

May 12, 2014
Jonesboro, Louisiana
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The Jackson Parish Police Jury met in regular session Monday, May 12, 2014, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Josh Peterson, Mr. Billy Bryant, Ms. Maxie Monroe, Mr. Charles Garrett and Mr. Lynn Treadway. Absent: Mr. Eddie Langston.

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

The following amendments were offered:

Reject bid on Asphalt Zipper

Declare surplus equipment in road department and place in public auction in Morehouse Parish, May 24, 2014

Accept letter of resignation of Brittany Goss, part time employee at the health unit

Issue a letter of concern to public health officials concerning sewer issues on property owned by Elizabeth Flanagan

There were no public comments on the amendments.

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

Reject bid on Asphalt Zipper

Declare surplus equipment in road department and place in public auction in Morehouse Parish, May 24, 2014

Accept letter of resignation of Brittany Goss, part time employee at the health unit

Issue a letter of concern to public health officials concerning sewer issues on property owned by Elizabeth Flanagan

Motion carried.

There were no public comments.

Motion Mr. Treadway seconded Mr. Peterson to approve the minutes of the April 14, 2014 meeting, April 28, 2014 meeting, the April financial report and the payment of all bills. Motion carried.

The secretary-treasurer gave the report of the Road committee:

“Road Committee
May 5, 2014

The Road Committee met Monday, May 5th at 4:30 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Culpepper and Mr. Bryant. Absent: Mr. Peterson. Also present: Mr. Langston, Ms. Monroe, Mr. Garrett and Mr. Treadway.

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

There were no public comments.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury approve that the surfacing of Navaho Road be extended 500 feet to complete the road as recommended by the parish engineer. Motion carried.

Paul Riley, Parish Engineer discussed several ongoing projects.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury approve the Letter of Request of the Ward 3 Fire Protection District to install culverts purchased by the Ward 3 FPD at the Hoghair Station. Motion carried.

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

Motion Ms. Monroe seconded Mr. Bryant to approve the minutes and recommendations of the May 5th Road Committee meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Peterson seconded Mr. Bryant to accept the engineer's report.

Jody Stuckey presented the Road Superintendent's Report.

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

Motion Ms. Monroe seconded Mr. Peterson to authorize the placement of speed bumps on Garner Road as requested by the residents of the road. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to reject the bid of Tim Brittain in the amount of \$7,500 for the purchase of the Asphalt Zipper which was declared as surplus property in 2013. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to declare the following assets as surplus property and to authorize the road superintendent to place the equipment listed and the Asphalt Zipper and trailer in a public auction in Morehouse parish on May 24, 2014; minimum acceptable bid on the Zipper to be \$10,000.00:

R-44 2002 New Holland TS100 Tractor / side cutter Serial # 183131B

R-37 2000 Ford F-150 S/C, Vin #1FTRX17W6YNB32603

R-38 2000 Ford F-150 S/C, Vin #1FTRX17W8YNB32604

Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to submit a letter to the public health department concerning a long standing sewage issue on property owned by Ms. Elizabeth Flanagan. Motion carried.

Edquado Howard presented the report of the Solid Waste Department.

Motion Ms. Monroe seconded Mr. Garrett to accept the April report of the solid waste department. Motion carried.

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

Motion Ms. Monroe seconded Mr. Peterson to approve the April report. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to accept the low quote of Dodson Enterprises in the amount of \$34,500 for replacing the roof on the Pine Belt Building. Motion carried.

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

Motion Mr. Peterson seconded Mr. Bryant to approve the April report. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to table action on consideration of the removal of Duck Pond Road from the parish road system. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to accept Cypress Branch Road back into the parish road system. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to accept Culpepper Road back into the parish road system. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to name the *Jackson Independent* as the official journal for the period of July 1, 2014 through June 30, 2015. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to send a Letter of Support to the Public Service Commissioner encouraging expansion of DSL internet through the rural parts of the parish. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to approve the part-time employment of Mellisa Gilbert as a clerk for the Jackson Parish Health Unit at a beginning hourly rate of \$10.00 with a maximum of 28 hours per week. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to approve the participation with Pine Belt MPAA for the 2014 Summer Youth Employment Program with funding for the placement of seven (7) participants. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the purchase of new sound / recording equipment for the Second Judicial District Court in the amount of \$2,776.11 by Opulent Audio / Video. Motion carried.

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

Frost Trailer	\$1,696.00	Road
Bryan & Bryant	\$122,000.00	Road
Material Resources, Inc.	\$36,925.00	Asphalt
Scott Truck	\$2,000.00	Solid Waste
Contech	\$1,159.40	2014 Road Program
Scott Truck	\$750.00	Solid Waste
Grainger	\$539.52	General
Jay Mallard Ford	\$2000.00	Road (estimate)
Jay Mallard Ford	\$721.35	OEP / Road Permit
Jay Mallard	\$1,000.00	Road
Jay Mallard	\$408.00	Road
HTC Metals	\$750.00	Solid Waste

Motion carried.

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