

The Jackson Parish Police Jury met in special session Monday, January 19, 2015, at 8:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Billy Bryant, Charles Garrett and Lynn Treadway. Absent: Josh Peterson and Maxie Monroe.

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

The following items were offered for amendments to the agenda:
Resignation of David Chestnut from the Jackson Parish Hospital Board
Appointment of Railey Garrett to the Jackson Parish Hospital Board
Authorize the president to sign the Letter of Engagement with Foley & Judell, LLP for preparation of application to the State Bond Commission.
There were no comments on the amendments.

Motion Mr. Culpepper seconded Mr. Treadway to amend the agenda to include:
Resignation of David Chestnut from the Jackson Parish Hospital Board
Appointment of Railey Garrett to the Jackson Parish Hospital Board
Authorize the president to sign the Letter of Engagement with Foley & Judell, LLP for preparation of application to the State Bond Commission.
Motion carried with Mr. Garrett abstaining.

ORDINANCE 01-0119-2015

AN ORDINANCE PROVIDING FOR THE MERGER AND/OR CONSOLIDATION OF CERTAIN VOTING PRECINCTS PURSUANT TO LA. R.S. 18:532.1

WHEREAS, the Jackson Parish Police Jury is required to maintain polling places in said Parish, and

WHEREAS, the below precincts have less than 300 active registered voters, and

WHEREAS, the below precincts create additional expenses for the citizens of Jackson Parish, and

WHEREAS, Louisiana State Law allows for the merging or consolidation of certain precincts; and

WHEREAS, the following is a list of precincts merged or consolidated to reduce the cost of elections in Jackson Parish:

Precincts 10,22A, 24 & 26A merge into 10
Precincts 19B & 25A merge into 25A
Precincts 19AI, 19BI, 19BII & 19C merge into 19AI
Precincts 20A & 20B merge into 20A

Precincts 19A & 19AI – Consolidated
Precincts 25 & 25A – Consolidated

NOW THEREFORE BE IT ORDAINED by the Jackson Parish Police Jury in legal session convened this 19th day of January, 2015, that this ordinance be adopted on motion by Mr. Garrett and duly seconded by Mr. Treadway and by the following vote:

YEAS: Todd Culpepper, Eddie Langston, Billy Bryant, Charles Garrett and Lynn Treadway
NAYS: None
ABSENT: Josh Peterson and Maxie Monroe
ABSTAIN: None

/s/ Eddie Langston
Todd Culpepper, President

/s/ Kenneth O. Pardue
Kenneth O. Pardue, Secretary

I, Kenneth O. Pardue, Secretary-Treasurer of the Jackson Parish Police Jury, do hereby swear that the above is a true and correct excerpt of the official minutes of a legally called special meeting of the Jackson Parish Police Jury conducted in open session on Monday, January 19, 2015 at 8:00 AM at the Jackson Parish Courthouse, Jonesboro, Louisiana.

/s/ Kenneth O. Pardue
Kenneth O. Pardue
Secretary-Treasurer

The president presented committee assignments for 2015:

2015 COMMITTEE ASSIGNMENTS

EXECUTIVE / FINANCE

Eddie Langston, Chair
Maxie Monroe
Chuck Garrett

ROAD

Billy Bryant, Chair
Todd Culpepper
Eddie Langston

SOLID WASTE

Lynn Treadway, Chair
Eddie Langston
Billy Bryant

BUILDING & GROUNDS

Lynn Treadway, Chair
Billy Bryant
Chuck Garrett

PERSONNEL

Maxie Monroe, Chair
Chuck Garrett
Lynn Treadway

PINE BELT MPAA BOARD

Maxie Monroe

JACKSON PARISH SALES TAX COLLECTION BOARD

Todd Culpepper

JACKSON PARISH LIBRARY BOARD

Eddie Langston

JACKSON PARISH INDUSTRIAL DISTRICT BOARD

Todd Culpepper

Motion Mr. Garrett seconded Mr. Treadway to accept the president's committee assignments for 2015. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to accept David Chestnut's letter of resignation from the Jackson Parish Hospital Board of Directors. Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to appoint Railey Garrett to fill the unexpired term of David Chestnut on the Jackson Parish Hospital Board of Directors. Motion carried with Mr. Garrett abstaining.

Motion Mr. Culpepper seconded Mr. Bryant to authorize the president to sign the Engagement Letter with Foley & Judell, LLP as bod counsel for the application to the State Bond Commission. Motion carried.

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