

The Jackson Parish Police Jury met in regular session Monday, July 13, 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, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Billy Bryant. Also present: Darrell Avery, Assistant District Attorney.

The meeting 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 following items were offered as amendments to the agenda:

Consider Change Order #1 for the 2015 Road Program increasing the cost by \$23,290 to do an experimental chip treatment on Colley & Ledford Road.

Accept rights of way for Keppler Creek, Roy Neatherland, Justice and Ledford Roads for the 2015 Gravel Road Program

Request of Pacesetters for use of the courthouse lawn

Appointment to Sparta Commission

Right Size Road Program (LA DOTD sponsored)

There were no public comments on the amendments.

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

Consider Change Order #1 for the 2015 Road Program increasing the cost by \$23,290 to do an experimental chip treatment on Colley & Ledford Road.

Accept rights of way for Keppler Creek, Roy Neatherland, Justice and Ledford Roads for the 2015 Gravel Road Program

Request of Pacesetters for use of the courthouse lawn

Appointment to the Sparta Commission

Right Size Road Program

Motion carried.

Public comments: The president recognized Mr. Jack McFarland, candidate for District 13, House of Representatives

Motion Ms. Monroe seconded Mr. Culpepper to approve the minutes of the June 8, 2015 regular meeting, the June 22, 2015 special meeting, the June financial report and the payment of all bills. Motion carried.

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

"Finance Committee
July 6, 2015

The Finance Committee met Monday, July 6, 2015 at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston and Mr. Garrett. Absent: Ms. Monroe. Also present: Mr. Culpepper, Ms. Magee, Mr. Bryant and Mr. Treadway.

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

The Jury reviewed a preliminary report for the 2015 millage rates prepared by the tax assessor.

Motion Mr. Garrett seconded Mr. Langston to recommend that the millage for the Jackson Parish Library be increased from 3.5 mills to 7.0 mills for the 2015 tax roll, and that a statutory reserve fund be established within the Police Jury's accounting system with a stipulated reserve to be determined prior to receipt of the 2015 tax collections. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury approve the reimbursement request of the Second Judicial District Attorney's Office in the amount of \$28,000.00 for the second quarter of 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury authorize the president to sign the agreement with Region 8 Health Department for the continued designation of the Dr. Charles H. Garrett Community Center as the Point of Distribution of vaccines / antibiotics in the event of a declared emergency. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury seek a legal opinion from the Gold, Weems Law Firm on personnel issues related to compensatory / overtime matters of employees paid through the Police Jury's payroll program. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury purchase GPS Fleet Tracking equipment from Acadian Total Security and to enter into a 1 year agreement at a cost of \$26.99 per unit for fleet services for all licensed vehicles and off road equipment. Motion carried.

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

Motion Ms. Monroe seconded Mr. Treadway to approve the minutes and recommendations of the July 6, 2015 Finance Committee meeting. Motion carried.

Mr. Culpepper presented the report of the Road Committee:

"Road Committee
July 6, 2015

The Road Committee of the Jackson Parish Police Jury met Monday, July 6, 2015, at 5:30 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 meeting was called to order by the chairman, Mr. Bryant.

The following amendments were offered:

Discussion of AT&T

Letter of Request of North Hodge

Chip seal of roads

Material storage building

Slash Pine Road

2015 funding source of road project.

There were no public comments on the amendments.

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

Discussion of AT&T

Letter of Request of North Hodge

Chip seal of roads

Material storage building

Slash Pine Road

2015 funding source of road project.

Motion carried.

Mr. John Shoemake, a resident on Arbin Culpepper Road asked if a discussion of changes to the parish's ordinance for the accepting road into the parish road system. He stated that property owners on Arbin Culpepper Road had recently spent \$4,500 to repair their road.

