

January 18, 2017
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Wednesday, January 18, 2017, at 12:00 P.M., in the Police Jury Meeting Room of the Jackson Parish Courthouse Building, Jonesboro, Louisiana. Members present: Eddie Langston, Amy Magee, John McCarty, Regina Rowe and Lynn Treadway. Absent: Todd Culpepper and Maxie Monroe.

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 president opened the floor for public comments. Mr. James Truett asked the jury to consider amendments to the parish's subdivision ordinance. Ms. Linda Devine addressed issues concerning the Jackson Parish Ambulance District, and stated the need for a sub-station in the Weston area.

The following amendments were offered:

Accept low bid of Cooper Truck Center in the amount of \$115,677.10 for the purchase of a heavy duty tractor truck for the road / asphalt departments.

Accept low bid of Cooper Truck Center in the amount of \$74,720 for the purchase of a 4 yard dump truck for the road / asphalt departments.

Accept bid of Bruckner Truck Sales in the amount of \$64,035 for the purchase of a heavy equipment trailer pending a letter of certification by the vendor of bid specifications as recommended by legal counsel. Motion carried.

Approve payment of 2017 dues in the amount of \$7,200 to the Police Jury Association of Louisiana.

Approve purchase orders.

Authorize parish engineer to review Koonce Road for consideration to be taken into the parish road system.

There were no public comments on the amendments.

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

Accept low bid of Cooper Truck Center in the amount of \$115,677.10 for the purchase of a heavy duty tractor truck for the road / asphalt departments.

Accept low bid of Cooper Truck Center in the amount of \$74,720 for the purchase of a 4 yard dump truck for the road / asphalt departments.

Accept bid of Bruckner Truck Sales in the amount of \$64,035 for the purchase of a heavy equipment trailer pending a letter of certification by the vendor of bid specifications as recommended by legal counsel. Motion carried.

Approve payment of 2017 dues in the amount of \$7,200 to the Police Jury Association of Louisiana.

Approve purchase orders.

Authorize parish engineer to review Koonce Road for consideration to be taken into the parish road system.

Motion carried.

Mr. Aaron Johnson, Jackson Parish Ambulance Director, and Mr. Tommy Smith, Jackson Parish Recreation District Director were present and discussed their upcoming tax renewal elections with the jury.

The following item was offered as an amendment to the agenda: Rescind the Resolution of Support for holding the Saturday, April 29, 2017 tax election for the Jackson Parish Ambulance Service District. There were no public comments on the amendment.

Motion Mr. McCarty seconded Ms. Magee to amend the agenda to include rescinding the Resolution of Support for holding the Saturday, April 29, 2017 tax election for the Jackson Parish Ambulance Service District. Motion carried.

Ms. Magee gave the report of the Road Committee:

"Road Committee

The Road Committee met Tuesday, January 17, 2017, at 12:00 P. M. in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Ms. Magee and Mr. Treadway. Also present: Mr. McCarty and Ms. Rowe.

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

Public comments: Ms. Linda Devine encouraged the committee to reconsider the possibility of placing the enforcement of parish ordinances under the jurisdiction of the Sheriff's Office.

Motion Mr. Treadway seconded Mr. Langston to table discussion of the enforcement of parish ordinances. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury approve the quotation of MuniCode in the amount of \$10,315 for the codification of all ordinances. Motion carried.

The parish engineer discussed the 2017 road program.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury accept the tentative list of roads for the 2017 road program:

Century Loop - 1.45 miles (Blacktop Major)
Firewood Road – 1.3 miles (Blacktop Major)
Wild Rose Drive – 0.3 miles (Blacktop Minor)
Dave Duck Road – 1.4 miles (Overlay)

Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury authorize the president to send a letter to all mayors outlining the requirements for municipalities to obtain the proper permits before working on parish roads and/or rights of way within their jurisdiction. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to table issuing a letter to the district attorney concerning fines for violation of the parish's road and right of way ordinances. Motion carried.

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

Motion Mr. Treadway seconded Mr. McCarty to approve the minutes and recommendations of the road committee minutes of January 17, 2017. Motion carried.

The Jury discussed the makeup and function of all boards and commissions under their jurisdiction.

Motion Ms. Magee seconded Mr. Treadway to request legal counsel review the current legal requirements of each board as it pertains to the number of members appointed, and to advise the Jury on the necessary steps to set membership on all boards and commissions under the jurisdiction of the Jackson Parish Police Jury to five (5) members. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to approve payment of \$2,109.57 to ALTEC Environmental Consulting, LLC for an emergency environmental review of the Jackson Parish Sales Tax Office Building. Motion carried.

Motion Mr. McCarty seconded Ms. Rowe to accept the low bid of Cooper Truck Center in the amount of \$115,677.10 for the purchase of a Heavy Duty Tractor Truck from Road / Asphalt Funds. Motion carried.

Motion Mr. McCarty seconded Ms. Rowe to accept the low bid of Cooper Truck Center in the amount of \$75,720 for the purchase of a 4 Yard Dump Truck from the Road / Asphalt Funds. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to accept the bid of Bruckner Truck Sales in the amount of \$64,035 for the purchase of a Heavy Equipment Trailer pending receipt of a Letter of Certification by the vendor that the trailer as bid meets or exceeds all bid specifications. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to approve payment of the 2017 dues to the Police Jury Association of Louisiana in the amount of \$7,200.00. Motion carried.

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

Hi-Tech Computers	\$949.00	General
McCartney Oil Co.	\$1,556.19	Solid Waste
Fair's Diesel	\$12,500.00	Solid Waste
Twin City Transmission	\$9,500.00	Solid Waste
Contech Solutions	\$27,500.00	Road / Asphalt
Coburn's	\$27,500.00	Road / Asphalt
Amethyst Construction	\$100,000.00	Asphalt
Amethyst Construction	\$65,000.00	Asphalt
Ruston Rock-It	\$100,000.00	Road
Winn Rock	\$40,000.00	Road
Walpole Tire	\$10,000.00	Road / Asphalt
EDKO	\$69,475.40	Road

Motion carried.

Motion Ms. Magee seconded Mr. Treadway to authorize the parish engineer to review Koonce Road for compliance with parish road standards. Motion carried.

Motion Mr. Treadway seconded Mr. McCarty to rescind the resolution adopted on January 9, 2017 approving the holding of an election in the Jackson Parish Ambulance Service District, Jackson Parish, State of Louisiana, on Saturday, April 29, 2017, to authorize the levy of a special tax therein. Motion carried.

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