

January 12, 2015
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, January 12, 2015, at 5:30 PM in the Dr. Charles H. Garrett Community Center in Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Josh Peterson. Also present: Darrell Avery, Assistant District Attorney.

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

The president opened the floor for nominations for President.

Ms. Monroe nominated Mr. Langston; Mr. Garrett seconded the nomination. There were no other nominations, and Mr. Langston assumed the chair.

The president opened the floor for nominations for Vice President.

Mr. Garrett nominated Mr. Treadway; Mr. Culpepper seconded the nomination. There were no other nominations.

The president opened the floor for public comments.

Mr. Ricky McBride spoke on behalf of the Weston Water System, and requested the jury to submit an application on their behalf in the upcoming CWEF grant cycle.

Mr. Sonny Stephens thanked the jury for the assistance given to the Weston Water System in the past.

Ms. Conchita Malone Doyle thanked the jury for their support in the 2014 Summer Youth Employment Program.

Ms. Linda Devine asked that in 2015 the jury reconsider their earlier request that Paradise Drive in the Oliver Point Subdivision be taken into the road system.

The Jury recognized Mr. Danny Newell, District Attorney for the Second Judicial District. Mr. Newell expressed his appreciation for the Jury's financial report and offered his assistance in reducing the cost of housing prisoners.

The following items were offered for amendments to the agenda:

Accept material bids for 2015

Submission of a CWEF grant on behalf of the Weston Water System for the replacement of a new line on Swanner Watts Road

Appoint a committee of citizens for organizing the 2015 Veterans Day Program.

There were no public comments on the amendments.

Motion Ms. Monroe seconded Mr. Treadway to amend the agenda to include:

Accept material bids for 2015

Submission of a CWEF grant on behalf of the Weston Water System for the replacement of a new line on Swanner Watts Road

Appoint a committee of citizens for organizing the 2015 Veterans Day Program.

Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to approve the minutes of the December 8, 2014 regular meeting, the December financial report and the payment of all bills. Motion carried.

Ms. Monroe gave the report of the Personnel Committee:

"Personnel Committee
January 8, 2015

The Personnel Committee of the Jackson Parish Police Jury met Thursday, January 8, 2015, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe and Mr. Treadway. Absent: Mr. Garrett. Also present: Mr. Culpepper and Mr. Langston.

Chairlady Ms. Monroe called the meeting to order and gave the invocation, and Mr. Treadway led the recitation of the Pledge of Allegiance.

Motion Mr. Treadway seconded Ms. Monroe to accept the resignations of Lonnie Menzina and Sean Disotell effective immediately from the Jackson Parish Hospital Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury appoint Herbert Simmons, Jr. to fill the unexpired term of Sean Disotell on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury appoint Joshua Smith to fill the unexpired term of Lonnie Menzina on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury accept the resignation of Sean Disotell from the Jackson Parish Industrial District Board of Directors. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury appoint Jesse James Parks to fill the unexpired term of Sean Disotell on the Jackson Parish Industrial District Board of Directors. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to table discussion of the remaining appointment to the Industrial Board. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend the reappointment of the following members of the Ward 4 Fire Protection District:

Paul Johns
Kristy Wyatt
Doyce McGuffie
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury accept the resignation of Paul Adkins effective January 16, 2015. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury authorize the solid waste superintendent to begin the approved procedure for the filling the vacancy by posting a notice of vacancy in all departments. Motion carried.

The following amendment was offered:
Appointments to various boards.
There were no public comments on the amendment.

Motion Mr. Treadway seconded Ms. Monroe to amend the agenda to include appointments to various boards. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following members of the Gate City Sewer District Board:

Christina Hodnett
Jean Murrell
Doris Permenter
Jeffery Stroud
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Hodge Fire Protection District #1 Board of Directors:

Ralph C. Lafitte, Jr.
Howard McClinton
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Jonesboro Fire Protection District #1 Board of Directors

Wayne Anderson
Benjamin Bradford
Conchita Malone-Doyle
Berry Dodson
Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to recommend that the jury reappoint Ms. Margaret Ford to a full term on the Jackson Parish Library Board of Control. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Quitman Fire Protection District Board of Directors:

Joel Burnum
James Justice
John Kavanaugh
Sylvia Pagan
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Jackson Parish Tourism Commission:

Marvin Davis
Samuel Lamkin
Bertha Robinson
Fannie Williams
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury reappoint the following to the Ward 3 Fire Protection District:

Dwight Cooper
Herman Lenard
Danny Peel
Freddy Tolar
Margaret Waggoner
Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to recommend that the jury amend the Jackson Parish Police Jury Personnel Policy to authorize the annual payment for CDL physicals in accordance with DOT requirements, not to exceed \$75 per year. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to adjourn. Motion carried.”

Motion Mr. Treadway seconded Mr. Garrett to approve the minutes and recommendations of the January 8, 2015 Personnel Committee as corrected. Motion carried.

The secretary-treasurer gave the report of the minutes of the Finance Committee meeting:

“Finance Committee
January 8, 2015

The Finance Committee met Thursday, January 8, 2015, at 12:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper and Ms. Monroe. Absent: Mr. Garrett. Also present: Mr. Langston and Mr. Treadway.

