

February 9, 2015
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, February 9, 2015, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

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

The following item was offered as an amendment to the agenda: Approve the transfer request of David (Gene) Robertson from the road department to the solid waste department as approved by both department superintendents. There were no comments from the public on the amendment.

Motion Ms. Monroe seconded Mr. Culpepper to amend the agenda to include the transfer request of David (Gene) Robertson. Motion carried.

The president opened the floor for public comments.

Allen Lindsey expressed his disappointment with the method of the Jury's selection process for filling the unexpired term of Josh Peterson in District 3.

John Shoemake requested to be placed on the next agenda to discuss Arbin Culpepper Road.

Linda Devine addressed the jury about the residents of Oliver Pointe Subdivision not being in the parish road system.

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes of the January 12, 2015, January 19, 2015, and January 26, 2015 jury meetings, the January financial report and the payment of all bills. Motion carried.

The report of the February 2, 2015 Road Committee was given.

"Road Committee
February 2, 2015

The Road Committee met Monday, February 2, 2015, at 4:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Mr. Treadway.

Mr. Bryant, Chairman, called the meeting to order and gave the invocation. Mr. Culpepper led the recitation of the Pledge of Allegiance.

The chairman called for public comments: Ms. Linda Devine, a resident of the Paradise Drive discussed their neighborhood's attempt to have their road taken into the parish system.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the Jury authorize the parish engineer to set the budget for the 2015 Road Project at \$2,500,000 contingent upon the approval of the

State Bond Commission approving the Jury's application for \$3,000,000 in Certificates of Indebtedness for the purpose of road construction. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the Jury approve the Lease Agreement with Scott Equipment for a new Volvo EC 160DL Excavator for forty-eight (48) months at a cost of \$2,425 per month and to authorize the president to sign all lease documents. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the Jury approve the purchase of the following equipment under state contract No. 409382 through Scott Equipment Company:

| | |
|---------------------------------|-------------|
| Case TV380 Compact Track Loader | \$57,200.00 |
| 84" Grapples Bucket | \$4,500.00 |
| 96" Angel Broom | \$6,875.00 |
| 72" Side Discharge Bucket | \$6,395.00 |

Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the Jury remove 1.7 miles of Anadarco Road from the parish road system, and to leave .3 miles from Fuller Road to Frantom Chapel Road in the parish system. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the Jury authorize the president to send a Letter of Request to the Jonesboro Mayor requesting that the portion of Sixth Street from the intersection of Court Street to the intersection with South Cooper be changed to a one way street. Motion carried.

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

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

Paul Riley presented the Engineer's Report.

Motion Ms. Monroe seconded Mr. Culpepper to accept the low bid of Mabry Company in the amount of \$215,470 for the construction of a model bin site in the Mt. Mariah area on LA 4 east. Motion carried.

Jody Stuckey presented the Road Report.

Motion Ms. Monroe seconded Mr. Bryant to accept the emergency / off schedule report for January. Motion carried.

Robin Sessions presented the Solid Waste Report.

Motion Ms. Monroe seconded Mr. Bryant to accept the January solid waste report. Motion carried.

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

Motion Ms. Monroe seconded Mr. Garrett to accept the January Building Official's Report. Motion carried.

Paul Walsworth presented the OEP/Road Permit Officer's Report.

Motion Mr. Treadway seconded Ms. Monroe to accept the January OEP/Road Permit Officer's Report. Motion carried.

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

RESOLUTION

Whereas, on January 31, 2015, Josh Peterson officially resigned the elected office of Ward 3, Juror, Jackson Parish, State of Louisiana, and

Whereas, this has caused a vacancy in the office of Juror, District 3 of Jackson Parish, and

Now, Therefore Be It Resolved, we the Jackson Parish Police Jury, the governing authority of Jackson Parish, State of Louisiana, at a regular meeting convened on Monday, February 9, 2015, resolved that Amy Magee be appointed to fill the position of Juror, Ward 3 of Jackson Parish for the unexpired term.

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

The above resolution was adopted on this the 9th day of February, 2015.

Motion Mr. Treadway seconded Mr. Garrett to sign the Letter of Assurance for Uniform Relocation & Real Property Acquisition Act. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to authorize the president and secretary-treasurer to sign the 2014 Compliance Report for the Legislative Auditor. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize legal counsel to draft an amendment to the ordinance governing the Jackson Parish Hospital Board to include a juror sitting on the hospital board. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to approve the payment of \$16,200 to the LSU Extension Program in accordance with the existing Cooperative Endeavor Agreement for the 2014-2015 year. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to approve the payment of \$7,200 to the Police Jury Association of Louisiana for the 2015 dues. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to approve the payment of \$450 to the National Association of Counties for the 2015 dues. Motion carried.

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

| | | |
|------|-------------|--------------|
| EDKO | \$62,985.00 | Road/Asphalt |
|------|-------------|--------------|

| | | |
|----------------------------|------------|-------------|
| Ag-Con Equipment | \$800.00 | Road |
| Monroe Mack | \$2,100.00 | Solid Waste |
| Winn Rock | \$5,250.00 | Road |
| Mechanical Systems Service | \$1,551.75 | General |

Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to approve the requested transfer of David (Gene) Robertson from the road department to the solid waste department as approved by both the road and solid waste superintendents. Motion carried.

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