

April 14, 2014  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met Monday, April 14, 2014, at 5:00 PM in the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana to receive comments from the public on how the following roads serve the general public. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Mr. Billy Bryant, Ms. Maxie Monroe, Mr. Charles Garrett and Mr. Lynn Treadway. Absent: Mr. Josh Peterson.

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

The president opened the hearing for comments.

Mr. Robert Moore requested that Choctaw Road be allowed to remain in the system. He acknowledged that not all required rights of way had been obtained in accordance with the Jury's guidelines governing requirements for allowing roads to remain in the parish road system.

Hagler Road – No comments

Mickey Road - No comments

Milstead Road – No comments

Pathway Road – No comments

Robinson Road – No comments

Springfield Road - No comments

Billy Scott Road - No comments

Motion Ms. Monroe seconded Mr. Treadway to close the public hearing. Motion carried.

April 14, 2014  
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The Jackson Parish Police Jury met in regular session Monday, April 14, 2014 at 5:30 PM in the Dr. Charles H. Garrett Community Center. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Mr. Billy Bryant, Ms. Maxie Monroe, Mr. Charles Garrett and Mr. Lynn Treadway. Absent: Mr. Josh Peterson. Also present: Mr. Douglas Stokes.

The meeting was called to order by the president.

The following items were offered as amendments to the agenda:

Re-advertise for the sale of the surplus Zipper and trailer

Appoint replacement Constable District C to fill the unexpired term of Wayne Mosley

Approve Change Order for the Shady Grove Water System

Authorize President to sign Substantial Completion for Shady Grove Water System Project

Advertise for 2014 Road Program

Adopt resolution encouraging Recreation Board to allow all veterans to be exempt from green fees at the recreation board's golf course.

There were no public comments on the items presented.

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

Re-advertise for the sale of the surplus Zipper and trailer

Appoint replacement Constable District C to fill the unexpired term of Wayne Mosley

Approve Change Order for the Shady Grove Water System

Authorize President to sign Substantial Completion for Shady Grove Water System Project

Advertise for 2014 Road Program

Adopt resolution encouraging Recreation Board to allow all veterans to be exempt from green fees at the recreation board's golf course.

Public comments: Ben Bleich of Claiborne Parish addressed the Jury and announced his candidacy for District Judge.

Motion Ms. Monroe seconded Mr. Langston to approve the minutes of the March 10, 2014 regular meeting, the March financial report and the payment of all bills. Motion carried.

Ms. Monroe gave the report of the Personnel Committee:

Personnel Committee  
March 31, 2014

The Personnel Committee met Monday, March 31, 2014, at 4:30 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe, Mr. Treadway and Mr. Garrett. Also present: Mr. Culpepper and Mr. Bryant.

The meeting was called to order by the chairlady, Ms. Monroe. The invocation was given by Mr. Garrett and Mr. Treadway led the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury approve the probationary employment of Henry Woods at \$15.00 per hour. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury approve the probationary employment of Sandra Ayres at \$13.00 per hour. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury appoint Cody Cheatwood to fill the unexpired term of Xavier Cowans on the Jackson Parish Recreation District Board of Directors. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury appoint Jason King to a full term on the Quitman Fire Protection District Board of Directors. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury appoint Jim Justice to fill the unexpired term of Phillip Brown on the Quitman Fire Protection District Board of Directors. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury amend the Jackson Parish Personnel Policy Manual to require official substantiation of all hours worked / sick / vacation time used and / or earned during the current payroll period and the total available accumulated sick / vacation leave of all employees prior to preparation and issuance of payroll checks for all departments that utilize the Jackson Parish Police Jury's payroll department. Motion carried.

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

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes and recommendations of the Personnel Committee. Motion carried.

Mr. Treadway presented the report of the Building & Grounds Committee:

"Building & Grounds Committee  
March 31, 2014

The Building & Grounds Committee met Monday, March 31, 2014, at 5:15 PM in the Police Jury Meeting Room. Members present Mr. Bryant, Mr. Garrett and Mr. Treadway. Also present: Mr. Culpepper and Ms. Monroe

The meeting was called to order by the chairman, Mr. Treadway.

Ms. Ann Walsworth, Clerk of Court, thanked the Jury for the installation of new flooring in the front part of the Clerk's office. She thanked the Jury for their support of her office.

The following items were offered as amendments to the agenda:

Quotation of Digital Security & Communications in the amount of \$1,895.50 for security equipment in the Blake Building.

Quotation of Thorn's Communication in the amount of \$593.82 for repairs to the telephone system in the Blake Building.

There were no public comments on the amendments.

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

Quotation of Digital Security & Communications in the amount of \$1,895.50 for security equipment in the Blake Building.

