

The Jackson Parish Police Jury met in regular session Monday, October 10, 2016, at 5:30 P.M. in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpeper, 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 following amendments were offered:

Approve rental of a lift for use at the courthouse not to exceed \$2,500.00.

Request the state senator and representative to draft legislation to dissolve the Jackson Parish Industrial District.

Request of Town of Jonesboro to use the community center for 2 paid events.

There were no public comments on the amendments.

Motion Mr. Treadway seconded Ms. Monroe to amend the agenda to include

Approve rental of a lift for use at the courthouse not to exceed \$2,500.00

Request the state senator and representative to draft legislation to dissolve the Jackson Parish Industrial District.

Request of Town of Jonesboro to use community center for 2 paid events.

Motion carried.

The president called for public comments. The mayors of Hodge (Gerald Palmer) and East Hodge (Hal Mims) explained their request for financial assistance to connect the two entities water systems to benefit both towns in emergency situations.

Motion Mr. Langston seconded Ms. Magee to approve the minutes of the September 12, 2016 and September 26, 2016 meetings, the September financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Langston seconded Ms. Magee to authorize the president to sign the final change order for the 2016 Road Project reducing the original contract by \$21,821.86 for a final contract amount of \$1,263,141.46. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to authorize the president to sign the substantial completion for the 2016 Road Project. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

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

Motion Ms. Monroe seconded Ms. Rowe to accept the resignation of Clinton Cannady from the road department effective September 30, 2016.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

Paul Walsworth presented the OEP Director's / Road Permit Officer's Report.

Motion Ms. Monroe seconded Ms. Rowe to accept the monthly report.

Motion Mr. Langston seconded Ms. Magee to adopt the Parish Transportation Fund Certification for 2016 and authorize the President and Secretary-Treasurer to sign the Louisiana Compliance Questionnaire. Motion carried.

Motion Mr. McCarty seconded Mr. Langston to approve the Annual Bridge Certification and authorize the President to sign the "Official Listing of Off-System Bridges" for 2016. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to authorize the president to sign the contract with the Office of Community Development for the 2015-16 LGAP grant in the amount of \$20,640 for construction of a security fence on Caney Lake Spillway. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to reappoint Jackye Belton and Howard Chatham to 3 year terms on the Jackson Parish Museum Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to accept the resignation of Holbrook McLean from the Jackson Parish Museum Board. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to appoint James Fitzpatrick to a 3 year term on the Jackson Parish Museum Board. Motion carried.

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

Amethyst Construction	\$50,000.00	Asphalt
Walpole Tire	\$550.00	Road
Ag-Con	\$1,225.12	Asphalt
Sign Design	\$2,350.00	Solid Waste
Charlie Edward Co.	\$695.00	Capital Outlay
D & M Enterprises	\$1,150.00	General
Ag Con	\$1,000.00	Asphalt
Scott Equipment	\$1,900.00	Solid Waste
Scott Equipment	\$7,650.00	Road

Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the joint request of Hodge and East Hodge for financial assistance in the amount of \$4,700 to connect the Hodge and East Hodge water systems. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the rental of a lift from United Rentals for use at the courthouse for Christmas lighting at a cost not to exceed \$2,500.00. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to request the state senator and representative to introduce legislation to dissolve the Jackson Parish Industrial District. Motion carried.

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