

December 12, 2016
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met Monday, December 12, 2016, at 5:15 PM in the Dr. Charles H. Garrett Community Center to conduct a public hearing on the 2017 Consolidated Budget. Members present: Todd Culpepper, Eddie Langston, Amy Magee, John McCarty, Maxie Monroe, Regina Rowe and Lynn Treadway.

The president, Todd Culpepper called the meeting to order. The invocation was given by Mr. Treadway and Ms. Magee led the recitation of the Pledge of Allegiance.

The president opened the floor for comments on the 2017 Consolidated Budget. Ms. Sylvia Baker encouraged the jury to place into the budget funding for the purpose of educating school aged children about the importance of recycling.

Motion Ms. Rowe seconded Mr. Treadway to close the public hearing. Motion carried.

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The Jackson Parish Police Jury met in regular session Monday, December 12, 2016, 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.

The meeting was called to order by the president.

The following was offered as an amendment to the agenda: Approve and authorize the president to sign the 2017 Budget for the North Louisiana Criminalistics Laboratory. There were no public comments on the amendment.

Motion Ms. Monroe seconded Ms. Magee to amend the agenda to include the approval and authorization for the president to sign the 2017 Budget for the North Louisiana Criminalistics Laboratory. Motion carried.

The president opened the floor for public comments. Phillip Thomas addressed the jury about recent action of the Jackson Parish Hospital Board and the hospital's administration. He stated that there had possibly been violations of the state's Open Meeting Law regarding personnel decisions.

Motion Mr. Treadway seconded Mr. McCarty to approve the minutes of the November 14, 2016, November 28, 2016 meetings, the November financial report and the payment of all bills. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Langston seconded Ms. Rowe to accept the emergency / off schedule report for November. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Ms. Rowe seconded Mr. Treadway to accept the November report. Motion carried.

The following Ordinance was offered:

ORDINANCE NO. 01-1212-2016
2017 CONSOLIDATED BUDGET

Actual	Estimates	Final	Budget	% Change
Thru	Thru	2016	Fiscal Year	2016 to
30-Sep-16	31-Dec-16	Budget	2017	2017

REVENUE:					
Taxes	36,416	4,758,584	4,795,000	4,137,500	-13.7%
Payments in lieu of Taxes	6,973	9	6,982	4,200	-39.8%
Alcohol Bev Tax	7,620	2,380	10,000	9,000	-10.0%
Ins Prem Tax	74,780	220	75,000	75,000	0.0%
Cable TV Franchise Tax	2,368	1,132	3,500	3,000	-14.3%
Alcohol Bev Lic	547	253	800	600	-25.0%
Fire Ins Rebate	65,974	26	66,000	75,000	13.6%
La. Public Safety / JP's & Constables	8,377	4,623	13,000	13,000	0.0%
State Rev Sharing	59,774	36,726	96,500	96,500	0.0%
LGAP / CWF	0	110,300	110,300	50,000	-54.7%
State of La./Dept of Defense Grants	25,877	23	25,900	25,000	-3.5%
Coroner's Office Fees (Municipalities)	18,495	-495	18,000	20,000	11.1%
Severance Tax	328,348	271,652	600,000	650,000	8.3%
Sheriff Court Fees/ Witness Fees	7,352	2,648	10,000	12,500	25.0%
Interest	61,297	10,838	72,135	56,550	-21.6%
Rent/Royalty	2,614	1,186	3,800	3,800	0.0%
Refunds	16,698	-2,488	14,210	2,650	-81.4%
Fund Transfers	0	0	0	0	
State Road Fund	183,221	16,779	200,000	150,000	-25.0%
Asphalt Sales Tax	533,862	341,138	875,000	900,000	2.9%
Fines	0	26,000	26,000	30,000	15.4%
Grants	8,600	81,100	89,700	93,000	3.7%
Solid Waste S Tax	800,793	449,207	1,250,000	1,200,000	-4.0%
Fees Charged	14,996	10,504	25,500	33,000	29.4%
Sale of Scrap	0	0	0	1,500	
S W Commercial Fees	103,615	31,385	135,000	110,000	-18.5%
Recycling Revenue	26,591	13,409	40,000	47,500	18.8%
Community Center Fees	13,970	2,530	16,500	16,500	0.0%
Federal - Homeland Security	0	28,000	28,000	28,000	0.0%
Building Code Fees	4,025	1,575	5,600	5,000	-10.7%
Federal Grants	17,763	92,237	110,000	0	-100.0%
TOTAL REV	2,430,946	6,291,481	8,722,427	7,848,800	-10.0%
EXPENDITURES:					
Police Jury	96,713	40,787	137,500	132,500	-3.6%
Publications	1,242	6,758	8,000	10,000	25.0%
Gov't Organizations	8,350	1,650	10,000	10,000	0.0%
District Court	6,575	1,425	8,000	2,000	-75.0%
District Attorney	90,927	31,173	122,100	122,100	0.0%
Clerk of Court	19,643	10,357	30,000	27,500	-8.3%
Coroner	42,276	45,524	87,800	87,800	0.0%
JPs/Constables	22,102	10,398	32,500	32,500	0.0%
Registrar of Voters	15,441	7,759	23,200	23,200	0.0%
Elections	35,345	9,655	45,000	10,000	-77.8%
General Finance	162,290	97,710	260,000	310,000	19.2%
Insurance	100,953	14,047	115,000	110,000	-4.3%
Building Code Enforcement	3,755	445	4,200	1,000	-76.2%
Gov't Bldg	205,998	169,002	375,000	373,500	-0.4%
Community Center	16,993	33,007	50,000	39,500	-21.0%
Sheriff/Jail	320,729	274,271	595,000	600,000	0.8%
Fire Protection	65,974	26	66,000	75,000	13.6%
Office of Emergency Preparedness	33,334	21,566	54,900	48,600	-11.5%
Ret/Pen Deductions	0	212,000	212,000	212,000	0.0%
LGAP Grant Projects	31,800	78,500	110,300	50,000	-54.7%
Veterans Affairs	0	6,800	6,800	6,800	0.0%
County Agent	22,799	4,801	27,600	27,600	0.0%
Audit / Professional Services	35,540	1,960	37,500	42,500	13.3%
Debt Service	286,870	23,130	310,000	315,000	1.6%

