

The Jackson Parish Police Jury met Monday, May 9, 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. Mr. Treadway gave the invocation and Mr. McCarty led the recitation of the Pledge of Allegiance.

The Jury recognized Mr. Hunter Temple and Mr. Tommy Garrett, representatives of Memorial Resource Development. The informed the jury of the company's planned exploration within the parish.

The following amendments were offered:

Removal of Claudean Cartwright from the Library Board due to excessive absences and name Judy Cooper to fill the unexpired term on the Jackson Parish Library Board.

Accept the resignation of John McCarty from the Ward 2 Fire Protection District Board.

There were no public comments on the amendments.

Motion Ms. Magee seconded Mr. McCarty to amend the agenda to include:

Removal of Claudean Cartwright from the Library Board due to excessive absences and name Judy Cooper to fill the unexpired term on the Jackson Parish Library Board.

Accept the resignation of John McCarty from the Ward 2 Fire Protection District Board.

Motion carried.

Public comments: Ms. Emma Austin discussed washouts on Vernon-Eros Road.

Motion Ms. Rowe seconded Ms. Monroe to approve the minutes of the April 11, 2016 minutes of the jury, the April financial report and the payment of all bills. Motion carried.

The president called for committee reports:

Ms. Monroe gave the report of the April 18th Personnel Committee.

"Personnel Committee
April 18, 2016

The Personnel Committee met Monday, April 18, 2016, at 5:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Amy Magee, Maxie Monroe and Regina Rowe. Also present: Todd Culpepper, Eddie Langston, John McCarty and Lynn Treadway.

The meeting was called to order by the chair, Ms. Monroe. Ms. Magee gave the invocation and Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Ms. Rowe seconded Ms. Magee to table action on recommendations for filling the clerical position in the jury office. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to table action on the recommendation to classify Robert Anderson as maintenance supervisor with no increase in compensation. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to adopt the following procedures for employing jury personnel:

The secretary-treasurer or superintendent shall furnish a list and copies of all applicants for the vacancy.

A recommendation of the top three candidates will be presented to the personnel committee.

Jurors may add other applicants to the list for consideration

Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that any request for projects involving a financial expenditure from the police jury must be submitted to the finance committee for a recommendation to the whole jury. Motion carried.

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

Motion Ms. Magee seconded Mr. Langston to approve the minutes of the April 18, 2016 Personnel Committee. Motion carried.

Ms. Monroe gave the report of the April 25th Personnel Committee.

Personnel Committee
April 25, 2016

The Personnel Committee met Monday, April 25, 2016, at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Magee, Ms. Monroe and Ms. Rowe. Also present: Mr. Culpepper, Mr. McCarty and Mr. Treadway.

The meeting was called to order by the chair, Ms. Monroe. Ms. Magee gave the invocation and Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

The committee reviewed the secretary-treasurer’s list of applications for the clerical vacancy in the jury office. Those chosen to be interviewed were: Tammy Collinsworth, Shonda Fair, Veronica Malone and Stacy Stadlander.

The following amendment was offered: Dissolution of the Gate City Sewer District. There were no public comments on the amendment.

Motion Ms. Magee seconded Ms. Rowe to amend the agenda to include the dissolution of the Gate City Sewer District. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend the dissolution of the Gate City Sewer District. Motion carried.

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

Motion Mr. Treadway seconded Mr. Langston to approve the minutes of the April 25, 2016 Personnel Committee. Motion carried.

Mr. Culpepper gave the report of the April 27th Finance Committee.

“Finance Committee
April 27, 2016

The Finance Committee met Wednesday, April 27, 2016, at 4:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Ms. Monroe and Mr. Treadway. Also present: Mr. Langston, Ms. Magee, Mr. McCarty and Ms. Rowe. Also present: Mr. Darrell Avery, Assistant District Attorney.

The meeting was called to order by the chair, Mr. Culpepper. The invocation was given by Ms. Monroe and Mr. McCarty led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Mr. Treadway seconded Ms. Monroe to authorize the president to sign the Quitclaim Deed for the Jackson Parish Recreation District. Motion carried.

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

Motion Mr. Langston seconded Mr. Treadway to approve the minutes of the April 2, 2016 Finance Committee as amended. Motion carried.

Ms. Magee gave the report of the April 27th Road Committee.

“Road Committee
April 27, 2016

The Road Committee met Wednesday, April 27, 2016, at 5:10 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Ms. Magee and Mr. McCarty. Also present: Mr. Culpepper, Ms. Monroe, Ms. Rowe and Mr. Treadway. Also present: Mr. Darrell Avery, Assistant District Attorney.

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

The following amendment was offered: Right of way issues on Zoar and Vernon-Eros Road. There were no public comments on the amendment.

Motion Mr. McCarty and seconded by Mr. Langston to amend the agenda to include the right of way issues on Zoar and Vernon-Eros Road. Motion carried.

