

The Jackson Parish Police Jury met in special session Monday, March 20, 2017, at 5:00 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.

The meeting was called to order by the president, Eddie Langston. Ms. Monroe gave the invocation and Ms. Magee led the recitation of the Pledge of Allegiance.

Mr. Bobby Greer commented on the condition of roads in the Mt. Mariah and Asbury communities.

Ms. Rowe presented the report of the Personnel Committee:

“Personnel Committee  
March 17, 2017

The Personnel Committee met Friday, March 17, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Amy Magee and Regina Rowe. Absent: Maxie Monroe. Also present: John McCarty.

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

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve allocating \$2.50 per hour from the General Fund clerk’s current hourly rate of pay to the Local OEP Fund for assisting the OEP Director. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve the monthly compensation for the Mark Treadway, OEP Director at \$1,500.00 per month. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the following appointments to the Recreation board:

- Chris Womack – Ward 1
- Brent Barnett – Ward 2
- Michael Simonelli – Ward 3
- Ricky Cash – Ward 4
- Rod Potts – Ward 6
- Darren Alexander – Ward 7

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the following appointments to the Watershed board:

- Joe Carpenter – Ward 1 effective April 8, 2017
- Eric Hopkins – Ward 4

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the appointment of the following members of the Ward 3 Fire Protection District:

- Dwight Cooper (Town of Chatham)
- Freddie Tolar
- Margaret Waggoner
- James Mixon
- Danny Peel

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the reappointment of the following to the members of the Ward 4 Fire Protection District: Doyce McGuffie, Cliff Rogers and Kent Hightower.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve BlueCross BlueShield as the official carrier for the employees’ health insurance program for the 2017-2018 year. Motion carried.

Motion Ms. Magee seconded Ms. Rowe that the jury approve and authorize legal counsel to draft a resolution for submission to Representative Jack McFarland for legislation requesting the following changes in boards and commissions appointed by the Jackson Parish Police Jury:

All terms be set at 2 years

Annual Budgets and Compensation of Director will require jury's approval

Annual millage levy requires jury approval

Employment of administrator requires jury approval

Agendas of all board meetings be provided to the jury

Minutes of all board meetings be provided to jury in accordance with state law

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury authorize the addition of a voluntary payroll deduction for New York Life's Guaranteed Whole Life Insurance product. Motion carried.

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

Motion Ms. Monroe seconded Mr. McCarty to adopt the minutes as amended and to send the resolution for changes to board procedures to legal counsel for review with the stipulated requirements. Motion carried.

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

"Building & Grounds Committee  
March 20, 2017

The Building & Grounds Committee met Monday, March 20, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Magee, Mr. McCarty and Mr. Treadway. Also present: Mr. Culpepper and Ms. Rowe.

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

Motion Mr. McCarty seconded Ms. Magee to recommend that the jury accept the quote of Byrnes Mechanical Contractors in the amount of \$59,800 for the replacement of the 3<sup>rd</sup> floor air handler system, and to be paid from the Capital Outlay Fund. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that the jury accept the quote of Plunkett Cooling & Heating in the amount of \$4,657 for duct work and installation of a new gas furnace in the Blake Building, to be paid from the Capital Outlay Fund pending a schematic of the installation and presentation of the required Certificate of Insurance. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that the jury accept the quote of Albritton Service Co. in the amount of \$6,450 for electrical work in the courthouse and the addition of exterior lighting at the rear steps to the courthouse. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to recommend that the jury accept the quote of Digital Security in the amount of \$2,675 for installation of 2 exterior security cameras and a replacement camera in a stairwell. Motion carried.

Motion Mr. McCarty seconded Mr. Treadway to deny the request for a waiver of fees from the Jackson Parish School Board for use of the Dr. Charles Garrett Community Center. Motion carried.

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

Motion Mr. Culpepper seconded Mr. Treadway to adopt the minutes of the March 20, 2017 Building & Grounds Committee. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to remove Rainer Road from the parish road system. A roll call vote was taken.

Mr. Treadway – Yea, Ms. Rowe – Yea, Ms. Monroe – Nay, Mr. McCarty – Yea, Ms. Magee – Yea, Mr. Langston – Yea, Mr. Culpepper – Nay

Vote: 5 in favor; 2 against. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to authorize the road department to remove an illegal structure on Caney Lake at the request of the Jackson Parish Watershed Board, and to authorize the legal counsel to submit an invoice to the owner of the structure for reimbursement of all expenses incurred in the removal of the structure. Motion carried.

The following was offered as an amendment: Request of East Hodge. There were no comments on the amendment.

Motion Mr. Culpepper seconded Ms. Monroe to amend the agenda to include the request of East Hodge for assistance in removal of a tree in their park. Motion carried.

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

Recycling Services of LA.	\$865.74	Solid Waste
Bruckner Truck	\$600.00	Solid Waste
Cooper Truck Center	\$550.00	Road/Asphalt

Motion carried.

Motion Mr. Treadway seconded Mr. McCarty to approve payment to Ritchie Tree Service in the amount of \$600 to remove a tree from the East Hodge Park. Motion carried.

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