

December 8, 2014
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met at 5:15 P.M., Monday, December 8, 2014 at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana to conduct public hearing and receive comments from the public on the 2015 Consolidated Budget. Members present: Todd Culpepper, Eddie Langston, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Josh Peterson and Billy Bryant.

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

The president opened the floor for public comments on the 2015 Consolidated Budget. Ms. Donna Vines asked the Jury if the Jackson Heritage Museum was being funded. The jury confirmed that the museum was included in the 2014 and 2015 budgets.

Mr. Nnamdi Thompson, representing Government Consultants, of Baton Rouge, Registered Municipal Advisors, discussed the responsibilities of the Independent Registered Municipal Advisors in the process of the Jury's application to the State Bond Commission for permission to borrow \$3,000,000.

Motion Ms. Monroe seconded Mr. Langston to close the public hearing. Motion carried.

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The Jackson Parish Police Jury met in regular session at 5:30 P.M., Monday, December 8, 2014 at the Dr. Charles H. Garrett Community Center. Members present: Todd Culpepper, Eddie Langston, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Josh Peterson and Billy Bryant.

The meeting was called to order by the president, Mr. Culpepper.

The following item was offered as an amendment to the agenda:
Allen, Green & Williamson, CPA – 3 year engagement for annual audit
There were no public comments on the amendments.

Motion Mr. Langston seconded Mr. Treadway to amend the agenda to include:
Approve 3 year agreement with Allen, Green & Williamson, CPA for annual audits 2014-2016

Public comments: Mr. Bobby Greer thanked all those involved with the Chatham Branch Library and its completion. Ms. Betty Jeffress commended the jury and the employees responsible for the lighting of the courthouse for the Christmas holidays.

The Jury recognized Ms. Terri Mitchell, Executive Director of the Workforce Investment Board #83. She discussed the proposed merger with WIB #82.

The Jury recognized Ms. Linda Devine. She requested that the jury president, engineer, the developer of the subdivision and the juror that represents the residents of Paradise Drive attend a meeting with residents of the road to discuss the ongoing issues with being taken into the parish road system. She asked how Choctaw Road could be taken out of the parish system and then taken back into the parish system.

The secretary-treasurer read the following public statement:

Notice of Public Meeting

"Notice is hereby given that the Police Jury of the Parish of Jackson, State of Louisiana (the "Parish"), plans to consider a resolution ordering and calling an election to be held within the Parish to authorize the renewal of the levy of a .6% sales and use tax and to authorize the renewal of the levy of a .4% sales and use tax at its meeting on Monday, January 12, 2015 at 5:30 p.m. at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana."

Motion Mr. Garrett seconded Ms. Monroe to approve the minutes of the November 10, 2014 regular meeting, the November financial report and the payment of all bills. Motion carried.

The president gave the report of the Finance Committee:

“Finance Committee
December 1, 2014

The Finance Committee met Monday, December 1, 2014 at 2:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Ms. Monroe and Mr. Garrett. Also present: Mr. Langston, Mr. Bryant and Mr. Treadway.

The meeting was called to order by Mr. Culpepper. The invocation was given by Mr. Treadway and Ms. Monroe led the recitation of the Pledge of Allegiance.

The following items were offered as amendments:

Jackson Parish Museum appropriation

Executive session to discuss a personnel issue

Audit of Jackson Parish Hospital

There were no public comments on the amendments.

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

Jackson Parish Museum appropriation

Executive session to discuss a personnel issue

Audit of Jackson Parish Hospital

Motion carried.

Mr. Thurston Allen requested that the Jury consider reinstating the annual appropriation for the Jackson Parish Museum.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the Jury approve the 2014 and 2015 appropriation in the amount of \$7,000 for each year to the Jackson Parish Museum, and to authorize the secretary-treasurer to make the necessary budget amendments. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the final 2014 amendments to the Consolidated Budget. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the secretary-treasurer to publish the election call for the renewal of the .4% sales and use tax and the .6% sales and use tax to be held on May 2, 2015. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to place on the December 8, 2014 agenda the issuance of \$3,000,000 Certificates of Indebtedness for the purpose of road construction. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury approve the payment of \$5,500 from the road fund to Ben Allen, Inc. for asphalt work performed on Olive Grove Road. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury de-obligate \$14,055 in the 1213-JCK-0001 LGAP grant, and allocate to the 1314-JCK-0001 sewer grant on behalf of the Mt. Pisgah Sewer District. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury approve the 2015 dues to the National Association of Counties in the amount of \$450.00. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to recommend that the jury authorize the president to sign the 2015 Budget Approval of the North Louisiana Criminalistics Laboratory. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury approve the sale and delivery of wood chips to Graphics Packaging in West Monroe. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to request that the Jackson Parish Sheriff file charges against two persons caught scavenging at the Quitman bin site. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to enter into executive session to discuss personnel matters. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to return to open session with no action having been taken. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the jury contact the Louisiana Legislative Auditor and request an immediate complete financial audit on the Jackson Parish Hospital. Motion carried.

