

August 10, 2015
Jonesboro, Louisiana
www.jacksonparishpoicejury.org

The Jackson Parish Police Jury met in regular session Monday, August 10, 2015, 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, Billy Bryant, Maxie Monroe and Charles Garrett. Absent: Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston. The invocation was given by Mr. Bryant and Ms. Magee led the recitation of the Pledge of Allegiance.

The following amendment was offered: Request of the VFW Ladies Auxiliary for a waiver of fees for use of the Dr. Charles H. Garrett Community Center to host a dinner for all veterans on Saturday, October 10, 2015. There were no public comments on the amendment.

Motion Mr. Garrett seconded Ms. Monroe to amend the agenda to include the request of the VFW Ladies Auxiliary with fees waived to host a dinner for all veterans on Saturday, October 10, 2015. Motion carried.

Public comments: Allen Lindsey, a member of the Jackson Parish Ambulance District introduced Aaron Johnson, Director of the Jackson Parish Ambulance District.

Ms. TyAnne Sly, representing Pine Belt MPAA introduced 3 of the students that participated in the Summer Youth Program sponsored by the Jury, and thanked the Jury for their continued support.

The jury recognized Ms. Nita Gaines. She addressed the removal of Slash Pine Road from the parish system, and requested that the Jury reinstate the gravel portion of Slash Pine into the parish system.

Motion Mr. Bryant seconded Ms. Monroe to rescind the action approved on July 13, 2015, and place the gravel portion of Slash Pine Road back into the parish maintenance system. Motion carried.

Ms. Amy Tynes, CPA, presented the 2014 Audit Report as compiled by her firm, Allen, Green & Williamson. She stated that there were no findings for the year.

Motion Ms. Monroe seconded Mr. Bryant to approve the minutes of the July 13, 2015 regular meeting, the July 20, 2015 special meeting, the July financial report and the payment of all bills. Motion carried.

Mr. Bryant presented the report of the road committee.

"Road Committee
August 3, 2015

The Road Committee met Monday, August 3, 2015, at 5:00 PM 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 chairman, Mr. Bryant called the meeting to order. Invocation was given by Mr. Treadway and Mr. Bryant led the recitation of the Pledge of Allegiance.

The chairman called for public comments. Ms. Nita Gaines addressed the committee about the recent removal of Slash Pine Road from the parish system. She requested that the jurors reconsider the removal of Slash Pine Road from the parish system and take the road back into the system.

The following was offered as an amendment to the agenda: Authorize legal counsel to review statutes and the Jury's ordinances to clarify the road priority system in relation to the Parish Transportation Act.

Motion Mr. Culpepper seconded Mr. Langston to amend the agenda to include authorizing legal counsel to review statutes and the Jury's ordinances to clarify the road priority system in relation to the Parish Transportation Act. Motion carried.

Paul Riley presented a study prepared for correction of a drainage issue on Castlewood Estates.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury approve the drainage work on Castlewood Estate pending the approval of the property owner. Motion carried.

Ron Riley presented a report on the La. Road Transfer Program.

Motion Mr. Culpepper seconded Mr. Langston to recommend that legal counsel and the parish engineer communicate with the Louisiana Department of Transportation & Development to clarify questions concerning the Road Transfer Program. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury accept the quotation of Pohlman & Wilbanks in the amount of \$75,075.00 for the construction of a 100' X 50' materials storage building to be paid from the Capital Outlay Fund. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury authorize legal counsel to review statutes and the Jury's ordinances to clarify the Jackson Parish Road Priority System and the Parish Transportation Act. Motion carried.

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

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes and recommendations of the August 3, 2015 road committee meeting. Motion carried.

Paul Riley presented the engineer's report.

Motion Ms. Magee seconded Ms. Monroe to authorize the engineer to prepare viability study for Arbin Culpepper Road's participation in the Paving Certificate Program. Motion carried.

Jody Stuckey presented the road superintendent's report.

Motion Mr. Culpepper seconded Ms. Monroe to accept the emergency / off schedule report as presented by the superintendent. Motion carried.

Robin Sessions presented the solid waste superintendent's report.

Motion Ms. Monroe seconded Mr. Bryant to accept the solid waste report for July. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to accept the building official's report for July. Motion carried.

Paul Walsworth presented the OEP / road permit officer's report for July.

Motion Mr. Culpepper seconded Mr. Bryant to accept the report for the month of July. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to issue a quietus on the 2014 property tax roll as requested by the Tax Collector, Sheriff Andy Brown. Motion carried.

Motion Mr. Bryant seconded Ms. Monroe to adopt the following

RESOLUTION

Whereas, the Jackson Parish Police Jury (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision of the State of Louisiana (the "State"), inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease transaction pursuant to that certain Long Term Rental Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

Now, Therefore Be It and It Is Hereby Resolved:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the

Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the person holding the title listed below who shall have the power to execute contracts on its behalf is hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary-Treasurer of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payment payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred to in the foregoing resolution:

Name (Print or Type)	Title	Signature
<u>Eddie Langston</u>	<u>President</u>	<u>/s/ Eddie Langston</u>

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on August 10, 2015.

Signature: /s/ Kenneth O. Pardue
Secretary-Treasurer

Name: Kenneth O. Pardue

Date: August 10, 2015

Motion Mr. Culpepper seconded Mr. Bryant to accept the resignation of Lonnie Menzina from the Jackson Parish Recreation District Board of Directors. Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to appoint Cliff Rogers to fill the unexpired term of Kristy Wyatt on the Ward 4 Fire District Board of Directors. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to clarify membership of the Jackson Parish Communication District Board's membership as a 7 member board in accordance with state statutes, and to replace the representative of the Jackson Parish Hospital with a representative of the Jackson Parish Ambulance District. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett to approve payment of 2015-2016 office expense for the La. Department of Veterans' Affairs. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to approve payment to the State Bond Commission in the amount of \$1,725 for filing fees for the \$3,000,000 Certificates of Indebtedness issued in June. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to approve the request of the VFW's Ladies Auxiliary and waive all fees for use of the Dr. Charles H. Garrett Community Center on October 10, 2015, for the purpose of hosting a dinner for all veterans. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to approve the following purchase orders:
Pohlman & Wilbanks \$75,075.00 Capital Outlay

TXI	\$26,400.00	Capital Outlay
Pardue Builders	\$1,500.00	Solid Waste
Albritton Service	\$4,500.00	Solid Waste
Fair's Diesel Service	\$500.00	Solid Waste
Ag-Con	\$850.00	Road
Walpole Tire	\$700.00	Road
Maxwell Contractors	\$6,500.00	Solid Waste
Construction Safety Products	\$1,250.00	Solid Waste
Homeland Safety Systems	\$1,190.00	Solid Waste
Recycling Services of LA	\$900.00	Solid Waste
Ritchie Tree Service	\$600.00	General
Ag-Con Equipment	\$800.00	Asphalt
Hi-Tech Computers of Ruston	\$1,600.00	Road
Hi-tech Computers of Ruston	\$1,600.00	General
All Pro Sound	\$1,550.00	General

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