

May 1, 2017  
Jonesboro, Louisiana  
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The Jackson Parish Police Jury met in special session Monday, May 1, 2017, at 5:00 P.M., in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E Court Street, Jonesboro, Louisiana. Members present: Todd Culpepper, Amy Magee, John McCarty, Maxie Monroe, Regina Rowe and Lynn Treadway. Absent: Eddie Langston. Also present: Darrell Avery, Assistant District Attorney.

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

The following was offered as an amendment to the agenda: Advertise for applications for the position of secretary-treasurer. There were no comments on the amendment.

Motion Ms. Monroe seconded Mr. Culpepper to advertise for the position of secretary-treasurer. Motion carried.

Mr. McCarty gave the report of the Finance Committee:

“Finance Committee  
April 21, 2017

The Finance Committee met Friday, April 21, 2017, at 11:45 AM in the Police Jury Meeting Room. Members present: Mr. McCarty, Ms. Rowe and Mr. Treadway. Also present: Ms. Magee and Ms. Monroe.

Mr. McCarty, Chair, called the meeting to order and gave the invocation. Ms. Rowe led the recitation of the Pledge of Allegiance. There were no public comments.

The secretary-treasurer gave a report on the March financial report and discussed pending legislation that may affect the jury.

Motion Mr. Treadway seconded Ms. Rowe to increase the appropriation to Pine Belt’s Summer Youth Employment Program from \$15,000 to \$20,000 for 2017 pending receipt of a letter of request from Pine Belt. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to contact the North Louisiana Economic Partnership and direct them to draft a cooperative endeavor agreement for the site certification. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury appropriate \$9,690 to the Jackson Parish Watershed District for the handicapped fishing pier pending receipt of a copy of the approved plans. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to accept the salvage quote of Travelers’ Insurance Company in the amount of \$10,746.50 for the 2007 F250 destroyed by fire on April 5, 2017. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to adjourn. Motion carried.”

Motion Mr. Treadway seconded Ms. Monroe to approve the minutes and recommendations of the April 21, 2017 finance Committee. Motion carried.

Ms. Rowe gave the report of the Personnel Committee:

"Personnel Committee  
April 21, 2017

The Personnel Committee met Friday, April 21, 2017, at 12:00 P.M. in the Police Jury Meeting Room. Members present: Amy Magee, Maxie Monroe and Regina Rowe. Also present: John McCarty and Lynn Treadway.

The meeting was called to order by the Chair Regina Rowe. There were no public comments.

Motion Ms. Monroe seconded Ms. Magee to recommend that the jury advertise for a third party to ride and rate parish roads for the 2018 – 2020 Parish Priority Lists. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to recommend that the jury approve the request of Christopher Wyatt for leave without pay for a period of 90 days. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to recommend that the jury approve the leave request of David Linder for leave without pay through May 19, 2017. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to approve the probationary employment of Charles O. Archie as a worker in the road department effective immediately upon completion of physical and drug test. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to approve the probationary employment of Jerry G. Griggs as an operator in the road department effective immediately upon completion of physical and drug test. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to approve the probationary employment of Kirk R. Halbrook as an operator 2 in the road department effective immediately upon completion of physical and drug test. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to enter into executive session to discuss the letter of complaint of Rodney Boatner, an employee in the solid waste department. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to return to open session with no action having been taken. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to adjourn. Motion carried."

Motion Ms. Monroe seconded Mr. Culpepper to approve the minutes and recommendations of the April 21, 2017 Personnel Committee. Motion carried.

Ms. Magee gave the report of the Road Committee:

"Road Committee  
April 24, 2017

The Road Committee met Monday, April 24, 2017, at 12:00 Noon in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Ms. Magee and Mr. Treadway. Also present: Mr. Culpepper, Mr. McCarty, Ms. Rowe and Mr. Avery.

The meeting was called to order by the chair, Ms. Magee. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance. There were no public comments.

The following items were offered for amendments to the agenda:

Louvera Lane

Hummingbird

Public Notice for bids for rating parish roads.

There were no comments from the public on the amendments.

Motion Mr. Treadway seconded Mr. Langston to amend the agenda to include the following:

Louvera Lane

Hummingbird

Public Notice for bids for rating parish roads.

Motion carried.

The parish engineer discussed changes to the subdivision ordinance.

The following amendment was offered:

Suspend the process of accepting roads into the parish road system.

There were no comments on the amendment.

Motion Mr. Treadway seconded Mr. Langston to amend the agenda to include suspending the process of accepting roads into the parish road system. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury suspend the process of accepting roads into the parish road system until the jury adopts the amended Road Ordinance and Subdivision Ordinance. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to authorize the road superintendent to have a dead tree in the right of way of Louvera Lane removed. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to authorize the road superintendent and the engineer to size a culvert on Hummingbird for drainage issues. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury approve the Letter of Request of the Watershed Commission for patching the parking lot at the public boat launch. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury adopt the Driveway Culvert Policy as presented by the road superintendent. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury adopt the Driveway Culvert Application Form as presented. Motion carried.

Motion Mr. Treadway seconded Mr. Langston to adjourn. Motion carried.”

Motion Mr. Treadway seconded Ms. Magee to approve the minutes and recommendations of the April 24, 2017 road committee meeting. Motion carried.

The jury recognized Mr. Mark Day, a resident on Arbin Culpepper Road and his attorney Jeffrey Guerriero. They discussed the disputed right of way on Arbin Culpepper Road that has suspended the jury’s clearing and grubbing of the road.

Motion Ms. Monroe seconded Mr. Treadway to allow Mr. Day and his attorney fourteen (14) days to negotiate with another property owner for the purchase of right of way on Arbin Culpepper Road. Motion carried with Mr. Culpepper and Ms. Magee voting against.

The vice president opened the floor for public comments. Mr. Chad Bates discussed Koonce Road, and asked the jury to consider taking Koonce into the parish road system if or when the suspension of taking new roads into the system was lifted.

Ms. Sylvia Baker urged the jury to not rush a decision on Arbin Culpepper Road because of the complexity of the issue.

Motion Mr. Culpepper seconded Mr. Treadway to approve the purchase orders:

Hi-Tech Computers	\$1,199.95	General
Ruston Rock-It	\$104,250.00	Road

Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to adjourn. Motion carried.