

The Jackson Parish Police Jury met in regular session Monday, September 11, 2017 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, Maxie Monroe, Regina Rowe, and Lynn Treadway. Absent: none. Also present: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the President, Mr. Langston. The invocation was given by Mr. Treadway and Ms. Monroe led the recitation of the Pledge of Allegiance.

The following amendments were offered:

- Motion Ms. Monroe, seconded Ms. Rowe to amend the agenda to include a letter of support for Mercy Medical to receive a federal grant. Motion carried.
- Motion Mr. Treadway, seconded Ms. Rowe to amend the agenda to include requesting permission to seek proposals for new accounting software. Motion carried.
- Motion Ms. Monroe, seconded Ms. Rowe to amend the agenda to include requesting permission to seek proposals for server upgrade. Motion carried.
- Motion Mr. Treadway, seconded Ms. Monroe to amend the agenda to include paying the Clerk of Court printing/copies balance for Creed Romano for pro bono legal services. Motion carried.
- Motion Ms. Magee, seconded Ms. Monroe to amend the agenda to include the request for family medical leave for Bonnie Paggett from Wednesday, October 4 – Friday, October 27. Motion carried.

The Jury recognized Mr. Glen Kirkland, Tax Assessor of Jackson Parish. The Assessor presented the appeals for 2017.

Motion Ms. Rowe, seconded Mr. Culpepper to uphold the 2017 assessments as presented by the Tax Assessor and to deny the changes to the 2017 Tax Roll as requested by:

- Range Resources, LLC
- Compass Energy Operating, LLC

Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to affirm and accept the 2017 tax roll assessment as presented by the Jackson Parish Tax Assessor. Motion carried.

The President opened the floor for public comments.

Mr. Lavelle Smith from the Jackson Parish Watershed District requested 2-3 loads of dirt in order to fill gaps in spillway parking lot.

Ms. Kim Brunson spoke about the services provided by Mercy Medical and how the federal grant can be used to develop a community health center in Jackson Parish.

Motion Ms. Rowe, seconded Ms. Monroe to approve the minutes of the August 14<sup>th</sup>, August 16<sup>th</sup>, and August 28<sup>th</sup> jury meetings, the August financial report, and the payment of all bills. Motion carried.

The President called for Committee Reports.

Mr. McCarty summarized the September 5<sup>th</sup> Finance Committee meeting and requested more time for the Finance Committee to draft a policy for municipal appropriations.

Motion Mr. Treadway, seconded Ms. Monroe to table the Finance Committee minutes from September 5<sup>th</sup>. Motion carried.

Jody Stuckey gave the Road Superintendent's Report.

Motion Ms. Monroe seconded Mr. Culpepper to approve the emergency/off schedule report for August. Motion carried.

Robin Sessions gave the Solid Waste Superintendent's Report.

Motion Mr. Culpepper, seconded Ms. Magee to approve the report for August. Motion carried.

Mark Treadway provided the Emergency Preparedness Director's Report.

Motion Ms. Rowe, seconded Ms. Monroe to approve the report for August. Motion carried.

Motion Ms. Monroe, seconded Mr. Treadway to discuss the public parking at the Jackson Parish Courthouse for the next Building & Grounds committee meeting. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to approve the request of the Clerk of Court for use of the Community Center Thursday, September 28<sup>th</sup>, 5:30 PM – 7:00 PM and Monday, October 2<sup>nd</sup>, 12:00 noon – 1:30 PM for required training for commissioners (pre-election schools). Motion carried.

The Jury was notified that the Secretary-Treasurer will need confirmation by the end of the month for all Jurors and guests that plan on attending the Police Jury Association of Louisiana convention in New Orleans January 17-19, 2018.

Motion Ms. Rowe, seconded Ms. Monroe to declare surplus property and advertise for sealed bids for disposal. Motion carried.

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

<u>Vendor:</u>	<u>Amount:</u>	<u>Department/Fund:</u>	<u>Item:</u>
Co Heir Drainage	\$2,525.00	Road /Asphalt	Rolls/filter cloth
Davis & Associates	\$458.67	General	Purchase Order forms
Drehe	\$1,341.90	Asphalt	Cold mix (load)
AIS	\$600.00	General	Annual printer contract
Const. Safety Products	\$538.55	Road/Asphalt	Bon rakes, forks, ear plugs
Martin Marietta	\$1,200.00	Road	Loads of sand
Fair's Diesel Service	\$5,000.00	Solid Waste	Repair exhaust on boom truck
Twin City Transmission	\$12,000.00	Solid Waste	Rpr. transmission on boom trk.

Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to request proposals for new accounting software. Motion carried.

Motion Ms. Monroe, seconded Ms. Rowe to request proposals for server upgrade. Motion carried.

Motion Mr. Culpepper, seconded Ms. Monroe to approve the request for family medical leave for Bonnie Paggett from Wednesday, October 4 – Friday, October 27. Motion carried.

Motion Mr. Treadway, seconded Ms. Monroe to provide a letter of support for Mercy Medical to receive a federal grant/FQHC Status. Motion carried.

Motion Mr. Treadway, seconded Ms. Monroe to Pay the Clerk of Court printing/copies balance of \$63.00 for Creed Romano for providing pro bono legal services. Motion carried with Mr. Culpepper voting "Nay."

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