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

Motion Mr. Treadway seconded Mr. Garrett to approve the minutes and recommendations of the December 1, 2014 Finance Committee meeting. Motion carried.

Ms. Monroe gave the report of the Personnel Committee:

“Personnel Committee
December 1, 2014

The Personnel Committee met Monday, December 1, 2014, at 3:00 PM in the Police Jury Meeting Room of the Courthouse. Members present: Ms. Monroe, Mr. Garrett and Mr. Treadway. Also present: Mr. Culpepper and Mr. Bryant.

The meeting was called to order by the chair, Ms. Monroe. There were no public comments.

Motion Mr. Garrett seconded Mr. Treadway to clarify that Mellisa Gilbert’s part time employment for 5 months qualified as her probationary employment. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury approve the permanent employment of David Linder in the road department as recommended by the road superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to table for further discussion the salary / wage schedules. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury reappoint Mark Treadway to a full term on the E-911 Commission representing fire departments. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury appoint James Harris to the E-911 Commission representing law enforcement agencies. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury reappoint Alma Williams to a full term on the Ambulance Board. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the jury reappoint Joe Vail to a full term on the Ambulance Board. Motion carried.

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

Motion Ms. Monroe seconded Mr. Langston to approve the minutes and recommendations of the December 1, 2014 Personnel Committee meeting. Motion carried.

Mr. Culpepper presented the report of the Road Committee:

“Road Committee
December 1, 2014

The Road Committee met Monday, December 1, 2014 at 3:15 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper and Mr. Bryant. Absent: Mr. Peterson. Also present: Ms. Monroe, Mr. Garrett and Mr. Treadway.

The meeting was called to order by the Mr. Culpepper.

Ms. Linda Devine requested that the she be placed on the December 8th agenda as a recognized visitor.

Ms. Gayle Hobson discussed the damage to Brown Hill and Lockhart Roads caused by logging operations.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the jury repair damaged areas to Brown Hill and Lockhart and to issue a bill to Weyerhaeuser in the amount of \$3,000 for 50% of the material cost. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to place Bud Hester Road on the December 8th agenda. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the jury authorize the road superintendent to obtain quotations for vegetation spraying for 2015. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the jury deny the request of the Jackson Parish School Board that gravel be placed in a driveway at 204 LeDon Road. Motion carried.

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

Motion Mr. Langston seconded Mr. Treadway to approve the minutes and recommendations of the December 1, 2014 Road Committee Meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Ms. Monroe seconded Mr. Langston to accept the quotation of S Bar S, LLC in the amount of \$48,680 for the construction of the LGAP project for Mt. Pisgah Sewer District, and to authorize the president to sign the Change Order eliminating clearing and grubbing and reducing the cost by \$5,000, for a contract price of \$43,680.00. Motion carried.

Jody Stuckey presented the report of the Road Superintendent.

Motion Mr. Langston seconded Mr. Garrett to accept the emergency / off schedule report for November as presented. Motion carried.

Robin Sessions presented the Solid Waste report.

Motion Ms. Monroe seconded Mr. Treadway to accept the monthly report. Motion carried.

Motion Mr. Langston seconded Mr. Garrett to accept the Building Official’s report. Motion carried.

Paul Walsworth presented the OEP / Road Permit report.

