

January 13, 2014  
Jonesboro, Louisiana  
[www.jacksonparishpolicejury.org](http://www.jacksonparishpolicejury.org)

The Jackson Parish Police Jury met in regular session Monday, January 13, 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. Josh Peterson, Mr. Billy Bryant, Ms. Maxie Monroe, Mr. Charles Garrett and Mr. Lynn Treadway. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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

The president called for the election of officers for 2014. The floor was opened for nominations for President.

Motion Mr. Garrett seconded Mr. Treadway to nominate Todd Culpepper for President. Motion carried.

Motion Mr. Garrett seconded Mr. Peterson to nominate Lynn Treadway for Vice President. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to reappoint Kenneth Pardue as Secretary-Treasurer for a two year term ending December 31, 2015. Motion carried.

The following items were offered for amendments to the agenda:

Change Order for the Chatham Branch Library

Accept resignation of Rose Foster from the Jackson Parish Library Board

Reappoint Sherry Ezell to a full term on Library Board and to appoint Margaret Ford to fill the unexpired term of Rose Foster on the Library Board.

There were no comments on the amendments.

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

Change Order for the Chatham Branch Library

Accept resignation of Rose Foster from the Jackson Parish Library Board

Reappoint Sherry Ezell to a full term on Library Board and to appoint Margaret Ford to fill the unexpired term of Rose Foster on the Library Board.

Motion carried.

The president called for public comments. Ms. Dean Rushing, President of the Chamber of Commerce discussed the Chamber's 2014 Banquet and requested permission to delay payment of the rental fees of the community center until a date nearer the banquet.

Motion Mr. Langston seconded Mr. Bryant to approve the minutes of the December 16, 2013 special jury meeting, the December financial report and the payment of all bills. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Garrett seconded Mr. Treadway to accept the quotation of Water Tank Services in the amount of \$36,961 for the Shady Grove Water System LGAP Grant Project and to authorize the president to sign Change Order #1 reducing the contract to \$33,661.00. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Langston seconded Mr. Peterson to accept the emergency / off schedule report. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

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

Gerald O'Haver presented the CBO / Building Report.

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

Motion Mr. Treadway seconded Mr. Garrett to approve out of state travel to Little Rock Jan. 14-15 for Gerald O'Haver for continuing education units. Motion carried.

Paul Walsworth presented the Road Permit / OEP Report.

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

Motion Mr. Peterson seconded Mr. Garrett to authorize the president to sign a cooperative endeavor agreement with the Sheriff for a deputy to maintain security at a manned metal detector located at the south entrance of the courthouse.

Motion Mr. Langston seconded Mr. Bryant to approve the expenditure of \$5,515 to Digital Security & Communications for additional magnetic door locks and surveillance cameras for the 1<sup>st</sup> floor lobby area. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to table action on the designation of parking areas for the general public. Motion carried.

Motion Mr. Treadway seconded Mr. Peterson to approve payment of \$899.10 to Ademero for 2014 annual maintenance contract for digital document storage. Motion carried.

Motion Mr. Garrett seconded Mr. Langston to authorize the president to sign the Letter of Assurance – Uniform Relocation Assistance and Real Property Acquisition Act. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to approve payment of 2014 National Association of Counties Association dues in the amount of \$450.00. Motion carried.

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

Evangeline Specialties	\$445.02	General
Perry & Sons	\$450.00	Road
LaGrandier Fence Co.	\$1,600.00	Road
Fair's Diesel	\$500.00	Solid Waste
Contech	\$3,336.80	Road / Asphalt
Parish Printers	\$1,189.25	General
Peregrine	\$579.50	General
Colley Electric	\$600.00	Road
Dodson Enterprises	\$1,326.00	General

Motion carried.

Motion Mr. Peterson seconded Mr. Bryant to set 5:30 PM of the second Monday of each month at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana as the official time, date and location for all regular meetings of the Jackson Parish Police Jury for 2014. Motion carried.

Motion Mr. Langston seconded Mr. Bryant to authorize the president to sign the Change Order for the Chatham Branch Library increasing the contract price by \$2,188.58 to a total of \$1,069,828.89. Motion carried.

Motion Mr. Langston seconded Mr. Bryant to accept the resignation of Rose Foster from the Jackson Parish Library Board. Motion carried.

Motion Mr. Langston seconded Mr. Bryant to reappoint Sherri Ezell to a full term on the Jackson Parish Library Board, and to appoint Margaret Ford to fill the unexpired term of Rose Foster on the Jackson Parish Library Board. Motion carried.

The president presented committee assignments for 2014:

EXECUTIVE / FINANCE

Chuck Garrett, Chairman

Todd Culpepper

Maxie Monroe

ROAD

Josh Peterson, Chairman

Todd Culpepper

Billy Bryant

SOLID WASTE

Lynn Treadway, Chairman  
Eddie Langston  
Josh Peterson

BUILDING & GROUNDS

Lynn Treadway, Chairman  
Billy Bryant  
Chuck Garrett

PERSONNEL

Maxie Monroe, Chairperson  
Chuck Garrett  
Lynn Treadway

PINE BELT MPAA BOARD

Maxie Monroe

JACKSON PARISH SALES TAX COLLECTION BOARD

Todd Culpepper

JACKSON PARISH LIBRARY BOARD

Todd Culpepper

JACKSON PARISH INDUSTRIAL DISTRICT BOARD

Todd Culpepper

Motion Mr. Garrett seconded Mr. Peterson to amend the agenda to approve the committee assignments as presented. There were no public comments on the proposed amendment.

Motion Mr. Peterson seconded Mr. Bryant to approve the committee assignments as presented for 2014. Motion carried.

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