

February 10, 2014  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met in regular session Monday, February 10, 2014, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. 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, Assistant District Attorney.

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 amendments were offered:

Authorize the secretary-treasurer to transfer funds as need to the Federal Homeland Security Fund as a temporary loan for 2014.

Accept revised quote by Digital Security & Communications for surveillance / security at the Chatham Branch Library

Appointment by president of a Building Code Committee.

There were no comments from the public on the amendments.

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

Authorize the secretary-treasurer to transfer funds as need to the Federal Homeland Security Fund as a temporary loan for 2014.

Accept revised quote by Digital Security & Communications for surveillance / security at the Chatham Branch Library

Appointment by president of a Building Code Committee.

Motion carried.

Public comments: Mr. Robert Bradley, Councilman from East Hodge requested that the Jury investigate the possibility of making improvements to the dangerous intersection of Lockhart Drive and LA 813-3. Ms. Linda Devine told the jurors that the residents of Paradise Drive would be meeting and developing a list of questions concerning the proposed paving certificates for their roads.

Motion Ms. Monroe seconded Mr. Bryant to approve the minutes of the January 13, 2014, January 16, 2014 jury meetings, the January financial report and the payment of all bills. Motion carried.

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

“Road Committee  
January 27, 2014

The Road Committee met Monday, January 27, 2014, at 6:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Mr. Peterson and Mr. Bryant. Also present: Mr. Langston, Ms. Monroe, Mr. Garrett and Mr. Treadway.

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

Public comments: Linda Devine thanked the committee for discussing requirements and legal methods necessary for bringing Oliver Drive into the parish road system through paving certificates.

The parish engineer presented the recommendations for the 2015 – 2017 Road Program Priority Lists.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury approve the 2015 – 2017 Road Program Priority Criteria as presented by the engineer.

**JACKSON PARISH POLICE JURY  
ANNUAL ROAD CAPITAL IMPROVEMENTS POLICY  
ADOPTED  
February 10, 2014  
FOR YEARS 2015, 2016, AND 2017**

1. Every three years the Parish will, using the priority rating scheme approved by the Police Jury, assign a priority rating number to each Parish road or section of Road.
2. Two groups of priority rating lists will be compiled every third year. One group will apply to existing gravel roads or oil roads which are to receive surface treatment or asphaltic concrete or a cracked fuel oil treatment; the other group will apply to capital improvements for existing asphalt or concrete roads. The existing gravel group is split up into two categories, gravel list and oil road list. Oil roads are roads that have been constructed by Parish personnel using the cracked fuel oil process. Existing blacktop roads are split up into three categories, major, minor, and overlay. The overlay list will primarily consist of roads which had been chip sealed, overlaid, or reconstructed in previous road programs (1999 to present). Only roads that need minor repairs and/or maintenance in the opinion of the Engineer will be on this list. Existing blacktop roads that were not constructed or overlaid in previous road programs, but, in the opinion of the Engineer, need only minor repairs or maintenance can be included in the overlay list. Roads that need more than minor patching, leveling, and chip seal, in the opinion of the Engineer, will be placed on one of the other two existing blacktop lists. Major blacktop consists of blacktop roads with an ADT greater than 50. Minor blacktop consist of roads with an ADT less than 50.
3. The Police Jury will, each year, based upon available funding and need annually, designate the division and amount of funds to be used for hard surfacing existing gravel roads or oil roads and for existing hard surface roads. The Police Jury will also, each year, determine the amount of funds to be used for each of the five lists.
4. In order to more equally distribute capital improvements projects throughout the parish because of limited funds, no more than two miles of new hard surface or oil road will be constructed on any one road in any one year on any existing gravel road or oil road and no more than four miles will be constructed on any one road in any one year on any existing hard surface road. The mileage limitation can be increased by the Police Jury if required to reach a desired stopping point, upon Engineer's recommendation. This increase can include portions of the road which are on different lists.
5. Except on roads constructed by Parish personnel using the cracked fuel oil process, whenever possible, no new hard surface road will be constructed unless there is right-of-way available for a two-lane road (60' minimum). For purposes of this determination, the driving surface of any new hard surface road shall be a minimum of eighteen feet wide. In event a road (Gravel Major or Gravel Minor) has a high enough priority for funding and does not have sufficient width for hard surfacing, then such road will be skipped on the priority list to the next road of sufficient width for two-laning unless the road is to be done by Parish personnel using the cracked fuel oil process. A road on the existing oil road list can be treated like an existing hard surfaced road or a gravel road. If Right of Way is required in order to construct the road with a 60' wide Right of Way, the Parish can spend the first year acquiring Right of Ways, clearing and grubbing, and having utilities moved and then perform the actual construction of the road the following year.
6. The Parish recognizes that there is also a priority list for bridges to be replaced with state funding under the Federal Off-System Bridge and Rehabilitation Program. Furthermore, it is recognized that during construction of such bridges, parish roads are closed until completion of construction. Accordingly, existing gravel roads on which bridges are to be replaced can be skipped for hard surfacing in any year for which a bridge is scheduled for replacement.
7. Because of the number of parish roads, it is recognized that many roads will have the same engineering priority number. In such case, all roads having the same priority rating number will be prioritized by the Police Jury on the basis of geographical fairness, funding availability and benefit to the public.
8. For any existing gravel road which connects to an existing asphalt or concrete road, new asphalt surfacing will begin at the existing asphalt connection. In event other requirements of this policy prohibit this procedure, such as insufficient right-of-way for a two lane road, then the road will be skipped on the priority list until all requirements of this policy allow the new asphalt surfacing or unless the road is scheduled to be constructed by Parish personnel using the cracked fuel oil process.
9. This policy applies only to self-generated parish funds and to the State Road Fund funds. Any special project for which State, Federal, or out-side funding is earmarked will not be a part of this procedure, and any such road can be skipped on the priority list pending construction by

