

The Jackson Parish Police Jury met in regular session Monday, April 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.

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

The invocation was given by Ms. Monroe and Mr. McCarty led the recitation of the Pledge of Allegiance.

The Jury recognized Mr. David Creed, Director the North Delta Regional Community Development Corporation. He discussed vacancies on the district's board of directors and gave the jury an overview of their operation.

The Jury recognized Mr. Curtis Roller. He discussed the Jury's office of Emergency Preparedness. He stated the need for improved communication and cooperation by all departments in the parish.

The following amendment was offered:

Make appointments to the North Delta Regional Community Development Corporation. There were no comments on the amendment.

Motion Mr. Langston seconded to amend the agenda to include two appointments to the North Delta Regional Community Development Corporation. Motion carried.

The president called for public comments. Mr. John Shoemake told the jury that he and his wife were opening the car wash on Pershing Highway. He also stated that the residents on Arbin Culpepper were waiting for the plat for consideration for their road to be taken into the parish road system.

Motion Mr. Treadway seconded Ms. Rowe to approve the minutes of the March 14, 2016 jury meeting, the March financial report and the payment of all bills. Motion carried.

The president call for committee reports.

Ms. Monroe gave the reports of the Personnel Committee:

"Personnel Committee  
March 28, 2016

The Personnel Committee met Monday, March 28, 2016 at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Magee, Ms. Monroe and Ms. Rowe. Also present: Mr. Langston, Mr. McCarty and Mr. Treadway.

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

Motion Ms. Magee seconded Ms. Monroe to recommend that the jury approve the probationary employment of Bradley Sessions in the maintenance department at the rate of \$12.00 per hour as recommended by the Maintenance Team Leader. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to recommend that the jury approve the probationary employment of Clinton W. Canady in the road department as an Operator 1 at \$12.77 per hour as recommended by the Road Superintendent. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to recommend that the jury approve the following amendment to the Jackson Parish Personnel Policy:

"Authorize department supervisors to sign purchase orders, work orders, invoice authorization forms and to issue disciplinary warning to employees in the absence of the department superintendent."

Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve an increase of \$1.00 per hour to the following positions: road superintendent, solid waste superintendent, road permit officer, payroll clerk and road secretary effective with the payroll beginning April 30<sup>th</sup>. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that the jury approve an increase of \$1.00 per hour for CNA, clerk and custodian at the health unit effective with the payroll period beginning April 30<sup>th</sup>. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend that the jury approve the following changes the Jackson Parish Heritage Museum Board:

Removal of Sheryl Holder, Sharon Satcher and Thurston Allen

Addition of new members: Sherri Norred, Mary Hoover, Mark Culpepper, Johnnie Davis and Jason Spangler

Motion carried.

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

Motion Ms. Magee seconded Mr. Treadway to approve the minutes of the March 28<sup>th</sup> Personnel Committee meeting. Motion carried.

“Personnel Committee  
April 8, 2016

The Personnel Committee met Friday, April 8, 2016 at 12:00 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 and Mr. Langston.

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

Motion Ms. Magee seconded Ms. Rowe to recommend the probationary employment of Summer Bradley as a building custodian in the maintenance department at \$11.00 per hour as recommended by the maintenance team leader. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the probationary employment of Calvin Perritt in the road department as a truck driver 2 at a rate of \$11.99 as recommended by the road superintendent. Motion carried.

Motion Ms. Magee seconded Ms. Rowe to recommend the appointment of Dawn Brown to the Jackson Parish Communication Commission District representing the Jackson Parish Ambulance District. Motion carried.

Motion Ms. Rowe seconded Ms. Magee to recommend that the jury approve Blue Cross Blue Shield as provider of health insurance for the period June 1, 2016 through May 31, 2017. Motion carried.

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

Motion Ms. Monroe seconded Ms. Magee to approve the minutes of the April 8, 2016 Personnel Committee meeting. Motion carried.

