

August 14, 2017  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, August 14, 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, and Regina Rowe. Absent: Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston. The invocation was given by Ms. Monroe and Ms. Magee led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Ms. Monroe seconded Ms. Magee to approve the minutes of the July 10, 2017, July 17, 2017, July 24, 2017, July 28, 2017, and August 7, 2017 jury meetings, the July financial report, and the payment of all bills. Motion carried.

The president called for Committee Reports. Ms. Magee gave the report of the August 3<sup>rd</sup> Road Committee meeting.

“Road Committee  
August 3, 2017

The Road Committee met Thursday, August 3, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Amy Magee, Eddie Langston and Lynn Treadway. Also present: John McCarty.

The meeting was called to order by the chair, Ms. Magee. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

Paul Riley presented the Engineer’s Report.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the engineer to approve the request of the developer of the Goss Road Subdivision for construction of an 18 foot roadway surface in accordance with the provisions of the amended subdivision ordinance. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the parish road department to pave Wildrose Road. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to table action on the request of Chatham for repairs to Louis Street. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to adjourn. Motion carried.”

Motion Ms. Magee seconded Ms. Monroe to approve the minutes of the August 3<sup>rd</sup> Road Committee meeting. Motion carried with Mr. Culpepper voting “Nay.”

Ms. Rowe gave the report of the August 8<sup>th</sup> Finance Committee meeting.

"Finance Committee  
August 8, 2017

The Finance Committee met Tuesday, August 8, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: John McCarty, Regina Rowe and Lynn Treadway. Also present: Todd Culpepper and Eddie Langston.

The meeting was called to order by the chair, Mr. McCarty. Mr. Treadway gave the invocation and Ms. Rowe led the recitation of the Pledge of Allegiance.

The following amendments were offered:

Community Center Sound Reinforcement Project

Painting of the Judge's Office

There were no public comments on the amendments.

Motion Mr. Treadway seconded Ms. Rowe to amend the agenda to include:

Community Center Audio Project

Painting of the Judge's Office

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury rescind the motion adopted on May 9, 2016 requiring all municipalities to submit a detailed account of their expenditures for the Jury's 2016 appropriation of \$7,500 no later than May 31, 2017 to be eligible for receiving the 2017 appropriation. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury authorize to release the 2017 municipal appropriation of \$7,500 to those municipalities that qualified. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to release the 2017 budgeted transfers from the general fund to the following:

Coroner's Office           \$20,000

Petit/Grand Jury         \$10,000

Local OEP                 \$20,000

Capital Outlay           \$50,000

Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the following expenditures from the capital outlay fund connected with the sound reinforcement project at the community center:

Pardue Builders                 \$2,233.71

Dodson Enterprises           \$10,655.50

American Audio/Visual/Lighting \$5,045.69

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the painting of the Judge's Office pending insurance certificate. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve a budget amendment increasing the transfer from the general fund to the capital outlay fund from \$50,000 to \$200,000 for 2017. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the purchase of a Ricoh AFICIA MPC3004spf Copier System on state contract at a price of \$7,535.00 from the general fund. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the conversion of the parish's communication system to 700 mhz, and to approve the quote at state contract price in the amount of \$95,100.30 to be paid from the capital outlay fund. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to adjourn. Motion carried."

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes of the August 8<sup>th</sup> Finance Committee meeting. Motion carried.

Paul Riley gave the Engineer's Report.

Motion Mr. Culpepper seconded Ms. Magee to accept the low quote of Mabry Company in the amount of \$43,750 from Mabry Company for the patch project on Lamkin Road contingent upon payment from Range Resources. Motion carried.

Motion Ms. Magee seconded Mr. Culpepper to accept the low quote of Mabry Company in the amount of \$73,400 for the cross drain project on Lamkin Road contingent upon payment from Range Resources. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to approve the change order on the patch project with no change in price. Motion carried.

Motion Ms. Rowe seconded Mr. Culpepper to submit invoice to Range Resources for projects associated with road damage. Motion carried.