Motion Mr. Langston seconded Ms. Monroe to accept the monthly report. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to offer the following:

RESOLUTION

WHEREAS, the Workforce Investment Act of 1998 allowed local governmental jurisdiction to request designation as a Workforce Area; and

WHEREAS, the Parishes of Workforce Area #82 and #83 were designated as two separate Workforce Areas by request of the Local Elected Officials; and

WHEREAS, the funding for the areas has declined since the Local Areas were designated; and

WHEREAS, the United States Congress has passed new legislation that will become effective no later than July 1, 2015; and

WHEREAS, the Chief Elected Official for each area and the Workforce Chairs for each area have requested of the State of Louisiana to re-designate Workforce Board #83, Inc. as the Fiscal Agent and Administrator of both areas and the State has indicated that such approval is likely;

BE IT THEREFORE RESOLVED that a Re-Designated Consortium be formed by the 10 Northeast Louisiana Parishes (Caldwell, East Carroll, Franklin, Jackson, Madison, Morehouse, Richland, Tensas, Union, and West Carroll Parishes) and submitted for approval to the Governor of the State of Louisiana, in accordance with the policies and rules established under the

Workforce Investment Act of 2014. Until such time as the Re-Designation is approved and certified by the Governor, both Local Area #82 and Local #83 shall continue to provide the requisite services in accordance with the agreements approved by the Chief Elected Officials and the State of Louisiana.

BE IT FURTHER RESOLVED that at such time as the Re-designation is approved, a new Local Workforce Board shall be appointed in accordance with the Workforce Investment Act and the successor legislation "Workforce Innovations Opportunity Act".

Upon roll call, the following votes were tabulated:

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

AND THE RESOLUTION was declared adopted on this 8th day of December, 2014.

/s/ Todd Culpepper
 Todd Culpepper, President
 Jackson Parish Police Jury

/s/ Kenneth Pardue
 Kenneth Pardue, Secretary-Treasurer

Motion Mr. Treadway seconded Mr. Langston to adopt the final Amended 2014 Consolidated Budget:

| | Budget Fiscal Year 2014 | Amended 8-Dec-14 2014 | % Change Year to End |
|-----------------------------------------------|-------------------------------|-----------------------------|----------------------------|
| REVENUE: | | | |
| Ad Valorem Taxes | 3,790,409 | 3,840,409 | 1.3% |
| Alcohol Bev Tax | 10,000 | 10,000 | 0.0% |
| Ins Prem Tax | 75,000 | 75,000 | 0.0% |
| Cable TV Fraanchise Tax | 2,500 | 4,900 | 96.0% |
| Alcohol Bev Lic | 800 | 800 | 0.0% |
| Telecommunication Permit | 2,000 | 2,000 | 0.0% |
| Fire Ins Rebate | 70,000 | 70,000 | 0.0% |
| La. Dept of Public Safety / JP's & Constables | 13,000 | 13,000 | 0.0% |
| State Rev Sharing | 70,000 | 73,691 | 5.3% |
| Local Government Assistance Program | 100,000 | 100,000 | 0.0% |
| State of La./Dept of Defense Grants (State) | 16,000 | 33,000 | 106.3% |
| Coroner's Office Fees (Municipalities, etc) | 12,000 | 12,000 | 0.0% |
| Severance Tax | 700,000 | 700,000 | 0.0% |
| Sheriff Court Fees/ Witness Fees | 11,000 | 11,000 | 0.0% |
| Interest | 77,600 | 80,600 | 3.9% |
| Rent/Royalty | 2,000 | 3,800 | 90.0% |
| Refunds | 5,200 | 11,781 | 126.6% |
| State Road Fund | 275,000 | 175,000 | -36.4% |
| Asphalt Sales Tax | 850,000 | 850,000 | 0.0% |
| Fines | 27,000 | 26,000 | -3.7% |
| Grants | 2,000 | 22,875 | 1043.8% |
| Solid Waste S Tax | 1,150,000 | 1,150,000 | 0.0% |
| Fees Charged | 28,000 | 28,000 | 0.0% |
| Sale of Scrap | 0 | 19,350 | |
| S W Commercial Fees | 110,000 | 110,000 | 0.0% |
| Recycling Revenue | 62,500 | 62,500 | 0.0% |
| Community Center Fees | 15,000 | 16,500 | 10.0% |
| Federal - Homeland Security | 35,000 | 35,000 | 0.0% |
| Building Code Fees | 25,000 | 28,000 | 12.0% |
| TOTAL REVENUE: | 7,537,009 | 7,565,206 | 0.4% |

