The Jackson Parish Police Jury met Monday, April 20, 2015, at 6:00 P.M., in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Eddie Langston, Amy Magee, Billy Bryant, Maxie Monroe and Lynn Treadway. Absent: Todd Culpepper and Charles Garrett.

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

The president recognized Mr. Herbert Simmons of the Greater North Louisiana Development Corporation. He discussed the planned construction of the Sleep Inn Hotel in Jonesboro. He requested that the Jury exempt them from the parish 1% sales tax dedicated to road construction and the solid waste department for the materials for construction of the hotel.

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

"Personnel Committee April 20, 2015

The Personnel Committee met Monday, April 20, 2015, at 5:30 P.M. in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe and Mr. Treadway. Absent: Mr. Garrett. Also present: Mr. Langston, Ms. Magee and Mr. Bryant.

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

Motion Mr. Treadway seconded Ms. Monroe to go into executive session to discuss personnel. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to return to open session with no action having been taken. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend the probationary employment of Bobby J. Stamper and Misty Barlow in the solid waste department as Truck Driver II as recommended by the superintendent. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend the probationary employment of Robert Anderson as a maintenance worker in the courthouse at the hourly rate of \$11.00 for the probationary period of 60 days, with the hourly rate increasing to \$12.00 after becoming a full time employee. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to deny the recommendation of the building superintendent for increasing the hourly rate of the maintenance worker. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury amend the Personnel Policy Manual reducing the probationary period from ninety (90) days to sixty (60) days for compliance with the parish's health insurance carrier and the Affordable Care Act. Motion carried.

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes and recommendations of the April 20, 2015 Personnel Committee meeting. Motion carried.

The following amendment was offered: Acceptance of bids for 2 trucks for the solid waste department. There were no public comments on the amendments.

Motion Mr. Treadway seconded Ms. Magee to amend the agenda to include the acceptance of bids for 2 trucks for the solid waste department. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to accept the bids of Jay Mallard Ford for the following:

2015 Ford F-250 Crew Cab 4 X 2 \$36,629.00 2015 Ford F-350 Crew Cab w/flatbed \$42,915.00

Motion carried.

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