Motion Mr. Langston to table a discussion of Sharp and Rayner Road. Motion died for lack of a second.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the road chairman submit a letter to Weyerhaeuser requesting a confirmation of their agreement to assume ownership of Sharp and Rayner Road, and to request a list of other parish roads that they would be willing to accept. Motion carried with Mr. Langston voting against.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury declare as surplus and place in the public auction of Bubba Moreau the following asset:

R-51, 2004 Broce Motorized Sweeper, Model RJ300, VIN #88243

Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury proceed with the 2015 Cracked Fuel Oil list on roads that all rights of way have been acquired except those from Weyerhaeuser Corporation. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to designate .3 mile of Keppler Creek Road from the Sweetwater Road past the last home for the 2015 Cracked Fuel Oil program. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the repairs to Main Street in East Hodge. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to authorize the parish engineer to discuss issues with AT&T pertaining to their installation of phone lines within parish rights of way. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the request of the Village of North Hodge for 10 sign posts. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury authorize the engineer to prepare a cost estimate for experimental purposes of chip sealing Colley and Ledford Road that have previously been treated with cracked fuel oil. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury obtain quotations for the construction of a 5,000 square foot structure for storage of road materials. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the jury remove the gravel portion of Slash Pine Road from the Jackson Parish Road System. Motion carried.

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

Motion Mr. Treadway seconded Mr. Garrett to approve the minutes of the July 6, 2015 Road Committee meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. Culpepper seconded Mr. Garrett to approve Change Order #1 for the 2015 Road Program increasing the cost by \$23,290 to do an experimental chip seal treatment on Colley & Ledford Roads. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to accept rights of way on the following roads for the 2015 Gravel Road Program:

Keppler Creek

Roy Nomey, Jr.

Roy Isaac Nomey

John L & Tracy Lynn Morgan

Jackie Joseph & Elizabeth Anne Pitre

Randall Scott & Tena Stevenson

Jeffrey Daniel & Mollye Cargill Hammons

Roy Neatherland

Gladys Neatherland (Estate)

J. R. Neatherland

Roy Fay Neatherland

Justice

Randy L. & Rosemary U. Ewing

Charles A. & Sheila Margaret Hearne

Ward 3 Fire Protection District

Glena Mae Martin

Albert Arnold & Frances Bernice Hearne

Fox Camp

James A. Powell Sr. & Peggy Jean Powell Revocable Living Trust

Elvin Wheelis

Michael Elvin & Glenda Sue Stevenson Wheelis

Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Ms. Monroe seconded Mr. Treadway to approve the request of Pacesetters for use of the courthouse lawn for Vacation Bible School activities on August 7th and 8th from 5:30 – 9:00 PM. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to reappoint Lynn Treadway to the Sparta Commission. Motion carried.

Mr. Treadway explained the Right Size Program sponsored by the LA DOTD.

Motion Mr. Culpepper seconded Ms. Magee to accept the emergency / off schedule report for the month of June. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

Motion Mr. Garrett seconded Ms. Monroe to accept the monthly report. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to officially change the hours of operation for Saturdays to 9:00AM – 1:00 PM effective August 1, 2015, and to publish notice of the change in the official journal for 3 weeks. Motion carried.

Motion Ms. Monroe seconded Mr. Culpepper to approve the permanent employment of Misty Barlow as a Truck Driver II in the solid waste department as recommended by the superintendent. Motion carried.

Gerald O’Haver presented the Building Official’s Report.

Motion Ms. Monroe seconded Mr. Treadway to accept the monthly report. Motion carried.

Paul Walsworth presented the OEP Director / Road Permit Report.

Motion Mr. Treadway seconded Ms. Magee to accept the monthly report. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to adopt the following:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

	<u>Millage</u>	<u>LLA Millage Number</u>
General Fund Tax	4.550	#1043002
Road & Bridges	4.890	#1043006
Road Asphalt/Paving	4.250	#1043007
Recreation District	4.890	#1043009
Library & Bookmobile	7.000	#1043031
Health Unit	.750	#1043037

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the jury meeting held on July 13th, 2015, at which a quorum was present and voting.

Jonesboro, Louisiana, this 13th day of July, 2015.

