

July 11, 2016  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met in regular session Monday, July 11, 2016, at 5:30 P.M. 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.

Mr. Culpepper called the meeting to order and gave the invocation. Ms. Magee led the recitation of the Pledge of Allegiance.

The president opened the floor for public comments.

Mr. Phillip Kelly, a resident of Ward 3 discussed the dust issue on Bermie Dark Road and requested assistance with controlling the dust.

Mr. Doyle Sandifer, a resident of Ward 2 discussed a servitude issue on Caney Lake prohibiting land owners from direct access to the lake. He requested that the Jury support the Watershed Commission.

Tony Duffy, a resident of Ward 7, and a councilmember of the Village of North Hodge discussed internal issues currently going on in North Hodge and requested assistance in repairing streets in North Hodge.

The Jury recognized Ms. Andrea Malone, DART Advocate for Jackson Parish. She requested that the jurors aid in community outreach in making residents aware of the services available through DART.

Motion Ms. Monroe seconded Ms. Magee to approve the minutes of the June 13, 2016 regular meeting, the June financial report and the payment of all bills. Motion carried.

The president called for committee reports.

Mr. Langston gave the report of the Solid Waste Committee.

"Solid Waste Committee  
June 27, 2016

The Solid Waste Committee met Monday, June 27, 2016, at 4:45 PM in the Police Jury Meeting Room. Members present: Mr. Langston, Ms. Rowe and Mr. Treadway. Also present: Ms. Magee and Mr. McCarty, Mr. Culpepper and Ms. Monroe.

The chairman, Mr. Langston called the meeting to order and gave the invocation. Ms. Rowe led the recitation of the Pledge of Allegiance.

Mr. Treadway requested that the agenda be amended to include waiving fees for solid waste disposal for cemeteries and churches. There were no comments on the amendment.

Motion Ms. Rowe seconded Mr. Treadway to amend the agenda to include waiving fees for solid waste disposal for cemeteries and churches. Motion carried.

Mr. James Mobley, representing the Brooks Chapel Cemetery, requested that the jury consider waiving fees for cemeteries.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the installation of security / surveillance cameras at the Jackson Parish Transfer Station at a cost of \$8,790.00, with the quotation of Digital Security of \$6,990 and HL Electric in the amount of \$1,800. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury authorize the president to notify area contractors by mail that the Jackson Parish Landfill will no longer accept C & D material from outside Jackson Parish. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to authorize the solid waste superintendent to contract for ditching of the parish right of way at the former location of the bin site on Firewood Road. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury waive fees for disposal of wood waste materials by cemeteries and churches within Jackson Parish. Motion carried.

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

Motion Mr. Treadway seconded Ms. Rowe to approve the minutes of the June 27<sup>th</sup> Solid Waste Committee meeting. Motion carried.

Assistant District Attorney Darrell Avery advised the Jury through a written opinion that to waive fees for disposal fees would constitute a donation of public funds and is a violation of the state constitution.

Mr. Culpepper gave the report of the Finance Committee.

“Finance Committee  
June 27, 2016

The Finance Committee met Monday, June 27, 2016, at 5:20 PM in the Police Jury Meeting Room. Members present: Mr. Culpepper, Ms. Monroe and Mr. Treadway. Also present: Mr. Langston, Ms. Magee, Mr. McCarty and Ms. Rowe.

The meeting was called to order by the chairman, Mr. Culpepper.

Public comments: Ms. Magee stated that she would like to see the Jury dedicate severance tax funds for repairs to parish roads caused by normal “wear and tear” by heavy trucks.

Mr. Clyde Knox, Forester for Weyerhaeuser, commented on the use of severance taxes and stated that communication between the jury and the timber industry had improved the working relationship over the last few years.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the Jury approve the request of the Second Judicial Court for the purchase of a digital conference recorder for the Courtroom from EBS Systems at a cost of \$6,399.54. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to recommend that the jury authorize the 2016 appropriations to the following municipalities with a statement of clarifications:

Town of Chatham	\$7,500.00
Village of Eros	\$7,500.00
Town of Jonesboro	\$7,500.00
Village of Quitman	\$7,500.00
Village of East Hodge	\$4,874.42 (\$2,625.58 delinquency due to Coroner’s Office)
Village of North Hodge	\$.00 (Legislative Auditor’s Non-compliance list)
Village of Hodge	\$.00 (Recipient of \$35,000 special project award in 2016)

Motion carried.

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

Motion Ms. Magee seconded Ms. Rowe to approve the minutes of the June 27<sup>th</sup> Finance Committee meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. McCarty seconded Ms. Magee to accept the rights-of-way on Vernon-Eros and Zoar Roads for the Off-System Bridge Program pending review by legal counsel. Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Ms. Monroe seconded Ms. Rowe to accept the emergency / off-schedule report for June. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

Motion Ms. Monroe seconded Ms. Magee to accept the monthly report. Motion carried.

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

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

The secretary-treasurer read the following state as required by state law: “The Jackson Parish Police Jury will meet on Monday, August 15, 2016, at 5:30 P.M., at the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana to levy the 2016 millage rate.”

Motion Mr. Treadway seconded Ms. Monroe to approve the payment of \$28,000 to the Second Judicial District Attorney for the reimbursement for the 2<sup>nd</sup> quarter’s office expense. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the payment of \$4,466 to Software & Services for software maintenance for the period July 1, 2016 through June 30, 2017. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to approve the full-time employment of Tammy Collinsworth in the Jury Office effective July 11, 2016 as recommended by the secretary-treasurer. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the president to sign the Joint Resolution with the Jackson Parish Watershed District for a “NO WAKE ZONE” on Caney Lake and to authorize legal counsel to prepare the necessary ordinance with penalties. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to authorize the president to sign the Cooperative Endeavor Agreement with the Sparta Groundwater Conservation District.

Motion Ms. Monroe seconded Mr. Treadway to approve payment of \$2,500 to the North Louisiana Economic Partnership for 2016. Motion carried.

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

We Care Auto	\$529.00	Road
Fair’s Diesel Service	\$4,000.00	Solid Waste
Martin Marietta	\$1,026.00	OEP
Covington Sales & Service	\$2,100.00	Road/Asphalt
Louisiana Cat	\$2,785.00	Road/Asphalt
Ag-Con Equipment	\$2,237.00	Road

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to approve the request of District E Justice of Peace to use conduct small claims court twice a month in the Fain Building meeting room. Motion carried.

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