

The Jackson Parish Police Jury met in special session Monday, January 26, 2015, at 5:00 PM in the Dr. Charles H. Garrett Community Center in Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Billy Bryant and Lynn Treadway. Absent: Josh Peterson, Maxie Monroe and Charles Garrett. Also present: Mr. Darrell Avery, Assistant District Attorney. Also in attendance were members of the Jackson Parish Recreation District Board: Cody Cheatwood, Perry Pee, Rodney Potts and Chris Womack. Also present: Mr. Steven Gatlin, legal counsel for the Recreation District.

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

There were no public comments.

The following amendment was offered: Request of the Recreation Board to have all permit and inspection fees waived for their office complex construction project. There were no comments from the public on the proposed amendment.

Motion Mr. Culpepper seconded Mr. Bryant to amend the agenda to include the request of the Recreation Board to waive all permit and inspection fees for the construction of their office complex. Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to authorize the president to co-sign a Letter of Agreement with the president of the Jackson Parish Recreation District Board to the Division of Administration's Facility Planning & Control requesting a change of ownership of FP&C Project No. 50-J25-14-01 (Jackson Parish Riding Arena and Livestock Pavilion, Planning and Construction) from the Jackson Parish Police Jury to the Jackson Parish Recreation District. Motion carried.

Attorneys Darrell Avery and Steven Gatlin and parish engineer Paul Riley discussed the required Cooperative Endeavor Agreement for the project's in-kind and cash commitment for the Riding Arena Project.

Motion Mr. Culpepper seconded Mr. Bryant to authorize the secretary-treasurer to transfer \$250,000 from the Statutory Reserve Fund to an escrow fund to be restricted for the purpose of funding the Jury's cash commitment to the construction of the Jackson Parish Riding Arena and Livestock Pavilion Project as outlined in the Jury's Cooperative Endeavor Agreement with the Recreation District. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to authorize the president to sign the Cooperative Endeavor Agreement with the Recreation District Board and to include within the agreement the Jury's commitment to provide the following services as a part of the Jury's in-kind contribution for the Riding Arena and Livestock Pavilion: Dirt Work, Clearing & Grubbing and construction of the parking lot. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to request that legal counsel issue an opinion as to the legality of a member of the Police Jury serving on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Bryant seconded Mr. Treadway to table the appointment of the Veteran's Day Program Committee. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to waive all permit and inspection fees for the Office Complex project as requested by the Recreation District. Motion carried.

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