

The Jackson Parish Police Jury met in regular session Monday, March 12, 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. Absent: Maxie Monroe. 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 Mr. Langston led the recitation of the Pledge of Allegiance.

The following amendments were offered:

Accept damage monies from Range Resources for damage on Fox Camp Road in the amount of \$63,560. Approve Change Order No. 2 on Lampkin Road Patching project for Fox Camp Damage, adding \$56,750 to make the contract total \$100,500.

Both motions failed due to lack of unanimous vote.

The President opened the floor for public comments.

Ms. Kayla McGuire from the LSU Ag Center stated she was available for any questions regarding their relocation to the Community Center offices.

Motion Mr. Culpepper, seconded Mr. Langston to approve the minutes of the February 12th and March 1st Jury Meetings and the payment of all bills. Motion carried.

The President called for Committee Reports.

Motion Mr. Treadway, seconded Mr. Culpepper to approve the minutes of the February 15th Building & Grounds Committee meeting. Motion carried.

*Building & Grounds Committee
February 15, 2018*

The Building & Grounds Committee met Thursday, February 15, 2018 at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. John McCarty and Mr. Lynn Treadway. Absent: Ms. Amy Magee.

The meeting was called to order by the chair, Mr. Treadway. Mr. McCarty gave the invocation and Mr. Treadway led the recitation of the pledge. There were no public comments.

Motion Mr. McCarty, seconded Mr. Treadway to recommend the Jury authorize the Secretary-Treasurer to send a letter to the owners of the property of Sixth Street and Allen Street inquiring on the availability and asking price for the open lots. Motion carried.

Motion Mr. McCarty, seconded Mr. Treadway to recommend the Jury contact the Sheriff's Office to get trustees to paint the third floor of the Jackson Parish Courthouse. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to adjourn. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to approve the minutes of the March 6th Building & Grounds Committee meeting. Motion carried.

*Building & Grounds Committee
March 6, 2018*

The Building & Grounds Committee met Tuesday, March 6, 2018 at 12:00 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 Mr. Lynn Treadway. Absent: Mr. John McCarty. Also present: Ms. Regina Rowe.

The meeting was called to order by the chair, Mr. Treadway. Ms. Magee gave the invocation and Mr. Treadway led the recitation of the pledge. There were no public comments.

Motion Ms. Magee, seconded Mr. Treadway to recommend the Jury allow the LSU Ag Center to relocate their offices to the Community Center with access to the kitchen and use the current LSU Ag building for storage of LSU Ag inventory and the Clerk of Court files. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to recommend the Jury advertise for bids to paint the 3rd floor of the Courthouse. Motion carried.

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

Motion Ms. Magee, seconded Mr. McCarty to approve the recommendation to authorize the LSU Ag Center to relocate their offices to the Community Center with access to the kitchen and use the current LSU Ag building for storage of inventory for the LSU Ag Center and the Clerk of Court files. Motion carried.

Motion Mr. McCarty, seconded Mr. Treadway to approve the recommendation to advertise for bids to paint the 3rd floor of the Courthouse. Motion carried.

Mr. Paul Riley presented the Engineer's Report. He stated the 2018 Road Program would likely go for bids mid-June or July and requested a Road Committee meeting. He also updated the Jury on Lampkin Road.

Motion Ms. Magee, seconded Mr. Culpepper to accept the February report. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to rescind authorization of the Riley Company to review the status of the sewer outfall and quote the extension of the sewer line from the Jonesboro Oxidation Pond to the requested outfall. Motion carried.

Mr. Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Culpepper, seconded Mr. McCarty to accept the February Emergency/Off-Schedule Report. Motion Carried.

Mr. Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Mr. Culpepper, seconded Mr. Treadway to accept the February report. Motion carried.

The O.E.P. Director's Report was moved to be presented after the announcements.

Ms. Gina Thomas presented the Financial Report with discussion on year-to-date actual vs. budget.

