

April 13, 2015
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury conducted a public hearing Monday, April 13, 2015, at 5:00 PM, at the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana to receive comments on potential projects for the 2016-2017 LCDBG Project Application. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Billy Bryant.

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

The president called for public comments on the 2016-2017 LCDBG Project.
There were none.

Motion Ms. Monroe seconded Mr. Culpepper to adjourn.

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The Jackson Parish Police Jury met in regular session Monday, April 13, 2015, at 5:30 PM at the Dr. Charles H. Garrett Community Center. 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.

President Eddie Langston called the meeting to order.

The following amendment was offered: Authorize the secretary-treasurer to transfer funds from the General Fund to the Federal OEP Fund for 2015 on an "as need basis" as a temporary loan.
Letter of Request from Village of North Hodge for gravel for sewer pond.
There were no public comments on the amendment.

Motion Ms. Monroe seconded Ms. Magee to amend the agenda to include authorizing the secretary-treasurer to transfer funds from the General Fund to the Federal OEP Fund for 2015 on an "as need basis" as a temporary loan.

Letter of Request from North Hodge

Motion carried.

The president opened the floor for public comments. Ms. Emma Jones Austin thanked the jury for the job that they were doing.

The Jury recognized Rev. David Walsworth, Jr. He discussed the formation of Gracepoint Christian Academy which will open in Jonesboro.

Motion Mr. Culpepper seconded Ms. Magee to approve the minutes of the March 9, 2015, March 23, 2015 jury meetings, the March financial reports and the payment of all bills. Motion carried.

The president called for committee reports.

"Solid Waste Committee
April 6, 2015

The Solid Waste Committee met Monday, April 6, 2015, at 4:45 PM in the Police Jury Meeting Room. Members present: Mr. Langston, Ms. Magee and Mr. Treadway. Also present: Mr. Culpepper, Mr. Bryant and Mr. Garrett.

The chairman called the meeting to order. Mr. Bryant gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

The committee recognized Ms. Sylvia Baker. She discussed the 4-H Program's recycling program for school children, and stated that the LSU Extension staff wanted to work in cooperation with the Jury's current recycling program.

Motion Ms. Magee seconded Mr. Langston to recommend that the jury charge businesses outside Jackson parish \$15.00 per ton for the disposal of wooden pallets that can be recycled as wood waste by the solid waste department. Motion carried.

Motion Ms. Magee seconded Mr. Langston to recommend that the jury authorize the solid waste superintendent to change the official Saturday pay form. Motion carried.

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

Motion Ms. Monroe seconded Mr. Treadway to approve the minutes and recommendations of the April 6th Solid Waste Committee. Motion carried.

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

"Building & Grounds Committee
April 6, 2015

The Building & Grounds Committee met Monday, April 6, 2015, at 5:00 PM in the Police Jury Meeting Room. 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. Garrett requested that the agenda be amended to include obtaining a quote on the installation of a digital sign for the community center. There were no public comments on the amendment.

Motion Mr. Garrett seconded Mr. Bryant to amend the agenda to include obtaining a quote for the installation of a digital sign for the Dr. Charles H. Garrett Community Center. Motion carried.

The committee discussed the lawn maintenance at both library locations.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the jury obtain cost estimates for the installation of a digital sign for the Community Center. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to table the Clerk of Court's request that the jury pay the insurance premium for the Clerk's equipment and software. Motion carried.

Motion Mr. Bryant seconded Mr. Garrett to recommend that the remaining courthouse doors be locked in accordance with the original plan for security purposes. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the library staff be given permission to view security cameras at both library locations and that the Police Jury will maintain control of all security systems. Motion carried.

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

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes and recommendations of the April 6th Building & Grounds Committee. Motion carried.

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

Road Committee
April 6, 2015

The Road Committee met Monday, April 6, 2015 at 5:20 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 chairman.

The following amendments were offered:

Off-System Bridge Program

Removal of Preacher Martin Road from the parish road system.

