

June 12, 2017
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, June 12, 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. Also present: Darrell Avery, Assistant District Attorney.

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

The following amendment was offered: Village of East Hodge
There were no public comments on the amendment.

Motion Ms. Rowe seconded Ms. Magee to amend the agenda to include the Village of East Hodge.

Public comments: Dr. John Overby spoke against SB 219 that was introduced by Senator Fannin changing the membership and requirements for members of the Jackson Parish Hospital Board. Mr. Rayo Baker spoke against SB 219 and its negative impact on the parish.

Motion Mr. Culpepper seconded Mr. Treadway to approve the minutes of the May 8, 2017, May 16, 2017, June 2, 2017 minutes, the May financial report and the payment of all bills. Motion carried.

The president called for committee reports.

Ms. Magee gave the report of the Road Committee.

“Road
June 5, 2017

The Road Committee met Monday, June 5th at 5:00 PM in the Police Jury Meeting Room. Members present: Amy Magee and Lynn Treadway. Absent: Eddie Langston. Also present: John McCarty, Maxie Monroe and Regina Rowe.

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

The following amendments were offered:
Recognize representatives from Range Resources.
Discuss Roscoe Road
There were no public comments on the amendments.

Motion Mr. Treadway seconded Ms. Magee to amend the agenda to include:
Recognize representatives from Range Resources
Discuss Roscoe Road
Motion carried.

There were no public comments.

The following amendment was offered:
Removal of tree on Arbin Culpepper Road.
There were no public comments on the amendment.

Motion Mr. Treadway seconded Ms. Magee to amend the agenda to include the removal of the tree in the right of way of Arbin Culpepper Road. Motion carried.

Paul Riley discussed the damage on Lamkin and Keppler Creek Road that was caused by the heavy traffic servicing the Range Resources well.

Representatives from Range Resources discussed the damages on Lamkin and Keppler Creek Road and also discussed traffic speed on Ranger Road.

Paul Riley and Richard Aillet of Riley Company presented revisions to the Parish Subdivision Ordinance.

Motion Mr. Treadway seconded Ms. Magee to place the revised ordinance on the June 12th agenda for introduction, and to place the ordinance on the July 10th agenda for adoption. Motion carried.

Motion Mr. Treadway to table the request of Chatham. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to adjourn. Motion carried.”

Motion Mr. Culpepper seconded Mr. McCarty to approve the minutes of the June 5th Road Committee meeting. Motion carried.

Mr. Treadway gave the report of the Building & Grounds Committee.

“Building & Grounds
June 5, 2017

The Building & Grounds Committee met Monday, June 5th at 6:00 PM in the Police Jury Meeting Room. Members present: Ms. Magee, Mr. McCarty and Mr. Treadway. Also present: Ms. Monroe and Ms. Rowe.

The meeting was called to order by the chair, Mr. Treadway. There were no public comments.

Motion Ms. Magee seconded Mr. McCarty to recommend that the jury accept the quote of Pardue Builders in the amount of \$7,410.66 for the installation of flooring material in the Blake Building. Motion carried.

Motion Mr. McCarty seconded Ms. Magee to recommend that the jury accept the quote of Plunkett Heating and Air in the amount of \$1,175 for the installation of insulation in the attic of the Blake Building. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that the jury accept the quote of Hailey’s Spray Foam Insulation in the amount of \$3,700 for the insulation of the underside of the Blake Building. Motion carried.

Motion Mr. McCarty seconded Ms. Magee to recommend that the jury accept the quote of Mark Kennedy Plumbing in the amount of \$1,000 for the replacement of the sewer line to the Blake Building. Motion carried.

Motion Mr. McCarty seconded Ms. Magee to table action on the replacement of the HVAC unit at the Blake Building. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to adjourn. Motion carried.”

Motion Ms. Monroe seconded Mr. Treadway to approve the minutes of the June 5th Building & Grounds Committee meeting. Motion carried.

Mr. McCarty gave the report of the Finance Committee.

“Finance
June 5, 2017

The Finance Committee met Monday, June 5th at 6:30 PM in the Police Jury Meeting Room. Members present: Mr. McCarty, Ms. Rowe and Mr. Treadway. Also present: Ms. Magee.

The meeting was called to order by the chair, Mr. McCarty. There were no public comments.

The secretary-treasurer discussed budget amendments that would be presented at the July meeting.

Motion Ms. Rowe seconded Mr. Treadway to accept the May financial report. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the appropriation of \$50,000 to the Town of Jonesboro to be dedicated toward the rebuilding of Thrasher Drive pending the signing of a Cooperative Endeavor Agreement with the Town of Jonesboro. Motion carried.

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

The president allowed James Bradford, Mayor, to speak concerning the requirements stipulated by the jury for the special appropriation to Jonesboro.

Motion Ms. Rowe seconded Ms. Monroe to approve the minutes of the June 5th Finance Committee meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Ms. Monroe seconded Mr. Treadway to accept the low bid of Dreher Contractors in the amount of \$1,058,868 for the 2017 Road Program contingent upon Wildrose being removed from the 2017 road program. Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Ms. Monroe seconded Mr. Treadway to accept the emergency / off schedule report for May. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

Motion Ms. Rowe seconded Ms. Monroe to accept the monthly report. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to approve professional leave travel for Walter Lee Johnson July 11th – 12th for continuing certification in Marksville. Motion carried.

Motion Ms. Monroe seconded Mr. McCarty to approve professional leave travel for Edquado Howard October 4th – 5th for continuing certification in Shreveport. Motion carried.

Mark Treadway presented the Emergency Preparedness Director’s Report.

Motion Mr. Culpepper seconded Ms. Magee to accept the report. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to introduce Amended Ordinance No 01-0712-04 Regulating the development of Subdivisions and Mobile Home Parks within Jackson Parish for review and adoption during the regular meeting of July 10, 2017. Motion carried.

Motion Ms. Magee seconded Mr. Culpepper to introduce Ordinance No. 01-0710-17 No Wake Zone establishing a flood stage no wake zone for the entirety of Caney Creek Reservoir. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to cancel the scheduled ethics training for set 2:00 PM, Thursday, July 27, 2017. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to accept the resignation of Railey Garrett from the Jackson Parish Hospital Board. Motion carried.

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

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| Louisiana Solid Waste Association | \$450.00 | Solid Waste |
| Bruckner’s Truck Sales | \$500.00 | Solid Waste |

Motion carried.

Motion Mr. McCarty seconded Mr. Culpepper to authorize the road department to provide road repairs to 850 feet of road surface in East Hodge at an anticipated cost of \$30,000.00. Motion carried.