

The Jackson Parish Police Jury met in regular session Monday, March 9, 2015, at 5:30 P.M. in the Dr. Charles H. Garrett Community Center. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Also present: Mr. Darrell Avery, Assistant District Attorney.

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

The president called for public comments. There were none

The president and the Jury recognized The Quitman Jr. High School Cheerleading squad. The president presented Proclamations to each of the participants recognizing their National Championship awarded in Orlando, Florida. Ms. Monroe read a proclamation recognizing their achievement and Mr. Langston presented Certificates to the members and sponsors of the team.

Mr. John Shoemake, a resident on Arbin Culpepper Road discussed the possibility of their road being taken into the parish road system. He presented a petition of all property owners on the road requesting that the jury assist them in maintaining Arbin Culpepper Road.

Motion Mr. Treadway seconded Mr. Garrett to approve the minutes of the February 9, 2015 regular jury meeting, the February financial report and the payment of all bills. Motion carried.

Ms. Monroe gave the report of the Personnel Committee:

"Personnel Committee
February 27, 2015

The Personnel Committee met Friday, February 27, 2015, at 8:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Garrett and Mr. Treadway. Absent: Ms. Monroe. Also present: Mr. Culpepper, Mr. Langston, Ms. Magee and Mr. Bryant. Also in attendance: Mr. Darrell Avery, Assistant District Attorney.

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

The following amendments were offered:

Greater North Louisiana CDC and use of the community center after hours

Meeting time of committees (requested by Ms. Monroe)

There were no comments from the public on the amendments.

Motion Mr. Garrett seconded Mr. Treadway to amend the agenda to include the following:

Request of Greater North Louisiana CDC to have access to the community center after normal hours of use.

Meeting time of committees.

Motion carried.

Mr. Avery discussed the process necessary to amend the Louisiana Revised Statutes to amend the term of service on the Hospital Board and to increase the number of members to include a designated juror to serve on the Jackson Parish Hospital Board.

Motion Mr. Garrett seconded Mr. Treadway to recommend that legal counsel draft a resolution to submit to the Louisiana Legislature to amend the statutes to reduce the term of appointees from six (6) years to four (4) years; and to increase the membership to eight (8) members; the eighth member being the president of the police jury or his appointee. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to approve the transfer of Mark Mobley from the solid waste department to the road department effective with the payroll period beginning February 28, 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the jury accept the resignation of Kevin Taylor from the solid waste department effective February 27, 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to authorize the solid waste superintendent to post a notice for transfers to fill a vacancy in the solid waste department. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the jury proceed with implementation of fleet GPS tracking system with Acadian Total Security. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to authorize the online training course for the Building Permit Technician. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to approve the request of Greater North LA CDC to have access to the community during cleanup time after hours for a fee of \$60. Motion carried.

Mr. Culpepper told the committee and other jurors that Ms. Monroe had contacted him and requested that he express her concern that the Personnel Committee had been scheduled at a time that she could not be present because of her job, and that as chairman of the committee, it should have been scheduled at a time that she should have been able to be present.

The following amendment was offered: Payment of wages during the closure of the courthouse caused by the winter weather event. There were no comments on the amendment.

Motion Mr. Garrett seconded Mr. Treadway to recommend that all Jury employees be paid during the time that the courthouse had been officially closed by the winter weather. Motion carried.

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

Motion Ms. Monroe seconded Mr. Culpepper to approve the minutes and recommendations of the February 27, 2015 Personnel Committee meeting as corrected. Motion carried.

Mr. Treadway gave the report of the Solid Waste Committee:

“Solid Waste
March 2, 2015

The Solid Waste Committee met Monday, March 2, 2015, at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Ms. Magee and Mr. Treadway. Also present: Mr. Culpepper, Mr. Bryant and Mr. Garrett.

The meeting was called to order by the chairman, Mr. Treadway. Mr. Culpepper gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

The chairman called for public comments. Ms. Linda Devine asked why the small solid waste bins located along the side of LA 146 had not been removed as the bins on LA 810 had been last May after they had been dragged into the roadway after dark.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury approve the professional leave request of the solid waste superintendent for continuing education March 18-19th in Lafayette. Motion carried.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury authorize the solid waste superintendent to negotiate with recycling centers for the sale of recycled materials collected by the solid waste department. Motion carried.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury authorize the solid waste superintendent to advertise for public bid the purchase of a ¾ ton diesel pickup and a 1 ton flat bed diesel truck. Motion carried.

Motion Mr. Langston seconded Ms. Magee to recommend that the jury authorize the Riley Company to prepare an application to amend the parish’s Construction & Debris Landfill Permit to change hours of operation on Saturdays from 7:00 AM – 3:30 PM to 9:00 AM – 1:00 PM, and to authorize the president to sign the application and other documents related to the amendment. Motion carried.

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

Motion Mr. Culpepper seconded Mr. Bryant to approve the minutes and recommendations of the March 2, 2015 Solid Waste Committee meeting. Motion carried.

Mr. Bryant presented the report of the Road Committee:

“Road
March 2, 2015

The Road Committee met Monday, March 2, 2015, at 5:30 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee, Mr. Garrett and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Bryant.

The chairman called for public comments. Ms. Linda Devine asked why she had not been provided with information that she had requested concerning roads that had been removed or added to the parish road system.

