

June 13, 2016
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, June 13, 2016, at 5:30 PM in the Police Jury Meeting Room of 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. Magee and Mr. Treadway led the recitation of the Pledge of Allegiance.

The following amendments were offered:

Revise 4 of the CWF grant applications to \$20,000 each to comply with grant guidelines.
Appointment to the Jackson Parish Hospital Board to represent Ward 4
Change Order for the 2016 road project

There were no public comments on the amendments.

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

Revise 4 of the CWF grant applications to \$20,000 each to comply with grant guidelines.
Appointment to the Jackson Parish Hospital Board to represent Ward 4
Change Order for the 2016 road project
Motion carried.

The jury recognized Mr. Jay Mallard. He discussed an outstanding payment due to the Chamber of Commerce from the Tourism Commission.

The jury recognized Ms. Judie Blalock. She updated the jury on the reorganization of the Jackson Heritage Museum Board.

There were no public comments.

Motion Ms. Monroe seconded Ms. Rowe to approve the minutes of the May 9, 2016, June 6, 2016 special meeting, the May financial report and the payment of all bills. Motion carried.

Ms. Magee presented the report of the Road Committee:

“Road Committee
June 6, 2016

The Road Committee met Monday, June 6, 2016, at 4:45 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Langston and Ms. Magee. Absent: Mr. McCarty. Also present: Ms. Monroe, Ms. Rowe and Mr. Treadway.

The Chair, Ms. Magee, called the meeting to order and gave the invocation. Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

The following amendments were offered: Mariah Road incident and Ed Barnes Road damage. There were no public comments on the amendments.

Motion Mr. Langston seconded Ms. Magee to amend the agenda to include the Mariah Road incident and Ed Barnes Road damage. Motion carried.

The committee recognized Sheriff Andy Brown to discuss issues concerning the Jury's Heavy Hauling ordinance and incidents involving trucks that were in violation of the ordinance and permit restrictions. Sheriff Brown said that his department would work with the jury in resolving issues pertaining to the heavy hauling and the permit process.

The parish engineer informed the committee that Topper Lane had complied with the requirements outlined in the parish's road ordinance and recommended that the Jury accept Topper Lane into the parish road system as a Class B parish road in accordance with the ordinance.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury accept Topper Lane into the parish road system as a Class B parish road in accordance with the parish's ordinance. Motion carried.

The road superintendent informed the committee of illegal ATV off road vehicles using parish roads for "trail rides" throughout the parish.

Mr. Clyde Knox, representing Weyerhaeuser, told the committee that the trail riders were trespassing on private property, destroying protected wetlands and timberland. He asked the jury to seek assistance in preventing unauthorized use of private property for ATV trail rides.

The permit officer discussed damages to parish roads.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury refer the unpaid invoice for damages on Elmore Road by Scott Smith Logging to the assistant district attorney. Motion carried.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury authorize the submission of an invoice for road damage to Henry White Logging for damage to Butler Road; directing that the determined cost of \$1,445.04 be reduced by the actual labor cost. Motion carried.

Motion Mr. Langston seconded Ms. Magee to table action on Poland Loop. Motion carried.

Motion Mr. Langston seconded Ms. Magee to authorize the engineer to prepare a cost estimate for the repairs to Ed Barnes Road that was caused by a tree trimming company working on behalf on Entergy. Motion carried.

Motion Mr. Langston seconded Ms. Magee to table discussion of severance taxes. Motion carried.

Motion Mr. Langston seconded Ms. Magee to adjourn. Motion carried."

Motion Mr. Treadway seconded Ms. Monroe to approve the minutes of the June 6, 2016 road committee meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Ms. Monroe seconded Ms. Magee to accept the low bid of Amethyst Construction, Inc. in the amount of \$1,062,361.50 for the 2016 road project and authorize the president to sign all contract documents related to the project. Motion carried.

Motion Ms. Magee seconded Mr. Langston to accept rights of way for Sandy Acres and to accept Sandy Acres into the parish road system as a class B parish road once all rights of ways and plat has been officially filed in the Clerk of Court's Office in accordance with the parish ordinance. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to authorize the president to sign Change Order #1 for the 2016 road program for the extension of 1 mile of Riser Road not to exceed \$230,000.00. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Ms. Rowe seconded Mr. Langston to approve the emergency / off schedule report for May. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

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

Motion Mr. Langston seconded Ms. Rowe to accept the monthly report. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to approve the full-time employment of Bradley Sessions effective June 13, 2016 as recommended by the team leader and secretary-treasurer. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to approve the full-time employment of Summer Bradley effective June 18, 2016 as recommended by the team leader and secretary-treasurer. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to approve the full-time employment of Calvin Perritt effective June 13, 2016 as recommended by the road superintendent. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to approve the full-time employment of Clint Cannady effective June 13, 2016 as recommended by the road superintendent. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to appoint the *Jackson Independent* as Official Journal for the period July 1, 2016 through June 30, 2017. Motion carried.

Motion Ms. Magee seconded Mr. Langston to appoint Tim Burns to represent the Jackson Parish Ambulance District on the E-911 Commission. Motion carried.

Motion Ms. Monroe seconded Mr. McCarty to appoint Charles Hopkins to a full term on the Ward 2 Fire District Board replacing John McCarty. Motion carried.

Motion Ms. Rowe seconded Mr. Langston to accept the resignation of Johnnie Davis from the Jackson Heritage Museum Board. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to appoint Sylvia Pagan to the Jackson Heritage Museum Board filling the vacancy of Johnnie Davis. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to appoint Ms. Gussie McConnell to the Jackson Parish Hospital Board representing Ward 4. Motion carried.

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

Louisiana Machinery	\$650.00	Road
Dreher Contractors	\$2,662.50	Asphalt
Lott Oil	\$2,500.00	Road / Asphalt
NAPA	\$4,623.00	Road / Asphalt
Safety Vision	\$413.60	Solid Waste
Bruckner's Truck Sales	\$600.00	Road
Twin City Transmission	\$10,000.00	Solid Waste

Motion carried.

Motion Ms. Magee seconded Mr. McCarty to authorize the president to submit revised CWF applications as follows:

Shady Grove Water System	\$20,000.00
Weston Water System	\$20,000.00
Weston Water System	\$20,000.00
Indian Village Water System	\$20,000.00
Punkin Center Hilltop Water System	\$20,000.00

Motion carried.

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