The Jackson Parish Police Jury met Monday, October 12, 2015, at 5:00 PM in the Dr. Charles H. Garrett Community Center to conduct a public hearing. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

The public hearing was called to order by the president, Mr. Langston. The invocation was given by Mr. Treadway and Mr. Garrett led the recitation of the Pledge of Allegiance.

The president opened the public hearing for comments on the proposed Amended Ordinance Number 02-0312-01 Minimum Design Standards for New Roads for the Jackson Parish Road System.

Public comments:

Ms. Linda Devine expressed appreciation for the Jury's efforts in amending the parish road policy. Mr. John Shoemake thanked the Jury for their work in developing the amendment to the road ordinance.

Mr. Wayne Thomas thanked the Jury for the amendment.

Mr. Marty Kinman thanked the Jury for the new ordinance and encouraged the placement of No Littering signs on parish roads.

Mr. Lavelle Smith inquired about the revised right of way width. The Jury confirmed that the right of way width for Class B roads was amended to 50 feet.

Motion Mr. Culpepper seconded Mr. Treadway to close the public hearing. Motion carried.

October 12, 2015 Jonesboro, Louisiana www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, October 12, 2015, 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, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

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

The following amendment to the agenda was offered:

To submit a Capital Outlay Grant application for the Louisiana Southern Railroad line from Hodge to Gibsland, Louisiana. There were no public comments on the amendment.

Motion Mr. Treadway to amend the agenda to submit a Capital Outlay Grant application for repairs to the Louisiana Southern Railroad line from Hodge to Gibsland. Motion failed for lack of a second.

There were no public comments.

The president recognized Ms. Sherry Eidt, a representative of AirMedCare Network.

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes of the September 14, 2015 regular meeting, the September financial report and the payment of all bills. Motion carried.

The president called for committee reports.

Mr. Bryant gave the report of the road committee:

"Road Committee October 5, 2015

The Road Committee met Monday, October 5, 2015 at 4:45 PM in the Police Jury Meeting Room. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee, Ms. Monroe and Mr. Treadway. The meeting was called to order by the chair, Mr. Bryant. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

Public comments: Ms. Linda Devine thanked the committee for their work toward amending the road ordinance. Mr. Coy Boatner requested assistance in eliminating a drainage issue on his property on Barnes Street. Lavelle Smith, Chairman of the Watershed Board requested assistance from the jury with cleaning draining ditches and repairing a gate on the Watershed's property.

Motion Mr. Langston seconded Mr. Bryant to amend the agenda to include the recommendation that the road department hot mix the East Hodge Main Street Extension. There were no public comments on the amendment. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve Change Order #2 for the 2015 Road Program contingent upon no increase in price. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury authorize the president to sign the substantial completion for the 2015 Road Program. Motion carried.

Motion Mr. Langston to accept the partial payment of Ewing Timber in the amount of \$200 for road damage to Antioch Road. Motion died for lack of a second.

Motion Mr. Culpepper seconded Mr. Bryant to table action on the Ewing Timber road damage pending a meeting with representatives of Timber Ewing. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to table the request of Head Start for repairs to the parking lot at Union Bee Head Start. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to adjourn. Motion carried"

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes of the October 5, 2015 road committee meeting. Motion carried.

Ms. Monroe presented the report of the personnel committee:

## "Personnel Committee October 5, 2015

The Personnel Committee met Monday, October 5, 2015 at 5:20 PM in the Police Jury Meeting Room. Members present: Ms. Monroe and Mr. Treadway. Absent: Mr. Garrett. Also present: Mr. Culpepper, Mr. Langston, Ms. Magee and Mr. Bryant.

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

The committee discussed current vacancies on the Recreation and Tourism Boards.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury appoint Wendy Hall to represent the Jackson Parish Ambulance District on the Jackson Parish Communication District Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to advertise for a part-time clerk's position at the Jackson Parish Health Unit. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the Jury endorse a policy of encouraging the employment of qualified parish residents in appointed / administrative positions for the Jury and all boards / commissions under the Jury's authority over out-of-parish applicants. Motion carried.

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

Motion Mr. Bryant seconded Mr. Culpepper to approve the minutes of the October 5, 2015 personnel committee meeting. Motion carried.

