

September 14, 2015  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met Monday, September 14, 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, Charles Garrett and Lynn Treadway. Absent: Maxie Monroe. Also present: Darrell Avery, Assistant District Attorney.

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

The president convened the Board of Review for the 2015 Tax Assessment. Mr. Eddie Gatlin, Tax Assessor presented the appeals.

Motion Mr. Garrett seconded Ms. Magee to uphold the 2015 assessments as presented by the Tax Assessor and to deny the changes to the 2015 Tax Roll as requested by:

Will-Drill Production Company  
Glamr Ventures, Inc  
AutoZone Store #104204  
Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to affirm and accept the 2015 tax roll assessment as presented by the Jackson Parish Tax Assessor. Motion carried.

The president called for public comments.

Mr. Hal Mims, Mayor of East Hodge thanked the jury for their support and assistance.

Mr. Tommy Chatham, a member of the Jackson Parish Watershed Commission requested that the jury place a solid waste container at the public boat ramp.

Ms. Crystal Gates, Interim Library Director thanked the Jury for assistance in installation of highway signs for the main and branch libraries.

Motion Mr. Culpepper seconded Mr. Bryant to approve the minutes of the August 10, 2015 regular meeting, the September 8, 2015 special meeting, the August financial report and the payment of all bills. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to recall the resolution adopted September 8, 2015 voiding Ordinance No. 02-0312001 Minimum Design Standards for New Roads for the Jackson Parish Road System. Motion carried.

Mr. Treadway have the report of the Building & Grounds Committee:

“Building & Grounds  
August 31, 2015

The Building & Grounds Committee met Monday, August 31, 2015, at 4:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Bryant, Mr. Garrett and Mr. Treadway. Also present: Mr. Culpepper, Mr. Langston, Ms. Magee and Ms. Monroe.

The meeting was called to order by the chairman, Mr. Treadway. Mr. Garrett gave the invocation and Mr. Bryant led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Garrett seconded Mr. Bryant to table the engagement of an HVAC engineer to prepare plans and recommendations for correcting heat / air conditioning issues in the Sheriff's Office and 911 equipment area until confirmation from the sheriff and 911 director of their support for the project. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the jury approve the quotation of Digital Security Systems in the amount of \$4,720 for the installation of an emergency response system throughout the courthouse. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the jury approve the quote of Digital Security Systems for the installation of a new DVR system at the Weston Bin Site in the amount of \$4,998.00. Motion carried.

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

Motion Mr. Culpepper seconded Mr. Bryant to approve the minutes of the August 31<sup>st</sup> Building & Grounds Committee meeting. Motion carried.

Mr. Bryant gave the report of the Road Committee:

"Road Committee  
August 31, 2015

The Road Committee met Monday, August 31, 2015, at 5:15 PM in the Police Jury Meeting Room. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee, Ms. Monroe, Mr. Garrett and Mr. Treadway.

The meeting was called to order by the Mr. Bryant. There were no public comments.

The following amendments were offered:

Lease of a D6 Caterpillar dozer  
East Hodge Main Street extension

Motion Mr. Langston seconded Mr. Culpepper to amend the agenda to include:

Lease of a D6 Caterpillar dozer  
East Hodge Main Street extension  
Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to place on the September 14<sup>th</sup> agenda the following: Approve the extension of Paradise Drive and Arbin Culpepper Road pending an opinion of legal counsel on the legality of extending existing parish roads and stipulating that all rights of way and utilities must meet parish requirements. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the overlaying of Henry Moore, Wright, Fox Camp and Barnett Road with hot mix by Amethyst Construction per the 2015 bid price with the stipulation that all utilities be relocated in accordance with the parish's ordinance prior to overlaying. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the lease of a Caterpillar D6 dozer at a cost of \$7,300 per month. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the road superintendent be authorized to perform repairs to the East Hodge Main Street Extension. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to adjourn. Motion carried.”

Motion Ms. Magee seconded Mr. Bryant to approve the minutes of the August 31<sup>st</sup> Road Committee meeting. Motion carried.

The secretary-treasurer presented the report of the Finance Committee:

“Finance Committee  
August 31, 2015

The Finance Committee met Monday, August 31, 2015, at 5:45 PM in the Police Jury meeting room. Members present: Mr. Langston, Ms. Monroe and Mr. Garrett. Also present: Mr. Culpepper, Ms. Magee, Mr. Bryant and Mr. Treadway.

