

October 13, 2014  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met Monday, October 13, 2014 at 5:00 PM to conduct a hearing to receive information and comments on the liquor violation that occurred at Karen's Country Store. Members present: Todd Culpepper, Eddie Langston, Josh Peterson, Billy Bryant, Maxie Monroe, Charles Garrett, and Lynn Treadway.

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

Bhupinder Aulakh, owner of Karen's Country Store appeared to explain the circumstances that occurred on June 11, 2014 when his store was cited for selling alcohol to a minor. The Jury was informed that the cashier was cited, and that the store was issued a warning with no charges filed against Karen's Country Store. The Jury was told that a computer based proof of age system had been installed, and that all sales of alcohol and tobacco required computer verification.

No action was taken.

Motion Mr. Treadway seconded Mr. Peterson to close the hearing. Motion carried.

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The Jackson Parish Police Jury met in regular session Monday, October 13, 2014, at 5:30 PM in the Dr. Charles H. Garrett Community Center in Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Josh Peterson, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Also present: Douglas Stokes, Assistant District Attorney.

The following items were offered as amendments to the agenda:

Authorize the engineer to seek quotations for the Mt. Pisgah Sewer District Grant Project  
2015 Road Program

There were no comments from the public on the proposed amendments.

Motion Mr. Langston seconded Mr. Treadway to amend the agenda to include:

Authorize the engineer to seek quotations for the Mt. Pisgah Sewer District Grant Project  
2015 Road Program

The Jury recognized Tommy Chatham, a member of the Jackson Parish Watershed Commission. He requested that the Jury submit an application through the State of Louisiana 2015-2016 Capital Outlay Program for resurfacing of the public parking lots on Caney Lake that are under the Watershed's jurisdiction.

Public comments:

Sheriff Andy Brown discussed the condition of Wolverine Drive, and stressed the importance of keeping Wolverine Drive Open.

Pauline Lester requested that the Jury consider widening Moon Street in Quitman to allow travel on the road during peak school hours caused by congestion on Wolverine Drive.

Donna Vines encouraged the Jury to maintain Wolverine Drive because of the students.

Robert Bradley requested that the Jury assist the Village of East Hodge in rebuilding Main Street to Lockhart Drive.

Mary Saulters, a member of the Jackson Parish School Board stated that the School Board could not repair Wolverine Drive, and urged the Jury to assist the Village of Quitman in repairing the street.

Motion Ms. Monroe seconded Mr. Peterson to approve the minutes of the September 8, 2014 regular meeting, the September financial report and the payment of all bills. Motion carried.

Mr. Peterson gave the report of the September 22<sup>nd</sup> Road Committee:

"Road Committee

September 22, 2014

The Road Committee met Monday, September 22, 2014, at 4:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Mr. Peterson and Mr. Bryant. Also present: Ms. Monroe, Mr. Garrett and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Peterson. Mr. Treadway gave the invocation and Mr. Garrett led the recitation of the Pledge of Allegiance.

Mr. Freddy Tolar requested that the Jury not remove Rainer Road from the parish road system. He stated that vital utilities would need to be relocated if the parish removed the road from the parish road system.

Mr. Greg Rayner stated that the public needed Rainer Road, and that a safety hazard would result if Rainer was removed from the parish road system.

Paul Riley, Parish Engineer, presented the draft for the 2015 – 2017 Parish Priority List.

Motion Mr. Culpepper seconded Mr. Bryant to schedule a meeting of the Road Committee for October 6<sup>th</sup> for final review of the Road Priority List for 2015 – 2017. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to table action on the Road Superintendent's recommendation for the removal of Rainer and Flowers Road from the parish road system because of safety hazards. Motion carried.

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

Motion Mr. Peterson seconded Mr. Bryant to approve the minutes and recommendations of the September 22, 2014 meeting of the Road Committee. Motion carried.

Ms. Monroe presented the report of the September 22<sup>nd</sup> Personnel Committee:

"Personnel Committee  
September 22, 2014

The Personnel Committee met Monday, September 22, 2014, at 5:00 PM in the Police Jury Meeting Room. Members present: Ms. Monroe, Mr. Garrett and Mr. Treadway. Also present: Mr. Culpepper, Mr. Peterson and Mr. Bryant.

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

The following item was offered as an amendment to the agenda: Application / hiring review procedures. There were no public comments on the amendment.

Motion Mr. Garrett seconded Mr. Treadway to amend the agenda to include discussion of revising the application / hiring review procedures. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to approve the job description as presented for the position of the Director of Emergency Preparedness. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to direct the secretary-treasurer to draft a policy for the application / hiring process for all departments within the Jury. Motion carried.

The committee discussed appointments to vacancies on several boards.

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

Motion Mr. Bryant seconded Mr. Langston to approve the minutes and recommendations of the September 22, 2014 meeting of the Personnel Committee. Motion carried.