The secretary-treasurer gave the report of the finance committee:

#### "Finance Committee October 5, 2015

The Finance Committee met Monday, October 5, 2015, at 5:30 PM in the Police Jury Meeting Room. Members present: Mr. Langston and Ms. Monroe. Absent: Mr. Garrett. Also present: Mr. Culpepper, Ms. Magee, Mr. Bryant and Mr. Treadway.

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

Mr. Lavelle Smith discussed the planned handicapped accessible fishing dock and requested assistance from the parish engineer in designing a plan to submit to the state fire marshal for approval.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize the engineer to assist the Watershed in preparing the necessary plans. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury approve the request of the Watershed in providing labor and equipment in repairing the gate at the dam, and cleaning ditches on the Watershed's property. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the Jury to begin the process on placing on the ballot the proposal to provide 100% homestead exemption to military veterans with 100% disability. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize a property appraisal on a building for permanent record retention. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury approve the final change order for the LA 4 East bin site with no increase of contract price and increasing the number of construction days caused by inclement weather. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury authorize the president to sign the substantial completion for the LA 4 East bin site. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury approve the 3<sup>rd</sup> quarter reimbursement to the Second Judicial District Attorney's Office in the amount of \$28,000. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the Jury appropriate \$2,500 for the 2015 Veterans' Day program. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to recommend that the jury obtain advice of legal counsel on Capital Outlay Projects. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to table the request of the Town of Jonesboro. Motion carried.

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

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes of the October 5<sup>th</sup> Finance Committee meeting. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to accept the emergency / off schedule report of the road superintendent as presented. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to accept the report of the solid waste superintendent. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to accept the report of the building code official. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to accept the report of the road permit officer. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to adopt the Amended Ordinance for Minimum

Standards of New Roads for the Jackson Parish Road System

## ORDINANCE NO. 02 - 0312 - 01 MINIMUM DESIGN STANDARDS FOR NEW ROADS FOR THE JACKSON PARISH ROAD SYSTEM AS AMENDED OCTOBER 12, 2015

Article I - <u>General</u>

- a) The objective of this ordinance is to establish the criteria whereby the Builder or Owner of a new road may have the new road accepted into the Jackson Parish Road system. Two classes of roads exist. Class A roads must meet the minimum design standards of Article II below. Class B roads must meet the minimum design standards of Article III below. Articles I, IV, V and VI must be met by both road classes. The Police Jury shall require either a Class A or a Class B road depending upon specific circumstances of the project including projected traffic count, safety to the general public and any other items which the Police Jury, upon advice of the Parish Engineer, deems appropriate. The builder of the proposed road is encouraged to submit the preliminary plat at the earliest possible time in order for the required road standard to be approved by the Police Jury.
- b) For the purpose of this ordinance, from henceforth a new public road shall mean any road dedicated to the public, for usage by the general public, which has been accepted for maintenance by the Jackson Parish Police Jury and made a part of the Jackson Parish Road System. The Police Jury shall not have authority to perform public maintenance on any road, outside of municipal corporate boundaries, without acceptance of the road into the Jackson Parish Road System.
- c) No road will be accepted until and unless this ordinance is complied with.
- d) Any individual, partnership, firm or corporation who violates the terms and/or conditions of this ordinance shall, upon conviction by a court of competent jurisdiction, be fined not more than one hundred dollars (\$100.00) or imprisoned nor more than thirty (30) days, or both, at the discretion of the court. Each violation shall be considered a separate offence.
- e) This ordinance shall take effect and be in force as of the 22<sup>nd</sup> day of October, 2015

# Article II - Minimum Design Standards (Class A Roads)

- f) <u>Right-of-Way Widths:</u> The minimum right-of-way for proposed roads shall not be less than sixty (60) feet, measured from lot line to lot line or from right-of-way line to right-of-way line. The Police Jury may require additional right-of-way if, in the opinion of the Parish Engineer, said additional right-of-way is necessary to comply with other sections of this ordinance.
- g) <u>Relationship to Road Existing System:</u> Proposed new roads shall extend existing roads or their projections at the same or greater width, but in no case less than the minimum required width, unless variations are deemed necessary by the Police Jury for reasons of topography, design and/or where, in the opinion of the Police Jury, it is necessary to provide road access to adjoining property.
- h) <u>Road Names:</u> Names of proposed roads shall not duplicate existing road names irrespective of the suffix used. Road names shall be assigned by the Jackson Parish E-911 Office prior to final acceptance. It is the responsibility of the builder of the new road to obtain E-911 approval of the road name.

