

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

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

Notice Posted: Thursday, June 7, 2018, 12:00 P.M.
Notice of Public Meeting
Regular Meeting

DATE: Monday, June 11, 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 May 14th Jury Meeting and the payment of all bills
6. Approve Committee Reports:
 - a. Buildings & Grounds – June 5, 2018
 - i. Accept the minutes of the June 5th Buildings & Grounds Committee Meeting
 - ii. Consider and act on proposal to convert the Courthouse to fiber optic service
 - b. Finance - June 5, 2018
 - i. Accept the minutes of the June 5th Finance Committee Meeting
 - ii. Authorize the President to sign a contract with CivicSource for adjudicated properties
 - iii. Authorize the President to sign a Cooperative Endeavor Agreement with the Watershed District to purchase a live monitoring gauge for \$3,709 and pay the annual fees of \$240 to Delta Process to be used at Caney Lake
 - iv. Authorize the President to sign a Cooperative Endeavor Agreement with CAFA to make the grant program eligible for Jackson Parish
 - v. Authorize the President to sign a Cooperative Endeavor Agreement with the Town of Jonesboro to give the Town of Jonesboro an appropriation for the portion of the work to extend the sewer line from Industrial Drive to the new outfall
 - vi. Authorize the President to sign a contract for legal services with John Young, Michael G. Stag, L.L.C. and Stag Liuzza, L.L.C., Smith & Fawer, L.L.C., Alvendia, Kelly and Demarest, LLC, Chehardy, Sherman, Williams, Murray, Recile, Stakelum & Hayes, L.L.P., Anthony Iripino of Iripino, Avin & Hawkins and Walter May for the

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purpose of providing legal services related to the filing and litigation of a civil action for damages against opioid manufacturers and distributors

- c. Personnel – June 5, 2018
 - i. Accept the minutes of the June 5th Personnel Committee Meeting
 - ii. Approve the candidates for the open Road Department positions upon completion of pre-employment screening
 - iii. Approve intermittent FMLA leave for Paul Martin
 - iv. Adopt a policy for leave accruals to be based on a calendar year
 - v. Adopt a 15 minute rounding time policy for clocking in/out
 - vi. Adopt the Attendance and Punctuality policy as an amendment to the Personnel Policy Manual
- d. Road – June 5, 2018
 - i. Accept the notes of the June 5th Road Committee Meeting
7. Engineer's Report
 - a. Accept the monthly report
 - b. Permission for Parish Engineer to issue final change order on Library Parking Lot project
 - c. Permission for Parish Engineer to issue substantial completion on Library Parking Lot project
8. Road Superintendent's Report
 - a. Accept monthly report
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. Consider and act on repairs to the caution light at Quitman Hwy & Antioch Road
14. Appoint the Jackson Independent as the official journal for the Jackson Parish Police Jury
15. Authorize the President to sign a contract with John J. Guth & Associates for Project Administration in replacing and repairing air handling, chiller, boiler, and pump systems in the Courthouse
16. Announcements/Notifications
 - a. Nuisance Complaint/Violation updates
17. Approve purchase orders
18. Juror comments
19. Adjourn

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Gina Thomas, Secretary-Treasurer

Jackson Parish Police Jury

500 E. Court Street, Room 301, Jonesboro, LA. 71251

(318) 259-2361 extension 203

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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.

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