

The Jackson Parish Police Jury met in special session Monday, November 28, 2016, at 5:00 P.M., in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Amy Magee, John McCarty, Maxie Monroe, Regina Rowe and Lynn Treadway. Absent: Eddie Langston.

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

The following was offered as an amendment to the agenda:

Amendment to the Parish Heavy Hauling Permit  
Accept resignation of Billy Moore from the Jackson Parish Watershed Board  
Approval of purchase orders  
Authorize road superintendent to sell as scrap salvaged tank car culverts  
There were no public comments on the amendment.

Motion Ms. Magee seconded Ms. Monroe to amend the agenda to include:

Amendment to the Parish Heavy Hauling Permit  
Accept resignation of Billy Moore from the Jackson Parish Watershed Board  
Approval of purchase orders  
Authorize road superintendent to sell as scrap salvaged tank car culverts  
Motion carried.

The following was offered as an amendment: Pay increase for employees effective 2017.

There were no public comments on the amendment.

Motion Mr. Treadway seconded Ms. Monroe to amend the agenda to include employee pay increase for 2017 fiscal year. Motion carried.

The president opened the floor for public comments.

Freddie Tolar discussed needed repairs to Rayner Road. Ann Rayner told the jury that the removal of Rayner Road was not an option. Anita Waggoner requested that the jury repair Rayner Road.

Ms. Monroe presented the report of the Personnel Committee:

"Personnel  
November 23, 2016

The Personnel Committee met Wednesday, November 23, 2016, at 12:00 Noon in the Police Jury Meeting Room. Members present: Ms. Monroe and Ms. Rowe. Absent: Ms. Magee. Also present: Mr. Culpepper, Mr. McCarty and Mr. Treadway.

Ms. Monroe, Chairlady, called the meeting to order and gave the invocation. Ms. Rowe led the recitation of the Pledge of Allegiance.

Motion Ms. Rowe seconded Ms. Monroe to approve the promotion of Gene Robertson in the solid waste department from Operator 1 to Operator 2 effective January 2, 2017, as recommended by the solid waste superintendent. Motion carried.

In public comments Mr. Culpepper stated that Sheriff Andy Brown had assured him that the Sheriff's Office would assist in any manner necessary requested by the Jury after the death of Mr. Walsworth, OEP Director.

Motion Ms. Rowe seconded Ms. Monroe to recommend naming Tammy Collinsworth as Interim Clerk for the Office of Emergency Preparedness with an increase of \$2.50 per hour, and to utilize the Jackson Parish Sheriff's Department for coordinating services in the event of a declared disaster while the position of OEP Director is vacant. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to forward heavy hauling permits to the road department until new policies and enforcement procedures are approved. Motion carried.

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

Motion Ms. Monroe seconded Mr. McCarty to adopt the report of the Personnel Committee and to table the action promoting of Gene Robertson from Operator 1 to Operator 2 in the solid waste department. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to request an opinion from legal counsel to determine if the road department can repair portions of cracked fuel oil roads with hot mix utilizing the road department's equipment. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to table any action on Rayner Road until January after the new mayor and council take office. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to accept Arbin Culpepper into the Parish Road System and allow the president to sign all rights of way and right of way plat contingent upon an abandoned telephone pedestal being removed from the right of way. Motion carried.

Motion Mr. McCarty seconded Mr. Treadway to authorize the advertisement for the road and solid waste departments' 2017 equipment list. Motion carried.

Motion Mr. Treadway seconded Mr. McCarty to request that the mayor of Jonesboro submit a detailed letter clarifying his request on November 14<sup>th</sup> for assistance in repair roads in Jonesboro. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to notify the mayor of Jonesboro that the Jury will not participate in the funding of a Boys and Girls Club. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to adopt the 2016 Amended Consolidated Budget:

ORDINANCE 04-1214-2016  
AMENDED 2016 CONSOLIDATED BUDGET

	Budget Fiscal Year 2016	Final 2016 Budget	% Change Year To Date
<b>REVENUE:</b>			
Taxes	4,687,500	4,795,000	2.3%
Payments in lieu of Taxes	5,400	6,982	29.3%
Alcohol Bev Tax	10,000	10,000	0.0%
Ins Prem Tax	75,000	75,000	0.0%
Cable TV Franchise Tax	3,500	3,500	0.0%
Alcohol Bev Lic	800	800	0.0%
Fire Ins Rebate	75,000	66,000	-12.0%
La. Public Safety / JP's & Constables	13,000	13,000	0.0%
State Rev Sharing	79,275	96,500	21.7%
Local Government Assistance Program	50,000	110,300	120.6%
State of La./Dept of Defense Grants (State)	25,000	25,900	3.6%
Coroner's Office Fees (Municipalities, etc)	18,000	18,000	0.0%
Severance Tax	700,000	600,000	-14.3%
Sheriff Court Fees/ Witness Fees	12,500	10,000	-20.0%
Interest	76,475	72,135	-5.7%
Rent/Royalty	3,800	3,800	0.0%
Refunds	13,400	14,210	6.0%
Fund Transfers		0	
State Road Fund	175,000	200,000	14.3%
Asphalt Sales Tax	850,000	875,000	2.9%
Fines	26,000	26,000	0.0%
Grants	0	89,700	
Solid Waste S Tax	1,150,000	1,250,000	8.7%
Fees Charged	33,000	25,500	-22.7%
Sale of Scrap	1,500	0	-100.0%
S W Commercial Fees	110,000	135,000	22.7%