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

PARISH SEAL:

The following ordinance was offered for adoption by Ms. Monroe and seconded by Mr. Treadway:

ORDINANCE

An ordinance providing for the levy within the Parish of Jackson, State of Louisiana, (i) effective July 1, 2016, of a six-tenths of one percent (.6%) sales and use tax and (ii) effective July 1, 2016, of a four-tenths of one percent (.4%) sales

and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish, levying and providing for the assessment, collection, payment and dedication of the proceeds of such taxes and the purpose for which the proceeds of the taxes may be expended, such taxes having been authorized at a special election held in the Parish on May 2, 2015.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on May 2, 2015, the Parish of Jackson, State of Louisiana (the "Parish"), acting through the Police Jury of the Parish of Jackson, State of Louisiana, as its governing authority (the "Governing Authority"), is authorized to levy and collect within the Parish (i) from and after July 1, 2016, a six-tenths of one percent (.6%) sales and use tax (the ".6% Tax") and (ii) from and after July 1, 2016, a four-tenths of one percent (.4%) sales and use tax (the ".4% Tax") (said taxes being collectively referred to as the "Taxes") each for a period of ten (10) years, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services as defined in applicable statutory authority, pursuant to the following propositions which were approved at said election held on May 2, 2015:

PROPOSITION NO. 1

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of six-tenths of one percent (.6%) (the "Tax") (an estimated \$1,275,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of waste management and to pay debt service on waste management?

PROPOSITION NO. 2

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of four-tenths of one percent (.4%) (the "Tax") (an estimated \$850,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of blacktopping roads/streets, sealing roads/streets and be further authorized to fund the proceeds of the Tax, from time to time, into bonds or certificates of indebtedness for the purpose of blacktopping and sealing roads/streets in the Parish?

WHEREAS, in compliance with the aforesaid constitutional and statutory authority and said special election of May 2, 2015, it is the desire of this Governing Authority to provide for the levy and collection of the Taxes and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of the Parish of Jackson, State of Louisiana, thereof, that:

SECTION 1. Imposition. Pursuant to the authority of a special election held in the Parish of Jackson, State of Louisiana, on May 2, 2015, the Taxes are hereby levied upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property, and upon the lease or rental of tangible personal property and on the sales of services in the Parish of Jackson, State of Louisiana, as defined by law. The Uniform Local Sales Tax Code, as enacted by Act 73 of the 2003 Regular Session of the Louisiana Legislature and as it may be amended, shall apply in the assessment, collection, administration and enforcement of the Taxes, the provisions of which are hereby incorporated by reference. The levy and collection of the Taxes will be a continuation of the similar sales and use taxes previously authorized to be levied by the Parish.

SECTION 2. Rate of .6% Tax. The .6% Tax is levied at the rate of six-tenths of one percent (.6%) of the sales price of each item or article of tangible personal property when sold at retail in the Parish, the .6% Tax to be computed on gross sales for the purpose of remitting the amount of tax due to the Parish, and to include each and every retail sale. The .6% Tax is levied at the rate of six-tenths of one percent (.6%) of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the Parish, provided there shall be no duplication of the .6% Tax. The .6% Tax is levied at the rate of six-tenths of one percent (.6%) of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The .6% Tax is levied at the rate of six-tenths of one percent (.6%) of the amount paid or charged for taxable services, as defined by law, performed in the Parish.

SECTION 3. Rate of .4% Tax. The .4% Tax is levied at the rate of four-tenths of one percent (.4%) of the sales price of each item or article of tangible personal property when sold at retail in the Parish, the .4% Tax to be computed on gross sales for the purpose of remitting the amount of tax due to the Parish, and to include each and every retail sale. The .4% Tax is levied at the rate of four-tenths of one percent (.4%) of the cost price of each item or article of tangible personal property when the same is not sold but is used, consumed, distributed, or stored for use or consumption in the Parish, provided there shall be no duplication of the .4% Tax. The .4% Tax is levied at the rate of four-tenths of one percent (.4%) of the gross proceeds derived from the lease or rental of tangible personal property, as defined by law, where the lease or rental of such property is an established business, or part of an established business, or the same is incidental or germane to the said business, or of the monthly lease or rental price paid by lessee or rentee, or contracted or agreed to be paid by lessee or rentee to the owner of the tangible personal property. The .4% Tax is levied at the rate of four-tenths of one percent (.4%) of the amount paid or charged for taxable services, as defined by law, performed in the Parish.