EXPENDITURES:

| | | | |
|--------------------------------------------|-------------------|-------------------|--------------|
| Police Jury | 129,000 | 129,000 | 0.0% |
| Publications | 10,000 | 10,000 | 0.0% |
| Gov't Organizations | 10,000 | 10,000 | 0.0% |
| District Court | 13,000 | 20,000 | 53.8% |
| District Attorney | 110,100 | 110,100 | 0.0% |
| Clerk of Court | 15,000 | 15,000 | 0.0% |
| Coroner | 82,900 | 82,900 | 0.0% |
| JPs/Constables | 31,700 | 31,700 | 0.0% |
| Registrar of Voters | 23,200 | 23,200 | 0.0% |
| Elections | 15,000 | 15,000 | 0.0% |
| General Finance | 235,000 | 265,000 | 12.8% |
| Insurance | 92,000 | 107,000 | 16.3% |
| Building Code Enforcement | 50,000 | 53,700 | 7.4% |
| Gov't Bldg | 370,000 | 384,000 | 3.8% |
| Community Center | 30,000 | 32,500 | 8.3% |
| Sheriff/Jail | 580,000 | 540,000 | -6.9% |
| Fire Protection | 70,000 | 70,000 | 0.0% |
| Office of Emergency Preparedness | 95,200 | 95,200 | 0.0% |
| Ret/Pen Deductions | 204,500 | 204,500 | 0.0% |
| LGAP Grant Projects | 125,000 | 125,000 | 0.0% |
| Veterans Affairs | 8,200 | 8,200 | 0.0% |
| County Agent | 27,600 | 27,600 | 0.0% |
| LCDBG Consultant/Grant Writer | 37,500 | 5,000 | -86.7% |
| Audit / Reapportion Professional Services | 40,000 | 40,000 | 0.0% |
| Municipality Appropriations | 0 | 52,500 | |
| Road-Op/Maint | 1,469,500 | 1,474,500 | 0.3% |
| Road-Asphalt | 1,834,500 | 1,987,000 | 8.3% |
| Solid Waste | 2,005,500 | 1,898,500 | -5.3% |
| Library | 2,812,064 | 2,744,526 | -2.4% |
| Health Unit | 119,750 | 132,600 | 10.7% |
| Economic Development | 58,000 | 94,000 | 62.1% |
| Capital Outlay | 114,066 | 93,000 | -18.5% |
| Jackson Heritage Museum | 0 | 7,000 | |
| Sparta Commission | 0 | 1,200 | |
| YES Program | 0 | 9,000 | |
| Tourism | 23,500 | 23,000 | -2.1% |
| Sewer Grant | 1,000 | 6,300 | 530.0% |
| Permit Office (Roads/Rights-of-way) | 21,500 | 27,500 | 27.9% |
| Court Witness Fees | 12,000 | 16,000 | 33.3% |
| TOTAL EXPENDITURES: | 10,876,280 | 10,971,226 | 0.9% |
| Beginning Cash Balance, January 1st | 7,442,299 | 9,610,911 | 29.1% |
| Ending Cash Balance, December 31st | 4,103,028 | 6,204,891 | 51.2% |

Motion carried.

Motion Mr. Garrett seconded Mr. Langston to adopt:

ORDINANCE NO. 02-1208-14

| | Actual Thru 30-Sep-14 | Estimates Thru 31-Dec-14 | Final 2014 Budget | Budget Fiscal Year 2015 | % Change 2014 to 2015 |
|--------------------------|-----------------------------|--------------------------------|-------------------------|-------------------------------|-----------------------------|
| REVENUE: | | | | | |
| Ad Valorem Taxes | 192,625 | 3,647,784 | 3,840,409 | 4,021,965 | 4.7% |
| Alcohol Bev Tax | 5,737 | 4,263 | 10,000 | 10,000 | 0.0% |
| Ins Prem Tax | 71,775 | 3,225 | 75,000 | 75,000 | 0.0% |
| Cable TV Fraanchise Tax | 4,922 | -22 | 4,900 | 4,900 | |
| Alcohol Bev Lic | 0 | 800 | 800 | 800 | 0.0% |
| Telecommunication Permit | 600 | 1,400 | 2,000 | 0 | |
| Fire Ins Rebate | 67,359 | 2,641 | 70,000 | 70,000 | 0.0% |