Quotation of Thorn's Communication in the amount of \$593.82 for repairs to the telephone system in the Blake Building

Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quotation of Extreme Tinting in the amount of \$12,900 for treatment of all windows in the courthouse. Motion carried.

Motion Mr. Bryant seconded Mr. Garrett to table action on quote for repair to the roof of the Pine Belt Building. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to table action on the quote for repairs to the Blake Building. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to obtain a quote from Otis Elevator for programming of elevator for after-hours security. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quotation of The Lipper-Stutsman Co. in the amount of \$2,120.00 for two specialty door locks for the courthouse. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quotation of Digital Security in the amount of \$2,950 for the installation of an 8 camera / DVR system for the Dr. Charles H. Garrett Community Center. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quotation of Digital Security \$795 for additional security equipment at the Jackson Parish Library, and the quotation in the amount of \$5,793 for the Chatham Branch security system to be paid from Library funds. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the payment of \$593.82 to Thorn's Communication for repair to the telephone system in the Blake Building. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quotation of Digital Communications in the amount of \$1,895.50 for security equipment at the Blake Building. Motion carried.

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

Motion Mr. Garrett seconded Ms. Monroe to approve the minutes and recommendations of the Building & Grounds Committee as corrected. Motion carried.

The secretary-treasurer presented the report of the Road Committee:

"Road Committee  
April 8, 2014

The Road Committee met Tuesday, April 8, 2014, at 5:00 PM in the Police Jury Meeting Room of the Courthouse. Members present: Mr. Culpepper, Mr. Peterson and Mr. Bryant. Also present: Ms. Monroe, Mr. Garrett and Mr. Treadway.

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

The following amendments were offered:

Drafting of an Agreement with Municipalities related to the materials delivered to their property.

Request for assistance for street repair on behalf of the Town of Jonesboro by the Fiscal Administrator.

There were no comments on the amendments.

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

Drafting of an Agreement with Municipalities related to the materials delivered to their property.

Request for assistance for street repair on behalf of the Town of Jonesboro by the Fiscal Administrator.

Motion carried.

There were no comments.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that legal counsel draft an agreement with municipalities indemnifying the Jury for materials delivered to the towns. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that a public hearing be conducted for receiving comments from the public on how Bob Watkins Road serves the public. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury place a portion of Hall Road in line for the 2014 Cracked Fuel Oil Program pending verification of the required relocation of fencing. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury authorize the engineer to review the condition of Ayres Loop and Jack Anders Roads for repairs. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to table the request of the Fiscal Administrator for repair of streets in Jonesboro. Motion carried.

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

Motion Mr. Langston seconded Mr. Bryant to approve the minutes and recommendations of the Road Committee. Motion carried.

Paul Riley presented the engineer’s report.

Motion Ms. Monroe seconded Mr. Langston to authorize the president to sign Change Order #4 for the Chatham Library Project increasing the contract by \$1,476.23 for a total of \$1,071,305.12. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to allow Choctaw Road to remain in the parish system. A roll call vote was taken.

- Ward 1 – Mr. Culpepper – Nay
  - Ward 2 – Mr. Langston – Yea
  - Ward 3 – Mr. Peterson – Absent
  - Ward 4 – Mr. Bryant – Abstaining
  - Ward 5 – Ms. Monroe – Yea
  - Ward 6 – Mr. Garrett – Yea
  - Ward 7 – Mr. Treadway – Yea
- Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to remove .86 mile of gravel section of Hagler Road south of Siloam Church Road from the parish road system.

- Ward 1 – Mr. Culpepper – Yea
  - Ward 2 – Mr. Langston – Yea
  - Ward 3 – Mr. Peterson – Absent
  - Ward 4 – Mr. Bryant – Yea
  - Ward 5 – Ms. Monroe – Yea
  - Ward 6 – Mr. Garrett – Yea
  - Ward 7 – Mr. Treadway – Yea
- Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to remove Mickey Road from the parish road system.

- Ward 1 – Mr. Culpepper – Yea
  - Ward 2 – Mr. Langston – Yea
  - Ward 3 – Mr. Peterson – Absent
  - Ward 4 – Mr. Bryant – Yea
  - Ward 5 – Ms. Monroe – Yea
  - Ward 6 – Mr. Garrett – Yea
  - Ward 7 – Mr. Treadway – Yea
- Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to remove Milstead Road from the parish road system.

