

# 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](http://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, April 5, 2018, 1:30 PM  
Notice of Public Meeting  
Regular Meeting

DATE: Monday, April 9, 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 March 12<sup>th</sup> Jury Meeting and the payment of all bills
6. Approve Committee Reports:
  - a. Road – April 2, 2018
    - i. Accept the minutes of the April 2<sup>nd</sup> Road Committee Meeting
    - ii. Accept damage monies from Range Resources for damage on Fox Camp Road in the amount of \$63,560
    - iii. Approve Change Order No. 2 on Lampkin Road patching project for Fox Camp Road damage adding \$56,750 to make the contract total \$100,500
    - iv. Amend the 2018 Road Program budget for an additional \$250,000 based on the additional work required to complete the roads
    - v. Remove 2.1 miles from the south end of Jake Anding Road up to Olive Grove Road
    - vi. Approve the request to change the name of Louise Drive to Doctors Point Drive
  - b. Building & Grounds – April 2, 2018
    - i. Accept the minutes of the April 2<sup>nd</sup> Building & Grounds Committee Meeting
    - ii. Authorize Darrell Avery to work up legal description and Lease Agreement or Cooperative Endeavor Agreement for the request from Danny Peel of Ward 3 Fire Department for an 89 year lease for the requested land by the Chatham library branch to be used for a training facility
    - iii. Authorize Darrell Avery to work up legal description and Lease Agreement or Cooperative Endeavor Agreement for the request

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- from the Ambulance Service for an 89 year lease for the requested land by the Chatham library branch to be used for a training facility
- iv. Authorize the Secretary-Treasurer to seek bids for a storage facility located behind the community center
- c. Finance – April 2, 2018
    - i. Accept the minutes of the April 2<sup>nd</sup> Finance Committee Meeting
    - ii. Authorize the President to sign a Cooperative Endeavor Agreement with the Pinebelt Multipurpose Community Action Agency for their Summer Youth Employment Program
    - iii. Amend the 2018 budget for an increase of the appropriation to Pinebelt Multipurpose Community Action Agency from \$15,000 to \$20,000
  - d. Personnel – April 2, 2018
    - i. Accept the minutes of the April 2<sup>nd</sup> Personnel Committee Meeting
    - ii. Accept the resignation of Ellis “Leroy” Bryant from the Road Department
    - iii. Appoint Christie Weeks to the Tourism Board
    - iv. Appoint Phillip Lawrence to the Tourism Board
    - v. Appoint Dawn Slezak to the Tourism Board
    - vi. Adopt the proposed Work Order Policy from the Maintenance Supervisor
    - vii. Adopt a policy for board removals that would include all board appointment and removal requests being approved through the Personnel Committee
7. Engineer’s Report
    - a. Accept the monthly report
  8. Road Superintendent’s Report
    - a. Accept monthly report
  9. Solid Waste Superintendent’s Report
    - a. Accept monthly report
    - b. Update on new model bin site
  10. Emergency Preparedness Director’s Report
    - a. Accept monthly report
  11. Secretary-Treasurer’s Financial Report
    - a. Accept monthly report
    - b. 2017 Audit update
  12. Maintenance Report
    - a. Accept monthly report
  13. Adopt a resolution providing for canvassing the returns and declaring the result of the special election held on March 24, 2018
  14. Adopt resolution for CDBG Project Management (Punkin Center Water System)

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15. Adopt the Residential Antidisplacement and Relocation Assistance Plan (Punkin Center Water System)
16. Approve resolution and authorize President to sign giving Department Of Transportation and Development authority and ownership of the existing Caney Lake dam and gates
17. Consider and accept quote of \$9,025/year (\$752/month – 5 years) from Municode for an automated web design, agenda system, and annual hosting fees
18. Approve request from Secretary-Treasurer to schedule Employee Health Insurance Open Enrollment luncheon for Wednesday, May 9, 2018 at the Community Center
19. Approve request from LSU Ag Center to use the Community Center and grounds May 8, 2018 for animal showing
20. Approve the 2018 1st Quarter billing for the Second Judicial District Attorney in the amount of \$28,000
21. Consider action on request to promote the visibility of LCDBG grants in the community (resolution/letter)
22. Approve proclamation to honor May 1<sup>st</sup> as National Loyalty Day
23. Announcements/Notifications
  - a. Nuisance Violation: 529 Homer Sisemore Road, Ruston, LA
24. Authorize the President to sign a Cooperative Endeavor Agreement with the LSU Ag Center to relocate their offices to the Community Center and provide \$16,200 appropriation
25. Approve purchase orders
26. Juror comments
27. 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.