Mr. Treadway gave the report of the September 22<sup>nd</sup> Solid Waste Committee:

Solid Waste Committee  
September 22, 2014

The Solid Waste Committee met Monday, September 22, 2014 at 4:30 PM in the Police Jury Meeting Room. Members present: Mr. Peterson and Mr. Treadway. Absent: Mr. Langston. Also present: Mr. Culpepper, Mr. Bryant, Ms. Monroe and Mr. Garrett.

Mr. Culpepper served as moderator in the absence of the chairman, Mr. Langston. There were no public comments.

There were no public comments.

Paul Riley updated the committee on progress of the LA 4 East model bin site. He indicated that the project should be ready for bid by December.

The Road Superintendent presented the list of recommended bin sites for closure based on their proximity to model bin sites throughout the parish:

- West Gladway Road
- North Hodge Apartment Street
- Salem Lane
- Robinson Chapel

To be closed immediately upon completion of the LA 4 East Model Bin Site:

- Zoar Church
- Asbury
- Mt. Mariah

Motion Mr. Treadway seconded Mr. Peterson to recommend that the Jury authorize the solid waste superintendent to close the following bin sites:

- West Gladway Road
- North Hodge Apartment Street
- Salem Lane
- Robinson Chapel

Motion carried.

Motion Mr. Peterson seconded Mr. Treadway to recommend that the Jury authorize the solid waste superintendent to close the following bin sites immediately after the completion of the LA 4 East Model Bin Site:

- Zoar Church
- Asbury
- Mt. Mariah

Motion carried.

The following item was offered as an amendment to the agenda: The emergency purchase of a generator for the transfer station. There were no public comments on the amendment.

Motion Mr. Peterson seconded Mr. Treadway to amend the agenda to include approval of the emergency purchase of a generator for the transfer station. Motion carried.

The solid waste superintendent stated that the generator provided back up service for the parish's communication system utilized by the public works / fire protection departments.

Motion Mr. Peterson seconded Mr. Treadway to recommend that the jury approve the purchase order in the amount of \$6,300 to Albritton's Electric for the installation of a 22K stationary generator at the transfer station. Motion carried.

Motion Mr. Treadway seconded Mr. Peterson to adjourn. Motion carried."

Motion Mr. Peterson seconded Mr. Bryant to approve the minutes and recommendations of the September 22, 2014 meeting of the Solid Waste Committee. Motion carried.

Mr. Peterson gave the report of the October 6<sup>th</sup> Road Committee:

"Road Committee  
October 6, 2014

The Road Committee met Monday, October 6, 2014, at 3:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper and Mr. Bryant. Absent: Mr. Peterson. Also present: Mr. Langston, Ms. Monroe, Mr. Garrett and Mr. Treadway.

The meeting was called to order by Mr. Culpepper. The invocation was given by Mr. Bryant and Mr. Treadway led the recitation of the Pledge of Allegiance. There were no comments from the public.

Paul Riley, Parish Engineer presented the corrected 2015 – 2017 Parish Road Priority Lists to the committee for comments or questions.

Motion Mr. Bryant seconded Mr. Culpepper to place the adoption of the 2015 – 2017 Parish Road Priority Lists on the October 13, 2014 agenda. Motion carried.

A discussion of methods for financing future road projects was conducted with no action taken.

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes and recommendations of the October 6, 2014 meeting of the Road Committee. Motion carried.

Mr. Culpepper gave the report of the October 6<sup>th</sup> Finance Committee:

“Finance Committee  
October 6, 2014

The Finance Committee met Monday, October 6, 2014, at 4:15 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. There were no comments from the public.

The following amendments were offered:

2015 Capital Outlay Project Application

Rental of a boom lift for placing Christmas lights on the courthouse

Staffing / compensation rate of courthouse maintenance staff

Cooperative Endeavor Agreement with State of Louisiana on behalf of the Delta Community College for the proposed development of a community trade and industrial training center.

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

2015 Capital Outlay Project Application

Rental of a boom lift for placing Christmas lights on the courthouse

Staffing / compensation rate of courthouse maintenance staff

Cooperative Endeavor Agreement with State of Louisiana on behalf of the Delta Community College for the proposed development of a community trade and industrial training center.

Motion carried.

The secretary-treasurer presented the 2014 Consolidated Budget with amendments and the initial draft of the 2015 Consolidated Budget.

Motion Mr. Garrett seconded Ms. Monroe to recommend that \$850,000 be placed into the 2015 Consolidated Budget for the 2015 Road Program. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury approve the 2015 Personnel Promotions as recommended by the department superintendents:

Road: Albert Johnson from Operator to Operator 2

Benjamin Bradford from Laborer to Operator

Solid Waste: Mark Mobley from Truck Driver 1 to Operator

Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury obtain quotations for implementing GPS tracking in all Police Jury Vehicles and road equipment. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury reapply for the Livestock Pavilion through the state’s Capital Outlay Program for 2015. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury authorize the rental of a boom lift at the rate of \$1,900 for 1 week for the installation of Christmas lights on the courthouse. Motion carried.

