

The Jackson Parish Police Jury met in regular session Monday, March 14, 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, Todd Culpepper. The invocation was given by Ms. Monroe and Ms. Magee led the recitation of the Pledge of Allegiance.

The following amendments were offered:

Approve purchase of a used 2012 Ford F350 diesel flatbed truck for the road department from Jay Mallard Ford at a cost of \$29,985.00

Appoint James Darren Alexander to represent Ward 7 on the Jackson Parish Recreation District Board.

There were no public comments on the amendment.

Motion Mr. Treadway seconded Ms. Monroe to amend the agenda to include:

The purchase of a used 2012 Ford F350 diesel flatbed truck for the road department from Jay Mallard Ford at a cost of \$29,985.00.

Appoint James Darren Alexander to represent Ward 7 on the Jackson Parish Recreation District Board.

Motion carried.

The president opened the floor for public comments.

Fred Glover discussed the flooding of homes around Caney Lake and the failure to open the gates of the lake. Faye Wainwright encouraged the jury to accommodate elderly in filling and loading sandbags that were provided. Bobby Greer, Charlie Schaeffer and Tommy Chatham also discussed the issue of Caney Lake.

Motion Ms. Rowe seconded Ms. Magee to approve the minutes of the February 8, 2016, March 3, 2016 jury meetings, the February financial report and the payment of all bills. Motion carried.

Ms. Magee presented the report of the Road Committee:

"Road Committee  
February 10, 2016

The Road Committee met Wednesday, February 10, 2016, at 12:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Ms. Amy Magee and Mr. John McCarty. Also present: Mr. Todd Culpepper, Ms. Regina Rowe and Mr. Lynn Treadway.

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

The following item was offered as an amendment to the agenda:

Installation of a replacement culvert on Hagler Road. There were no public comments on the amendment.

Motion Mr. Langston seconded Mr. McCarty to amend the agenda to include the installation of a replacement culvert on Hagler Road. Motion carried.

The committee discussed the issues associated with the parish's heavy hauling permit and representative of the timber industry. Representing Weyerhaeuser was Mr. Clyde Knox; representing Ewing Timber Company was Mr. Brandon Ewing. No formal action was taken on the issue.

Motion Mr. Langston seconded Mr. McCarty to recommend that the jury approve the installation of a culvert on Hagler Road. Motion carried.

Motion Mr. Langston seconded Mr. McCarty to recommend that the engineer review the Letter of Request from the Jackson Parish Hospital concerning the removal of a culvert. Motion carried.

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

Motion Mr. Treadway seconded Mr. Langston to adopt the minutes of the February 10, 2016 Road Committee meeting.

Paul Riley presented the Engineer's Report.

Motion Mr. Treadway seconded Ms. Magee to approve the Engineer's Report. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

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

Motion Ms. Magee seconded Ms. Rowe to authorize the road superintendent to begin vegetation spraying by EDKO. Motion carried.

Motion Ms. Rowe seconded Ms. Monroe to accept the superintendent's report. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

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

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

#### RESOLUTION

UPON motion made by Ms. Monroe and seconded by Mr. McCarty the following resolution was offered:

BE IT RESOLVED that the Jackson Parish Police Jury does hereby approve of the Ward Two Fire Protection District calling a special election for Saturday, December 10, 2016 during the hours and in the manner provided by law, requesting that the voters of said District authorize the renewal of an existing 10.00 mills on all property subject to taxation within the district for an additional ten year period.

BE IT FURTHER RESOLVED that notice of this approval be provided to the appropriate authorities.

WHEREUPON the motion was approved by the following vote, to-wit:

YEAS:	Mr. Culpepper, Mr. Langston, Ms. Magee, Mr. McCarty, Ms. Monroe, Ms. Rowe and Mr. Treadway
NAYS:	None
ABSENT:	None

#### CERTIFICATION

I, Kenneth O. Pardue, the Secretary-Treasurer of the Jackson Parish Police Jury hereby certify that the above and foregoing is a true and correct copy of a Resolution passed by the Jackson Parish Police Jury at a regular meeting held on the 14<sup>th</sup> day of March, 2016 at which a quorum was present and voting.

/s/ Kenneth O. Pardue  
KENNETH O. PARDUE  
SECRETARY-TREASURER

#### RESOLUTION

UPON motion made by Ms. Monroe and seconded by Ms. Magee the following resolution was offered:

BE IT RESOLVED that the Jackson Parish Police Jury does hereby approve of the Ward IV Fire Protection District calling a special election for Tuesday, November 8, 2016 during the hours and in the manner provided by law, requesting that the voters of said District authorize the renewal of an existing \$40.00 per year parcel fee for fire protection purposes for an additional ten year period.

BE IT FURTHER RESOLVED that notice of this approval be provided to the appropriate authorities.

WHEREUPON the motion was approved by the following vote, to-wit:

YEAS: Mr. Culpepper, Mr. Langston, Ms. Magee, Mr. McCarty, Ms. Monroe, Ms. Rowe and Mr. Treadway  
NAYS: None  
ABSENT: None

#### CERTIFICATION

I, Kenneth O. Pardue, the Secretary-Treasurer of the Jackson Parish Police Jury hereby certify that the above and foregoing is a true and correct copy of a Resolution passed by the Jackson Parish Police Jury at a regular meeting held on the 14th day of March, 2016 at which a quorum was present and voting.

/s/ Kenneth O. Pardue  
KENNETH O. PARDUE  
SECRETARY-TREASURER

Motion Mr. Treadway seconded Ms. Rowe to approve the payment of \$978.00 to software & Services for preparation of IRS Form 1095 for the 2015 compliance with the Affordable Care Act. Motion carried.

Motion Ms. Magee seconded Mr. Langston to authorize the secretary-treasurer to advertise for Requests for Proposal for accounting and payroll software. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to approve the request of Pacesetters Christian Fellowship to use the courthouse lawn on March 27<sup>th</sup> for their annual Easter Egg Hunt. Motion carried.

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

Maxwell Contractors	\$2,500.00	Solid Waste
Martin Marietta (TXI)	\$1,350.00	Road
Homeland Safety Systems	\$1,879.95	Solid Waste
Fair's Diesel	\$4,063.53	Solid Waste
H. L. Electric	\$2,200.00	Solid Waste
Peregrine Corp.	\$1,200.00	General
Scott Equipment	\$8,084.59	Road
Troy Blundell	\$520.00	Road
Cooper Truck	\$450.00	Road/Asphalt
Bumper To Bumper	\$1,001.70	Road
Scott Equipment	\$40,989.16	Road
Cooper Truck	\$450.00	Road/Asphalt
Norred Fire Systems	\$948.00	Road
Fair's Diesel Service	\$2,583.46	Road/Asphalt
J S Burks	\$725.00	Solid Waste
Evangeline Specialties	\$5,455.70	Road/Asphalt
Ruston Rock-It	\$34,000.00	Road
Contech Engineered Solutions	\$12,806.48	Road/Asphalt

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to approve the purchase of a used 2012 Ford F350 diesel flatbed truck from Jay Mallard Ford at a cost of \$29,985.00 for the road department. Motion carried.

Motion Ms. Magee seconded Mr. McCarty to appoint James Darren Alexander to represent Ward 7 on the Jackson Parish Recreation District Board. Motion carried.

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

