

The Jackson Parish Police Jury met in special session Monday, August 25, 2014, at 5:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Todd Culpepper, Eddie Langston, Billy Bryant and Lynn Treadway. Absent: Josh Peterson, Maxie Monroe and Charles Garrett.

The meeting was called to order by the president, Mr. Culpepper. There were no public comments.

Motion Mr. Langston seconded Mr. Treadway to authorize the president to sign the Change Order for the Chatham Branch Library not to exceed \$2,500.00, and to add additional days for documented rain days and 6 additional days for the installation of a backflow preventer. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to authorize the president to sign the Substantial Completion for the Chatham Branch Library. Motion carried.

Motion Mr. Langston seconded Mr. Bryant to accept the bid of ALTEC in the amount of \$1,608.12 for monitoring the removal of asbestos from property located at 612 Polk Ave with cost to be paid from Library Fund. Motion carried.

Motion Mr. Bryant seconded Mr. Langston to accept the bid of Abatement Services, Inc. in the amount of \$2,016.00 for abatement of asbestos material located at 612 Polk Ave. to be paid from Library Fund.

Motion Mr. Langston seconded Mr. Bryant to authorize the President to sign all documents for obtaining quotations / bids for the demolition of the building located at 612 Polk Avenue with all cost to be paid from the Library Fund.

Motion Mr. Treadway seconded Mr. Langston to engage the Riley Company for engineering services on the Mt. Pisgah Sewer District LGAP Project. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to approve the request of Jonesboro-Hodge High School to use the Veteran's Memorial Park on September 25, 2014. Motion carried.

The secretary-treasurer presented the minutes of the August 25th Committee Reports:

"Solid Waste Committee
August 25, 2014

The Solid Waste Committee met Monday, August 25th at 4:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston and Mr. Treadway. Absent: Mr. Peterson
Also present: Mr. Culpepper and Mr. Bryant.

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

Motion Mr. Treadway seconded Mr. Langston to recommend that the president issue a Letter of Notice to a property owner on LA 4 to direct the abatement of a nuisance on the property. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to authorize the Solid Waste Superintendent to create and present a list of bin sites to be closed and consolidated into other bin sites. Motion carried.

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes and recommendations of the Solid Waste Committee. Motion carried.

"Road Committee
August 25, 2014

The Road Committee met Monday, August 25th at 4:30 PM in the Police Jury Meeting Room. Members present: Mr. Culpepper and Mr. Bryant. Absent: Mr. Peterson. Also present: Mr. Langston and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Culpepper. There were no public comments.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury reduce the speed limit to 35 MPH on Quitman Highway from the intersection of LA 155 to LA 811 and to discontinue use of the caution light. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury implement plans for herbicide spraying of selected parish roads in 2015. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to place the request from the Town of Chatham for repairing Barnett Street on the regular agenda for September 8, 2014. Motion carried.

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

Motion Mr. Bryant seconded Mr. Treadway to approve the minutes and recommendations of the Road Committee. Motion carried.

“Personnel Committee
August 25, 2014

The Personnel Committee met Monday, August 25th at 5:15 PM in the Police Jury Meeting Room. Members present: Mr. Treadway. Absent: Ms. Monroe and Mr. Peterson. Also present: Mr. Culpepper, Mr. Langston and Mr. Bryant. In the absence of Ms. Monroe, Mr. Culpepper assumed her position.

The meeting was called to order by Mr. Culpepper. The committee recognized Ms. Judie Blalock, President of the Jackson Heritage Museum. She discussed vacancies on Museum’s board and their sponsorship of the September 5th concert.

Motion Mr. Treadway seconded Mr. Culpepper to recommend that the Jury appoint the following to a full term on the Jackson Heritage Museum:

- Sheryl Robinson Holder
- Sharon Satcher
- Wilda Smith

Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to recommend the appointment of Xavier Cowans to fill the unexpired term of Harold Standley on the Jonesboro Fire Protection District Board. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to recommend that the Jury reject the recommended employment of Robert Starkey. Motion carried.

Motion Mr. Treadway seconded Mr. Culpepper to recommend the probationary employment of David Linder as a mechanic in the road department. Motion carried.”

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes and recommendations of the Personnel Committee meeting of August 25, 2014. Motion carried.

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

Goldman Equipment	\$537.51	Road
Jay Mallard Ford	\$981.41	Road
Ag-Con	\$2,719.20	Asphalt
Jay Mallard Ford	\$1,000.00	Asphalt
Flags USA	\$413.45	General
Hydra Tech Systems	\$2,000.00	Solid Waste

Motion carried.

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