Paul Riley gave the Engineer’s Report.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the following extensions for the 2015 road program as recommended by the parish engineers:

Extend Bear Creek Road from Pine Hill Road to La. 147 to do the entire road

Extend Ed Barnes Road from Collin Road to the new chip seal in order to have the entire road chip sealed

Extend Butler from Vining Road to the highway to do the entire road

Extend Siloam Church Road an additional 1,900 feet past the chip seal portion to past the last house on the road

Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury reject entering into the Cooperative Endeavor Agreement with the Louisiana DOTD for the LTAP Grant Project. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the request of the Jackson Parish Library for assistance in installing signs on state rights-of-way pending approval of the La. DOTD. Motion carried.

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

Motion Mr. Treadway seconded Ms. Monroe to approve the minutes and recommendations of the March 2, 2015 Road Committee meeting. Motion carried.

Mr. Langston presented the report of the Finance Committee:

“Finance
March 2, 2015

The Finance Committee met Monday, March 2, 2015, at 6:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston and Mr. Garrett. Absent: Ms. Monroe. Also present: Ms. Magee and Mr. Bryant.

The meeting was called to order by Mr. Langston. There were no public comments.

The following amendment was offered: Discuss the Hazard Mitigation Grant Project for the Jackson Parish Hospital Drainage Program. There were no public comments on the amendment.

Motion Mr. Garrett seconded Mr. Langston to amend to include the amendment. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the jury set the budget for the 2015 Summer Youth Employment Program at \$9,500.00 with the program being administered by Pine Belt Multi-Purpose Community Action Agency. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to recommend that the Jury proceed with the application for the Hazard Mitigation Grant Project for the Jackson Parish Hospital. Motion carried.

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

Motion Ms. Monroe seconded Mr. Bryant to approve the minutes and recommendations of the March 2, 2015 Finance Committee meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Ms. Monroe seconded Mr. Bryant to accept the February emergency / off schedule report of the Road Superintendent.

Robin Sessions presented the Solid Waste Superintendent’s Report.

Motion Ms. Monroe seconded Mr. Bryant to accept the February Solid Waste Report. Motion carried.
Gerald O’Haver presented the Building Official’s Report.

Motion Mr. Bryant seconded Mr. Culpepper to accept the February report of the Building Official. Motion carried.

Paul Walsworth presented the OEP / Road Permit Report.

Motion Mr. Culpepper seconded Mr. Bryant to accept the February report of the OEP / Road Permit Officer. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to authorize the president to sign the CWF Grant application and issue a Letter of Support on behalf of the Weston Water System in the amount of \$35,000.00. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to authorize the president to sign the CWF Grant application and issue a Letter of Support on behalf of the Vixen Water System in the amount of \$35,000.00. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve payment of 2015 membership dues to North Delta Regional CDC in the amount of \$800.00. Motion carried.

Motion Mr. Bryant seconded Ms. Monroe to approve the request of Pacesetters Christian Fellowship to use the Courthouse front lawn on Sunday, April 5th for their annual Resurrection Egg Hunt. Motion carried.

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

TXI	\$2,000.00	Road
Winn Rock	\$1,750.00	Road
Fair’s Diesel	\$3,200.00	Solid Waste
Scranton Manufacturing	\$4,500.00	Solid Waste
Walpole Tire	\$22,885.00	Road
Contech Engineering	\$5,707.00	Road
Hydradyne Hydraulics	\$2,600.00	Road
Troy Blundell	\$800.00	Road
Contech Engineering	\$13,276.80	2015 Road
Contech Engineering	\$9,131.20	2015 Road
Irrigation Mart	\$3,757.60	2015 Road
Irrigation Mart	\$3,520.20	2015 Road
Norred Fire Systems	\$1,280.00	General
Ag-Con	\$650.00	Road
Ag-Con	\$900.00	Road
Ruston Rock-It	\$48,600.00	Road
Winn Rock	\$1,750.00	Road
Flags USA	\$1,828.00	General

Motion carried.

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

RESOLUTION

WHEREAS, at a regularly scheduled meeting of the Jackson Parish Police Jury, duly convened and held on February 9, 2015, a motion was duly made, seconded and unanimously adopted to include a Police Jury on the governing commission/board of the Jackson Parish Hospital Service District;

WHEREAS, at a regularly schedule committee meeting of the Jackson Parish Police Jury duly convened and held on February 27, 2015, a recommendation was made and duly approved to amend the current statute which provides for a governing commission composed of seven (7) members, each with six (6) year terms to a governing commission of eight (8) persons, one of whom shall be a current police juror, and whose term shall be for a period of four (4) years, and providing for the appointment of same.

IT IS HEREBY RESOLVED that the Jackson Parish Police Jury does hereby formally request that Louisiana Revised Statutes 46:1053 part BB, be amended as follows:

In the Parish of Jackson, the Jackson Parish Hospital Service District shall be governed by a commission composed of eight (8) members. The eighth member shall be a duly elected Jackson Parish Police Juror, who shall be the ten current Police Jury President or his appointee from the remaining serving police jurors. The initial term for the first appointee shall terminate at the conclusion of such appointee's current term of elective office and the successor appointees shall serve four (4) year terms which coincided with the elective term of such appointee. In the event an appointee's elective term as police juror terminates, for any reason, such appointee shall no longer be authorized to serve as the police jury's eighth appointee, and shall be replaced as a commissioner pursuant to appointment by the Jackson Parish Police Jury President.

This amendment shall not alter the terms of the seven (7) currently serving commission members.

THIS RESOLUTION having been duly presented and adopted on this the 9th day of March, 2015.

/s/ Kenneth O. Pardue
SECRETARY

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