such designated funding.

**EXPLANATION OF CRITERIA  
EXISTING BLACKTOP ROADS  
ADOPTED  
February 10, 2014**

1. Number of Dwellings – A road with less than 2 dwellings is given a rating of Negative 4. Roads with 2-3 dwellings will be given a rating of 0. Roads with 4-5 dwellings will be given a rating of 2. Roads with 6-7 dwellings will be given a rating of 4. Roads with 8-9 dwellings will be given a rating of 6. Roads with 10 - 15 dwellings will be given a rating of 8. Roads with 16 or more dwellings will be given a rating of 10.

2. Existing Condition of Road – The existing condition of a road is considered the single most important criteria in the priority system. A road in good condition can be relied upon to provide a safe and adequate riding surface under all types of conditions, but a road in poor condition is a source of danger to the public and a continuous maintenance problem. The condition of the existing road surface is evaluated utilizing the following criteria with a maximum possible rating of twenty:

| <u>CONDITION</u> | <u>ROAD CONDITION RATING</u>  | <u>POINTS</u> |
|------------------|---|---------------|
| Good             | Surface in good, but not perfect condition, minor ripples or patching, does not significantly affect riding quality.                                  | 0-6           |
| Fair             | Surface condition marred by ripples and/or patching, which mildly affects riding quality.   | 7-13          |
|                  | Surface condition provides poor riding quality and/or patching, potholing, or lack of adequate base exists to such an extent that reworking is needed |               |
| Poor             | Surface conditions are extremely poor. Riding quality is poor to the extent that automobiles must travel slow speeds in order to avoid hazards.       | 14-20         |

3. Estimated Traffic Volume – The estimated traffic volume (Average Daily Traffic) using a road is a good indicator of its value to the public. The greater the traffic flow the greater the need for a good all weather roadbed and surface to sustain the increased loading requirements. Cut-off roads with a high traffic volume are good examples of roads that provide benefits to a large number of Parish residents. Traffic counting machines would be invaluable in the future in compiling the most meaningful data needed for this criteria. Estimates of the traffic volume on each road is obtained from persons familiar with the roads under consideration, Parish counting records, and/or from most recent available La DOTD records. For roads without a traffic count, it will be assumed that the road will have a traffic count of 5 vehicles per day per house on the road unless other data is available. The maximum rating for this item is 5. ADT of 0-49 will receive 0 points. ADT of 50-99 will receive 1 points. ADT of 100-149 will receive 2 points. ADT of 150-199 will receive 3 points. ADT of 200-more will receive 5 points.

