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:

Wednesday, May 9, 2018, 4:30 P.M.

Notice of Public Meeting

Regular Meeting

DATE:

Monday, May 14, 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 April 9th Jury Meeting and the payment of all bills
- 6. Consider authorizing Police Jurors to be eligible for employee health insurance and amending the current policy to include elected officials
- 7. Approve Committee Reports:
 - a. Solid Waste April 30, 2018
 - i. Accept the minutes of the April 30th Solid Waste Committee Meeting
 - ii. Approve purchasing a truck at the lowest bid for the landfill to replace SW-105
 - iii. Approve purchasing dumpster bins and bottoms at the low bid of \$12,650 from Waste Quip
 - iv. Authorize making an offer on the available land for model bin sites at the appraised price
 - b. Personnel April 30, 2018
 - i. Accept the minutes of the April 30th Personnel Committee Meeting
 - ii. Appoint Sharon Satcher to the Jackson Parish Communication District Board
 - iii. Appoint David Earl Brown to the Jackson Parish Communication District Board
 - iv. Appoint Fred Tolar to the Jackson Parish Communication District
 - v. Appoint Joyce Amos Smith to the Jackson Parish Tourism Board
 - vi. Appoint Vernie Meeks to the Jackson Parish Tourism Board
 - vii. Appoint Roy Barlow to the Watershed District Board
 - viii. Approve the recommended candidates for the Road Department open positions

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- ix. Authorize the President to send a response letter to Betty Jeffress on behalf of the Jury regarding her board removal
- x. Adopt the amended Purchasing and Disbursements Policy
- xi. Authorize changing the payroll cycle from Saturday Friday to Sunday Saturday
- xii. Authorize changing the current pay date from Thursdays to Fridays
- xiii. Approve a policy to allow employees to select up to five direct deposit accounts and be allowed to make no more than two account changes within a calendar year effective with the new financial software
- xiv. Amend the vacation and sick leave policy to make time off requests only in increments of one full hour effective with the new financial software
- c. Road May 3, 2018
 - i. Accept the minutes of the May 3rd Road Committee Meeting
 - ii. Approve a Claycrete demonstration on a selected road including soil samples, testing, and materials
 - iii. Authorize advertising for the 2018 Road Program
 - iv. Authorize sending a response letter to Anthony Stevenson regarding the requested speed bumps and on Stevenson Road
 - v. Authorize the Parish Engineer to review and estimate a cost on Keppler Creek Road
 - vi. Approve the drafted Sandbag Policy and send to the OEP Director and Jury President for their review
 - vii. Authorize sending a response letter to the Town of Chatham
- d. Buildings & Grounds May 3, 2018
 - i. Accept the minutes of the May 3rd Buildings & Grounds Committee Meeting
 - ii. Accept the bid of \$14,650 from Dodson Enterprises for painting and repairing damages and wall textures for the third floor of the Courthouse
 - iii. Authorize furnishing supplies and requesting a crew of trusties to paint the exterior of the Jackson Parish Heritage Museum
 - iv. Authorize requesting bids on a 30' x 60' building insulated with heating and air with segregated areas for storage of multiple departments
 - v. Authorize requesting bids on replacing the #2 air handling unit
 - vi. Authorize requesting bids on repairs for the chiller unit
- 8. Engineer's Report
 - a. Accept the monthly report
- Road Superintendent's Report

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- a. Accept monthly report
- 10. Solid Waste Superintendent's Report
 - a. Accept monthly report
 - b. Update on new model bin site
- 11. Emergency Preparedness Director's Report
 - a. Accept monthly report
- 12. Secretary-Treasurer's Financial Report
 - a. Accept monthly report
- 13. Maintenance Report
 - a. Accept monthly report
- 14. Authorize purchase of \$2,099.95 for remaining 5 filing cabinets for Clerk of Court storage
- 15. Discuss and approve Juror attendance to NACO Exposition Conference July 13th 16th
- 16. Consider and act on request letter from LSU Ag Center for Community Center usage
- 17. Consider and act on request from OEP for use of the Community Center on June 30th for the OEP Region 8 Director's Meeting
- 18. Consider authorizing the signing of an 89 year lease with the Ward 3 Fire District for the property in Chatham to be used as a training facility
- 19. Announcements/Notifications
 - a. Nuisance Complaint/Violation updates
- 20. Approve purchase orders
- 21. Juror comments
- 22. 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.