

# 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: Friday, February 9, 2018, 4:30 PM  
Notice of Public Meeting  
Regular Meeting

DATE: Monday, February 12, 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 January 8<sup>th</sup> Jury Meeting and the payment of all bills
6. Approve Committee Reports:
  - a. Road – January 24, 2018
    - i. Accept the minutes of the January 24<sup>th</sup> Road Committee Meeting
    - ii. Approve recommendation to hire the Riley Company for the 2018 Road Program
    - iii. Approve recommendation to accept the Year 1 proposed Road Program
    - iv. Approve recommendation to authorize the Parish Engineer to calculate and draft a cost of damages letter to Range Resources for the damage to Fox Camp Road
  - b. Industrial Development – January 30, 2018
    - i. Accept the minutes of the January 30<sup>th</sup> Industrial Development Committee Meeting
    - ii. Approve recommendation to authorize 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
  - c. Road – February 8, 2018
    - i. Accept the minutes of the February 8<sup>th</sup> Road Committee meeting
    - ii. Approve recommendation to send a letter to DOTD about safety concerns at the Quitman intersection on Hwy 167

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- iii. Approve recommendation to accept the Goss Road Extension, Smith Road, and George Road into the Parish Road System contingent upon the completion of the final recommendations from the Parish Engineer
- iv. Approve recommendation to authorize the Parish Engineer to respond to the AT&T Claim on Lindy Lane
- d. Solid Waste – February 9, 2018
  - i. Accept the minutes of the February 9<sup>th</sup> Solid Waste Committee meeting
  - ii. Authorize Secretary-Treasurer to prepare and submit the non-solicitation from Weyerhaeuser to request acquiring land adjacent to the Solid Waste Landfill
  - iii. Approve recommendation to authorize the Solid Waste Superintendent to send warning letters to people caught on the cameras at bin sites for dumpster diving
- e. Personnel – February 9, 2018
  - i. Accept the minutes of the February 9<sup>th</sup> Personnel Committee meeting
  - ii. Approve recommended Inter-Departmental Transfer Policy
  - iii. Accept the resignation of Charles Archie from the Road Department
  - iv. Authorize the posting of two Operators and two Utility Workers for the Road Department
  - v. Approve the request for Preston Tullos to job shadow with the Road Department pending completion of Hold Harmless Agreement
  - vi. Approve Professional Leave Travel Request for Robin Sessions to attend the LA Solid Waste Association Conference in Lafayette, LA March 14-16 for annual certification
  - vii. Approve Professional Leave Travel Request for Bubba Anderson to attend the Management & Leadership Seminar in Baton Rouge, LA March 7-9
  - viii. Accept the verbal resignation of Rayo Baker from the Watershed Board
  - ix. Approve Ward 2 Fire District nominees Charles Hopkins and Bill Wheelis for additional 2 year terms
  - x. Approve Hodge Fire District nominee Robbie Howard to a two year term starting in 2018

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- xi. Approve Watershed Board nominee Vivian Pace to fill the vacancy from Rayo Baker.
7. Engineer's Report
  - a. Accept the monthly report
8. Road Superintendent's Report
  - a. Accept monthly report
  - b. Accept the low bid from Jay Mallard in the amount of \$99,757 for the purchase of a mechanics service truck and service bed combo with the payload plus upgrade package
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. Approve the request from JP Sheriff's Department to use the Community Center Tuesday, May 1 for the annual senior citizen luncheon
14. Approve the request from LSU Ag Center (JP 4-H) to use the Community Center March 14<sup>th</sup> for Kids in the Kitchen Cooking workshop
15. Approve the request from LSU Ag Center (JP 4-H) to use the Veteran's Memorial Park March 20<sup>th</sup> for the 4-H Spring Pet Show
16. Discuss attendance to the Reverse Trade on February 22 in Baton Rouge
17. Authorize payment of \$16,200 to LSU Ag Center
18. Authorize payment of \$7,200 for 2018 dues to Police Jury Association of Louisiana
19. Authorize payment of \$1,250 to the Sparta Groundwater Commission
20. Approve Riley Company recommended Change Order of \$23,112.70 additional work on the Library Parking Lot (engineering, staking, and lab testing)
21. Authorize the president to sign the 2018 Letter of Assurances for the Uniform Relocation Assistance & Real Property Act to the Louisiana Department of Transportation & Development
22. Adopt a resolution authorizing the 2018 president's signature be added to the signature cards for bank accounts at the Jonesboro State Bank, and the authority to co-sign documents with the Payroll & Accounts Payable Clerks in the absence of the Secretary-Treasurer
23. Authorize the Secretary-Treasurer to complete and submit the Louisiana Compliance Questionnaire to Allen, Green, Williamson for the 2017 audit

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24. Authorize Darrel Avery to investigate the procedures involved in amending fire district lines
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.