The meeting was called to order by Mr. Culpepper.

Motion Ms. Monroe seconded Mr. Culpepper to recommend that the following amendments to the 2015 Consolidated Budget be approved:

| ASPHALT SALES TAX FUND | 2015 BUDGET ADOPTED DEC 8, 2015 | 2015 AMENDED BUDGET |
|------------------------------------|---------------------------------------|---------------------------|
| REVENUE | | |
| Sales Tax (.4%) | 850,000 | 850,000 |
| Interest | 2,500 | 2,500 |
| Trans to Current Year Road Project | -850,000 | -350,000 |
| Total Revenue | 2,500 | 502,500 |
| Fund Bal (01/01) | 278,268 | 268,768 |

| | | |
|--------------------------------------|---------|---------|
| FUNDS AVAILABLE | 280,768 | 771,268 |
| EXPENDITURES | | |
| Sales Tax Collection Expense | 12,000 | 12,000 |
| Debt Service - Cert. of Indebtedness | | 372,000 |
| Total Expenditures | 12,000 | 384,000 |
| Fund Bal (12/31) | 268,768 | 387,268 |
| Total | 280,768 | 771,268 |

| | | |
|----------------------------------|---------------------------------------|---------------------------|
| 2015 ROAD PROGRAM | 2015 BUDGET ADOPTED DEC 8, 2015 | 2015 AMENDED BUDGET |
| REVENUE | | |
| Transfer from General Fund | 150,000 | 150,000 |
| Trans from Asphalt Sales Tax Fd. | 850,000 | 350,000 |
| Interest | 1,000 | 1,000 |
| TOTAL REV | 1,001,000 | 501,000 |
| FUND BAL (01/01) | 99,913 | 99,913 |
| TOTAL FUNDS AVAILABLE: | 1,100,913 | 600,913 |

| | | |
|----------------------------|-----------|---------|
| EXPENDITURES | | |
| Contract Payments | 900,000 | 530,000 |
| Engineer Fees | 75,000 | 45,000 |
| Laboratory Testing Fees | 2,500 | 2,500 |
| Utility Relocation | 0 | |
| Reimbursables | 0 | |
| Culverts / Sub-Contractors | 20,000 | 20,000 |
| Materials | 0 | |
| TOTAL EXP | 997,500 | 597,500 |
| FUND BAL (12/31) | 103,413 | 3,413 |
| TOTAL | 1,100,913 | 600,913 |

Motion carried.

Motion Ms. Monroe seconded Mr. Culpepper to recommend that the jury approve the 4th quarter reimbursement to the Second Judicial District Attorney's Office in the amount of \$25,000.00. Motion carried.

Motion Ms. Monroe seconded Mr. Culpepper to recommend that the jury approve the 2015 appropriation of \$28,000.00 per quarter for reimbursement to the Second Judicial District Attorney's Office as requested by the District Attorney. Motion carried.

Motion Ms. Monroe seconded Mr. Culpepper to adjourn. Motion carried."

Motion Ms. Monroe seconded Mr. Treadway to approve the minutes and recommendations of the January 8, 2015 Finance Committee meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Garrett seconded Mr. Culpepper to accept the Engineer's Report. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Culpepper seconded Mr. Bryant to accept the emergency / off schedule report for December. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Ms. Monroe seconded Mr. Bryant to accept the Solid Waste Superintendent's Report. Motion carried.

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

Motion Mr. Culpepper seconded Mr. Bryant to accept the Building Official's Report. Motion carried.

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

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

The following resolution was offered by Mr. Treadway and seconded by Ms. Monroe:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Jackson, State of Louisiana, to authorize the levy of sales and use taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, MAY 2, 2015**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of six-tenths of one percent (.6%) (the "Tax") (an estimated \$1,275,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the

proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of waste management and to pay debt service on waste management?

PROPOSITION NO. 2

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of four-tenths of one percent (.4%) (the "Tax") (an estimated \$850,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of blacktopping roads/streets, sealing roads/streets and be further authorized to fund the proceeds of the Tax, from time to time, into bonds or certificates of indebtedness for the purpose of blacktopping and sealing roads/streets in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Jackson Independent*, a newspaper of general circulation within the Parish, published in Jonesboro, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, on **MONDAY, JUNE 8, 2015, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, June 8, 2015, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jackson Parish and the Registrar of Voters of Jackson Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the sales and use taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 8, 2014 and published said announcement in the Official Journal on Thursday, December 11, 2014.

This resolution having been submitted to a vote, the vote thereon was as follows:

| MEMBERS: | YEAS: | NAYS: | ABSENT: | ABSTAINING: |
|-----------------|--------------|-------|--------------|-------------|
| Todd Culpepper | <u> X </u> | _____ | _____ | _____ |
| Eddie Langston | <u> X </u> | _____ | _____ | _____ |
| Josh Peterson | _____ | _____ | <u> X </u> | _____ |
| Billy Bryant | <u> X </u> | _____ | _____ | _____ |
| Maxie Monroe | <u> X </u> | _____ | _____ | _____ |
| Charles Garrett | <u> X </u> | _____ | _____ | _____ |
| Lynn Treadway | <u> X </u> | _____ | _____ | _____ |

And the resolution was declared adopted on this, the 12th day of January, 2015.

