

August 8, 2016
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury conducted a public hearing Monday, August 8, 2016, at 5:00 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 president called to public hearing to order. The invocation was given by Ms. Monroe and Ms. Magee led the recitation of the Pledge of Allegiance.

The president opened the floor for public comments on how Preacher Martin Road and Mize Road served the public.

No public comments were offered.

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

August 8, 2016
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session, Monday August 8, 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 following item was offered for an amendment to the agenda:

Send a Letter of Appreciation to Jonesboro State Bank for their donation of six automatic external defibrillators to the Jackson Parish Police Jury, with 1 located in the community center, 2 in the courthouse and 3 for the recreation district.

Appoint Regina Rowe to the Jackson Parish Library Board of Directors replacing Amy Magee

Removal of roads from the parish road system.

There were no public comments on the amendment.

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

Send a Letter of Appreciation to Jonesboro State Bank for their donation of six automatic external defibrillators to the Jackson Parish Police Jury, with 1 located in the community center, 2 in the courthouse and 3 for the recreation district. Motion carried.

Appoint Regina Rowe to the Jackson Parish Library Board of Directors.

Removal of roads from the parish road system

Motion carried.

Public comments: Ms. Conchita Malone-Doyle, Director of Pine Belt MPAA thanked the jury for their financial support funding the summer youth employment program. Several of the student participants formally expressed appreciation to the jury.

Ms. Linda Devine asked the jury to deny the request of Caney Lake Marina to sell alcohol after noon on Sundays.

Motion Mr. Treadway seconded Ms. Magee to approve the minutes of the July 11, 2016 regular meeting, the July financial report and the payment of all bills. Motion carried.

The president called for committee reports.

Ms. Magee gave the report of the Road Committee:

“Road Committee
July 25, 2016

The Road Committee met Monday, July 25th at 5:00 PM in the Police Jury Meeting Room. Members present: Eddie Langston, Amy Magee and John McCarty. Also present: Todd Culpepper, Maxie Monroe and Regina Rowe.

The meeting was called to order by the chair, Ms. Magee. Mr. McCarty gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

The chair called for public comments. Kathy Robertson, mayor of North Hodge asked that the jury provide equipment assistance to North Hodge for road repairs since they were ineligible to receive the 2016 appropriation from the jury because they were on the legislative auditor's non-compliance list.

The engineer updated the committee on the schedule for warranty repairs on the 2015 road program and the off-system bridge program for Vernon-Eros and Zoar roads.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the purchase of a 2017 Ford F-150 crew cab truck from Jay Mallard Ford at a price of \$28,000.00. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the request of the Ward 2 Fire District for fill dirt for the St. Rest Fire Station. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to table action on Bermie Dark Road and to seek an opinion from legal counsel. Motion carried.

Motion Mr. McCarty seconded Mr. Langston to recommend that the remaining portion of Preacher Martin Road be removed from the parish road system effective August 8, 2016, if the illegal gate blocking access to the public is still in place. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to conduct a public hearing at 5:00 P.M., Monday, August 8, 2016, to receive comments from the public on how the following roads serve the public, and to place the identified roads of the agenda for the regular meeting for removal from the parish road system:

Preacher Martin Road

Mize Road

Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the exchange of rights of way agreement with Weyerhaeuser Company on Vernon-Eros Road for the tank cars which had been donated by Weyerhaeuser to be removed on Vernon-Eros Road in conjunction with the construction of new bridges funded through the Off-System Bridge Program. Motion carried.

The following amendment was offered: Rebuilding of bridges on Mosswood and Indian Creek Roads.

Motion Mr. Langston seconded Mr. McCarty to amend the agenda to include the rebuilding of Mosswood and Indian Creek Roads. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the expenditure of funds from the road fund for the materials and equipment rental costs associated with rebuilding the bridges on Mosswood and Indian Creek roads. Motion carried.

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

Motion Ms. Monroe seconded Mr. McCarty to accept the report of the Road Committee. Motion carried.

The president gave the report of the Finance Committee.

"Finance Committee

August 1, 2016

The Finance Committee met Monday, August 1, 2016, at 5:00 P.M. in the Police Jury Meeting Room. 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 chair, Mr. Culpepper. The invocation was given by Ms. Monroe and Mr. Treadway led the recitation of the Pledge of Allegiance.

Public comments: Mr. David Womack, Justice of the Peace, District D read a statement clarifying that the letter he had written to the jurors was in no way criticism of the Jackson Parish Sheriff's Office.

Mr. Eddie Gatlin, Assessor presented the adjusted millage for 2016 based on the required four year reappraisal.

The secretary-treasurer presented budget amendments for the 2016 fiscal year's consolidated budget.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury close the Gate City Sewer District Fund and that the balance of \$1,946.02 be transferred back to the General Fund. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury approve the 2016 appropriation to the Sparta Commission in the amount of \$1,200.00 based on the cooperative endeavor agreement. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury approve the 2016 appropriation of \$1,200 to Trailblazer, Inc. upon completion of a signed cooperative endeavor agreement. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury authorize the secretary-treasurer to place the 2017 equipment list of the road superintendent in the 2017 Tentative Budget. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to place the 2017 equipment list of the solid waste superintendent in the 2017 Tentative Budget. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury authorize legal counsel to issue a letter to Dreher Contractors concerning incomplete warranty repairs on the 2015 road project. Motion carried.

