

The Jackson Parish Police Jury met in regular session Monday, May 8, 2017, at 5:30 P.M. in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana 71251. Members present: Todd Culpepper, Eddie Langston, John McCarty, Regina Rowe and Lynn Treadway. Absent: Amy Magee and Maxie Monroe. 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 were offered as an amendment to the agenda:

Delete Finance Committee Report and insert Building & Grounds Committee Report

Report of the OEP Director

Appoint the *Jackson Independent* as the official journal for the period July 1, 2017 through June 30, 2018.

There were no public comments on the amendments.

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

Delete Finance Committee Report and insert Building & Grounds Committee Report

Report of the OEP Director

Appoint the *Jackson Independent* as the official journal for the period July 1, 2017 through June 30, 2018.

Motion carried.

There were no public comments.

Motion Mr. Culpepper seconded Mr. Treadway to approve the minutes of the April 10, 2017 regular meeting, the May 1, 2017 special meeting, the April financial report and the payment of all bills. Motion carried.

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

“Building & Grounds

May 5, 2017

The Building & Grounds Committee met Friday, May 5, 2017, at 12:00 PM in the Police Jury Meeting Room. Members present: Ms. Magee, Mr. McCarty and Mr. Treadway. Also present: Mr. Culpepper.

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

The following amendment was offered: Blake Building renovations. There were on public comments on the amendment.

Motion Ms. Magee seconded Mr. McCarty to amend the agenda to include the Blake Building renovations. Motion carried.

Motion Mr. McCarty seconded Ms. Magee to recommend that the jury approve the purchase of a Bobcat 52” XRZ Pro at a cost of \$5,959.20 from L.P. Saw Shop, LLC from general funds. Motion carried.

Motion Mr. McCarty seconded Ms. Magee to recommend that the jury approve the purchase of an Advance SC500 Walk-Behind Scrubber from Parker Wholesale at the state contract price of \$5,737.13 and the purchase of 2 AGM batteries for the SC500. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that the jury authorize obtaining a quote on repairing sidewalks at the courthouse, creating 2 additional parking spaces designated for handicapped on the 6<sup>th</sup> street side of the courthouse and to authorize the president to send a letter to all offices in the courthouse requesting that courthouse staff refrain from parking on the 6<sup>th</sup> street entrance, and that that parking area be reserved for the general public needing access into the courthouse. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that he jury authorize obtaining a quote for upgrading the automated controls for the courthouse heating / air system in conjunction with renovation of the 3<sup>rd</sup> floor air handling system. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that the Jury approve the request of the sheriff for use of the hallway outside the sheriff's office as additional office space, with the sheriff paying for the renovation and construction of a wall, and the jury authorizing the installation of a new water cooler in the sheriff's office with the cost of the water cooler being paid from the jury's general fund. Motion carried.

The committee discussed the state's offer to sell the vacant Office of Family Services building on Bond Street.

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

Motion Mr. Culpepper seconded Ms. Rowe to approve the report of the May 5, 2017 Building & Grounds Committee. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Treadway seconded Ms. Rowe to approve the Parish Engineer's Report. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Culpepper seconded Mr. Treadway to accept the emergency / off schedule report for April. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Ms. Rowe seconded Mr. Culpepper to accept the solid waste report for April. Motion carried.

Mark Treadway presented the OEP Director's Report.

Motion Mr. Culpepper seconded Mr. McCarty to accept the OEP Director's report. Motion carried.

#### RESOLUTION

UPON motion made by Ms. Rowe and seconded by Mr. Treadway the following resolution was offered:

BE IT RESOLVED that the Jackson Parish Police Jury does hereby approve of the Ward Three Fire Protection District calling a special election for Saturday, November 18, 2017 during the hours and in the manner provided by law, requesting that the voters of said District authorize the renewal of an existing 10.00 mills on all property subject to taxation within the district for an additional ten year period, beginning with the year 2019 and ending with the year 2028.

BE IT FURTHER RESOLVED that the notice of this approval be provided to the appropriate authorities.

WHEREUPON the motion was approved by the following vote, to-wit:

YEAS: Todd Culpepper, Eddie Langston, John McCarty, Regina Rowe and Lynn Treadway  
NAYS: None  
ABSENT: Amy Magee, Maxie Monroe  
ASBTAIN: None

#### CERTIFICATION

I, Kenneth O. Pardue, the Secretary-Treasurer of the Jackson Parish Police Jury hereby certify that the above and foregoing is a true and correct copy of a Resolution passed by the Jackson Parish Police Jury at a regular meeting held on the 8<sup>th</sup> day of May, 2017 at which a quorum was present and voting.

/s/ Kenneth O. Pardue  
KENNETH O. PARDUE  
SECRETARY-TREASURER

Motion Mr. Culpepper seconded Mr. Treadway to adopt a Citizen Participation Plan / Citizen Complaint Procedure and the secretary-treasurer be appointed as Citizen Complaint Officer for compliance with the LCDBG program. Motion carried.

Motion Ms. Rowe seconded Mr. Culpepper to authorize the president to proceed with the development of the LCDBG application taking into consideration views and proposals submitted by citizens that attended the public hearing as well as those that were unable to attend and views of the jury. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to adopt a Procurement Policy for compliance with the LCDBG program. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to authorize the president to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project. Motion carried.

Motion Mr. Culpepper seconded Mr. McCarty to obtain a legal opinion on the requirement of the Jury to provide building space for the court's parole officers. Motion carried.

Motion Mr. Culpepper seconded Mr. McCarty to request an Attorney General's Opinion on the proposed Cooperative Endeavor Agreement with the North Louisiana Economic Partnership. Motion carried with Ms. Rowe voting against.

Motion Mr. Treadway seconded Mr. Culpepper to approve the following purchase order:  
Scott Equipment           \$4,650.00       Asphalt Fund  
Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to appoint the *Jackson Independent* as the official journal for the period July 1, 2017 through June 30, 2018. Motion carried.

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