The president informed the committee that the state accepted the requested change in the cooperative endeavor agreement recognizing the 2<sup>nd</sup> Judicial District if litigation occurs, but that the state rejected the clause to return the building to the Jackson Industrial District if the trade school ceased to exist.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury authorize the president to sign the Cooperative Endeavor Agreement with the State of Louisiana and the Delta Community College as outlined. Motion carried.

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

Motion Mr. Treadway seconded Ms. Monroe to approve the minutes and recommendations of the October 6, 2014 meeting of the Finance Committee. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. Garrett seconded Mr. Peterson to adopt the 2015 – 2017 Road Priority List for Jackson Parish Roads. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to accept the low bid of the Mabry Company of Ruston in the amount of \$9,200.00 for the demolition of the structure located at 612 S. Polk with cost to be paid by the Library Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Peterson to authorize the parish engineer to obtain quotations for the Mt. Pisgah Sewer System Grant Project. Motion carried.

The engineer presented a preliminary list of roads for the 2015 Road Project based on the 2015 – 2017 Priority List.

Jody Stuckey presented the Road Superintendent’s report.

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

Robin Sessions presented the Solid Waste Superintendent’s report.

Motion Mr. Langston seconded Mr. Garrett to accept the monthly report as presented. Motion carried.

Gerald O’Haver presented the Building Permit / Building report.

Motion Mr. Peterson seconded Mr. Bryant to accept the monthly report as presented. Motion carried.

Paul Walsworth presented the OEP / Road Permit report.

Motion Mr. Garrett seconded Ms. Monroe to accept the report as presented. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to adopt the Parish Transportation Fund Certification for 2014 and authorize the President and Secretary-Treasurer to sign the Louisiana Compliance Questionnaire.

#### PARISH TRANSPORTATION FUND CERTIFICATION

The Jackson Parish Police Jury hereby certifies that the funds made available under the Parish Transportation Fund, for the year 2014, have been expended in accordance with the standards established by law. The Jackson Parish Police Jury has adopted a system of road administration which requires the approval of the governing body for expenditures, the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, a construction program based on engineering plans and specifications, and a selective maintenance program.



CERTIFICATION

I, Kenneth O. Pardue, Secretary-Treasurer of the Jackson Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Jackson Parish Police Jury on October 13, 2014.

/s/ Kenneth O. Pardue

Kenneth O. Pardue, Secretary-Treasurer

Motion Mr. Garrett seconded Ms. Monroe to amend Telecommunication Tower Ordinance No. 01-0129-01 increasing maximum height restriction of two hundred fifty feet (250') to three hundred fifty feet (350'). Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to approve the request of Southside Elementary School for use of the Veterans' Memorial Park on December 5<sup>th</sup> for a Christmas musical presentation. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to appoint Kelly Anderson to the Quitman Fire Protection District Board. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to reappoint Cody Cheatwood to a full term on the Jackson Parish Recreation District Board. Motion carried.

Mr. Langston left the meeting.

Motion Mr. Garrett seconded Ms. Monroe to authorize the expenditure of up to \$10,000 for materials for repairs to Wolverine Drive with the Jury providing labor and equipment at no charge to the Village of Quitman. A roll call vote was taken:

Ward 1 Yea

Ward 2 Absent

Ward 3 Yea

Ward 4 Yea

Ward 5 Yea

Ward 6 Yea

Ward 7 Yea

Motion carried.

The following item was offered as an amendment to the agenda:

To direct legal counsel to request an opinion from the Attorney General's Office to determine if it would be legal for the Jackson Parish School Board to enter into a Cooperative Endeavor Agreement with the Jackson Parish Police Jury to jointly pay for repairs to Wolverine Drive, a street located in the Village of Quitman.

There were no comments on the proposed amendments.

Motion Mr. Garrett seconded Ms. Monroe to amend the agenda to request an opinion of the Attorney General's Office. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to direct legal counsel to request an opinion from the Attorney General's Office to determine if it would be legal for the Jackson Parish School Board to enter into a Cooperative Endeavor Agreement with the Jackson Parish Police Jury to jointly pay for repairs to Wolverine Drive, a street located in the Village of Quitman.

Motion Mr. Treadway seconded Ms. Monroe to approve the 3<sup>rd</sup> quarter reimbursement request of the Second Judicial District Attorney's Office in the amount of \$25,000.00. Motion carried.

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

United Rentals	\$1,900.00	General
Albritton Service Co.	\$6,300.00	Solid Waste
Mechanical Systems Service	\$1,183.00	General
Ram Truck Equipment	\$1,200.00	Solid Waste
Hydra Tech Systems	\$1,500.00	Solid Waste
Ag-Con Equipment	\$600.00	Road

Fair's Diesel Service	\$3,997.33	Solid Waste
Hydradyne Hydraulics	\$5,500.00	Road
Southern Air Conditioning	\$4,000.00	General

Motion carried.

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