Paul Riley, Parish Engineer discussed Dortch Circle.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury accept Dortch Circle into the Jackson Parish Road System as a Class B Road based on a 1992 right of way agreement signed by the landowner and the President of the Police Jury with an associated plat and per requirements of the existing subdivision ordinance. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury employ two workers for the road department to be funded through the State of Louisiana's National Dislocated Worker Grant to run through March 31, 2017. Motion carried.

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

Motion Mr. Langston seconded Mr. McCarty to approve the minutes of the April 27, 2016 Road Committee. Motion carried.

Ms. Monroe gave the report of the May 2nd Personnel Committee.

"Personnel Committee
May 2, 2016

The Personnel Committee met Monday, May 2, 2016, at 4:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Magee, Ms. Monroe and Ms. Rowe. The meeting was called to order by the chair, Ms. Monroe. Ms. Magee gave the invocation and Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Ms. Rowe seconded Ms. Magee to enter in executive session to interview applicants for the vacant clerical position. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to exit executive session with no action having been taken. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the probationary employment of Tammy Collinsworth for the clerical position in the jury office at \$11.75 per hour. Motion carried.

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

Motion Ms. Magee seconded Ms. Rowe to approve the minutes of the May 2nd Personnel Committee. Motion carried.

Ms. Rowe gave the report of the May 3rd Emergency Preparedness Committee.

"Emergency Preparedness
May 3, 2016

The Emergency Preparedness Committee met Tuesday, May 3, 2016, at 4:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Magee, Mr. McCarty and Ms. Rowe. Also present: Mr. Treadway.

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

The committee and the OEP Director discussed the following issues: designation of a central command center, adopting a sand bag policy, procedures & policies for disasters, NIMS training for staff and jurors and the use of the Jury's website and social media in future events.

Motion Mr. McCarty seconded Ms. Rowe to adjourn. Motion carried."

Motion Ms. Monroe seconded Ms. Magee to approve the minutes of the May 3, 2016 Emergency Preparedness Committee. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Ms. Magee seconded Ms. Monroe to accept the Engineer's Report.

Jody Stuckey presented the Road Superintendent's Report.

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

Robin Sessions presented the solid Waste Superintendent's Report.

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

Paul Walsworth presented the OEP/Road Permit Report.

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

Motion Ms. Monroe seconded Mr. Treadway to approve payment of \$35,345.11 to the Secretary of State for the March 5, 2016 election costs. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to require all municipalities to submit a detailed account of their expenditures for the Jury's 2016 appropriation of \$7,500 no later than May 31, 2016 to be eligible for receiving the 2017 appropriation. A roll call vote was taken.

Ward 1 - Yea

Ward 2 - Yea

Ward 3 - Yea

Ward 4 - Yea

Ward 5 - Yea

Ward 6 - Yea

Ward 7 - Yea

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to table discussion on the Town of Jonesboro's 2015 special appropriation for review by the Assistant District Attorney. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to table action on the 2016 special appropriation to the Town of Hodge. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to adopt a resolution approving the renewal election for the ad valorem millage of the Jackson Parish Recreation District that expires December 2017. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to approve the name change of School Street to School Road as requested by the residents of the road and as presented by the 911 Director. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve the request of the Lincoln Parish Police Jury to piggyback off the Jury's bid specifications and price for the purchase of an E-Z Pack Hercules 40 CY Front Loader. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve the request of the Parish of Caddo to piggyback off the Jury's bid specifications and price for the purchase of an E-Z Pack Hercules 40 CY Front Loader. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to approve the request of Seitel Data, LTD for permission to perform a 3D seismic survey within the parish roads and rights of way. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to authorize the release of the 2016 appropriation to Pine Belt MPAA in the amount of \$15,000 for the summer youth employment program. Motion carried.

The secretary-treasurer notified the jury that a Class A liquor license for 2016 will be issued to Elizabeth Ann Morgan, DBA: Rob's Place, LLC, 5039 Hwy 4, Jonesboro, Louisiana 71251. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to remove Claudean Cartwright from the Jackson Parish Library Board because of excessive absences and that Judy Cooper fill the unexpired term on the Library Board. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to accept the resignation of John McCarty from the Ward 2 Fire Protection District Board. Motion carried.

Motion Mr. Treadway seconded Mr. McCarty to approve the purchase orders:

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|--------------------------|-------------|--------------|
| Digital Security | \$750.00 | General |
| ESRI, Inc | \$1,700.00 | General |
| Ruston Rock-It | \$34,000.00 | Road |
| Consolidated Truck Parts | \$1,945.00 | Road |
| Goldman Equipment | \$4,979.17 | Road/Asphalt |
| Winn Rock, LLC | \$10,500.00 | Road |
| Troy Blundell | \$1,160.00 | Road |
| Consolidated Truck Parts | \$3,200.00 | Solid Waste |
| Maxwell Contractors | \$2,200.00 | Solid Waste |
| Homeland Safety Systems | \$2,500.00 | Solid Waste |

Motion carried.

Motion Ms. Magee seconded Mr. McCarty to adjourn. Motion carried.