

The Jackson Parish Police Jury met in special session Monday, June 6, 2016, at 6:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Amy Magee, John McCarty, Maxie Monroe, Regina Rowe and Lynn Treadway. Absent: Todd Culpepper and Eddie Langston.

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

The minutes of the May 18th Building & Grounds Committee were reviewed:

“Building & Grounds
May 18, 2016

The Building & Grounds Committee met Wednesday, May 18, 2016, at 12:30 PM in the Police Jury Meeting Room. Members present: Ms. Magee, Mr. McCarty and Mr. Treadway. Also present: Ms. Rowe.

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

The following amendment was offered: Letter of Request from the Jackson Parish Health Unit concerning painting the interior of the building and re-striping of the parking lot. There were no public comments on the amendment.

Motion Mr. Treadway seconded Ms. Magee to amend the agenda to include the Letter of Request from the Jackson Parish Health Unit. Motion carried.

The committee recognized Mr. John Wilson and Mr. Bruce Ayres, engineers with John J. Guth Associates, Inc. They discussed their evaluation report of the heating, ventilating and air conditioning system of the courthouse.

Motion Ms. Magee seconded Mr. Treadway to recommend that the jury contract with Doug Crawford to perform an asbestos survey of the HVAC system in designated areas. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to recommend that the jury engage John J. Guth Associates to prepare plans and bid specifications for the installation of an independent multi-evaporator, dx system pump to provide an isolated system for the 911 control room and the sheriff's office. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to recommend that the jury approve the proposed installation of the independent multi-evaporator, dx system pump to provide an isolated system for the 911 control room and the sheriff's office. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to recommend the replacement of re-heat coils in the air handling unit on the west end of the third floor. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to recommend the placement of additional cameras on the second floor for the judge and district attorney's offices at a cost of \$1,850.00 by Digital Security & Communications. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to recommend the installation of a door access and intercom system in the district attorney's office by Digital Security & Communications at a cost of \$2,830.00. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to recommend the relocation of the Jury's main office from the east end to the west end of the third floor of the courthouse. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to table action on the Letter of request from the health unit for further study. Motion carried.

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

Motion Mr. Treadway to approve the minutes and recommendations of the May 18th Building & Grounds Committee meeting. Motion carried.

Motion Mr. Treadway seconded Ms. Magee to authorize the vice president to sign grant applications and submit Letters of Support in the absence of the president for the Community Water Enrichment Fund Grant on behalf of the following water systems:

Ebenezer Water System	\$20,000.00
Shady Grove Water System	\$25,000.00
Weston Water System	\$25,000.00
Indian Village Water System	\$35,000.00
Punkin Center Hilltop Water System	\$25,000.00

Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to issue a quietus on the 2015 tax roll. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to authorize the president to sign the contract with John J. Guth & Associates in the amount of \$9,500 for Mechanical & Electrical Design for the South Wing, Sheriff's Office HVAC system and the replacement of the 3rd floor air handling unit #6. Motion carried.

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

Homeland Safety Systems	\$640.50	Solid Waste
Hi-Tech Computers of Ruston	\$2,538.95	Health Unit
Northern Tool	\$1,053.02	Road
Ram Auto Supply	\$1,100.00	Solid Waste
O'Neal Feed & Seed	\$3,591.00	Road / Asphalt
Monroe Bearing & Supply	\$463.60	Solid Waste
Walpole Tire	\$713.16	Road

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