

September 19, 2014
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Friday, September 19, 2014, at 9:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E Court Street, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Charles Garrett and Lynn Treadway. Absent: Josh Peterson, Billy Bryant and Maxie Monroe.

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

There were no public comments.

The Jury discussed the Cooperative Endeavor Agreement between the Industrial District, La. Delta Community College and the La. Community & Technical College to transfer the Industrial District's property for the purpose of developing the Jonesboro Training Center.

Motion Mr. Garrett seconded Mr. Treadway to authorize the president to sign all documents related to the transfer of the Industrial District's property for the purpose of developing the Jonesboro Training Center with requested changes in the Cooperative Endeavor Agreement and contingent upon review of legal counsel. Motion carried.

Motion Mr. Langston seconded Mr. Garrett to authorize the president to sign the Final Change Order for the 2014 Road Program contingent upon not increasing the present contract price. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to authorize the president to sign the Substantial Completion for the 2014 Road Program. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to accept the resignation of Don Essmeier from the Tourism Commission and the Jackson Parish Industrial District Board and to issue a letter of appreciation for his contribution to Jackson Parish. Motion carried.

RESOLUTION APPROVING CALLING OF ELECTION ON
SATURDAY, DECEMBER 6, 2014 SEEKING RENEWAL OF
EXISTING PARCEL FEE FOR FIRE PROTECTION

UPON motion made by Mr. Garrett and seconded by Mr. Treadway the following resolution was offered:

BE IT RESOLVED that the JONESBORO FIRE PROTECTION DISTRICT #1 be and is hereby authorized to submit to the voters of said District an election to be held Saturday, December 6, 2014 the following proposition:

Shall the Jonesboro Fire Protection District #1 levy, for a period of ten (10) years beginning with the year 2016 and ending with the year 2025, a parcel fee on each parcel of immovable property as defined in Louisiana Revised Statute 40:1505(D) situated within the Jonesboro Fire Protection District #1 in the amount of \$72.00 per year to be expended for the purposes of acquiring, constructing, maintaining and operating fire protection facilities and equipment including the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto?

BE IT FURTHER RESOLVED that notice of the adoption of the Resolution be immediately provided to the State Bond Commission for consideration at its meeting during with the application of the JONESBORO FIRE PROTECTIONS DISTRICT #1 to hold said election is to be acted upon.

WHEREUPON the Resolution was voted upon with the following votes:

YEAS: Todd Culpepper, Eddie Langston, Charles Garrett and Lynn Treadway

NAYS: None

ABSTAINING: None

ABSENT: Josh Peterson, Billy Bryant and Maxie Monroe

said Resolution being declared as adopted at the meeting of the Jackson Parish Police Jury held on Friday, September 19, 2014 at which a quorum was present and voting.

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

/s/ Todd Culpepper
PRESIDENT

CERTIFICATION

I, KENNETH 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 by the Jackson Parish Police Jury at its regular meeting held on Friday, September 19, 2014 at which a quorum was present and voting.

Jonesboro, Louisiana this 19th day of September, 2014.

/s/ Kenneth O. Pardue
SECRETARY-TREASURER

Motion Mr. Treadway seconded Mr. Garrett to approve the request of the Jackson Parish Recreation District for the delivery of 500 yards of top soil by the road department with the recreation board paying cost of top soil. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to approve the purchase orders:

Walpole Tire	\$407.54	Road / Asphalt
Ag-Con Equipment	\$2,960.26	Road
R. E. Bentz, Inc.	\$42,000.00	Road
Contech Engineered Solutions	\$1,527.50	Road / Asphalt
Walpole Tire	\$900.00	Road / Asphalt
Amethyst Construction	\$30,000.00	Asphalt
Perry & Son LLC	\$1,000.00	Road
Scott Equipment Co.	\$2,500.00	Solid Waste

Motion carried.

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