Road-Op/Maint	849,261	545,739	1,395,000	1,513,500	8.5%
Road-Asphalt	510,517	2,322,185	2,832,702	2,252,500	-20.5%
Solid Waste	1,314,864	449,136	1,764,000	1,748,000	-0.9%
Library	880,291	545,909	1,426,200	1,508,100	5.7%
Health Unit	93,394	67,356	160,750	160,750	0.0%
Economic Development	9,646	0	9,646	85,000	781.2%
Capital Outlay	179,878	37,422	217,300	49,795	-77.1%
Jackson Heritage Museum	7,500	0	7,500		-100.0%
Federal Grants - Homeland Sec.	227	27,773	28,000		-100.0%
Municipal Appropriations	72,500	5,000	77,500	37,500	-51.6%
Sparta Commission	1,200	0	1,200	1,200	0.0%
YES Program	15,000	0	15,000	15,000	0.0%
North LA Economic Partnership	2,500	0	2,500	2,500	0.0%
Tourism	9,592	14,908	24,500	19,500	-20.4%
Sewer Grant	0	0	504		-100.0%
Permit Office (Roads/Rights-of-way)	10,775	10,725	21,500	27,500	27.9%
Court Witness Fees	5,150	7,350	12,500	12,500	0.0%
TOTAL EXP	5,587,944	5,136,254	10,724,702	10,102,445	-5.8%
CASH BALANCE - JANUARY 1ST	10,664,423	10,664,423	10,664,423	8,662,148	-18.8%
CASH BALANCE - DECEMBER 31ST	7,507,425	11,819,650	8,662,148	6,408,503	-26.0%

A roll call vote was taken on the Ordinance:

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

This Ordinance adopted this 12th day of December, 2016.

Motion Mr. Treadway seconded Ms. Monroe to accept the 2017 Insurance Quotation of The Lincoln Agency in the amount of \$213,996. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to approve payment of \$899.10 for the 2017 maintenance contract to Ademero, Inc. for digital document storage. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve Software & Services, LLC hardware maintenance contract in the amount of \$1,045.00. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve appropriation of \$4,700 to Village of Hodge reimbursing the cost of placing a valve between the Hodge and Village of East Hodge Water System. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to accept the resignation of Dennis Clary from the Jackson Parish Watershed Commission. Motion carried.

Motion Ms. Rowe seconded Mr. Langston to appoint Carolyn Crawley to the Jackson Parish Library Board of Control representing District 6. Motion carried.

Motion Mr. McCarty seconded Mr. Langston to accept all Material Bids for 2017. Motion carried.

The secretary-treasurer presented to list of 2017 Liquor / Beer Permits to be issued in accordance with the parish ordinance.

Motion Ms. Magee seconded Mr. Treadway to approve professional leave travel request of Robin Sessions for annual certification requirements March 15-17th in Lafayette. Motion carried.

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

Contech	\$4,337.66	Road
Twin City Transmissions	\$10,000.00	Solid Waste

Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to approve and authorize the president to sign the 2017 Budget of the North Louisiana Criminalistics Laboratory. Motion carried.

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