There were no comments on the amendments.

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

Off-System Bridge Program

Removal of Preacher Martin Road from the parish road system.

Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the request of the Village of Quitman for ditching along Second Street, and to request that the parish engineer review the drainage issue along Wolverine Drive. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury authorize the engineer to advertise for bids the 2015 road program. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury engage Steven Gatlin to perform title searches for the Off-System Bridge Program. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury remove the portion of Preacher Martin Road from the parish road system along the property owned by the Martin family, contingent upon them presenting a letter from the other residents on the road understanding that the Martin family will continue to allow them access by Preacher Martin Road. Motion carried.

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

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes and recommendations of the April 6th Road Committee. Motion carried.

Paul Riley presented the Engineer’s Report.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Ms. Magee seconded Mr. Treadway to accept the emergency / off schedule report for March as presented. Motion carried.

Robin Sessions presented the Solid Waste Superintendent’s Report.

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

Gerald O’Haver presented the Building Report.

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

Paul Walsworth presented the OEP/Road Permit Report.

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

The following was offered by Mr. Culpepper and seconded by Ms. Monroe

RESOLUTION

BE IT RESOLVED that the Jackson Parish Police Jury does hereby approve of the Quitman Fire Protection District #1 calling a special election for Saturday, October 24, 2015, during the hours and in the manner provided by law, requesting that the voters of said District authorize the renewal of an existing 10.85 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 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
ABSTAIN: None

CERTIFICATION

I, Kenneth O. Pardue, 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 April, 2015 at which a quorum was present and voting.

/s/ Kenneth O. Pardue

Kenneth O. Pardue
Secretary-Treasurer

The following was offered by Mr. Garrett and seconded by Ms. Monroe

RESOLUTION

BE IT RESOVED that the Jackson Parish Police Jury do hereby authorize the President of the Jackson Parish Police Jury to act on behalf of the Jackson Parish Police Jury in all matters pertaining to the Jackson Parish Riding Arena and Livestock Pavilion, FP&C Project No. 50-J25-14-01 including certifying requests for State reimbursements.

BE IT FURTHER RESOLVED that notice of this approval be provided to the appropriate authorities.

WHEREUPON the motion 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
ABSTAIN: None

CERTIFICATION

I, Kenneth O. Pardue, 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 April, 2015 at which a quorum was present and voting.

/s/ Kenneth O. Pardue

Kenneth O. Pardue
Secretary-Treasurer

Motion Mr. Culpepper seconded Ms. Monroe that a Citizen Participation Plan / Citizen Complaint Procedure be adopted and Kenneth Pardue be appointed as Citizen Complaint Officer with the LCDBG program. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett authorizing the President to proceed with the development of the LCDBG application taking into consideration views and proposals submitted by citizens that attended the public hearing as well as those that were unable to attend and views of the governing body. Motion carried.

Motion Mr. Culpepper seconded Ms. Magee that a Procurement Policy be adopted for compliance with the LCDBG program. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to authorize the President to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project. Motion carried.

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

Hi-Tech Computers	\$1,218.95	General
O'Neal Farm & Garden	\$750.00	Solid Waste
Evangeline Specialties	\$446.04	Road/Asphalt
Ruston Rock-it	\$6,600.00	2015 Road Program
Troy Blundell	\$1,000.00	Road
Fair's Diesel	\$2,500.00	Solid Waste
ESRI, Inc.	\$1,700.00	General
Mechanical Systems	\$5,000.00	General
Irrigation Mart	\$3,040.80	2015 Road Program
Contech Solutions	\$1,721.16	2015 Road Program
Amethyst Construction	\$50,000.00	Asphalt

Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to authorize the secretary-treasurer to transfer funds from the General Fund to the Federal OEP Fund as needed for 2015 as a temporary loan. Motion carried.

Mr. Treadway seconded Ms. Monroe to approve the request of North Hodge for a load of gravel to be delivered for use on their sewer pond. Motion carried.

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