Recycling Revenue	57,500	40,000	-30.4%
Community Center Fees	16,500	16,500	0.0%
Federal - Homeland Security	28,000	28,000	0.0%
Building Code Fees	30,000	5,600	-81.3%
Federal Grants (FEMA)	0	110,000	
TOTAL REVENUE:	8,326,150	8,722,427	4.8%
EXPENDITURES:			
Police Jury	129,000	137,500	6.6%
Publications	10,000	8,000	-20.0%
Gov't Organizations	10,000	10,000	0.0%
District Court	2,000	8,000	300.0%
District Attorney	122,100	122,100	0.0%
Clerk of Court	27,500	30,000	9.1%
Coroner	87,800	87,800	0.0%
JPs/Constables	32,500	32,500	0.0%
Registrar of Voters	23,200	23,200	0.0%
Elections	35,000	45,000	28.6%
General Finance	260,000	260,000	0.0%
Insurance	115,000	115,000	0.0%
Building Code Enforcement	53,700	4,200	-92.2%
Gov't Bldg	340,000	375,000	10.3%
Community Center	39,500	50,000	26.6%
Sheriff/Jail	625,000	595,000	-4.8%
Fire Protection	75,000	66,000	-12.0%
Office of Emergency Preparedness	54,850	54,900	0.1%
Ret/Pen Deductions	195,000	212,000	8.7%
LGAP Grant Projects	50,000	110,300	120.6%
Regional Economic Partners	4,500	0	-100.0%
Veterans Affairs	6,800	5,600	-17.6%
County Agent	27,600	27,600	0.0%
Audit / Professional Services	37,500	37,500	0.0%
LCDBG GRANT CONSULTANT	5,000	0	-100.0%
Debt Service	310,000	310,000	0.0%
Road-Op/Maint	1,395,000	1,395,000	0.0%
Road-Asphalt	2,135,000	2,832,702	32.7%
Solid Waste	1,518,500	1,764,000	16.2%
Library	1,477,100	1,426,200	-3.4%
Health Unit	160,750	160,750	0.0%
Economic Development	0	9,646	
Capital Outlay	0	217,300	
Jackson Heritage Museum	7,500	7,500	0.0%
Federal Grants	28,000	28,000	0.0%
Municipal Appropriations	52,500	77,500	47.6%
Trailblazers, Inc.	0	1,200	
Sparta Commission	1,200	1,200	0.0%
YES Program	15,000	15,000	0.0%
NLEP	0	2,500	
Tourism	15,500	24,500	58.1%
Sewer Grant	500	504	0.8%
Road Permit Office	27,500	21,500	-21.8%
Court Witness Fees	12,500	12,500	0.0%
TOTAL EXPENDITURES	9,525,100	10,724,702	12.6%
Beginning Cash Balance, January 1st	9,161,519	10,664,423	16.4%
Ending Cash Balance, December 31st	7,962,569	8,662,148	8.8%

All voted in favor. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to set expenditures for the 2017 Coroner's Budget at \$87,800. Motion carried.

Motion Ms. Rowe seconded Mr. McCarty to notify the owners of 2 nuisance properties that failure to completely remove all nuisances no later than December 31, 2016, will result in the jury employing contractors to eliminate the nuisances at the property owner's expense. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to amend the Heavy Hauling Ordinance to set a penalty of \$500 for operating on a parish road without a current heavy hauling permit. Motion carried.

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

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

Irrigation Mart	\$827.20	Asphalt
Fair's Diesel Service	\$10,662.50	Road/Asphalt
Ruston Rock-It	\$51,000.00	Road
Louisiana Cat	\$1,500.00	Road/Asphalt
Fair's Diesel Service	\$1,850.00	Solid Waste
Monroe Spring & Brake	\$700.00	Solid Waste
Walpole Tire	\$870.00	Asphalt
Hydra-Tech Systems	\$1,800.00	Solid Waste
Scott Equipment	\$5,760.00	Road
Ruston Rock-It	\$12,600.00	Road

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to authorize the road superintendent to sell as scrap the salvaged tank cart culverts. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to authorize a \$.50 per hour increase to all permanent employees for 2017. Motion carried.

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