

July 14, 2014  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in regular session Monday, July 14, 2014, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, 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 meeting was called to order by the president, Mr. Culpepper. The invocation was given by Mr. Treadway and Ms. Monroe led the recitation of the Pledge of Allegiance.

The following items were offered for amendments to the agenda:  
Authorize the president to sign all documents related to the Louisiana Capital Outlay appropriation for the Jackson Parish Riding Arena and Pavilion.  
Appointments to the Jonesboro Fire Protection District Board of Directors.  
There were no public comments on the amendments

Motion Mr. Bryant seconded Ms. Monroe to amend the agenda to include:  
Authorize the president to sign all documents related to the Louisiana Capital Outlay appropriation for the Jackson Parish Riding Arena and Pavilion.  
Appointments to the Jonesboro Fire Protection District Board of Directors.  
Motion carried.

There were no public comments.

Motion Mr. Treadway seconded Ms. Monroe to approve the minutes of the June 9, 2014 regular meeting, the June financial report and the payment of all bills. Motion carried.

The president called for the committee reports.

Mr. Culpepper gave the report of the Finance Committee.

"Finance Committee  
June 30, 2014

The Finance Committee met Monday, June 30, 2014, at 4:30 PM in the Police Jury Meeting Room of the Courthouse Building in Jonesboro. Members present: Mr. Culpepper and Mr. Garrett. Absent: Ms. Monroe. 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 public comments.

The following amendment was offered: Appropriation to the Sparta Commission. There were no public comments on the amendment.

Motion Mr. Garrett seconded Mr. Culpepper to amend the agenda to include discussion of an appropriation to the Sparta Commission. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the purchase of a 36" Canon Wide Format Printer from AIS at the state contract price of \$5,495.00. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the 1 year maintenance contract for the courthouse mechanical system by Mechanical Systems and Service at an annual cost of \$8,640 to be paid from General Funds. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the purchase of an Exmark commercial mower from L. P. Saw Shop at the state contract price of \$5,359 from the Solid Waste Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the purchase of solid waste bins, bottoms and lids at the 2014 bid price from Waste Quip at a cost of \$24,790.68 from the Solid Waste Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve payment of \$25,000 to the Second Judicial District Attorney's Office for the 2<sup>nd</sup> quarter reimbursement. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the quotation of KV Workspace's base bid of \$7,754.03 and Alternate 1 in the amount of \$2,331.32 for the Chatham Branch Library to be paid from the Library Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury authorize the secretary-treasurer to transfer funds per the 2014 Consolidated Budget:

Capital Outlay	\$100,000
Coroner's Office	\$82,450
Local OEP	\$20,000
Tourism Commission	\$12,000

Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury transfer \$150,000 to the 2014 Road Program from the General Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to table discussion of municipal appropriations and the collection of delinquencies by municipalities for Coroner's fees. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury authorize the secretary-treasurer to prepare budget amendments for the General Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the quotation of Opulent Audio Video in the amount of \$833.57 for installation of additional microphones in the courtroom. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury amend the Consolidated Budget to include an appropriation to the Sparta Commission in the amount of \$1,200 from the General Fund. Motion carried.

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

Motion Mr. Garrett seconded Mr. Treadway to approve the minutes and recommendations of the June 30<sup>th</sup> Finance Committee Meeting. Motion carried.

Mr. Culpepper gave the report of the Road Committee.

"Road Committee  
June 30, 2014

The Road Committee of the Jackson Parish Police Jury met Monday, June 30, 2014, at 5:30 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Culpepper and Mr. Bryant. Absent: Mr. Peterson. Also present: Mr. Langston, Mr. Garrett and Mr. Treadway.

The meeting was called to order by Mr. Culpepper.

Public comments: Ms. Linda Devine asked for an explanation on the Attorney General's Opinion relating to Paving Certificates. Mr. William "Butch" Mathews discussed the issue of Monroe Jackson Road, and asked the Jury to consider taking the road into the parish road system. Mr. Bobby Greer asked to be able to address the jury during the discussion of the agenda item regarding Salem Lane.

Paul Riley presented the Engineer's Report. He discussed the issue of Paving Certificates, and stated that he would schedule a meeting with legal counsel to determine the process for taking roads into the system based on the Attorney General's Opinion.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury authorize the installation of drainage culverts by T & S Contractors at a cost of \$5,400 from the Capital Outlay Fund at the LA 4 bin site. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury authorize the road department to replace cross drains on Gansville Road. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to authorize the president to sign a contract with the Riley Company for the water line project on Ed Peevy Road. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury approve the low quotation of Culpepper Backhoe in the amount of \$18,725 for the installation of a 3" water line on Ed Peevy Road. Motion carried.

The following amendment was offered: Letter of Request from the Village of Quitman for assistance in repairing a culvert near the intersection of Cecil Road and Rita Lane. There were no public comments on the amendment.

Motion Mr. Bryant seconded Mr. Culpepper to amend the agenda to discuss the Letter of Request from the Village of Quitman. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that Anadarko Road and Bud Hester Road remain in the parish road system. Motion carried.

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

Motion Ms. Monroe seconded Mr. Langston to approve the minutes and recommendations of the June 30<sup>th</sup> Road Committee Meeting. Motion carried.

Ms. Monroe gave the report of the Finance Committee of July 7, 2014.

"Finance Committee  
July 7, 2014

The Finance Committee met Monday, July 7, 2014, at 4:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe and Mr. Garrett. Absent: Mr. Culpepper. Also present: Mr. Langston and Mr. Treadway.

The meeting was called to order by Ms. Monroe. Mr. Garrett gave the invocation and Ms. Monroe led the recitation of the Pledge of Allegiance.

