

The Jackson Parish Police Jury met in regular session Monday, August 11, 2014, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Billy Bryant, Maxie Monroe and Charles Garrett. Absent: Josh Peterson and Lynn Treadway. Also present: Douglas Stokes, Assistant District Attorney.

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

The follow amendment was offered for consideration:

Authorize the president to sign a Change Order for the Ed Peevy Road Waterline Project increasing the project cost by \$500.

Authorize the president to sign the Substantial Completion for the Ed Peevy Road Waterline Project.

There were no public comments on the amendments.

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

Authorize the president to sign a Change Order for the Ed Peevy Road Waterline Project increasing the project cost by \$500.

Authorize the president to sign the Substantial Completion for the Ed Peevy Road Waterline Project.
Motion carried.

The president called for public comments. Ms. Sarah Hudson, a resident in Ward 3 discussed the issue of duck hunting on Caney Lake in close proximity to residential areas. She urged the Jury to consider adopting a resolution to prohibit hunting in close proximity to residential communities.

The Jury recognized the following visitors:

Kathryn Owens, Outreach Recruiter for the Workforce Investment Board, presented scholarship awards to Christina Rushing, Nancy Andrews, Angela Morgan and William Holden through the Workforce Investment Board's programs.

Jaime Esswein, CPA, of Allen, Green & Williamson presented the 2013 Audit Report.

Tommy Chatham, Jackson Parish Watershed Commissioner, discussed an issue with a property owner that has created a possible health hazard and requested that the Jury assist the lake commission in helping eliminate the potential health hazard from stagnant water.

Chris Bowman, candidate for District Attorney addressed the Jury and outlined changes that he would make in the District Attorney's Office if elected.

The Jury recognized the members of the Jackson Parish 7-8 Year Old Girls' State Champion Softball Team.

Motion Mr. Garrett seconded Mr. Bryant to adopt the following

Proclamation

Whereas the Jackson Parish Community is extremely proud of our recreational softball program, and

Whereas our 7 and 8 year old girls have worked hard throughout this season, and were selected as All-Stars, and

Whereas they completed with 7 and 8 year old girls in their division throughout the state, and

Whereas having had excellent leadership from their coaches, our 7 and 8 year old girls have excelled this season, and

Whereas the love and support from their families and friends has been evident as they rallied around them, and

Whereas our girls travelled throughout Louisiana they were respectful and have reflected well on themselves, their parents, their coaches and our parish, and

Whereas we realize what dedication and commitment is required to continuously compete at such a high level, and

Whereas their sacrifice and hard work was rewarded with the Louisiana State Championship Title.

Therefore, be it resolved that we, the Jackson Parish Police Jury, take this opportunity to express to you how proud we are of your achievement and we join the Jackson Parish Community in congratulating you as the 2014 Little League State Champions of the 7 and 8 Year Old Girls Division.

This done this 11th day of August, 2014, in Jonesboro, Louisiana.

Motion carried.

The Jury recognized the 13 Year Old Boys Little League State Champions.

PROCLAMATION

Whereas the Jackson Parish Community is extremely proud of our recreational baseball program, and

Whereas, our 13 year old boys have worked hard throughout this season, and were selected as All-Stars, and

Whereas, they completed with 13 year old boys in their division throughout the state, and

Whereas, having had excellent leadership from their coaches, our 13 year old boys have excelled this season, and

Whereas, the love and support from their families and friends has been evident as they rallied around them, and

Whereas, our boys travelled throughout Louisiana they were respectful and have reflected well on themselves, their parents, their coaches and our parish, and

Whereas, we realize what dedication and commitment is required to continuously compete at such a high level, and

Whereas, their sacrifice and hard work was rewarded with the Louisiana State Championship Title.

Therefore, be it resolved that we, the Jackson Parish Police Jury, take this opportunity to express to you how proud we are of your achievement and we join the Jackson Parish Community in congratulating you as the 2014 Little League State Champions of the 13 Year Old Boys Division.

This done this 11th day of August, 2014, in Jonesboro, Louisiana.

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to approve the minutes of the July 14, 2014, July 28, 2014 and the August 4, 2014 jury meetings, the July financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Jody Stuckey presented the Road Superintendent's Report.

Motion Ms. Monroe seconded Mr. Bryant to approve the emergency / off schedule report for July. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Ms. Monroe seconded Mr. Langston to accept the report of the solid waste department for July. Motion carried.

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

Motion Ms. Monroe seconded Mr. Bryant to accept the report of the Building Official for July. Motion carried.

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

Motion Ms. Monroe seconded Mr. Garrett to accept the report for July. Motion carried.

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

RESOLUTION

A resolution approving the issuance, sale and delivery of \$400,000 of Certificates of Indebtedness, Series 2014, of Jackson Parish Recreation District, State of Louisiana.

WHEREAS, Jackson Parish Recreation District, State of Louisiana (the "District"), proposes to issue not exceeding \$400,000 of Certificates of Indebtedness, Series 2014 (the "Certificates") for the purpose of acquiring property for the improvement and operation of the Issuer and to pay costs of issuance of the Certificates, all as set forth in a resolution adopted by the governing authority thereof on July 31, 2014; and

WHEREAS, the Certificates are payable from a pledge of the revenues to be derived by the District from the levy and collection of a special tax of four and sixty-three hundredths (4.63) mills to be levied through the year 2017, pursuant to a special election held therein on July 21, 2007 (the "Tax"); and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of said Certificates of the District;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Jackson Parish Recreation District, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$400,000 of Certificates of Indebtedness, Series 2014, of the District, said Certificates to mature not later than March 1, 2018, and to be secured by and payable from a pledge of the revenues to be derived by the District from the Tax.

SECTION 2. Neither the Parish of Jackson nor this Police Jury shall be liable in any manner for the payment of said Certificates, and no funds of the Parish nor of Police Jury shall be pledged to the payment thereof.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Todd Culpepper	X			
Eddie Langston	X			
Josh Peterson			X	
Billy Bryant	X			
Maxie Monroe	X			
Charles Garrett	X			
Lynn Treadway			X	

And the resolution was declared adopted on this, the 11th of August, 2014.

/s/ Kenneth O. Pardue

/s/ Todd Culpepper

Secretary-Treasurer

President

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Police Jury on August 11, 2014, approving the issuance, sale and delivery of \$400,000 of Certificates of Indebtedness, Series 2014, Jackson Parish Recreation District, Louisiana.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Jonesboro, Louisiana, on this, the 11th day of August, 2014.

/s/ Kenneth O. Pardue
Secretary-Treasurer

(SEAL)

Motion Mr. Garrett seconded Mr. Bryant to conduct a hearing Monday, September 8, 2014, at 5:00 P.M. with the owner / manager of for Karen's Country Store for a possible revocation of their alcohol permit for a violation of the Parish's Alcohol / Liquor Ordinance. Motion carried.

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

Peregrine	\$550.00	General
Amethyst	\$25,000.00	Asphalt
Scott Equipment	\$1,200.00	Solid Waste
Kennedy Plumbing	\$775.00	General
Walpole Tire	\$490.00	Road

Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to sign Change Order #1 for the Ed Peevy Road Waterline Project increasing the project cost by \$500.00. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to authorize the president to sign the Substantial Change Order for the Ed Peevy Waterline Project. Motion carried.

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