

The Jackson Parish Police Jury met in special session Monday, July 28, 2014, at 4:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. 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. Mr. Treadway gave the invocation and Mr. Bryant led the recitation of the Pledge of Allegiance.

The following items were offered for amendments to the agenda:

Engage a consultant for GIS setup

Approve payment to the Jackson Parish Sales Tax Agency for reimbursement of legal fees

Authorize president to sign LGAP Contract with State of Louisiana.

There were no public comments on the amendments.

Motion Mr. Treadway seconded Mr. Bryant to amend the agenda to include the following:

Engage a consultant for GIS setup

Approve payment to the Jackson Parish Sales Tax Agency for reimbursement of legal fees

Authorize president to sign LGAP Contract with State of Louisiana.

Motion carried.

The president gave the report of the July 21, 2014 Finance Committee meeting:

“Finance Committee
July 21, 2014

The Finance Committee met Monday, July 21, 2014, at 4:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse in Jonesboro, Louisiana. 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. Mr. Bryant gave the invocation and Mr. Treadway led the recitation of the Pledge of Allegiance. There were no comments from the public.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury approve the 2014 appropriation to all municipalities within the parish of \$7,500, and that a letter accompany the payments concerning past due balances of municipalities owed to the Jackson Parish Coroner’s Office, and to inform them that any outstanding balances due to the Coroner on December 31st would automatically be deducted from any appropriation to the municipality in 2015. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to recommend that the Jury approve participation in *The Jackson Independent’s* upcoming “Living in Jackson Parish” issue at a cost of \$3,000.00. Motion carried.

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes of the July 21, 2014 Finance Committee as amended. Motion carried.

The President yielded the chair to the Vice President, Mr. Treadway.

Motion Mr. Culpepper seconded Mr. Langston to approve the repair and overlaying of Wolverine Drive with the road department performing the patching of the road and authorizing overtime for the project, and utilizing Amethyst Construction to overlay the street at the engineer’s estimate of \$45,000 based on the 2014 material bid price. Motion carried.

The Vice President relinquished the chair to the President.

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

Jay Mallard Ford	\$770.00	Asphalt
Walpole Tire	\$450.00	Road
Fair's Diesel	\$600.00	Solid Waste
Ag-Con Equipment Co.	\$1,035.00	Road
Walpole Tire	\$3,722.42	Road
Monroe Mack	\$650.00	Solid Waste

Motion carried.

Motion Mr. Langston seconded Mr. Treadway to approve the engagement of Dr. Wesley Palmer as a GIS consultant to assist in the setup and training of new software. Motion carried.

Motion Mr. Treadway seconded Mr. Bryant to approve the payment of \$2,010.00 to the Jackson Parish Sales Tax Collection Agency for reimbursement of legal fees in the collection of contested sales taxes. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to authorize the president to sign the 2013-2014 LGAP Contract in the amount of \$40,000.00 for repairs to the Mt. Pisgah Sewer District's system. Motion carried.

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