

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: Friday, December 8, 2017, 4:00 PM
NOTICE OF PUBLIC MEETING
SPECIAL MEETING

DATE: Monday, December 11, 2017
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 November 13th, November 20th, and December 4th Jury meetings, the November Financial Report, and the payment of all bills
6. Approve Committee Reports:
 - a. Finance – December 7th
 - i. Accept recommendation to temporarily re-locate the Clerk of Court records from the Nash building to the vacant offices at the Community Center
 - ii. Accept recommendation increasing the Solid Waste Collection Fees by \$25.00 as of February 1, 2018 and give notice to the public that this is the first increase in 16 years
 - iii. Accept recommendation to move the Sheriff Litter Detail cost from the Solid Waste Department to the Road Department as of 2018
 - iv. Accept recommendation for a General Fund transfer of \$500,000 for 2018 to the Solid Waste Department for a new model bin site and to assist with the fund deficit
7. Engineer's Report
 - a. Accept the 2018-2020 Road Priority Lists
8. Road Superintendent's Report
 - a. Accept monthly report
9. Solid Waste Superintendent's Report
 - a. Accept monthly report
10. Emergency Preparedness Director's Report
 - a. Accept monthly report

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11. Adopt resolution authorizing the submittal of FY 2018/2019 Louisiana Community Development Block Grant application, and entering into agreements associated with Frye Magee, LLC for administration and The Riley Co. for engineering services
12. Adopt and authorize the President to sign the Citizen Participation Plan for the Punkin Center Hilltop LCDBG grant
13. Adopt and authorize the President to sign the Citizen Participation Plan Resolution for the Punkin Center Hilltop LCDBG grant
14. Accept the Procurement Policy for the Punkin Center Hilltop LCDBG grant
15. Adopt the Procurement Policy Resolution for the Punkin Center Hilltop LCDBG grant
16. Authorize the President to sign all documents associated with the LCDBG grant for Punkin Center Hilltop
17. Approve the 2017 Amended Consolidated Budget
18. Adopt Ordinance 01-1211-2017 for the 2018 Consolidated Budget
19. Accept the 2018 Insurance Quotation of The Lincoln Agency for Worker's Compensation, Liability, Auto, Property, Crime, and Inland Marie in the amount of \$211,754.01
20. Accept all 2018 Material Bids
21. Take action on Duck Pond Road
22. Authorize the cancellation of the FCC licenses for surplus radios
23. Appointment to Ward 4 Fire District
24. Approve purchase orders for 2018 state contracts
25. Declare December 26th 2017 and January 2nd 2018 as a Police Jury holidays in accordance with the state declared holidays
26. Approve purchase orders
27. Election of Officers for 2018
 - a. President
 - b. Vice President
28. Juror comments
29. 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.