4. Special Considerations – Special Considerations cover a multitude of items that may enter into the selection process. Some of the considerations are:
- a. Relative maintenance costs
  - b. Road serving special areas (such as nursing homes, recreation areas, landfill, a fire station, or a family with special needs)
  - c. Expected increased traffic flow
  - d. Individual recommendations
  - e. Road connects to Gravel section which rates high enough for work to be done or which has recently been done
  - f. Other considerations

A maximum rating of five was allotted under this criteria.

5. Summary – The total maximum rating to be achieved by any road is 40 points except on the overlay list.

**EXPLANATION OF CRITERIA  
EXISTING BLACKTOP ROADS - OVERLAY LIST  
ADOPTED  
February 10, 2014**

1. Number of Dwellings – A road with less than 2 dwellings is given a rating of Negative 4. All other roads will be given a 0.
2. Estimated Traffic Volume – The estimated traffic volume (Average Daily Traffic) using a road is a good indicator of its value to the public. The greater the traffic flow the greater the need for a good all weather roadbed and surface to sustain the increased loading requirements. Cut-off roads with a high traffic volume are good examples of roads that provide benefits to a large number of Parish residents. Traffic counting machines would be invaluable in the future in compiling the most meaningful data needed for this criteria. Estimates of the traffic volume on each road is obtained from persons familiar with the roads under consideration, Parish counting records, and/or from most recent available La DOTD records. For roads without a traffic count, it will be assumed that the road will have a traffic count of 5 vehicles per day per house on the road unless other data is available. The maximum rating for this item is 5. ADT of 0-49 will receive 0 points. ADT of 50-99 will receive 1 points. ADT of 100-149 will receive 2 points. ADT of 150-199 will receive 3 points. ADT of 200-more will receive 5 points.
3. Special Considerations – Special Considerations cover a multitude of items that may enter into the selection process. Some of the considerations are:
  - a. Relative maintenance costs
  - b. Road serving special areas (such as nursing homes, recreation areas, landfill, a fire station, or a family with special needs)
  - c. Expected increased traffic flow
  - d. Individual recommendations
  - e. Road connects to Gravel section which rates high enough for work to be done or which has recently been done
  - f. Other considerations

A maximum rating of five was allotted under this criteria.

4. Overlay list - Since all roads on the overlay list require minimal patches and leveling, it is assumed that all or the roads on this list are relatively in the same shape. Traffic Counts, number of dwellings, special considerations, and years since the road was last overlayed are the only items that attribute to the ratings of these roads. The points given for number of years since the road has last been overlayed is as follows:

|           |            |
|-----------|------------|
| 0-6 yrs   | -10 points |
| 7-8 yrs   | 0 points   |
| 9-10 yrs  | 6 points   |
| 11-13 yrs | 9 points   |
| 14-16 yrs | 12 points  |
| 17-19 yrs | 15 points  |
| 20-over   | 20 points  |

5. Summary – The total maximum rating to be achieved by any road is 30 points

**JACKSON PARISH POLICE JURY  
 PROPOSED ROAD PRIORITY RATING SYSTEM  
 EXISTING BLACKTOP ROADS (OVERLAY LIST)  
 ADOPTED  
 February 10, 2014**

| CRITERIA                          | RATING VALUE | MAXIMUM RATING |
|-----------------------------------|--------------|----------------|
| 1. Number of Dwellings            |              |                |
| Less Than 2                       | -4           |                |
| 2 or more                         | 0            | 0              |
| 2. Estimated Traffic Volume (ADT) |              |                |
| 0-49                              | 0            |                |
| 50-99                             | 1            |                |
| 100-149                           | 2            |                |
| 150-199                           | 3            |                |
| 200-more                          | 5            | 5              |
| 3. Special Considerations         | 0-5          | 5              |
| 4. Years Since Last Overlay:      |              |                |
| 0-6 years                         | -10          |                |
| 7-8 years                         | 0            |                |
| 9-10 years                        | 6            |                |
| 11-13 years                       | 10           |                |
| 14-16 years                       | 12           |                |
| 17-19 years                       | 15           |                |
| Over 20 years                     | 20           | <u>20</u>      |
| MAXIMUM POSSIBLE RATING*          |              | 30             |

\*The highest number indicates the greater need; hence a higher priority.