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

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

Ms. Monroe presented the report of the Personnel Committee.

"Personnel Committee
August 1, 2016

The Personnel Committee met Monday, August 1, 2016, at 5:30 PM in the Police Jury Meeting Room. Members present: Amy Magee, Maxie Monroe and Regina Rowe. Also present: Eddie Langston, John McCarty and Lynn Treadway.

The meeting was called to order by the chair, Ms. Monroe. There were no public comments.

The following items were offered as amendments to the agenda:

Makeup of the 911 Commission

Appointment to Ward 4 Fire District

Request for leave – David Linder

Ward 2 Fire Protection District

There were no public comments on the amendments.

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

Makeup of the 911 Commission

Appointment to Ward 4 Fire District

Request for leave – David Linder

Ward 2 Fire Protection District

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that Allen Lindsay be reappointed to a full term to represent Ward 3 on the Jackson Parish Ambulance District Board. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that Ms. Gloria J. Moore be reappointed to a full term on the Hodge Fire Protection District Board. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that Barbara Johns be reappointed to a full term to represent Ward 3 on the Jackson Parish Hospital Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that Railey Garrett be reappointed to a full term to represent Ward 6 on the Jackson Parish Hospital Board. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that Josh Smith be reappointed to a full term to represent Ward 7 on the Jackson Parish Hospital Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that Judie Blalock and Barbara Johnson be reappointed to a full term representing Ward 7 on the Jackson Parish Heritage Museum. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that Lavelle Smith be reappointed to a full term representing Ward 3 on the Jackson Parish Watershed Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that Benson Bagwell be appointed to a full term representing Ward 2 on the Jackson Parish Watershed Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that Bill Wheelis, be reappointed to a full term on the Ward 2 Fire Protection District Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that Arthur Harper be appointed to fill the unexpired term of Jimmie Tolar on the Ward 4 Fire Protection District Board. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that David Linder be granted a leave of absence for the period August 2nd through September 1, 2016. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that Motion Ms. Magee seconded Ms. Rowe to recommend that Maxie Monroe be appointed to the Northeast Delta Human Development SA Board. Motion carried.

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

Motion Ms. Rowe seconded Mr. Treadway to accept the report of the Finance Committee. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. Treadway seconded Ms. Magee to accept the Engineer’s Report. Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

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

Motion Ms. Monroe seconded Ms. Magee to terminate Albert Johnson for a violation of the Personnel Policy. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

Motion Ms. Monroe seconded Mr. Treadway to accept the monthly report. Motion carried.

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

Motion Ms. Monroe seconded Mr. Treadway to accept the monthly report. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to table action on removal of Preacher Martin and Mize Road. Motion carried.

Motion Mr. McCarty seconded Ms. Rowe to table the request of Caney Lake Marina to sell alcoholic beverages after 12:00 PM on Sundays and refer to legal counsel. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve the request of the Jackson Heritage Museum to display artwork in the lobby of the courthouse. Motion carried.

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

Grainger	\$500.00	General
Jonesboro Glass	\$600.00	General
Moran Emprint	\$500.00	General
All Pro Sound	\$600.00	General
Contech Engineered Solutions	\$14,515.50	Road
Contech Engineered Solutions	\$12,212.40	Road
NAPA	\$2,180.00	Road
Jay Mallard Ford	\$27,625.00	Road
Walpole Tire	\$792.46	Road
Ruston Rock-It	\$68,000.00	Road
Richard Comeaux, Inc.	\$1,025.00	Road/Asphalt
Louisiana CAT	\$5,140.00	Road/Asphalt
Ruston Rock-It	\$5,775.00	Road
Northern Tool	\$2,170.00	Asphalt
Dreher Contractors	\$2,300.00	Asphalt
Walpole Tire	\$752.94	Road / Asphalt
Jay Mallard Ford	\$2,500.00	Road
Scott Equipment	\$5,100.00	Solid Waste
Ash-Cro Tractor Parts	\$15,000.00	Solid Waste
Pro-Car Products	\$565.00	Solid Waste
Mondi Bags	\$1,385.60	Solid Waste
River City Hydraulics	\$750.00	Solid Waste
Scott Truck	\$1,152.61	Solid Waste
RKS Enterprises	\$750.00	Solid Waste
Bruckner's Truck Sales	\$3,816.10	Solid Waste
Scott Equipment	\$2,500.00	Solid Waste
Bruckner's Truck Sales	\$3,816.10	Solid Waste
River City Hydraulics	\$3,500.00	Solid Waste

Motion carried.

The following amendment was offered: Reappointment of Fannie Williams to represent Ward 1 on the Jackson Parish Hospital Board. There were no comments on the amendment.

Motion Ms. Monroe seconded Mr. Langston to amend the agenda to include the reappointment of Fannie Williams to represent Ward 1 on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Langston seconded Mr. Treadway authorize the president to transmit a Letter of Appreciation to the Jonesboro State Bank for their generous donation of six automatic external defibrillators for the Jackson Parish Police Jury and the Jackson Parish Recreation District. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to appoint Regina Rowe to the Jackson Parish Library Board of Control. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to reappoint Fannie Williams to represent Ward 1 on the Jackson Parish Hospital Board. Motion carried.

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