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

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the Cooperative Endeavor Agreement with LSU AgCenter for the period July 1, 2015 through June 30, 2020, with an annual amount of financial support in the amount of \$16,200.00. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the maintenance contract for the Canon map printer at a cost of \$600 per year. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury authorize legal counsel to draft documents necessary to defund the Jackson Parish Industrial District. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury authorize the secretary-treasurer to advertise for the fiscal agent for fiscal years 2016 -2019. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury authorize the secretary-treasurer to provide a digital copy of the parish map with police jury districts upon written requests. Motion carried.

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes of the August 31<sup>st</sup> Finance Committee. Motion carried.

Mr. Bryant presented the report of the Road Committee:

“Road Committee  
September 11, 2015

The Road Committee met Friday, September 11, 2015, at 9:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Bryant. Mr. Treadway gave the invocation and Mr. Bryant led the recitation of the Pledge of Allegiance.

Motion Mr. Culpepper seconded Mr. Langston to amend the agenda to include the discussion of proposed amendments to the existing parish road ordinance. The chairman called for public comments. All voted in favor of the amendment.

The committee discussed changes for the parish road ordinance to be presented to the entire Jury.

Motion Mr. Langston seconded Mr. Culpepper to adjourn. Motion carried.”

Motion Mr. Bryant seconded Ms. Magee to approve the minutes of the September 11<sup>th</sup> Road Committee meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. Culpepper seconded Mr. Bryant to authorize the president to sign Change Order No. 2 for the Mt. Pisgah Sewer Project decreasing the cost by \$5.00 for a contract total of \$43,675.00. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to authorize the president to sign the Substantial Completion for the Mt. Pisgah Sewer Project. Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Mr. Culpepper seconded Mr. Bryant to accept the emergency / off schedule report for August. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to authorize the road superintendent to place surplus property in auction sponsored by Charlie Brown. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

Motion Ms. Magee seconded Mr. Bryant to accept monthly report. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to accept quotation of Digital Security & Communications in the amount of \$6,280 for surveillance system for the LA 4 East Model Bin Site. Motion carried.

Gerald O’Haver presented the CBO/Building Superintendent’s Report.

Motion Mr. Garrett seconded Mr. Treadway to accept the monthly report. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to accept the monthly report of the OEP / Road Permit Officer. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to introduce Amended Ordinance No. 02-0312-01 for Minimum Design Standards for New Roads for the Jackson Parish Road System and to authorize the public notice in the official journal announcing a public hearing to be conducted Monday, October 12, 2015 at 5:00 PM in the Dr. Charles H. Garrett and to place the amended ordinance on the regular agenda for October 12, 2015, at 5:30 PM for adoption. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to utilize local funds to pay for all engineering costs associated with the preparation and implementation of a Road Project for the 2016-2017 FY LCDBG program. Motion carried.

Motion Ms. Magee seconded Mr. Bryant to utilize local funds to pay for all administrative fees associated with the preparation and implementation of a Road Project for the 2016-2017 FY LCDBG program. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to approve payment of \$5,060 to the North Louisiana Criminalistics Laboratory for funding the 2015 shortfall in accordance with La. R.S. 40:2264 (A) (4). Motion carried with Mr. Garrett voting nay.

Motion Mr. Garrett seconded Mr. Culpepper to approve 5 year maintenance contract in the amount of \$2,368 with iQ Business Solutions for the Jury’s telephone system. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to authorize a Cooperative Endeavor Agreement with the Sparta Commission. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to approve the following purchase orders:

Walpole Tire	\$750.00	Asphalt
Ruston Rock-It	\$48,600.00	Road
Winn Rock	\$12,500.00	Road
B & C Truck & Body	\$650.00	Solid Waste
La. Machinery	\$8,000.00	Road
Digital Security	\$6,000.00	Solid Waste
Hydra-Tech Systems	\$2,500.00	Solid Waste
Hi-Tech Computers	\$1,220.00	Road
Fair’s Diesel	\$3,600.00	Solid Waste
Harrington’s Communications	\$7,400.00	Solid Waste
Hanna Sawmill	\$600.00	Road
Quarles Plumbing	\$469.69	Road
Cooper Truck	\$4,000.00	Road

Motion carried.

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