- i) <u>Dead-End Roads</u>: Roads designed to have one end permanently closed (cul-de-sac road) shall have, at the closed end a turn around with a minimum right-of-way radius of fifty (50) feet and a minimum driving surface radius of thirty-five (35) feet.
- j) <u>Road Intersections:</u> Road intersections shall be constructed to intersect as nearly as possible at right angles (90 degrees). No road shall intersect another road at an acute angle of less than seventy-five (75) degrees unless prior approval is granted by the Police Jury. The conditions for such prior approval may involve a requirement that property lines be rounded or set back to permit the construction of desirable radii. Submissions of a grading plan showing existing and proposed contours at one foot intervals and a detailed design for the intersection may be required by the Police Jury. Intersections of more than two (2) roads shall not be allowed (fourway intersections). Roads shall remain in the angle of intersection for at least one hundred fifty (150) feet beyond the point of intersection.
- k) <u>Street Improvements:</u> All roads shall conform to the following:
  - (1) <u>Subgrade:</u> The subgrade shall be free of sod, vegetation, other organic matter or objectionable materials. The subgrade shall be properly shaped and compacted to 95% minimum density in accordance with AASHO Test Designation T-99.
  - (2) <u>Base Course:</u> The base course shall be eight (8) inch cement stabilized soil, eight (8) inch sand-clay gravel class B, eight (8) inch iron ore gravel material or approved equal. In general, the base material, excepting iron ore gravel, shall comply with the most recent specifications of the Louisiana Department of Transportation and Development (DOTD), "Louisiana Standard Specifications for Roads and Bridges". Iron ore material shall be approved by the Parish Engineer or Road Superintendent, on a case by case basis, prior to its placement on the proposed right-of-way. All base courses shall be a minimum of one foot wider, each side, than the surface course.
  - (3) <u>Surface Course:</u> Acceptable surface courses, which include asphaltic surface treatment, asphaltic concrete mixtures, and portland cement concrete pavement, shall conform with specifications as given in the latest edition of the DOTD "Louisiana Standard Specifications for Roads and Bridges". Roads with surfaces other than the acceptable surface courses given above will not be accepted.

Bituminous plant mix surfaces shall have a minimum thickness of two (2) inches. Portland cement concrete shall have a minimum thickness of six (6) inches. Asphaltic surface treatment shall be the three-shot application.

For open ditch construction, the surface course shall be a minimum of twenty (20) feet wide. For curb and gutter roads, the width shall be not less than twenty four (24) feet measured from back-of-curb to back-of-curb. Both barrier and mountable curbs shall be allowed with their dimensions and specifications requiring prior approval of the Parish Engineer.

All surface courses shall be crowned in a "roof-top" fashion except in any horizontal curve that requires super elevation. Surface course cross-slopes shall be 0.025 feet per foot of width. Shoulders shall be at least four (4) feet wide and shall continue the cross-slope at 0.05 feet per foot of width.

(4) <u>Vertical Alignment:</u> Vertical grades shall in general conform to the terrain. For open ditch construction the minimum grade shall be 0.00% and the maximum grade shall be seven (7) percent. For curb and gutter construction, the minimum grade shall be 0.40% and the maximum grade shall be ten (10) percent.

Vertical alignment shall be no more than three (3) percent within one hundred and fifty (150) feet of a road intersection.

- (5) <u>Horizontal Alignment:</u> The minimum radius of centerline curvature shall be three hundred (300) feet. The minimum radius of intersection road surface returns shall be thirty-five (35) feet.
- <u>Drainage</u>: The design and construction of all drainage facilities shall be under the supervision of a licensed civil engineer and shall be based upon local rainfall records with a minimum rainfall return of ten (10) years.
  - (1) <u>Open ditch Construction:</u> Roadside ditches shall have at least 3:1 fore slopes (side slopes on road side having at least three (3) feet of horizontal distance for not more than one (1) foot vertical drop). Roadside ditches shall have at least 2:1 back slopes (property side). Distance between ditch lines on all roads shall be not less than forty-two (42) feet.

