

The Jackson Parish Police Jury met in regular session Monday, January 8, 2018, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, John McCarty, Regina Rowe and Lynn Treadway. Absent: Eddie Langston, Amy Magee, and 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 Mr. Culpepper and Mr. McCarty led the recitation of the Pledge of Allegiance.

The President opened the floor for public comments.

Mr. Larry Walters from IBTS requested a meeting with one of the Jury Committees to discuss the services offered by IBTS for building permits and flood plain management.

Ms. Wilda Smith spoke on behalf of the Chamber of Commerce asking the Jury about the status of the Tourism Board and mentioned that no funds were received in 2017 for the Christmas events. She described the work being done at the Delta Community College and asked that the Jury be involved in spreading the word to the community about the opportunities offered. She also spoke about a letter received regarding the Industrial Board. The President said that the Jury will review these items and get back to her.

Motion Mr. Culpepper, seconded Mr. Treadway to appoint Ms. Gina Thomas as Secretary-Treasurer for a 2 year term ending December 31, 2019. Motion carried.

Motion Mr. McCarty, seconded Mr. Treadway to approve the minutes of the December 11th and December 18th Jury meetings, the December Financial Report, and the payment of all bills. Motion carried.

There were no committee reports.

Mr. Paul Riley presented the Engineer's Report.

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

Mr. Jody Stuckey presented the Road Superintendent's Report and mentioned that the dirt pit lease would need to be reviewed and renewed for the new 5 year lease.

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

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

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

Mr. Mark Treadway presented the O.E.P. Report and confirmed that Quitman had experienced a tornado in December.

Motion Mr. Culpepper, seconded Mr. McCarty to accept the December report. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to set the official meeting date, time, and location for 2018 as the second Monday of each month at 5:30 P.M. at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to approve the professional leave travel for the Secretary-Treasurer to attend the PJAL Conference in New Orleans January 17th - 19th, 2018. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to approve the professional leave travel for the Secretary-Treasurer to attend the LA GFOA workshop in Baton Rouge February 21-22, 2018 . Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to approve the professional leave travel for the O.E.P. Director to attend LA GOSEP Director's Conference in Baton Rouge January 15-17, 2018. Motion carried.

Motion Mr. McCarty, seconded Mr. Treadway to authorize the Secretary-Treasurer to request quotes for multiple sized storage buildings for record storage. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to authorize the Road Superintendent to request bids for the 2018 service truck. Motion carried.

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

<u>Vendor:</u>	<u>Amount:</u>	<u>Dept/Fund:</u>	<u>Item:</u>
Hi-Tech	\$2,958.00	Road	(2) LCD Displays & PCs, service
Mabry Company, LLC	\$10,000.00	Road	400 tons RAP
L&L Cakes & Catering	\$840.00	General	Ethics Training Employee Luncheon
Ruston Rock-It	\$23,500.00	Road	500 tons rip rap
Edko Vegetation Spraying	\$70,521.81	Road	Roadside spraying (per bid price)
Mabry Company, LLC	\$39,000.00	Road	Crush concrete on site for gravel
Evangeline Specialties	\$706.00	Road	Speed humps & hardware

Motion carried.

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