

The Jackson Parish Police Jury met in regular session Monday, June 9, 2014, at 5:30 PM in the Dr. Charles H. Garrett Community, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Billy Bryant, Maxie Monroe, Charles Garrett and Lynn Treadway. Absent: Josh Peterson. Also present: Douglas Stokes, Assistant District Attorney.

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

The following was offered as an amendment to the agenda:

Request of the CBO for professional travel June 17th to Lake Charles and June 19th to Alexandria for required continuing education units.

There were no public comments on the amendment.

Motion Ms. Monroe seconded Mr. Bryant to amend the agenda to include:

Request of the CBO for professional travel June 17th to Lake Charles and June 19th to Alexandria for required continuing education units.

Motion carried.

Public comments: Mr. Marty Futrell addressed the issue of Weyerhaeuser Corp. terminating use of hunting dogs on their properties in Area II of north Louisiana. He urged the Jury to adopt a resolution in support of the continued use of dogs for hunting on Weyerhaeuser leases.

Mr. Ricky McBride, representing the Weston Water System discussed the issue of supplying water down Hall Road because of a lack of rights of way. He thanked the Jury for their assistance in obtaining grants for improvements to their water system.

The secretary-treasurer read aloud the following public announcement: "The Jackson Parish Police Jury will meet in open session Monday, July 14, 2014 for the purpose of setting the millage rates for 2014."

The Jury recognized the following visitors requesting to address the Jury:

Judge Jenifer Clason, a candidate for re-election for the Second Judicial District Court.

Mr. Freddie Shows requested that the Jury consider bringing Shows Walker Lane into the parish road system.

Ms. Cherie Pee, a volunteer at Waggintail, requested that the Jury assist financially in supporting their animal rescue / shelter.

Mr Gary Stockton, County Agent for Lincoln Parish introduced Mr. Robert Austin as the new County Agent for Jackson Parish.

Motion Mr. Langston seconded Mr. Bryant to approve the minutes of the May 12, 2014, June 3, 2014 meetings, the May financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to sign a contract with the Riley Company of Louisiana for the development of a model bin site for LA 4 east of Chatham. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to accept the low bid of Dreher Contracting, Inc. in the amount of \$763,900 for the 2014 Road Program. Motion carried.

Jody Stuckey presented the report of the Road Department. Motion Mr. Langston seconded Mr. Treadway to accept the emergency / off schedule report for May. Motion carried.

Robin Sessions presented the report of the Solid Waste Department. Motion Mr. Treadway seconded Ms. Monroe to accept the monthly report.

Gerald O'Haver presented the report of the Building Official. Motion Mr. Treadway seconded Ms. Monroe to accept the monthly report. Motion carried.

Paul Walsworth presented the OEP / Road Permit Office report. Motion Mr. Langston seconded Mr. Bryant to accept the monthly report. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to accept the following low bids for the Chatham Branch Library:

Library Furniture – M. L. Bath \$18,731.00
Architectural Woodwork – Library Interiors \$38,361.84
Library Shelving – Library Interiors \$13,950.63

Motion carried.

Motion Mr. Langston seconded Ms. Monroe to accept the low quotation for office furniture for the Chatham Branch Library by Gulf South Business Systems – State Contract for Haworth in the amount of \$8,219.12. Motion carried.

Motion Mr. Langston seconded Mr. Garrett to issue a quietus for the 2013 tax roll. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to name the secretary-treasurer as the Liaison Officer for Ethics Training. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the request of Bonnie Paggett for extended leave for the period July 7 thru July 25, 2014. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to approve the request for Mellisa Gilbert and Mary Bradford to attend mandatory training in Shreveport on July 29, 2014. Motion carried.

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

To protect and support our heritage, culture and traditions of hunting deer and other game with dogs in Jackson Parish, the Police Jury accepts and adopts the following:

Be it known by all that hunting deer, rabbits, fox, coyotes, raccoons, squirrels, bobcats and hogs with dogs is and has been a legal and age old tradition, custom and an important part of the heritage of the citizens of our Parish. As such, the Jackson Parish Police Jury supports, upholds and defends the continuation of this legal custom and tradition of hunting and recreation.

YEAS: Mr. Culpepper, Mr. Langston, Mr. Bryant, Ms. Monroe, Mr. Garrett and Mr. Treadway

Nays: None

This resolution passed this 9th day of June, 2014, in Jonesboro, Louisiana.

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

Jay Mallard Ford	\$1,000.00	Road
HTC Metals, Inc.	\$1,300.00	Solid Waste
Curry's Frame & Body	\$1,800.00	Solid Waste
Freightliner of Monroe	\$650.00	Solid Waste
Curry's Frame & Body	\$5,000.00	Solid Waste
Maxwell Contractors	\$1,500.00	Solid Waste
Ruston Rock-It, LLC	\$36,135.00	Road

Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the professional travel request of the Building Official for required continuing education units to Lake Charles on June 17th and Alexandria on June 19th. Motion carried.

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