| | | | | | |
|-----------------------------------------------|------------------|------------------|------------------|------------------|-------------|
| La. Dept of Public Safety / JP's & Constables | 10,337 | 2,663 | 13,000 | 13,000 | 0.0% |
| State Rev Sharing | 58,118 | 15,573 | 73,691 | 69,500 | -5.7% |
| Local Government Assistance Program | 82,205 | 17,795 | 100,000 | 100,000 | 0.0% |
| State of La./Dept of Defense Grants (State) | 33,111 | -111 | 33,000 | 33,000 | 0.0% |
| Coroner's Office Fees (Municipalities, etc) | 18,879 | -6,879 | 12,000 | 9,000 | -25.0% |
| Severance Tax | 451,834 | 248,166 | 700,000 | 700,000 | 0.0% |
| Sheriff Court Fees/ Witness Fees | 6,307 | 4,693 | 11,000 | 11,000 | 0.0% |
| Interest | 66,982 | 21,618 | 88,600 | 70,550 | -20.4% |
| Rent/Royalty | 3,928 | -128 | 3,800 | 3,800 | 0.0% |
| Refunds | 12,870 | -1,089 | 11,781 | 3,200 | -72.8% |
| Fund Transfers | 0 | 0 | | 0 | |
| State Road Fund | 147,079 | 27,921 | 175,000 | 175,000 | 0.0% |
| Asphalt Sales Tax | 609,636 | 240,364 | 850,000 | 850,000 | 0.0% |
| Fines | 0 | 26,000 | 26,000 | 26,000 | 0.0% |
| Grants | 70,000 | -47,125 | 22,875 | 23,875 | 4.4% |
| Solid Waste S Tax | 700,307 | 449,693 | 1,150,000 | 1,150,000 | 0.0% |
| Fees Charged | 17,473 | 10,527 | 28,000 | 33,000 | 17.9% |
| Sale of Scrap | 22,041 | -2,691 | 19,350 | 0 | |
| S W Commercial Fees | 98,407 | 11,593 | 110,000 | 110,000 | 0.0% |
| Recycling Revenue | 45,595 | 16,905 | 62,500 | 57,500 | -8.0% |
| Community Center Fees | 16,845 | -345 | 16,500 | 16,500 | 0.0% |
| Federal - Homeland Security | 18,603 | 16,397 | 35,000 | 35,000 | 0.0% |
| Building Code Fees | 27,081 | 919 | 28,000 | 28,000 | 0.0% |
| LCDBG (Federal) Grant | 44,845 | -44,845 | 0 | 0 | |
| TOTAL REVENUE: | 2,905,501 | 4,667,705 | 7,573,206 | 7,700,590 | 1.7% |
| EXPENDITURES: | | | | | |
| Police Jury | 87,211 | 41,789 | 129,000 | 129,000 | 0.0% |
| Publications | 3,382 | 6,618 | 10,000 | 10,000 | 0.0% |
| Gov't Organizations | 8,450 | 1,550 | 10,000 | 10,000 | 0.0% |
| District Court | 14,704 | 5,296 | 20,000 | 14,500 | -27.5% |
| District Attorney | 57,361 | 52,739 | 110,100 | 110,100 | 0.0% |
| Clerk of Court | 9,054 | 5,946 | 15,000 | 15,000 | 0.0% |
| Coroner | 54,752 | 28,148 | 82,900 | 84,700 | 2.2% |
| JPs/Constables | 19,878 | 11,822 | 31,700 | 31,700 | 0.0% |
| Registrar of Voters | 17,093 | 6,107 | 23,200 | 23,200 | 0.0% |
| Elections | 0 | 15,000 | 15,000 | 15,000 | 0.0% |
| General Finance | 171,282 | 93,718 | 265,000 | 260,000 | -1.9% |
| Insurance | 102,321 | 4,679 | 107,000 | 115,000 | 7.5% |
| Building Code Enforcement | 27,774 | 25,926 | 53,700 | 53,700 | 0.0% |
| Gov't Bldg | 214,405 | 169,595 | 384,000 | 340,000 | -11.5% |
| Community Center | 21,472 | 11,028 | 32,500 | 32,500 | 0.0% |
| Sheriff/Jail | 256,158 | 283,842 | 540,000 | 460,000 | -14.8% |
| Fire Protection | 67,359 | 2,641 | 70,000 | 70,000 | 0.0% |
| Office of Emergency Preparedness | 64,690 | 30,510 | 95,200 | 100,869 | 6.0% |
| Ret/Pen Deductions | 156,013 | 48,487 | 204,500 | 212,000 | 3.7% |
| LGAP Grant Projects | 79,405 | 45,595 | 125,000 | 100,000 | -20.0% |
| Veterans Affairs | 6,480 | 1,720 | 8,200 | 6,800 | -17.1% |
| County Agent | 21,669 | 5,931 | 27,600 | 27,600 | 0.0% |
| LCDBG Consultant/Grant Writer | 4,550 | 450 | 5,000 | 5,000 | 0.0% |
| Audit / Reapportion Professional Services | 34,005 | 5,995 | 40,000 | 37,500 | -6.3% |
| Municipality Appropriations | 52,500 | 0 | 52,500 | 52,500 | 0.0% |
| Road-Op/Maint | 719,727 | 754,773 | 1,474,500 | 1,370,500 | -7.1% |
| Road-Asphalt | 1,006,997 | 980,003 | 1,987,000 | 2,124,500 | 6.9% |
| Solid Waste | 1,330,231 | 568,269 | 1,898,500 | 1,867,250 | -1.6% |
| Library | 1,543,353 | 1,201,173 | 2,744,526 | 1,516,600 | -44.7% |
| Health Unit | 74,529 | 58,071 | 132,600 | 129,450 | -2.4% |
| Economic Development | 7,550 | 86,450 | 94,000 | 57,500 | -38.8% |
| Jackson Heritage Museum | 0 | 0 | 7,000 | 7,000 | 0.0% |
| Capital Outlay | 107,895 | -14,895 | 93,000 | 104,000 | 11.8% |
| Sparta Commission | 1,200 | 0 | 1,200 | 1,200 | 0.0% |
| YES Program | 8,978 | 22 | 9,000 | 9,000 | 0.0% |
| Tourism | 4,639 | 18,361 | 23,000 | 15,500 | -32.6% |
| Sewer Grant | 2,318 | 3,982 | 6,300 | 0 | -100.0% |
| Permit Office (Roads/Rights-of-way) | 12,141 | 15,359 | 27,500 | 27,500 | 0.0% |