/s/ Kenneth O. Pardue
Secretary-Treasurer

/s/ Eddie Langston
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), on January 12, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 2, 2015**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election

under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1
(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of six-tenths of one percent (.6%) (the "Tax") (an estimated \$1,275,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of waste management and to pay debt service on waste management?

PROPOSITION NO. 2
(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of four-tenths of one percent (.4%) (the "Tax") (an estimated \$850,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of blacktopping roads/streets, sealing roads/streets and be further authorized to fund the proceeds of the Tax, from time to time, into bonds or certificates of indebtedness for the purpose of blacktopping and sealing roads/streets in the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

| POLLING PLACES | |
|----------------|---------------------|
| Precinct | Location |
| 01 | Quitman High School |
| 02 | Quitman High School |
| 03 | Quitman High School |
| 04 | Clay Fire Station |
| 05 | Ward 2 Fire Station |

| POLLING PLACES | |
|----------------|-------------------------------|
| Precinct | Location |
| 05A | Ward 2 Fire Station |
| 06 | Eros Village Hall |
| 06A | Eros Village Hall |
| 07 | Eros Village Hall |
| 08 | Chatham Town Hall |
| 08A | Chatham Town Hall |
| 09 | Chatham Town Hall |
| 10 | Ward 4 Fire Station |
| 10A | Ward 4 Fire Station |
| 11 | Ward 4 Fire Station |
| 11A | Ward 4 Fire Station |
| 13 | McDonald Recreation Center |
| 13A | McDonald Recreation Center |
| 15 | North Hodge Village Hall |
| 16 | East Hodge Village Hall |
| 17 | Hodge Town Hall Annex |
| 17A | Hodge Town Hall Annex |
| 18 | Hodge Town Hall Annex |
| 19A | Jonesboro-Hodge High School |
| 19AI | Jonesboro-Hodge High School |
| 20 | Hawk School |
| 20A | Hawk School |
| 22 | Jonesboro-Hodge Middle School |
| 25 | Southside School |
| 25A | Southside School |
| 25B | Southside School |

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana,

on **MONDAY, JUNE 8, 2015**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 12th day of January, 2015.

ATTEST:

/s/ Eddie Langston

President

/s/ Kenneth O. Pardue

Secretary-Treasurer

PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on January 12, 2015, ordering and calling a special election to be held in the Parish of Jackson, State of Louisiana, to authorize the levy of sales and use taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the Police Jury at Jonesboro, Louisiana, on this, the 12th day of January, 2015.

/s/ Kenneth O. Pardue

Secretary-Treasurer

Motion Ms. Monroe seconded Mr. Culpepper to approve the profession leave request of the OEP Director to attend the OEP Directors Annual Conference in Baton Rouge January 20 – 22, 2015. Motion carried.

Motion Mr. Culpepper seconded Mr. Garrett adopt the following:

RESOLUTION

Whereas, no one qualified for the regular election for Constable, District A, which was scheduled for November 4, 2014, and

Whereas, this has caused a vacancy in the office of Constable for District A and an election must be ordered and called to fill the unexpired term of office exceeding one year, and

Now, Therefore Be It Resolved, we the Jackson Parish Police Jury, the governing authority of Jackson Parish, State of Louisiana, at a meeting convened, resolved that Mark L. Futrell be appointed to fill the Constable, District A of Jackson Parish until the special election can be held to fill the vacancy.

The above resolution was unanimously adopted on this the 12th day of January, 2015.

In Witness Whereof, I have hereunto set my hand officially and caused to be affixed the Seal of the Jackson Parish Police Jury this 12th day of January, 2015

 /s/ Eddie Langston
President, Jackson Parish Police Jury

Attest:

 /s/ Kenneth O. Pardue
Secretary-Treasurer

PARISH SEAL:

Motion Ms. Monroe seconded Mr. Treadway to announce that the regular meeting schedule for 2015 to be the second Monday of each month at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, at 5:00 PM. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to accept material bids for 2015 for the following:
87 octane gasoline
Polymer coated metal culverts
Solid waste bin containers
Vegetation spraying
Motion carried with Ms. Monroe and Mr. Garrett voting nay.

Motion Mr. Culpepper seconded Ms. Monroe to submit a CWF grant on behalf of the Weston Water System. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to create a committee of a citizen from each district to plan the 2015 Veterans Day Celebration. Motion carried.

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

| | | |
|------------------------------|-------------|-------------|
| Mechanical Systems & Service | \$1,499.49 | General |
| Homeland Safety Systems | \$803.73 | Solid Waste |
| Northern Tool | \$1,899.98 | Road |
| McCartney Oil | \$510.00 | Road |
| Amethyst Construction | \$25,000.00 | Asphalt |

Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to adjourn. Motion carried.