- Ward 1 – Mr. Culpepper – Yea

Ward 2 – Mr. Langston – Yea  
Ward 3 – Mr. Peterson – Absent  
Ward 4 – Mr. Bryant – Yea  
Ward 5 – Ms. Monroe – Yea  
Ward 6 – Mr. Garrett – Yea  
Ward 7 – Mr. Treadway – Yea  
Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to remove Pathway Road from the parish road system.  
Ward 1 – Mr. Culpepper – Yea  
Ward 2 – Mr. Langston – Yea  
Ward 3 – Mr. Peterson – Absent  
Ward 4 – Mr. Bryant – Yea  
Ward 5 – Ms. Monroe – Yea  
Ward 6 – Mr. Garrett – Yea  
Ward 7 – Mr. Treadway – Yea  
Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to remove Robinson Road from the parish road system.  
Ward 1 – Mr. Culpepper – Yea  
Ward 2 – Mr. Langston – Yea  
Ward 3 – Mr. Peterson – Absent  
Ward 4 – Mr. Bryant – Yea  
Ward 5 – Ms. Monroe – Yea  
Ward 6 – Mr. Garrett – Yea  
Ward 7 – Mr. Treadway – Yea  
Motion carried.

Motion Mr. Garrett seconded Mr. Langston to allow Springfield Road to remain in the parish road system.  
Ward 1 – Mr. Culpepper – Nay  
Ward 2 – Mr. Langston – Yea  
Ward 3 – Mr. Peterson – Absent  
Ward 4 – Mr. Bryant – Yea  
Ward 5 – Ms. Monroe – Yea  
Ward 6 – Mr. Garrett – Yea  
Ward 7 – Mr. Treadway – Yea  
Motion carried.

Motion Mr. Bryant to allow the portion of Billy Scott Road beginning past the last house to remain in the parish road system. Motion died for lack of a second.

Motion Mr. Garrett seconded Mr. Treadway to table action on Billy Scott Road. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to authorize the engineer to advertise for the 2014 Road Program. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to sign the Change Order for the Shady Grove Water System increasing the cost by \$1,139, increasing the contract price to \$34,800. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to authorize the president to sign the Substantial Completion for the Shady Grove Water System. Motion carried.

Jody Stuckey presented the road department's report.

Motion Mr. Treadway seconded Ms. Monroe to accept the emergency / off schedule work report of the superintendent. Motion carried.

Motion Mr. Langston seconded Mr. Bryant to re-advertise for the sale of the Asphalt Zipper and trailer. Motion carried.

Robin Sessions present the solid waste department's report.

Motion Mr. Garrett seconded Mr. Bryant to accept the monthly report. Motion carried.

Gerald O’Haver presented the report of the Building Code and building report.

Motion Ms. Monroe seconded Mr. Bryant to accept the monthly report. Motion carried.

Paul Walsworth presented the report of the OEP department and road permits.

Motion Mr. Bryant seconded Mr. Langston to accept the monthly report. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to appoint Betty Jeffress to the Emergency 911 Board of Commissioners. Motion carried.

Motion Mr. Garrett seconded Ms. Monroe to amend the Telecommunications Tower Ordinance as recommended by the engineer. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to accept the bid of Jay Mallard Ford in the amount of \$41,991 for a 2014 Ford 450 with bed to be paid from Road and Asphalt funds. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to approve payment of 1<sup>st</sup> quarter reimbursement of \$25,000 to the Second Judicial District Attorney’s Office. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the payment of the 2014 appropriation of \$7,560 to the Louisiana Department of Veteran’s Affairs. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the request of Pacesetters Christian Fellowship for use of courthouse lawn on April 20<sup>th</sup> for an Easter Egg Hunt. Motion carried.

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

Contech	\$5,005.20	Road/Asphalt
Recycling Service of LA	\$1,500.00	Solid Waste
Walpole Tire	\$4,106.42	Road/Asphalt
Charlie Edwards Co.	\$1,120.00	Road
Dodson Enterprises	\$2,187.50	Library
Lipper-Stutsman	\$2,120.00	General
Extreme Window Tint	\$12,900.00	General
Winn Rock	\$5,250.00	Road

Motion Mr. Langston seconded Ms. Monroe to appoint Danny Hinton II to fill the unexpired term of Joseph Wayne Mosley as Constable, District C, conditioned upon verification of the Secretary of State’s Office of receipt of the resignation. Motion carried.

The following was offered by Mr. Garrett and seconded by Ms. Monroe:

RESOLUTION

WHEREAS many of Jackson Parish’s young men and women have served in the Armed Forces of the United States, and

WHEREAS their efforts have kept not only the citizens of Jackson Parish safe, but all citizens of the United States, and

WHEREAS, many have returned to private life and have chosen to return home to Jackson Parish, or have adopted Jackson Parish as their home;

NOW, THEREFORE BE IT RESOLVED this 14<sup>th</sup> day of April, 2014, that we the members of the Jackson Parish Police Jury formally request that the Board of Directors of the Jackson Parish Recreation Board consider waiving golfing green fees at the Recreation District’s public golf course for active members and veterans of the Armed Forces of the United States.

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

NAYS: None

ABSTAINING: None

ABSENT: Mr. Peterson

THIS DONE AND PASSED this 14<sup>th</sup> day of April, 2014.

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