| | | | | | |
|-------------------------------------|------------|------------|------------|-----------|--------|
| Court Witness Fees | 12,686 | 3,314 | 16,000 | 12,500 | -21.9% |
| TOTAL EXPENDITURES: | 6,384,212 | 4,587,014 | 10,971,226 | 9,559,169 | -12.9% |
| Beginning Cash Balance, January 1st | 10,211,129 | 10,211,129 | 9,610,911 | 6,204,891 | -35.4% |
| Ending Cash Balance, December 31st | 6,732,418 | 10,291,820 | 6,204,891 | 4,346,312 | -30.0% |

Motion carried.

Motion Mr. Garrett seconded Mr. Langston to approve the quote of The Lincoln Agency in the amount of \$232,986.04 for the 2015 liability / property / auto / workers compensation insurance premiums. Motion carried.

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

RESOLUTION

A resolution making application to the State Bond Commission for consent and approval of the issuance of not exceeding Three Million Dollars (\$3,000,000) of Certificates of Indebtedness, Series 2015, of the Parish of Jackson, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Budget for the fiscal year ending December 31, 2015, of the Parish of Jackson, State of Louisiana (the "Issuer"), shows an excess of revenues (including balances brought forward) over statutory, necessary and usual charges for such fiscal year sufficient to pay the annual debt service in any year on the hereinafter described Certificates of Indebtedness, Series 2015, of the Issuer (the "Certificates"); and

WHEREAS, this Police Jury, acting as the governing authority of the Issuer, will obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Certificates in principal and interest in future years; and

WHEREAS, the Issuer desires to incur debt and issue not exceeding Three Million Dollars (\$3,000,000) of the Certificates in the manner authorized and provided by Sections 2921 to 2925, inclusive of Title 33 of the Louisiana Revised Statutes of 1950, as amended (R.S. 33:2921 to 2925) (the "Act"), for the purposes hereinafter set forth; and

WHEREAS, the Issuer is not now a party to any other contract pledging or dedicating its excess annual revenues above statutory, necessary and usual charges; and

WHEREAS, the Police Jury now wish to apply to the State Bond Commission to obtain its approval for the issuance of the Certificates;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority thereof, that:

SECTION 1. Application is hereby made to the Louisiana State Bond Commission for consent and authority for the Parish of Jackson, State of Louisiana, to issue, sell and deliver not

exceeding Three Million Dollars (\$3,000,000) of Certificates of Indebtedness, Series 2015, of the Issuer, all in the manner provided by the Act, for the purpose of providing funds for constructing and improving the Issuer's roads and bridges (the "Project") and paying the costs of issuance of the Certificates. The Certificates will be sold at par, will mature annually no later than ten (10) years from the date thereof, and bear interest at a rate or rates not exceeding four per centum (4%) per annum. The Certificates shall be secured by and payable from a pledge and dedication of the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding.

SECTION 2. A certified copy of this resolution shall be forwarded to said State Bond Commission, together with a letter requesting the prompt consideration and approval of this application.

SECTION 3. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval requested herein, this Governing Authority resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Prior to the delivery of the Certificates, the Issuer intends to expend moneys from other available funds for the Project and reasonably expects to reimburse said expenditures from the proceeds of the Certificates in an amount not exceeding \$3,000,000. Any such allocation of proceeds of the Certificates for reimbursement will be with respect to capital expenditures (as defined in Treasury Reg. 1.150-1[b]) and will be made upon the delivery of the Certificates and not later than eighteen (18) months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 5. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Certificates, and, accordingly, the law firm of Foley & Judell, L.L.P., Bond Counsel, is employed as Bond Counsel to the Issuer to handle all matters of a traditional legal nature in connection with the sale, issuance and

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary of the Police Jury of the Parish of Jackson, State of Louisiana, the governing authority thereof, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on December 8, 2014, making application to the State Bond Commission for consent and approval of the issuance of not exceeding Three Million Dollars (\$3,000,000) of Certificates of Indebtedness, Series 2015, of the Parish of Jackson, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Jonesboro, Louisiana, on this, the 8th day of December, 2014.

/s/ Kenneth O. Pardue

Secretary

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

RESOLUTION

WHEREAS, No one qualified for the regular election for Constable, Justice of the Peace, District A, Parish of Jackson, which was scheduled for November 4, 2014, and

WHEREAS, This has caused vacancies in the office of Constable and Justice of the Peace for District A and an election must be ordered and called to fill the unexpired term of office exceeding one year, and

WHEREAS, The Jackson Parish Police Jury, the governing authority of Jackson Parish, State of Louisiana, is given the authority and responsibility under the provisions of La. R.S. 18:602 to appoint a person to fill the vacancy who meet the qualifications of the office, and to call a special election to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED, that an election be called and held with the next scheduled Primary election for March 28, 2015, and General election on May 2, 2015, with qualifying dates February 4th, 5th, 6th, 2015.

The above resolution was adopted by the following vote on this 8th day of December, 2014.

YEAS: Mr. Culpepper, Mr. Langston, Ms. Monroe, Mr. Garrett and Mr. Treadway

NAYS: None

ABSENT: Mr. Peterson and Mr. Bryant

ABSTAIN: None

In Witness Whereof, I have hereunto set my hand officially and caused to be affixed the Seal of the Jackson Parish Police Jury this 8th day of December, 2014.

/s/ Todd Culpepper

President, Jackson Parish Police Jury

Attest:

/s/ Kenneth O. Pardue
Secretary

The secretary-treasurer presented the list applications for renewal of 2015 Alcohol Permits.

Motion Mr. Langston seconded Ms. Monroe to accept the 2015 Material Bids. Motion carried.

Motion Mr. Langston seconded Mr. Garrett to authorize the advertising for the following for 2015:

Solid waste bin containers

Metal culverts, polymer coated

Gasoline – 87 octane

Vegetation spraying of parish roads

Motion carried.

Motion Mr. Langston seconded Mr. Garrett to table discussion on an ordinance prohibiting door-to-door peddling. Motion carried.

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

NAPA 413.68 Road

Northern Tool 500.00 Road

Ruston Rock-it 50,000.00 Road

Lipper Stutzman 710.00 General

Ademero 900.00 General

Motion carried.

Motion Mr. Garrett seconded Mr. Langston to authorize the president to sign the Letter of Engagement with Allen, Green & Williamson, CPA's for the 2014-2016 fiscal audits. Motion carried.

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