A minimum grade along the bottom of the roadside ditch shall be 0.125 percent.

- (2) Cross pipes under roads and driveways shall be reinforced concrete, asphalt-coated corrugated metal, or corrugated polyethylene culvert pipe (double wall) (CPECP) conforming to AASHTO M294 type S. Pipes shall meet the specifications as found in the latest edition of the "Louisiana Standard Specifications for Roads and Bridges". No pipe diameter of less than eighteen (18) inches may be installed within any right-of-way without prior approval of the Parish Engineer or Road Superintendent.
- (3) All bridges shall be a minimum of twenty-eight (28) feet wide, measured guard rail to guard rail, and shall meet the specifications of "Louisiana Standard Specifications for Roads and Bridges", latest edition, for concrete decking with pre-cast concrete piling.

# Article III - Minimum Design Standards (Class B Roads)

 m) <u>Right-of-Way Widths:</u> The recommended minimum right-of-way width for proposed roads shall be fifty (50) feet measured from lot line to lot line or from right-of-way line to right-of-way line. The Police Jury may require additional right-of-way if in the opinion of the Engineer, said additional right-of-way is necessary to comply with other sections of this ordinance.

- n) <u>Relationship to Existing Road System</u>: Proposed new roads shall extend existing roads or their projections at the same or greater width, but in no case less than the minimum required width, unless variations are deemed necessary by the Police Jury for reasons of topography, design, and/or where, in the opinion of the Police Jury, it is necessary to provide road access to adjoining property.
- <u>Road Names:</u> Names of proposed roads shall not duplicate existing road names irrespective of the suffix used. Road names shall be assigned by the Jackson Parish E-911 Office prior to final acceptance. It is the responsibility of the builder of the new road to obtain E-911 approval of the road name.
- p) <u>Dead-End Roads</u>: Roads designed to have one end permanently closed (cul-de-sac road) shall have, at the closed end a turn around with a minimum right-of-way radius of fifty (50) feet and a minimum driving surface radius of thirty-five (35) feet.
- q) <u>Road Intersections:</u> Road intersections shall be constructed to intersect as nearly as possible at right angles (90 degrees). No road shall intersect another road at an acute angle of less than seventy-five (75) degrees unless prior approval is granted by the Police Jury. The conditions for such prior approval may involve a requirement that property lines be rounded or set back to permit the construction of desirable radii. Submissions of a grading plan showing existing and proposed contours at one foot intervals and a detailed design for the intersection may be required by the Police Jury. Intersections of more than two (2) roads shall not be allowed (fourway intersections). Roads shall remain in the angle of intersection for at least one hundred (100) feet beyond the point of intersection.
- r) <u>Street Improvements:</u> All roads shall conform to the following at no expense to Jackson Parish Police Jury:
  Portion of road being taken into system must have four (4) full time residents

All fences and/or structures must be moved out of 50 foot right of way and platted cul-de-sac

All utilities must be moved a minimum of 18' feet from centerline of road and a minimum of 24" depth measured from elevation of the top of the roadway.

Must connect to an existing parish road

 All bridges shall be a minimum of twenty-eight (28) feet wide, measured guard rail to guard rail, and shall meet the specifications of "Louisiana Standard Specifications for Roads and Bridges", latest edition, for concrete decking with pre-cast concrete piles. Before improvements are started, complete construction plans and specifications shall be approved by the Jackson Parish Police Jury and the required class of road shall be determined by the Police Jury.

