

The Jackson Parish Police Jury Met in special session Friday, June 2, 2017 at 12:00 P.M. in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Eddie Langston, Amy Magee, John McCarty, Maxie Monroe, Regina Rowe and Lynn Treadway.

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

The following items were offered for amendments to the agenda:

Name the Riley Company as Engineer for the 2018-2019 LCDBG Project application.

Name Government Consulting Services as the 2018-2019 LCDBG Project consultant

Approve the probationary employment of Jerry Griggs in the road department.

Authorize repairs to the entrance inside the Jimmie Davis State Park

Request of the Watershed Commission for legal assistance related to the construction of the handicapped fishing pier.

Appoint Freddie Tolar to fill the unexpired term of Ronnie Massey on the E-911 Communication District Board.

There were no comments from the public on the proposed amendments.

Motion Mr. Culpepper seconded Ms. Monroe to amend the agenda to include the following:

Name the Riley Company as Engineer for the 2018-2019 LCDBG Project application.

Name Government Consulting Services as the 2018-2019 LCDBG Project consultant

Approve the probationary employment of Jerry Griggs in the road department.

Authorize repairs to the entrance inside the Jimmie Davis State Park

Request of the Watershed Commission for legal assistance related to the construction of the handicapped fishing pier.

Appoint Freddie Tolar to fill the unexpired term of Ronnie Massey on the E-911 Communication District Board.

Motion carried.

There were no public comments.

Motion Ms. Monroe seconded Mr. McCarty to submit a street project for the 2018-19 LCDBG application with Tolar Street and Morris Street being submitted. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to pay the engineering cost for the LCDBG project. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to pay the consultant fees for the LCDBG project. Motion carried.

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

"Building & Grounds  
May 25, 2017

The Building & Grounds Committee met Thursday, May 25<sup>th</sup> at 5:00 PM in the Police Jury Meeting Room of the Courthouse. Members present: Ms. Magee and Mr. Treadway. Absent: Mr. McCarty. Also present: Mr. Langston and Ms. Rowe.

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

Motion Ms. Magee seconded Mr. Treadway to recommend that the jury approve the removal of the carpet and painting the interior of the Blake Building. Motion carried.

The committee discussed the Bond Street state building and property.

Motion Ms. Magee seconded Mr. Treadway to refer the Bond Street building and property to the Finance Committee. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to recommend that the jury provide space for the Indigent Defender in the Fain Building. Motion carried.

The committee discussed changes to the fee structure for use of the community center.

Motion Ms. Magee seconded Mr. Treadway to table action on changes to the fee structure for the community center for further study. Motion carried.

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

Motion Mr. Culpepper seconded Mr. Treadway to approve the minutes of the Building & Grounds Committee. Motion carried.

Mr. McCarty gave the report of the Solid Waste Committee:

“Solid Waste  
May 25, 2017

The Solid Waste Committee met Thursday, May 25<sup>th</sup> at 5:45 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Langston and Mr. Treadway. Absent: John McCarty. Also present: Ms. Magee and Ms. Rowe.

The meeting was called to order by Mr. Langston. There were no public comments.

The following was offered as an amendment to the agenda: Discuss the purchase of land for the parish landfill. There were no public comments on the amendment.

Motion Mr. Treadway seconded Mr. Langston to amend the agenda to discuss the purchase of land for the parish landfill. Motion carried.

The solid waste superintendent discussed the condition of the floating scales at the landfill and the need for replacement of the scales.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the Riley Company to prepare specifications for the replacement of the scales at the parish landfill. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury approve the quote of Dodson Enterprises in the amount of \$6,495.00 for repairs to the Landfill Office Building. Motion carried.

The committee discussed the need for additional property adjacent to the landfill for future expansion.

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

Motion Ms. Rowe seconded Mr. Treadway to approve the minutes of the Solid Waste Committee. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to terminate Calvin Perritt effective May 24, 2017 for a violation of the personnel policy manual. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the probationary employment of Rawlie Lee Mills as a Utility Worker in the road department. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to approve the probationary employment of Kirk Kent Gaines as a Truck Driver 1 in the road department. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the following purchase orders:

Fair’s Diesel	\$4,069.12	Road/Asphalt
Northern Tool	\$1,637.00	Road

Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to name the Riley Company of Louisiana as the LCDBG Engineer. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to name Government Consulting Services as the LCDBG Consultant. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the probationary employment of Jerry Griggs as a Mechanic / Operator in the road department. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to authorize the road department to make repairs inside the entrance of the Jimmie Davis State Park. Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to request legal counsel to assist the Watershed with necessary action against the contractor responsible for the handicapped fishing pier on Caney Lake. Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to appoint Freddie Tolar to fill the unexpired term of Ronnie Massey on the Jackson Parish E-911 Communication District Board. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to adjourn. Motion carried.