

April 10, 2017
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, April 10, 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. Magee led the recitation of the Pledge of Allegiance.

Ms. Christine Rambo of North Louisiana Economic Partnership discussed the certification process of an 82 acre tract of property adjacent to the Industrial District Park and the steps necessary for becoming a Certified Combined Site for industrial development.

Public comments:

Mr. John Shoemake asked that the jury move forward with taking Arbin Culpepper into the parish road system and settle the right of way issue with one property owner.

Mr. Marty Kinman encouraged the jury to purchase "No Littering" signs and begin a program of posting them throughout the parish.

Motion Ms. Magee seconded Mr. McCarty to approve the minutes of the March 13, 2017 regular meeting, March 20, 2017 special meeting, the March financial report and the payment of all bills.

The president called for committee reports.

Mr. McCarty gave the report of the Finance Committee:

"Finance Committee
March 31, 2017

The Finance Committee met Friday, March 31, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. Members present: Mr. McCarty, Ms. Rowe and Mr. Treadway.

Mr. McCarty, Chair, called the meeting to order and gave the invocation. Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to amend the 2017 General Fund Budget creating a line item for Economic Development and to transfer \$20,000 from the general surplus into the new line item.

Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve payment to North Louisiana Economic Partnership for professional services necessary to have a potential tract of property along U.S. 167 declared as a Certified Site; with costs not to exceed \$14,156.25 pending final invoice.

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury authorize payment of 1st quarter reimbursement to the Second Judicial District Attorney's Office's expense in the amount of \$28,000.

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the payment of the 2017 dues to the North Delta Regional Authority in the amount of \$800.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the payment of the 2016-2017 Louisiana Cooperative Extension Service, LSU AgCenter in the amount of \$16,200.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend the approval payment of the 2017 appropriation to Sparta in the amount of \$1,200.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend the jury approve the payment of the 2017 appropriation to the Jackson Parish Museum in the amount of \$7,500.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the payment of the 2017 appropriation to the North Louisiana Economic Partnership in the amount of \$2,500.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve payment of the 2017 appropriation to Pine Belt MPAA's YES program in the amount of \$15,000.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the 2017 appropriation to Trailblazer in the amount of \$1,200.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury increase the minimum limit required for a purchase order for equipment repair to \$2,000, with other purchase order limits remaining unchanged. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury refer to legal counsel the offer for lease of an area at the road department's complex for a communication tower for review and review of all documents. Motion carried.

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

Motion Ms. Monroe seconded Mr. Treadway to approve the minutes of the March 31, 2017 Finance Committee. Motion carried with Mr. Culpepper voting against.

Ms. Magee gave the report of the Road Committee:

"Road Committee
April 3, 2017

The Road Committee met Monday, April 3, 2017, at 4:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Ms. Magee and Mr. Treadway. Also present Mr. Culpepper and Mr. McCarty.

The meeting was called to order by Chair Amy Magee. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

The following was offered as an amendment to the agenda: Engaging 3rd party to ride and rate parish roads for the 2018 – 2020 priority lists. There were no comments on the proposed amendment.

Motion Mr. Langston seconded Mr. Treadway to amend the agenda to include engaging a third party to ride and rate parish roads for the 2018 – 2020 priority lists. Motion carried.

Mr. Culpepper made comments on the agenda item concerning Koonce Road. He stated that there were 4 structures on Koonce Road if a travel trailer was included.

Paul Riley presented the 2017 Road Program and discussed funding.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury amend the 2017 Road Project budget to a total of \$1,350,000 with \$200,000 increase from the Asphalt Fund. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the engineer to advertise for bids for the 2017 Road Project. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the chairperson of the road committee to interview and recommend a contracted 3rd party for riding and rating parish roads for 2018 – 2020 Priority Lists. Motion carried.

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

Ms. Monroe questioned the item involving use of a 3rd party to ride and rate parish roads for the 2018 – 2020 Priority Lists. She stated that she believed that the use of a 3rd party should be advertised and posted for applications from other qualified persons.

Motion Mr. Treadway seconded Mr. McCarty to approve the minutes and recommendations of the April 3, 2017 Road Committee meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Culpepper seconded Ms. Magee to accept the Engineer's Report. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Ms. Rowe seconded Ms. Monroe to accept the emergency / off schedule report for March. Motion carried.

Motion Mr. Culpepper seconded Ms. Rowe to authorize the secretary-treasurer to post notice of availability for transfers to the road department for 2 CDL drivers and 1 Utility Laborer, and to advertise if no requests for transfer are made after the 10 working day period. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to approve the Letter of Request for gravel and grading of the alley behind Chatham Grocery and Chatham Levy Road. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Mr. Culpepper seconded Mr. Treadway to accept the March report of the solid waste superintendent. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to accept the resignation of Ronnie Massey from the Jackson Parish E-911 Communication District Board. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to approve the request of Pacesetters Christina Fellowship for use of the courthouse lawn for their annual Easter Egg Hunt April 16, 2017. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to approve the request of the sheriff for use of the Community Center Thursday, May 18th for senior citizen luncheon. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the resolution drafted by legal counsel setting terms of the Hospital, Watershed, Recreation and Ambulance Boards to two (2) year terms.

Motion Ms. Rowe seconded Mr. Treadway to table the resolution setting terms of the Hospital, Watershed, Recreation and Ambulance Boards to two (2) year terms. Motion carried.

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

Fair's Diesel	\$550.00	Solid
Fair's Diesel	\$1,772.12	Road
Troy Blundell	\$960.00	Road
ProCar Products	\$700.00	Solid Waste
Scott Equipment	\$750.00	Solid Waste
Jay Mallard Ford	\$500.00	Asphalt
Fair's Diesel	\$900.00	Solid Waste
Fair's Diesel	\$1,400.00	Solid Waste
Hi-Tech Computers	\$2,786.52	OEP Fund

Motion carried.

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