#### s) <u>Preliminary Approval:</u>

- (I) A preliminary plat shall be submitted to the Police Jury, in duplicate, giving the following information:
  - (1) Name(s) of all adjacent land owner(s) to the proposed road.
  - (2) Name(s) and address(es) of owner(s) and of the designer(s) of the road, who shall be a competent engineer, land surveyor, architect or city planner who is a member of the American Institute of Planners.
  - (3) Location of existing and platted property lines, roads, drainage channels, drainage structures, water mains, gas mains, sewer mains, buildings, water courses, railroads and any public utility or other easement on any land which may be affected by the construction of a new road. The proposed location of any public or private utilities which shall not be located between any roadside ditch and the driving surface of the road.
  - (4) Date, North arrow and scale not to exceed one inch per two hundred feet.
  - (5) Names of all roads to be constructed. Township, range, and section in which the roads are located.
  - (6) Statement of proposed or any future road construction, including a contour map and profiles of all roads showing natural and finished grades. Such profiles shall be drawn to a scale of not less than one inch equals one hundred (100) feet horizontal and one inch equals twenty (20) feet vertical when required by the Police Jury.
  - (7) All proposed drainage structures within the road right-of-way.
- (ii) Upon receipt of the foregoing preliminary plat, the Police Jury or its authorized representative shall, if deemed necessary, require transmittal of said plat to interested parish or state departments or agencies for their review and recommendations and shall inform the builder of the required class of road.

- (iii) Upon satisfaction of the above requirements, the Police Jury shall give approval to the preliminary plat. Such approval shall not be deemed final acceptance but rather an expression of approval of the layout as submitted on the preliminary plat.
- t) <u>Final Approval:</u>

The Police Jury will consider approval of the final plat only after receipt of:

- (i) Certification by an authorized representative of the Police Jury that improvements have been installed in accordance with these regulations or a certification by an authorized representative of the Police Jury that a bond has been posted available to the Parish in a sufficient amount to insure the completion of the required construction. Accompanying the certification shall be a letter from the Builder or Owner of the road(s) that said Builder or Owner will be responsible for road maintenance required due to faulty materials or workmanship for a period of one (1) year from the date of acceptance by the Jackson Parish Police Jury.
- (ii) A final plat showing all information required on the preliminary plat and in addition:
  - (1) Name, right-of-way width, surface type and width, and type of drainage construction for each road.
  - (2) Statement by owner(s) dedicating roads and right-of-way for public uses. Such act of dedication shall be to the effect that all roads and rights-of-way are dedicated solely for the construction and maintenance of a public road and for public uses and is a conveyance of a servitude across lands described and not a conveyance of the fee title thereto, and the grantors especially do not transfer any right to oil, gas, and any other mineral lying beneath the area subjected to said servitude for the right-of-way purposes and for use of the public and all areas shown as servitudes are granted to the public for any proper purpose, including utilities and drainage, for the general interest of the public.
  - (3) Certification by surveyor certifying accuracy of plat.
  - (4) Location and description of monuments, and the relationship (distance and bearing) of the road to a known surveyor's monument.
  - (5) Any section of the road subject to flood within a ten (10) year period from date of final plat based upon the required design rainfall episode which episode shall be stated on the plans.
  - (6) Accurate dimensions, bearings, deflection angles, radii, arcs, and central angles of all curves.

- (7) Title, scale, north point and date.
- (8) Certificate of approval by an authorized representative of the Police Jury.
- u) After final approval, original drawings shall be returned to the owner(s), one copy shall be retained in the files of the Clerk of Court and two (2) copies shall be retained in the files of the Police Jury. Such final approval and certification of approval by an authorized representative of the Police Jury shall constitute acceptance of the road for public maintenance into the Jackson Parish Road System.

### Article V - Existing Roads "Grandfather Clause"

Within sixty (60) days of the effective day of this ordinance existing roads may, with approval of the Police Jury, be accepted into the road system provided the following minimum requirements are complied with by the Owner(s) of the roads:

- 1. Standards for road base, road surface and roadside parallel to the road ditches shall be met.
- 2. Right-of-way widths shall be met. Dedication of right-of-way and acceptance by the Police Jury shall be met.
- 3. Location and type of existing utilities shall be provided.
- 4. The Parish Engineer shall recommend to the Police Jury that the road be accepted. Any engineering costs to the Police Jury shall be paid for by the Owner.

#### Article VI - Validity and Repeal of Conflicting Ordinances

- v) Should any section or provision of this ordinance be declared as invalid by a court of competent jurisdiction, that decision shall not effect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid, this Police Jury hereby declaring that it would have passed those parts of this ordinance which are valid, and omitted any parts which may be unconstitutional or otherwise invalid at the time of the adoption of this ordinance.
- w) All ordinances or parts of ordinances in conflict herewith or inconsistent with the provisions of this ordinance are hereby repealed.