Motion Mr. Culpepper, seconded Ms. Magee to accept the February report. Motion carried.

Mr. Robert "Bubba" Anderson presented the Maintenance Report.

Motion McCarty, seconded Mr. Treadway to accept the February report. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to authorize the President to sign a Cooperative Endeavor Agreement with the Sparta Groundwater Commission and for a payment of \$1,250. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to authorize payment of the 2018 appropriation of \$1,200 to Trailblazer. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to authorize payment of the 2018 appropriation of \$2,500 to North Louisiana Economic Partnership. Motion carried with Mr. Culpepper voting Nay.

Motion Mr. Culpepper, seconded Mr. Treadway to authorize the Sparta Groundwater Commission to use the Community Center April 11, 2018 for their board meeting. Motion carried.

Motion Mr. Magee, seconded Mr. Treadway to remove Mize Road #416-2 from the parish road system. Motion carried with Ms. Magee stating that there was no need to have a public hearing for the removal of the road since the property owners had already closed and gated off the road themselves.

Motion Mr. Treadway, seconded Ms. Magee to authorize the President to send a letter of concern to our Washington representatives regarding the new heavy hauling proposals. Jurors Magee and Treadway discussed their meetings with Matthew Muir and stated this legislature should not impact local logging business. The Secretary-Treasurer read a sample letter of concern. Motion carried with Jurors Langston, Magee, McCarty, and Treadway voting Yay, Mr. Culpepper voted Nay, and Ms. Rowe recused herself due to her employment with WestRock.

The request from Delta Community College for dirt and gravel to build access drive for deliveries fails for lack of motion.

Motion Mr. Culpepper, seconded Mr. Langston to appoint Bertha Robinson to fill the vacancy from Sylvia Baker on the Library Board. Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to appoint Deneise Barlow to the Tourism Board. Motion carried.

The item to rescind the February 2015 letter to the Town of Jonesboro requesting that a portion of Sixth Street from the intersection of Court Street to the intersection with South Cooper be changed to a one way street fails due to lack of motion.

The following announcements were read:

Property owner Philip D. Richard will be notified of Nuisance Ordinance violations for the property of Parcel #0020097650 on Edmiston Road.

The PJAL Annual Legislative Day is scheduled for Wednesday, May 2, 2018.

The Courthouse lawn will be used April 1, 2018 for Pacesetters Christina Fellowship Easter Egg hunt.

North Hodge Fire District survey questionnaire

The President requests each Juror to submit a nominee to serve on the Tourism Board.

Mr. Mark Treadway presented the O.E.P. Report. He updated the jury on 2018 disaster relief plans regarding the National Guard.

Motion Ms. Magee, seconded Mr. Langston to accept the February report. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to approve the following purchase orders:

<u>Vendor:</u>	<u>Amount:</u>	<u>Dept/Fund:</u>	<u>Item:</u>
Consolidated Truck	\$4,074.21	Road	Replace clutch assembly (R39)
Road Rescue Asphalt	\$682.00	Road	Pallet (62 bags)
Northern Tool/Blue Tarp	\$1,300.00	Road	Rotary hammer kit/semi trash pump
Winn Rock, Inc.	\$38,000.00	Road	SB2 F.O.B.
Skidrill	\$6,500.00	Road	Hydraulic post driver HP18
Evangeline Specialties	\$468.00	Road	Lights for barricades + shipping
Scott Equipment	\$8,975.00	Road	Bucket pins & cutting edge + freight
Coastal Culverts	\$2,485.20	Road	12 gauge polymer culvert
Software & Services	\$2,500.00	General	Conversion COBAL to ASCII
Flags USA	\$2,788.00	General	Various flags for Jury buildings
Pardue Builder's Supply	\$559.99	General	50 gallon water heater
Ruston Rock-It	\$71,600.00	Road	SB2 delivered to yard
Motion carried.			

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