Ms. Magee presented the report of the Road Committee:

“Road Committee  
March 17, 2016

The Road Committee of the Jackson Parish Police Jury met Thursday, March 17, 2016, at 12:00 P.M. 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 chairperson, Ms. Magee. The invocation was given by Mr. McCarty and Ms. Magee led the recitation of the Pledge of Allegiance. There were no public comments.

The committee recognized Mr. Brad Bentley with the Natural Resources Conservation Service. He discussed Louisiana's Emergency Watershed Protection Program and Emergency Recovery Plan that is sponsored by the U. S. Department of Agriculture.

The following amendment was offered: The 2015 Road Program. There were no public comments on the amendment.

Motion Mr. McCarty seconded Ms. Magee to amend the agenda to include the 2015 Road Program. Motion carried.

The committee discussed damages to Elmore Road by a logging contractor.

Motion Mr. Langston seconded Mr. McCarty to invoice Stephen Isaac \$3,305.00 for damages to Elmore Road. Motion carried.

Motion Mr. McCarty seconded Mr. Langston to approve the request of the Jackson Parish Recreation District to repair Golf Course Road. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend the repairs to Hogan Road and Bear Creek Road that were overlaid in the 2015 road program and to pay for repairs from the current year road fund budget. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to authorize the road superintendent to draft amendments to the Sand Bag Policy for the jury's review. Motion carried.

Motion Mr. McCarty seconded Mr. Langston to recommend that the Road Permit Form be amended to require all loggers to include the Master Logger's Identification Number on permits for logging on parish roads. Motion carried.

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

Motion Mr. Langston seconded Mr. McCarty to approve the minutes of the March 17, 2016 Road Committee meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Ms. Magee seconded Mr. Langston to authorize the engineer to advertise for the 2016 Road Program. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to accept rights of way and accept Little Happy Trail into the Parish Road System per the Parish Ordinance. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Ms. Magee seconded Ms. Monroe to accept the emergency / off schedule report for March. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

Motion Ms. Monroe seconded Ms. Rowe to accept the low bid of Bruckner Truck Sales in the amount of \$231,106 for a new Mack Compactor to be paid from solid waste funds. Motion carried.

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

Motion Mr. Treadway seconded Ms. Monroe to accept the OEP / Road Permit Report. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to approve the payment of \$28,000 to the Second Judicial District Attorney's Office for reimbursement of first quarter expenses. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to approve the request of the Sheriff's Office for use of the community center on May 13, 2016. Motion carried.

The president appointed Regina Rowe, Chair, Amy Magee and John McCarty to the Emergency Preparedness Committee.

Motion Ms. Monroe seconded Mr. Langston to approve the emergency Preparedness Committee. Motion carried.

Motion Ms. Monroe seconded Mr. McCarty to table the Letter of Request from the Village of North Hodge requesting financial assistance in the amount of \$30,000 and to refer the issue of all appropriations for further study. A roll call vote was taken:

Ward 7 – Nay, Ward 6 – Yea, Ward 6 – Yea, Ward 5 – Yea, Ward 3 – Yea, Ward 2 – Nay, Ward 1 – Yea

Motion carried.

Motion Ms. Monroe seconded Mr. Langston to approve the quote of HL Electric not to exceed \$1,850 for electrical work in the Tax Assessor’s office. Motion carried.

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

Kennametal Corporation	\$17,225.00	Road & Asphalt
Scott Equipment	\$3,050.00	Asphalt
EDKO, LLC	\$67,005.00	Road
Blue Tarp	\$2,010.00	Road
Digital Security	\$750.00	General
Sharpco Inc.	\$5,140.00	Road
Louisiana Machinery	\$600.00	Road

Motion carried.

Motion Mr. Langston seconded Ms. Magee to appoint Ms. Monroe and Mr. Treadway to the North Delta Regional Community Development Corporation Board of Directors. Motion carried.

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