

The Jackson Parish Police Jury met Monday, November 14, 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. 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. McCarty led the recitation of the Pledge of Allegiance.

Public comments: Mayor James Bradford requested permission from the jury to place Christmas signs on or around the courthouse grounds for the holiday season. He also requested that the jury consider contributing to a Boys and Girls Club for Jackson Parish; his last request was that the jury considers paving / repair streets in Jonesboro rather than allocating to the town the \$7,500 appropriation given to all municipalities.

Motion Ms. Monroe seconded Mr. Treadway to amend the agenda to add the request for the placement of Christmas cards on the courthouse lawn for the holiday season. There were no comments on the amendment. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to approve the minutes of the October 10, 2016 meeting, the October financial report and the payment of all bills. Motion carried.

The president presented the report of the finance committee.

"Finance Committee  
October 31, 2016

The Finance Committee met Monday, October 31, 2016, at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Maxie Monroe and Lynn Treadway. Also present: Eddie Langston, Amy Magee, John McCarty and Regina Rowe.

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

The following was offered as an amendment to the agenda: To place before the voters a referendum to allow disabled veterans qualifying as 100% disabled the "double" homestead exemption as provided by state law. There were no comments on the proposed amendment.

Motion Ms. Monroe seconded Mr. Treadway to amend the agenda to place before the voters a referendum to allow disabled veterans qualifying as 100% disabled the "double" homestead exemption as provided by state law. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the transfer of the 2016 appropriation to the Coroner's Fund of \$82,450. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the transfer of the 2016 appropriation to the Local Office of Emergency Preparedness Fund of \$20,000. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the payment of the 2016 appropriation to the Louisiana Office of Veterans' Affairs of \$6,800. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend the presentation to the entire jury the 2017 Coroner's budget with the exclusion of the \$30,000 line item for the purchase of a new vehicle. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the 2017 equipment list as presented for the Road/ Asphalt department. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the secretary-treasurer to place on the November 14<sup>th</sup> agenda the 2016 Amended Consolidated Budget for adoption. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the payment of the 2016 appropriation to Trailblazer, Inc. in the amount of \$1,200 upon signature of the president. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to table the request of Northwest La. Family Justice Center for an appropriation of \$3,100 for 2017. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the secretary-treasurer to publish the Tentative 2017 Consolidated Budget in the *Jackson Independent* with a notice of a public hearing on December 12, 2016, at 5:15 PM at the Dr. Charles H. Garrett Community Center. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury place before the voters a referendum to allow disabled veterans qualifying as 100% disabled the "double" homestead exemption as provided by state law. Motion carried.

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

Motion Mr. Treadway seconded Mr. Langston to approve the report of the Finance Committee. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Langston seconded Ms. Magee to authorize the president to sign the contract with the Riley Company for the 2017 Road Project. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Ms. Magee seconded Mr. McCarty to accept the emergency / off schedule report. Motion carried.

Motion Ms. Magee seconded Mr. Langston to accept the resignation of Roger Hammons effective November 7, 2016. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to employ Virgil Albert Shavers as a probationary employee as recommended by the road superintendent. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to employ Christopher s. Wyatt as a probationary employee as recommended by the road superintendent. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

The following resolution was offered by Mr. Langston and seconded by Ms. Magee:

#### **RESOLUTION**

A resolution approving the holding of an election in Jackson Parish Recreation District, State of Louisiana, on Saturday, March 25, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Jackson Parish Recreation District, State of Louisiana (the "Governing Authority"), acting as the governing authority of Jackson Parish Recreation District, State of Louisiana (the "District"), adopted a resolution on November 14, 2016, calling a special election in the District on Saturday, March 25, 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 Jackson Parish Recreation District, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 25, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(MILLAGE RENEWAL)

Shall Jackson Parish Recreation District, State of Louisiana (the "District"), be authorized to levy and collect a special tax of four and sixty-three hundredths (4.63) mills on all property subject to taxation in the District (an estimated \$1,102,000 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 2018 and ending with the year 2027, for the purposes of maintaining, improving and operating the buildings, equipment and property currently owned or subsequently purchased by the District; funding the operation of recreational programs within Jackson Parish; acquiring property, buildings or equipment for the improvement and operation of the District?

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 14<sup>th</sup> day of November, 2016.

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/s/ Kenneth O. Pardue  
Secretary-Treasurer

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/s/ Todd Culpepper  
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 November 14, 2016, approving the holding of an election in Jackson Parish Recreation District, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 14<sup>th</sup> day of November, 2016.

/s/ Kenneth O. Pardue

Secretary-Treasurer

Motion Mr. McCarty seconded Mr. Treadway to approve the lease agreement between the Jury and James R. Fannin for the 2017 fiscal year at a rate of \$350 per month and to authorize the president to sign the lease. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve purchase orders:

RKS Enterprises	\$400.00	Solid Waste
United Rentals	\$1,344.33	General
Fair's Diesel Service	\$9,500.00	Road
Ruston Rock-It	\$68,000.00	Road
Monroe Bearing	\$575.00	Solid Waste
Scott Equipment	\$1,450.00	Solid Waste
Tower Specialist	\$1,180.00	General
Ruston Rock-It	\$12,600.00	Road
Fuqua Paper Supply	\$497.84	General

Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve the request of Mayor Bradford to allow the Town of Jonesboro to place eight 4' x 8' Christmas Card signs on the courthouse lawn. Motion carried.

Motion Mr. Langston seconded Ms. Rowe to adjourn. Motion carried.