SECTION 4. Effective Date. The .6% Tax shall be effective on July 1, 2016. The .4% Tax shall be effective on July 1, 2016.

SECTION 5. Term. The Taxes shall remain in effect for ten (10) years (the .6% Tax: July 1, 2016 through June 30, 2026; the .4% Tax: July 1, 2016 through June 30, 2026).

SECTION 6. Purposes. The proceeds of the .6% Tax shall be used for the purposes set forth in the proposition approved by the voters in the special election held in the Parish on May 2, 2015, authorizing the .6% Tax and the proceeds of the .4% Tax shall be used for the purposes set forth in the proposition approved by the voters in the special election held in the Parish on May 2, 2015, authorizing the .4% Tax, which propositions are set forth in the preamble hereto.

SECTION 7. Vendor's Compensation. For the purpose of compensating the dealer in accounting for and remitting the Taxes levied by this ordinance, each dealer shall be allowed two percent (2%) of the amount of Taxes due and accounted for and remitted to the Parish's collector in the form of a deduction in submitting its report and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 8. Exclusions and Exemptions. The Governing Authority adopts none of the optional exclusions or exemptions allowed by State sales and use tax law, nor does this Governing Authority adopt any exclusions or exemptions authorized by legislation enacted under Article VI, Section 29 (D)(1) of the Constitution of the State of Louisiana of 1974, that are not allowed as an exclusion or exemption from State sales and use tax. Included within the base of each Tax is every transaction, whether sales, use, lease or rental, consumption, storage or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana, including the Act.

SECTION 9. Interest. The interest on unpaid Taxes provided for by La. R.S. 47:337.69 shall be at the rate of one and one-fourth percent (1-¼%) per month.

SECTION 10. Delinquency Penalty. The delinquency penalty, as provided by La. R.S. 47:337.70, shall be five percent (5%) per month on the unpaid amount of the Tax due for each thirty-day period, not to exceed five thirty-day periods.

SECTION 11. Penalty for False or Fraudulent Return. Penalty as provided by La. R.S. 47:337.72 shall be fifty percent (50%) of the Taxes found to be due.

SECTION 12. Negligence Penalty. The penalty provided by La. R.S. 47:337.73 shall be five percent (5%) of the Taxes or deficiency found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 13. Penalty for Insufficient Funds Check. The penalty provided in La. R.S. 47:337.74 shall be an amount equal to the greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 14. Attorney Fees. The collector is authorized to employ private counsel to assist in the collection of any taxes, penalties or interest due under this ordinance, or to represent him in any proceeding under this ordinance. If any taxes, penalties or interest due under this ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten per centum (10%) of the taxes, penalties and interest due, shall be paid by the tax debtor.

SECTION 15. Penalty for Costs Incurred. As provided by R.S. 47:337.75, and under the circumstances set forth therein, a penalty shall be added to the amount of Taxes due in an amount as itemized by the Collector to compensate for all costs incurred in making an examination of books, records or documents, or an audit thereof, or in the holding of hearings or the subpoenaing and compensating of witnesses.

SECTION 16. Distrain Penalty. The penalty as provided by R.S. 47:337.76 in cases where the distraint procedure is used in the collection of the Taxes shall be ten dollars (\$10.00).

SECTION 17. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 18. Collector. The Taxes levied by this ordinance is authorized to be collected by a "Collector" which term shall mean the Jackson Parish Sales Tax Collection Agency

SECTION 19. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this ordinance, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 20. Agreement to Collect Taxes on Vehicles. With regard to the collection of the Taxes on any motor vehicle, automobile, truck, truck-trailer, trailer, semi-trailer, motor bus, home trailer, or any other vehicle subject to the vehicle registration license Taxes, this Governing Authority, acting through the President of the Governing Authority and on behalf of the Parish, is authorized to enter into an agreement or agreements with the Vehicle Commissioner, Department of Public Safety and Corrections, for the collection of the Taxes on such vehicles, as provided by R.S.47:303(B).