**EXPLANATION OF CRITERIA  
 EXISTING GRAVEL ROADS OR OIL ROADS  
 ADOPTED  
 February 10, 2014**

- Number of Dwellings – A road with less than 2 dwellings is given a rating of Negative 4. Roads with 2-3 dwellings will be given a rating of 0. Roads with 4-5 dwellings will be given a rating of 2. Roads with 6-7 dwellings will be given a rating of 4. Roads with 8-9 dwellings will be given a rating of 6. Roads with 10-15 dwellings will be given a rating of 8. Roads with 16 or more dwellings will be given a rating of 10.
- Existing Condition of Road – The existing condition of a road is considered one of the most important criteria in the priority system. A road in good condition can be relied upon to provide a safe and adequate riding surface under all types of conditions, but a road in poor condition is a source of danger to the public and a continuous maintenance problem. The condition of the existing road surface is evaluated utilizing the following criteria with a maximum possible rating of 5:

| <u>CONDITION</u> | <u>ROAD CONDITION RATING</u>  | <u>POINTS</u> |
|------------------|---|---------------|
| Good             | Surface in good, but not perfect condition, minor ripples or potholes, does | 0-1           |

not significantly affect riding quality.

Fair Surface condition marred by ripples and/or potholes, which mildly affects riding quality. 2-3

Surface condition provides poor riding quality and/or potholes or lack of road base exists to such an extent that reworking is needed

Poor Surface conditions are extremely poor. Riding quality is poor to the extent that automobiles must travel slow speeds in order to avoid hazards. 4-5

3. Estimated Traffic Volume – The estimated traffic volume (Average Daily Traffic) using a road is a good indicator of its value to the public. The greater the traffic flow the greater the need for a good all weather roadbed and surface to sustain the increased loading requirements. Cut-off roads with a high traffic volume are good examples of roads that provide benefits to a large number of Parish residents. Traffic counting machines would be invaluable in the future in compiling the most meaningful data needed for this criteria. Estimates of the traffic volume on each road is obtained from persons familiar with the roads under consideration, Parish counting records, and/or from most recent available La DOTD records. For roads without a traffic count, it will be assumed that the road will have a traffic count of 5 vehicles per day per house on the road unless other data is available. The maximum rating for this item is 5. ADT of 0-49 will receive 0 points. ADT of 50-99 will receive 1 points. ADT of 100-149 will receive 2 points. ADT of 150-199 will receive 3 points. ADT of 200 or more will receive 5 points.

4. Special Considerations – Special Considerations cover a multitude of items that may enter into the selection process. Some of the considerations are:

- a. Relative maintenance costs
- b. Road serving special areas (such as nursing homes, recreation areas, landfill, a fire station, or a family with special needs)
- c. Expected increased traffic flow
- d. Individual recommendations
- e. Roads connecting to Blacktop portion which rates high enough to have work done on it.
- f. Other considerations

A maximum rating of five was allotted under this criteria.

4. Summary – The total maximum rating to be achieved by any road is 25 points.

Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to place on the February 10<sup>th</sup> agenda the 2014 Road Program. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury remove from the parish road system the portion of Billy Scott Road beginning past the last house based on the engineer's recommendation. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury remove all of Choctaw Road and .86 mile of Hagler Road (gravel section south of Siloam Church Road) from the parish road system based on the engineer's recommendation. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury remove Mickey Road from the parish road system based on the engineer's recommendation. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury remove Milstead Road from the parish road system based on the engineer's recommendation. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury remove Pathway Road from the parish road system based on the engineer's recommendation. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury remove Robinson Road from the parish road system based on the engineer's recommendation. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that the Jury remove Springfield Road from the parish road system based on the engineer's recommendation. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury remove Palmer Street from the parish road system unless right of way agreements from all property owners abutting the road are signed and delivered to the Jury by March 10, 2014. Motion carried.

