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: Wednesday, November 8, 2017, 4:30 PM

Notice of Public Meeting Regular Jury Meeting

DATE: Monday, November 13, 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. Recognize Danny Peel, Fire Chief Ward 3 Fire District
- 5. Public comments
- 6. Approve minutes of the October 9th and October 30th Jury meetings, the October financial report, and the payment of all bills.
- 7. Approve Committee Reports:
 - a. Road October 31st
 - b. Personnel November 6th
 - i. Accept the nomination of Bill Jimmerson to the Quitman Fire Protection District Board
 - ii. Accept the nomination of Billy Wayne Pullig to the Ward 4 Fire Protection District Board
 - iii. Accept the nomination of Wilda Smith to the Jackson Parish Museum Board
 - iv. Accept the resignation of Sylvia Pagan from the Jackson Parish Museum Board
 - v. Accept the recommendation of the Secretary-Treasurer for a wage rate increase for Tammy Collinsworth
 - c. Building & Grounds November 7th
 - i. Approve adding two handicapped parking spaces and signs for the Courthouse to the south side corner of Court Street and 6th street
 - ii. Approve replacing two benches at the south entrance to the Courthouse
 - iii. Authorize the Secretary-Treasurer to get quotes for multiple sized storage buildings to be built behind the Community Center
 - iv. Approve repairing the sign at the Community Center
 - d. Finance November 7th

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- i. Approve a temporary loan from the General Fund to the Federal Grants Fund (OEP) of \$30,268 for the 2016 SHSP Grant
- ii. Approve a financial contribution of \$1,250 to the Sparta Ground Water Commission in 2018
- iii. Authorize the Secretary-Treasurer to seek quotes for Juror name badges, monogrammed shirts, and monogram blazers not to exceed \$300 per Juror
- iv. Authorize the Secretary-Treasurer to seek quotes for a new Police Jury website
- v. Approve the purchases for the 2017 Veteran's Banquet
- vi. Declare the portable stage and Chevy Blazer as surplus
- vii. Approve the 2018 Road and Solid Waste department equipment list requests
- viii. Approve the jury office relocation expenses
- ix. Approve a \$0.50/hour cost of living increase for jury employees for 2018
- x. Approve the following General Fund transfers for 2018: Capital Outlay \$100,000 and Grand/Petit Jury \$10,000
- xi. Authorize the Secretary-Treasurer to publish the Tentative Consolidated Budget in November
- 8. Engineer's Report
 - a. Present 2018-2020 Road Priority Lists
- 9. Road Superintendent's Report
 - a. Accept monthly report
- 10. Solid Waste Superintendent's Report
 - a. Accept monthly report
- 11. Emergency Preparedness Director's Report
 - a. Accept monthly report
- 12. Adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Jackson Parish on Saturday, October 14, 2017
- 13. Consider and approve the lease agreement between the Jury and Senator James R. Fannin for the fiscal year 2018 at a rate of \$350.00 per month and to authorize the President to sign the lease.
- 14. Authorize the Riley Co. to advertising for bids on Library parking lot
- 15. Accept sealed bids for surplus property
- 16. Consider and approve the 2018 Recreation Department budget
- 17. Review and take action on outstanding nuisance violations
- 18. Review the qualifying applicants for 2018 Liquor Licenses
- 19. Approve purchase orders
- 20. Juror comments

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21. Adjourn

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WARD 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510 Gina M. 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.