#### Article VII - Effective Date

a) This ordinance shall become effective upon its publication after adoption.

The above ordinance was read and as read, considered section by section and finally adopted as a whole by the following vote:

YEAS: Mr. Culpepper, Mr. Langston, Ms. Magee, Mr. Bryant, Ms. Monroe, Mr. Garrett and Mr. Treadway
NAYS: None
ABSENT: None

WHEREUPON said ordinance was declared adopted on this 12<sup>th</sup> day of October, 2015 at Jonesboro, Jackson Parish, Louisiana.

ATTEST:

/s/ Eddie Langston

POLICE JURY PRESIDENT

/s/ Kenneth O. Pardue

POLICE JURY SECRETARY

#### **CERTIFICATE**

I, KENNETH O. PARDUE, the undersigned Secretary of the Jackson Parish Police Jury

declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jury at a

regular meeting held on the 12<sup>th</sup> day of October, 2015 at which a quorum was present and voting.

Jonesboro, Louisiana, on this 12<sup>th</sup> day of October, 2015.

/s/ Kenneth O. Pardue

KENNETH O PARDUE, SECRETARY

Motion Ms. Monroe seconded Mr. Culpepper to adopt the Parish Transportation Fund Certification for 2015 and authorize the President and Secretary-Treasurer to sign the Louisiana Compliance Questionnaire.

PARISH TRANSPORTATION FUND CERTIFICATION

The Jackson Parish Police Jury hereby certifies that the funds made available under the Parish Transportation Fund, for the year 2015, have been expended in accordance with the standards established by law. The Jackson Parish Police Jury has adopted a system of road administration which requires the approval of the governing body for expenditures, the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, a construction program based on engineering plans and specifications, and a selective maintenance program.

#### CERTIFICATION

I, Kenneth O. Pardue, Secretary-Treasurer of the Jackson Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Jackson Parish Police Jury on October 12, 2015.

/s/ Kenneth O. Pardue Kenneth O. Pardue, Secretary-Treasurer

Motion Ms. Monroe seconded Mr. Bryant to approve the annual bridge certification and authorize the President to sign the "Official Listing of Off-System Bridges" for 2015.

# ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state; and

**WHEREAS,** the responsibility to inspect, rate and load post these bridges under the authority of Jackson Parish in accordance with those Standards is delegated by Louisiana Department of Transportation and Development to Jackson Parish,

**THEREFORE, BE IT RESOLVED** by the governing authority of Jackson Parish that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for a period October 1, 2014 through September 30, 2015:

- a. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
- b. All bridges owned and maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law

exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish. Load Posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

- c. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standard Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
- d. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.
- YEAS: Mr. Culpepper, Mr. Langston, Ms. Magee, Mr. Bryant, Ms. Monroe, Mr. Garett and Mr. Treadway
- NAYS: None
- ABSENT: None

Motion carried

## CERTIFICATION

I, Kenneth O. Pardue, Secretary-Treasurer of the Jackson Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Jackson Parish Police Jury on October 12, 2015.

/s/ Kenneth O. Pardue

Kenneth O. Pardue, Secretary-Treasurer

Motion Ms. Monroe seconded Ms. Magee to authorize legal counsel to revise the Municipality Cooperative Endeavor Agreement to include a "hold harmless" clause. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to accept the resignation of Sherri Ezell from the Jackson Parish Library Board of Directors effective October 31, 2015. Motion carried.

Motion Mr. Mr. Culpepper seconded Mr. Bryant to appoint Claudean Cartwright to fill the unexpired term of Sherri Ezell on the Jackson Parish Library Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the following purchase orders: Amethyst Construction \$50,000.00 Asphalt

TXI / Martin Marietta	\$1,301.46 Road
Construction Safety Prod.	\$3,500.00 Solid Waste
Hi-Tech Computers	\$2,500.00 Solid Waste
Hi-Tech Computers	\$2,000.00 General
Contech	\$5,310.72 Asphalt
Contech	\$14,515.50 Road
United Rentals	\$2,100.00 General
Albritton Service Co.	\$2,675.00 General
Motion carried.	

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