Motion Mr. Bryant seconded Mr. Culpepper to recommend that Viola Road remain in the parish road system and to authorize the president to sign the right of way agreements as required. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury request the Louisiana Department of Transportation to place the Keppler Creek Bridge next in line for construction in the Off-System Bridge Program as the replacement for the Bear Knoll Bridge. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Road Superintendent be allowed to proceed with purchase of a tractor and bush hog mower to be purchased on state contract, and to prepare bid specifications and bid packages for the following:

¾ ton diesel pickup  
1 ½ ton flatbed truck  
Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury authorize the road superintendent to bill the Recreation District for actual fuel costs associated with work performed on behalf of the Recreation District. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to recommend that the Jury re-advertise for the sale of the Asphalt Zipper. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to adjourn. Motion carried and the meeting adjourned at 8:00 PM."

Motion Ms. Monroe seconded Mr. Langston to approve the minutes and recommendations of the January 27, 2014 Road Committee. Motion carried.

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

"Building & Grounds  
February 3, 2014

The Building & Grounds Committee met Monday, February 3, 2014 at 4:30 PM in the Police Jury meeting room of the Jackson Parish Courthouse. Members present: Mr. Bryant, Mr. Garrett and Mr. Treadway. Also present: Mr. Culpepper, Mr. Langston, Mr. Peterson and Ms. Monroe.

The meeting was called to order by the chairman, Mr. Treadway. Mr. Garrett gave the invocation and Mr. Culpepper led the recitation of the Pledge of Allegiance. There were no public comments.

The following items were presented for amendment to the agenda:

Replacement of 2 HVAC air handling units for the health unit by Southern Air at a cost of \$3,850.00.  
Drainage project at the community center by T & S Brown Contractors, LLC at a cost of \$1,000.00  
International Building Code

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

Replacement of 2 HVAC air handling units for the health unit by Southern Air at a cost of \$3,850.00.  
Drainage project at the community center by T & S Brown Contractors, LLC at a cost of \$1,000.00  
International Building Code  
Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to table discussion of staffing of the maintenance department at the courthouse. Motion carried.

Motion Mr. Bryant seconded Mr. Garrett to recommend that the Jury officially designate the parking south of the courthouse (Sixth Street) for the public parking, with courthouse employees and officials utilizing the north and east parking areas around the courthouse. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to table action of quotations for tinting all windows in the courthouse building. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quote of Digital Security & Communications in the amount of \$2,280 for surveillance equipment at the Jackson Parish Library. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to table action on the quote of Digital Security & Communications for surveillance equipment at the Chatham Branch Library facility. Motion carried.

Motion Mr. Bryant seconded Mr. Treadway to recommend that the Jury seek quotes for installation of surveillance for the community center. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to recommend that the Jury approve the quote of Southern Air in the amount of \$3,850 for the installation of 2 HVAC air handlers at the health unit to be paid from Health Unit funds. Motion carried.

Motion Mr. Bryant seconded Mr. Garrett to recommend that the Jury approve the quote of T & S Brown Contractors, LLC in the amount of \$1,000 for drainage work at the community center. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to place on the March 10, 2014 agenda the recommendation that the Jackson Parish utilize the service of a Third Party Provider for compliance of the International Building Code (Uniform Construction Code) as adopted and required by the Louisiana Legislature. Motion carried.

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

Motion Mr. Garrett seconded Mr. Bryant to approve the minutes and recommendations of the February 3, 2014 Building & Grounds Committee as corrected. Motion carried.

Ms. Monroe presented the report of the Personnel Committee:

“Personnel Committee  
February 3, 2014

The Personnel Committee met Monday, February 3, 2014, at 5:40 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Monroe, Mr. Garrett and Mr. Treadway. Also present: Mr. Culpepper, Mr. Langston, Mr. Peterson and Mr. Bryant.

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

The following amendments were offered:

Request of Angie Roberts to attend Registrar’s Conference  
Staffing of the maintenance department  
Formation of a CBO Committee  
Drug screening of all parish employees by the Jackson Parish Sheriff’s Department

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

Request of Angie Roberts to attend Registrar’s Conference  
Staffing of the maintenance department  
Formation of a CBO Committee  
Drug screening of all parish employees by the Jackson Parish Sheriff’s Department  
Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to authorize the jury administration to review and begin interviewing applicants for the courthouse maintenance department. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury approve compensatory time for superintendents attending official committee meetings after their regular work day. Motion carried.



Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury approve the travel request of Robin Sessions to attend the required LSWA Certification Conference in Lafayette March 19-21, 2014. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury approve the travel request of Angie Roberts to attend the Registrar of Voter's Conference February 18-20, 2014. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury approve Benjamin Bradford to be reimbursed for the certification test for herbicide certification. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury reappoint Sharon Satcher to a full term on the E911 Commission from April 1, 2014 with an expiration date of April 1, 2018. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury reappoint Ronnie Massey to a full term on the E911 Commission from June 14, 2014 with an expiration date of June 14, 2018. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the committee table appointment of the remaining E911 vacancy. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury accept the resignation of Larry Cryer from the Hodge Fire Protection District effective March 17, 2014. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury appoint Joshua Smith to fill the unexpired term of Larry Cryer on the Hodge Fire Protection District effective March 17, 2014. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury accept the resignation of James Speicher from the Hodge Fire Protection District effective March 17, 2014. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury appoint Gloria J. Moore to fill the unexpired term of James Speicher on the Hodge Fire Protection District effective March 17, 2014. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury table the request of the Jackson Parish Recreation District Board that Xavier Cowans be removed from the Recreation District Board for failure to attend three consecutive meetings. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to recommend that the Jury reappoint Frankie Dobbins to a full term on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Treadway seconded Mr. Garrett to recommend that the Jury reappoint Don Essmeier to a full term on the Jackson Parish Tourism Commission. Motion carried.

Motion Mr. Garrett seconded Mr. Treadway to table appointment of a Building Code Committee. 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 February 3, 2014 Personnel Committee meeting. Motion carried.

Paul Riley presented the Engineer's Report:

Motion Ms. Monroe seconded Mr. Langston to approve Option 2 for the 2014 Road Program:

|                     |                         |
|---------------------|-------------------------|
| Mosswood Road       | approximately 2.1 miles |
| Homer Sisemore Road | approximately .9 miles  |
| Navajo Road         | approximately .5 miles  |
| Ed Peevy Road       | approximately .5 miles  |
| Sand Hill Road      | approximately .3 miles  |

Motion carried with Mr. Bryant voting nay.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Treadway seconded Mr. Bryant to accept the emergency / off schedule report as presented by the superintendent. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

Motion Mr. Garrett seconded Mr. Treadway to authorize the solid waste superintendent to utilize overtime on Saturday, February 15<sup>th</sup>, if necessary because of inclement weather. Motion carried.

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

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

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

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

Motion Mr. Treadway seconded Ms. Monroe to approve the travel request of the OEP Director to attend the OEP Director's Conference in Baton Rouge February 24<sup>th</sup>-26<sup>th</sup> in Baton Rouge. Motion carried.

The Jury acknowledged the Letter of Request from Karen's Country Store requesting that the Jury consider amending the parish's Liquor Ordinance to allow sale of alcohol on Sundays.

Motion Mr. Garrett seconded Mr. Treadway to deny the request of Karen's Country Store to amend the parish liquor ordinance to allow sale of alcohol on Sundays. Motion carried.

Motion Mr. Garrett seconded Mr. Bryant to allow property owners on Palmer Street not more than six (6) months to submit rights of way to remain in the parish road system. Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to direct the Building Superintendent to evaluate the roof issues and to obtain repair estimates for the Jury's building that currently houses Pine Bine MPCA. Motion carried.

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

|                        |             |             |
|------------------------|-------------|-------------|
| Crawford Reed Plumbing | \$650.00    | Solid Waste |
| Frost Trailer Parts    | \$700.00    | Solid Waste |
| Ag-Con Equipment       | \$61,415.15 | Asphalt     |
| R. E. Bentz, Inc.      | \$26,250.00 | Road        |

Motion carried.

Motion Ms. Monroe seconded Mr. Garrett to authorize the secretary-treasurer to transfer funds from the General Fund to the Federal Homeland Security Fund as needed for fiscal 2014 on basis as a temporary loan. Motion carried.

Motion Mr. Langston seconded Mr. Garrett to accept the quotation of Digital Security Communications in the amount of \$8,289 for surveillance / security of the Chatham Branch Library. Motion carried.

The president appointed the following to the Building Code Committee:

Ms. Monroe, Chair  
Mr. Langston  
Mr. Garrett

Motion Mr. Treadway seconded Mr. Garrett to accept the President's appointments to the Building Code Committee. Motion carried.

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