SECTION 21. Revenues of Taxes. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this ordinance relating to the Taxes shall be promptly deposited by the Collector for the respective accounts of the Parish in the special funds heretofore established and maintained for the deposit of such proceeds, which fund shall be a separate bank account established and maintained with the regularly designated fiscal agent of the Parish , provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

In compliance with the said special election of May 2, 2015, authorizing the Taxes, after all reasonable and necessary costs and expenses of collecting and administration of the Taxes has been paid as provided for above, the remaining balances in the respective special funds shall be available for appropriation and expenditures by the Governing Authority solely for the purposes designated in the applicable propositions authorizing the levy of the respective Taxes.

SECTION 22. Severability. If any or more of the provisions of this ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 23. Effective Date. This ordinance shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 24. Publication and Recordation. This ordinance shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this ordinance shall be recorded in the mortgage records of the Parish of Jackson, State of Louisiana.

The final adoption of the foregoing ordinance having been duly moved and seconded, the roll was called and the following vote was taken and recorded:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Todd Culpepper	<u> X </u>	_____	_____	_____
Eddie Langston	<u> X </u>	_____	_____	_____
Amy Magee	<u> X </u>	_____	_____	_____
Billy Bryant	_____	_____	<u> X </u>	_____
Maxie Monroe	<u> X </u>	_____	_____	_____
Charles Garrett	<u> X </u>	_____	_____	_____
Lynn Treadway	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 13th day of July, 2015.

 /s/ Kenneth O. Pardue
Secretary-Treasurer

 /s/ Eddie Langston
President

STATE OF LOUISIANA

PARISH OF Jackson

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance adopted by the Police Jury on July 13, 2015, providing for the levy within the Parish of Jackson, State of Louisiana, (i) effective July 1, 2016, of a six-tenths of one percent (.6%) sales and use tax and (ii) effective July 1, 2016, of a four-tenths of one percent (.4%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish, levying and providing for the assessment, collection, payment and dedication of the proceeds of such taxes and the purpose for which the proceeds of the taxes may be expended, such taxes having been authorized at a special election held in the Parish on May 2, 2015.

IN FAITH WHEREOF, witness my official signature of said Police Jury at Jonesboro, Louisiana, on this, the 13th day of July, 2015.

/s/ Kenneth O. Pardue

Secretary-Treasurer

Upon motion made by Mr. Treadway and seconded by Mr. Garrett the following resolution was offered:

BE IT RESOLVED that the Jackson Parish Police Jury does hereby approve of the Ward 4 Fire Protection District calling a special election for Saturday, November 21, 2015, 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 mill ad valorem property tax 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, Ms. Monroe, Mr. Garrett and Mr. Treadway

NAYS: None

ABSENT: Mr. Bryant

ABSTAINING: 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 13th day of July, 2015 at which a quorum was present and voting.

/s/ Kenneth O. Pardue

KENNETH O. PARDUE
SECRETARY-TREASURER

PARISH SEAL:

Motion Mr. Treadway seconded Mr. Garrett to approve the software maintenance contract for 2015-2016 with Software & Services in the amount of \$4,466.00. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to participate in the *Jackson Independent's* Living in Jackson Parish supplemental issue at a cost of \$1,899 for a 2 page spread. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to authorize the installation of magnetic door locks and security system for the Chatham Branch Library. Motion carried.

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

Albritton Services	\$1,100.00	Solid Waste
Michelli Scales	\$720.00	Solid Waste
Bumper to Bumper	\$425.00	Solid Waste
Michelli Scales	\$3,045.00	Solid Waste
Hydra Tech Systems	\$1,500.00	Solid Waste
Brown's Radiator & Frame	\$1,200.00	Solid Waste
Richard Comeaux	\$845.00	Road/Asphalt

Motion carried.

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

