

The Jackson Parish Police Jury met in special session Tuesday, May 16, 2017, at 5:30 P.M., in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Maxie Monroe, Regina Rowe and Lynn Treadway. Absent: John McCarty. 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 to the agenda: North Louisiana Economic Partnership Cooperative Endeavor Agreement. There were no comments from the public on the amendment.

Motion Mr. Treadway seconded Ms. Rowe to amend the agenda to include the North Louisiana Economic Partnership Cooperative Endeavor Agreement. Motion carried.

Public comments were made by Mr. John Shoemake and Mr. Spud Woods in reference to resolving the right of way dispute on Arbin Culpepper Road.

Motion Ms. Rowe seconded Ms. Magee to authorize the road superintendent to proceed with the removal of the tree on Arbin Culpepper Road that is located within the right of way of property donated by Mark and Dianne Day. A roll call vote was taken.

Ward 1 – Nay, Ward 2 – Nay, Ward 3 – Yea, Ward 4 – Absent, Ward 5 – Abstaining, Ward 6 – Yea, Ward 7- Yea

Yeas: 3
Nays: 2
Absent: 1
Abstaining: 1
Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to approve the relocation of the Coroner's Office and the OEP Director's Office to the Blake Building. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to provide office space for the Indigent Defender on the west end of the third floor of the courthouse. Motion carried with Mr. Culpepper voting nay.

Motion Ms. Rowe seconded Ms. Monroe to authorize the maintenance crew to repair sections of the courthouse sidewalk. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to adopt the following policies and procedures:
Procurement Policy and Procedure
Preservation of Records
Capital Assets Policy
Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to advertise for the position of secretary-treasurer and to set the deadline for submission of applications as Thursday, June 15, 2017. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the president to sign the Cooperative Endeavor Agreement with North Louisiana Economic Partnership for the Site Certification Project pending the revision of the jury's financial contribution to the original amount of \$8,531.25, and to authorize legal counsel to officially cancel the request for an opinion from the Office of the Attorney General. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to adjourn. Motion carried.