life of our good friend and dedicated public servant, on Thursday, July 5, 2018.

**This Resolution issued this 14th day of July, 2018
 by the Jackson Parish Police Jury.**

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS</u>	YEAS	NAYS	ABSENT	ABSTAINING
Todd Culpepper	X			
Eddie Langston	X			
Amy Magee	X			
John McCarty	X			
Regina Rowe	X			
Lynn Treadway	X			

And the resolution was declared adopted on this, the 9th day of July, 2018.

/s/ Gina Thomas
Secretary-Treasurer

/s/Regina Rowe
President

Motion Mr. Langston, seconded Mr. Treadway to approve the request from the family of Ms. Maxie Monroe to use the Community Center on Saturday, July 14th for the repass. Motion carried.

Juror comments were the next item on the agenda. Each Juror addressed those in attendance and expressed their sympathies to the family of the late Ms. Maxie Monroe stating that she will be missed on the Jury.

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