The following was offered as an amendment: Authorize the president to submit a Letter of Support on behalf of the proposed Trade and Technical School for Jackson Parish. There were no public comments on the amendment.

Motion Mr. Garrett seconded Ms. Monroe to amend the agenda to authorize the president to submit a Letter of Support on behalf of the proposed Trade and Technical School for Jackson Parish. Motion carried.

There were no public comments.

The committee discussed the millages to be levied for 2014. No action was taken.

Motion Mr. Garrett seconded Ms. Monroe to deny the request of the Coroner's Office for a credit card for the purchase of gasoline / vehicle expenses. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to submit a Letter of Support on behalf of the proposed Trade & Technical School for Jackson Parish. Motion carried.

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

Motion Mr. Garrett seconded Mr. Bryant to approve the minutes and recommendations of the Finance Committee meeting of July 7, 2014. Motion carried.

Ms. Monroe presented the report of the Personnel Committee Meeting of July 7, 2014.

"Personnel Committee  
July 7, 2014

The Personnel Committee met Monday, July 7, 2014, at 5:15 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe, Mr. Garrett and Mr. Treadway. Also present: Mr. Langston.

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

Motion Mr. Treadway seconded Mr. Garrett to recommend the permanent employment of Henry Woods and Sandra Ayres in the Maintenance Department effective July 14, 2014 as recommended by the Building Superintendent. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to delete discussion of recommendations for probationary employment from the agenda. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury accept the resignation of David "Hoot" Caskey from the Jonesboro Fire Protection District. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury accept the resignation of Claudean Cartwright from the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury appoint Freddie Tolar to fill the unexpired term of Claudean Cartwright on the Jackson Parish Hospital Board. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury reappoint John McCarty and William Wheelis to a full term on the Ward 2 Fire Protection District Board. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury remove Brian Costin from the Ward 2 Fire Protection District Board as requested by the Board, and to appoint George Gryder to fill the unexpired term of Brian Costin representing the Town of Eros on the Ward 2 Fire Protection District. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury reappoint Sharon Satcher as the Private Section Representative on the Workforce Investment Board of Directors. Motion carried.

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

Motion Treadway seconded Mr. Langston to approve the minutes of the July 7, 2014 Personnel Committee as amended. Motion carried.

Paul Riley presented the Engineer's Report.

Mr. Riley recommended that the Jury approve the replacement of a culvert on Cecil Road as requested by the Village of Quitman.

Motion Mr. Garrett seconded Mr. Peterson to approve the replacement of the culvert on Cecil Road in the Village of Quitman. Motion carried.

Motion Mr. Peterson seconded Mr. Bryant to accept the emergency / off schedule report of the Road Superintendent. Motion carried.

Motion Mr. Peterson seconded Mr. Langston to accept the monthly report of the Solid Waste Superintendent. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to accept the monthly report of the Building Official / Building Superintendent. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to accept the monthly report of the OEP Director / Road Permit Officer. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to adopt the following:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2014 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

	<u>Millage</u>	<u>LLA Millage Number</u>
General Fund Tax	4.550	#1043002
Road & Bridges	4.890	#1043006
Road Asphalt/Paving	4.250	#1043007
Recreation District	4.890	#1043009
Library & Bookmobile	3.500	#1043031
Health Unit	.750	#1043037

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Culpepper, Mr. Langston, Mr. Peterson, Mr. Bryant, Ms. Monroe, Mr. Garrett and Mr. Treadway  
NAYS: None  
ABSTAINING: None  
ABSENT: None

#### CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the jury meeting held on July 14<sup>th</sup>, 2014, at which a quorum was present and voting.

Jonesboro, Louisiana, this 14<sup>th</sup> day of July, 2014.

/s/ Kenneth O. Pardue  
Kenneth O. Pardue, Secretary-Treasurer

PARISH SEAL:

Motion Mr. Garrett seconded Mr. Langston to authorize legal counsel to submit a request for an Attorney General's Opinion on behalf of the Ward 4 Fire District regarding the eligibility of a convicted felon to serve as its Fire Chief. The president called for a roll call vote:

Yeas: Mr. Langston, Mr. Peterson, Mr. Garrett and Mr. Treadway

NAYS: Mr. Culpepper, Mr. Bryant and Ms. Monroe

Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the payment of \$4,466 to Software & Services for the 2014-2015 software maintenance contract. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to sign a Cooperative Endeavor Agreement with the Louisiana Delta Community College for the proposed Jonesboro Campus to be located on property owned by the Jackson Parish Industrial District on Industrial Drive, Jonesboro, Louisiana. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to sign all related documents for the Louisiana Capital Outlay Grant for the Jackson Parish Riding Arena and Pavilion. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to appoint Conchita Malone-Doyle to fill the unexpired term on David "Hoot" Caskey on the Jonesboro Fire Protection District Board. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to deny the appointment of Danny Folden on the Jonesboro Fire Protection District Board. Motion carried.

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

American Blinds	\$552.38	General
Co-Hier Drainage	\$1,600.00	Road
Scott Equipment	\$505.00	Road
Scott Equipment	\$5,700.00	Road
Burks & Sons	\$550.00	Road
Lott Oil	\$1,700.00	Road/Asphalt
Contech Engineering	\$1,527.20	Road
Cooper Truck	\$736.89	Solid Waste
C & D Small Engines	\$1,200.00	Solid Waste
Fair's Diesel	\$650.00	Solid Waste
Scott Equipment	\$500.00	Solid Waste
Plunk's Wrecker Service	\$500.00	Solid Waste
William's Welding Service	\$2,500.00	Solid Waste
Cooper Truck	\$3,141.51	Solid Waste

Motion carried.

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