Motion Ms. Magee seconded Mr. Culpepper to overlay parts of Lamkin Road not damaged by Range resources at a cost of \$74,000 to be paid from the Asphalt Fund. Motion carried.

Jody Stuckey gave the Road Superintendent's Report.

Motion Ms. Monroe seconded Ms. Rowe to approve the emergency/off schedule report for July. Motion carried.

Robin Sessions gave the Solid Waste Superintendent's Report.

Motion Mr. Culpepper seconded Ms. Rowe to approve the report for July. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to approve professional leave travel for Sheila Huddleston to LWSA Training Conference in Shreveport Oct. 4<sup>th</sup> & 5<sup>th</sup>. Motion carried.

Mark Treadway gave the Emergency Preparedness Director's Report.

Motion Ms. Monroe seconded Ms. Rowe to accept the report for July. Motion carried.

Notice of public meeting was read aloud by the Secretary-Treasurer:

Notice is hereby given that at its meeting to be held on Monday, October 9, 2017 at 5:30 PM at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Jackson to authorize the renewal of an ad valorem tax.

The following resolution was offered by Mr. Culpepper and seconded by Ms. Magee:

### **RESOLUTION**

A resolution approving the holding of an election in the Jackson Parish Hospital Service District, Jackson Parish, Louisiana, on Saturday, November 18, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Jackson Parish Hospital Service District, Jackson Parish, Louisiana (the "Governing Authority"), acting as the governing authority of the Jackson Parish Hospital Service District, Jackson Parish, Louisiana (the "District"), plans to adopt a resolution on August 16, 2017, calling a special election in the District on Saturday, November 18, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jackson, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Jackson Parish Hospital Service District, Jackson Parish, Louisiana, this Police Jury hereby approves the

holding of an election in the District, on Saturday, November 18, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(MILLAGE CONTINUATION)

Shall the Jackson Parish Hospital Service District, Jackson Parish, Louisiana (the "District"), be authorized to continue to levy an ad valorem tax of eleven and thirty-one hundredths (11.31) mills on all property subject to taxation in the District (an estimated \$2,562,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, to be dedicated and used for the purpose of maintaining and operating the District's hospital facilities and for purchasing necessary hospital equipment, said millage to represent a one and thirty-one hundredths mills (1.31) increase over the 10 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 21, 2007?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Todd Culpepper	X			
Eddie Langston	X			
Amy Magee	X			
John McCarty	X			
Maxie Monroe	X			
Regina Rowe	X			
Lynn Treadway			X	

And the resolution was declared adopted on this, the 14<sup>th</sup> day of August, 2017.

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/s/ Gina Thomas  
Secretary-Treasurer

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/s/ Eddie Langston  
President

STATE OF LOUISIANA  
PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on August 14, 2017, approving the holding of an election in the Jackson Parish Hospital Service District, Jackson Parish, Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 14<sup>th</sup> day of August, 2017.

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Secretary-Treasurer

Motion Ms. Rowe seconded Ms. Monroe to authorize the president to sign the Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs for funding the parish office for the period July 1, 2017 through June 30, 2018. Motion carried.

Motion Ms. Magee seconded Mr. Culpepper to notify the property owners of Nuisance Ordinance violations for the property of 6449 Hwy 4, Jonesboro, LA – Mary Raspberry Frith. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to notify the property owners of Nuisance Ordinance violations for the property of 155 Fain Road, Jonesboro, LA – Roy & Laura Brosset. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to notify the property owners of Nuisance Ordinance violations for the property of 886 Lockhart Drive, Quitman, LA – Charles L. Shows. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to notify the property owners of Nuisance Ordinance violations for the property of 833 Hodge School Road, Hodge, LA – Danny Ponder, Jr. Motion carried.

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

Louisiana CAT	\$4,000.00	Road fund/Asphalt fund
Truck & Tow	\$933.85	Road fund/Asphalt fund
Louisiana CAT	\$4,480.00	Asphalt fund

Motion carried.

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