

October 17, 2016
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Monday, October 17, 2016, at 5:15 P.M., in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. 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 Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

The following amendments were offered to the agenda:

Transfer \$450,000 from the Asphalt Sales Tax Fund to the 2016 Road Project fund and authorize the secretary-treasurer to make the amendments to the 2016 consolidated budget.

Transfer \$150,000 from the General Fund to the Capital Outlay Fund for the installation of the HVAC systems for the sheriff's annex and 3rd floor west air handler system, and to authorize the secretary-treasurer to advertise for sealed bids for the project. There were no public comments on the amendments.

Motion Mr. Treadway seconded Mr. McCarty to amend the agenda to include:

Transfer \$450,000 from the Asphalt Sales Tax Fund to the 2016 Road Project fund and authorize the secretary-treasurer to make the amendments to the 2016 consolidated budget.

Transfer \$150,000 from the General Fund to the Capital Outlay Fund for the installation of the HVAC systems for the sheriff's annex and 3rd floor west air handler system, and to authorize the secretary-treasurer to advertise for sealed bids for the project. Motion carried.

Ms. Magee gave the report of the Road Committee:

"Road Committee
October 10, 2016

The Road Committee met Monday, October 10, 2016, at 4:45 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Eddie Langston, Amy Magee and John McCarty. Also present: Todd Culpepper, Maxie Monroe and Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the chairlady, Ms. Magee. The invocation was given by Mr. McCarty and Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Langston seconded Mr. McCarty to request legal counsel to issue an opinion on the legality of overlaying with hotmix a portion of an existing oil road (Garner Road) that has been damaged by the jury's compactor truck. Motion carried.

The committee received reports on mowing and ditching on parish roads.

Motion Mr. McCarty seconded Mr. Langston to table action on requesting inmate labor for the purpose of cleaning culverts. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to direct the engineer to prepare a cost estimate for damage caused by the Town of Jonesboro's public works department cutting across Ayres Loop without proper permits. Motion carried.

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

Motion Mr. Treadway seconded Mr. McCarty to approve the minutes of the October 10, 2016 road committee meeting. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to set the budget for the annual Veterans' Day Program at \$2,500 for the program scheduled for Friday, November 11, 2016. Motion carried.

The president updated the jury on the Capital Outlay Grant for the Livestock Pavilion and Riding Arena. He informed the jury that Governor Edwards has changed the project from Priority 1 to I and I (Impossibility and Impracticality).

Motion Ms. Rowe seconded Mr. Treadway to advertise for the sale of four salvaged tank car culverts. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve the promotion of Calvin Perritt to Operator 2 in the road department as recommended by the road superintendent. Motion carried.

Motion Mr. McCarty seconded Ms. Monroe to authorize the president to place the Jury's Christmas Card sign on the courthouse lawn for display. Motion carried.

Motion Mr. Treadway seconded Mr. McCarty to transfer \$450,000 from the Asphalt Sales Tax Fund to the 2016 Road Project fund and authorize the secretary-treasurer to make the amendments to the 2016 consolidated budget. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to transfer \$150,000 from the General Fund to the Capital Outlay Fund for the installation of the HVAC systems for the sheriff's annex and 3rd floor west air handler system, and to authorize the secretary-treasurer to advertise for sealed bids for the project. Motion carried.

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

H & E Machine Shop	\$600.00	Solid Waste
Homeland Safety Services	\$737.16	Solid Waste
H & E Machine Shop	\$1,700.00	Solid Waste
Co-Heir Drainage	\$1,250.00	Asphalt
Peregrine Corp.	\$545.00	General
Frost Trailer	\$490.00	Road
Cooper Truck	\$585.00	Road
MARC	\$523.00	General
Pro-Car Products	\$700.00	Solid Waste

Motion carried.

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