

The Jackson Parish Police Jury met in regular session Monday, January 9, 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. Culpepper. The invocation was given by Ms. Monroe and Mr. Treadway led the recitation of the Pledge of Allegiance.

The president called for the election of officers for 2017 and opened the floor for the nomination of president.

Mr. McCarty nominated Mr. Langston. There were no other nominations and Mr. Langston was named president by acclamation.

Mr. Culpepper turned the gavel over to Mr. Langston.

Mr. Langston opened the floor for the nomination of vice president.

Ms. Monroe nominated Ms. Rowe. There were no other nominations and Ms. Rowe was named vice president by acclamation.

The following amendments were offered:

Approve the full time employment of Albert Shaver in the road department.

Approve the full time employment of Christopher Wyatt in the road department.

Annual Meeting of the North Louisiana Economic Partnership.

Committee assignments for 2017.

There were no public comments on the amendment.

Motion Mr. Culpepper seconded Ms. Monroe to amend the agenda to include:

Approve the full time employment of Albert Shavers in the road department.

Approve the full time employment of Christopher Wyatt in the road department

Annual Meeting of the North Louisiana Economic Partnership

Committee assignments for 2017.

Motion carried.

There were no public comments.

Motion Mr. Culpepper seconded Mr. Treadway to approve the December 12, 2016 minutes, the December financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Culpepper seconded Ms. Magee to accept the report. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Ms. Monroe seconded Mr. Treadway to accept the emergency / off schedule report for December. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to approve the permanent employment of Albert Shavers effective January 14, 2017 as recommended by the road superintendent. Motion carried.

Motion Ms. Magee seconded Mr. Culpepper to approve the permanent employment of Christopher Wyatt effective January 21, 2017 as recommended by the road superintendent. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the purchase of tickets to the Annual Meeting of the North Louisiana Economic Partnership's Dinner at a cost of \$50 per ticket for jurors wishing to attend. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Mr. Treadway seconded Mr. McCarty to accept the monthly report. Motion carried.

Motion Mr. Culpepper seconded Ms. Rowe to accept the notification of the Secretary-Treasurer's intent

to retire effective December 31, 2017. Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to approve the request of the Coroner for a monthly travel expense allocation of \$200.00 effective for 2017. Motion carried.

The following resolution was offered by Mr. Culpepper and seconded by Mr. McCarty:

RESOLUTION

A resolution approving the holding of an election in the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana, on Saturday, April 29, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana (the "Governing Authority"), acting as the governing authority of the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana (the "District"), adopted a resolution on December 8, 2016, calling a special election in the District on Saturday, April 29, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jackson, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

Shall the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana (the "District"), be authorized to continue to levy a special tax of five and thirty-seven hundredths (5.37) mills on all property subject to taxation in the District (an estimated \$1,210,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, to be dedicated and used for the purpose of maintaining and operating the District's ambulance service facilities and for purchasing ambulances and other ambulance service equipment, said millage to represent a sixty-two hundredths of a mill (.62) increase over the 4.75 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 15, 2006?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
Todd Culpepper	X			
Eddie Langston	X			
Amy Magee	X			
John McCarty	X			
Maxie Monroe	X			
Regina Rowe	X			
Lynn Treadway	X			

And the resolution was declared adopted on this, the 9th day of January, 2017.

/s/ Kenneth O. Pardue
Secretary-Treasurer

/s/ Eddie Langston
President

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on January 9, 2017, approving the holding of an election in the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 9th day of January, 2017.

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary-Treasurer

Motion Ms. Monroe seconded Treadway to table action on the following bids opened January 3, 2017 for the following items:

Heavy Duty Truck for the road department pending review by legal counsel.

Heavy Duty Trailer for the road department.

4 Yard Dump Truck for the road department.

Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to accept the low bid of Cooper Truck in the amount of \$117,846 for the purchase of a 2017 Heavy Duty Cab and Chassis Loader for the solid waste department. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the 4th quarter 2016 reimbursement to the Second Judicial District Attorney's Office in the amount of \$28,000. Motion carried.

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

H. L. Electric \$1,800.00 Solid Waste

Winn Rock \$17,500.00 Road

Motion carried.

Motion Ms. Rowe seconded Ms. Magee to approve the request of the Jackson 4-H Organization to use the community center Saturday, February 20th for a Cookery Competition. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to set the official meeting date, time and location for 2017 as the second Monday of each month at 5:30 P.M. at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Motion carried.

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