

The Jackson Parish Police Jury met in special session Monday, March 23, 2015 at 5:15 P.M. in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Billy Bryant.

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

There were no public comments.

The following was offered:

RESOLUTION

AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

WHEREAS, the Police Jury, the Governing Body (the "Governing Body") of Jackson Parish (the "Lessee"), acting for and on the behalf of the Lessee finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
2. The Lessee is authorized pursuant to La. R.S. 33:1236 to acquire equipment and furniture by Agreement and pay interest thereon under the Agreement, provided that the Agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and Eddie Langston, President of the Jackson Parish Police Jury (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2015.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property; or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2015, Lessee has designated \$170,000 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2015 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2015 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as a qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the foregoing resolution, motion Ms. Monroe that the foregoing resolution be adopted, and seconded by Mr. Culpepper for adoption.

A roll call vote was taken and the result was as follows:

Todd Culpepper	Voted: Yea
Eddie Langston	Voted: Yea
Amy Magee	Voted: Yea
Billy Bryant	Voted: ABSENT
Maxie Monroe	Voted: Yea
Charles Garrett	Voted: Yea
Lynn Treadway	Voted: Yea

The motion having received the affirmative vote of all members present, the Secretary-Treasurer declared the motion carried and the resolution adopted this the 23rd day of March, 2015.

/s/ Eddie Langston
Eddie Langston, President

ATTEST:

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

PARISH SEAL:

Motion Mr. Treadway seconded Mr. Culpepper to approve payment of the first quarter reimbursement of the Second Judicial District's Office in the amount of \$28,000.00. Motion carried.

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

"Personnel Committee
March 23, 2015

The Personnel Committee met Monday, March 23, 2015, at 4:45 P.M. in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe, Mr. Garrett and Mr. Treadway. Also present: Mr. Langston and Ms. Magee.

The meeting was called to order by the chairlady, Ms. Monroe. The invocation was given by Mr. Garrett and Mr. Treadway led the recitation of the Pledge of Allegiance.

Public comments: Ms. Linda Devine asked if the Jury would pass an ordinance allowing a road to be taken in "as is".

Motion Mr. Garrett seconded Mr. Treadway to recommend the reappointment of Herbert Simmons to a full term on the Jackson Parish Hospital Board of Directors. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to accept the resignation of Henry Woods effective March 10, 2015. Motion carried.

Motion Mr. Garrett seconded Treadway to recommend that the jury authorize the addition of President Eddie Langston's signature on all Jury accounts in the Jonesboro State Bank. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury approve BlueCross BlueShield of Louisiana as health insurance carrier for the year June 1, 2015 through May 31, 2016. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to affirm the assessment of the \$5 fee per payroll period on employees with garnishments / tax levy / bankruptcy / child support payments. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury authorize legal counsel to research the legality of placing a referendum before voters for the placement of the Ten Commandments on the Jackson Parish Courthouse lawn. Motion carried.

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

Motion Mr. Treadway seconded Mr. Garrett to adopt the minutes and recommendations of the March 23, 2015 Personnel Committee. Motion carried.

The following items were offered for amendments to the agenda:

Purchase orders for approval

Turning all keys to the former Industrial District Board's building to Delta Community College.

Invoice for installation of GPS Fleet tracking equipment.

There were no public comments on the amendments.

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

Purchase orders for approval

Turning all keys to the former Industrial District Board's building to Delta Community College.

Invoice for GPS Fleet tracking

Motion carried.

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

Fuqua Paper Supply	\$450.00	General
Amethyst Construction	\$25,000.00	Asphalt
Contech	\$3,801.80	2015 Road Program
Contech	\$15,103.54	2015 Road Program
Irrigation Mart	\$3,968.00	2015 Road Program
Hayes Instrument Co.	\$904.00	Road / Asphalt
Hydra-Tech Systems	\$1,900.00	Solid Waste
Curry Frame	\$4,000.00	Solid Waste

Motion carried.

Motion Mr. Treadway seconded Ms. Magee to authorize the transfer of keys for the Industrial Building to the Delta Community College. Motion carried.

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