

May 12, 1986  
Jonesboro, LA

The Jackson Parish Police Jury met in regular session on May 12, 1986 with the following members present: Rodney Alexander, Johnny McCarty, David McManus, Huey Massey, Roger Young, Ross Pullin, Kennie Bowman, Troy Smith, Lamarr Davis, and James Bradford.

The meeting was called to order by the President and the invocation was given by Mr. Alexander.

Mr. Dewitt Jonesboro, Postmaster of the Jonesboro Post Office, came before the Jury to discuss a 100 Year Anniversary Celebration for the Jonesboro Post Office that will be held on June 28, 1986.

Motion Mr. Davis seconded Mr. Bradford that the Jackson Parish Police Jury go on record as supporting the 100 Year Anniversary Celebration for the Jonesboro Post Office. Motion carried.

Jury President McManus then appointed Mr. Pullin and Mr. Bradford to serve on a committee with Postmaster Jones to plan the anniversary celebration.

Mr. Clint Shows, Jackson Parish Veteran's Service Officer, came before the Jury to introduce himself and request the Jury's support of his office.

Mr. George Antee, Acting Regional Supervisor for Veteran's Service, came before the Jury to discuss the Service Office.

Motion Mr. Pullin seconded Mr. McCarty to approve the minutes as published and the bills for payment. Motion carried.

Bids on Solid Waste Equipment were then opened.

Bids received on truck, bed, and loader were:

Dixie Trucks	\$ 39,445.14
Jonesboro Ford	\$ 41,115.79
Peterson Industrial	\$ 37,948.00
Scott Truck & Tractor	\$ 47,066.88

Motion Mr. Young seconded Mr. Bradford to take all bids under advisement and authorize the Solid Waste Committee to award the bid to the lowest bidder that meets specifications and complies with State Bid Laws. Motion carried.

Motion Mr. Smith seconded Mr. Pullin to authorize the President to sign the Ambulance Service Agreement with Hospital Service District No. 1. Motion carried.

Motion Mr. Davis seconded Mr. Pullin to renew the lease for the building that houses the Jackson Parish Health Unit for a three year term as per the renewal agreement contained in the present lease. Motion carried.

The Summer Feeding Program was the next topic discussed.

Motion Mr. Davis seconded Mr. McCarty that the Jackson Parish Police Jury sponsor the Summer Feeding Program. Pine Belt Community Action Agency will handle the program in the parish. Motion carried.

Motion Mr. Pullin seconded Mr. Massey to adopt the following bylaws for the Jackson Parish Recreation Board.

Motion to amend by Mr. Bradford seconded Mr. Alexander to amend the ordinance that the Police Jury Representative on the Board will not have voting rights and that no elected official shall serve on the Recreation Board. Motion carried.

Ordinance as amended:

ARTICLE II. JACKSON PARISH  
RECREATION BOARD

Sec. 13-16. CREATED.

There is hereby created a parish playground and recreation board.

Sec. 13-17. NAME AND GENERAL POWERS.

(a) The playground and recreation board shall be known as the Jackson Parish Recreation Board, and as thus created shall possess such powers, and be subject to such responsibilities as prescribed by this article.

(b) The Recreation Board will have the authority to create commissions for different sports and appoint a concessions supervisor as deemed necessary. The Recreation Board will appoint one member from each Police Jury District, one member from the Recreation Board, and the concessions supervisor for a total of twelve (12) members on a commission. The commission members from each Police Jury District shall be appointed by their respective Recreation Board Member. The Recreation Board member shall have voting rights, but shall not be an officer of the Recreation Board or the commission.

(c) The commission will be directly responsible to the Recreation Board and shall develop by-laws with the approval of the Recreation Board and the Police Jury.

(d) The commission will fall under the same guidelines for financing and expenditures as set forth in Sec. 13-22; Sec. (e). All purchases must be approved by the commission. A monthly report of all receipts and expenditures on all accounts set up for the commission shall be sent to the Recreation Board for approval.

(e) Authorized signatures for signing of checks shall be the Chairman of the Recreation Board and the Director of the Recreation Board. The commission shall present a detailed budget of income and expenditures for approval to the Recreation Board each year.

Sec. 13-18. MEMBERSHIP.

(a) The Jackson Parish Recreation Board shall be composed of one member from each Police Jury District and one member from the Police Jury making a total of eleven. The member from the Police Jury shall not have voting rights and can not serve as an officer of the Recreation Board. No elected official may serve as a member of the recreation board. Members from each Police Jury District shall be appointed by their respective Juror.

(b) The term of office shall be five (5) years. Members initially appointed shall, at their first meeting, determine by lot their terms of office, which shall be terms, in equal proportions, of one(1), two(2), three(3), four(4), and five(5) years, and they shall serve until their successors shall have been appointed and qualified. All members thereafter shall be appointed for terms of five(5) years. Should any vacancy occur for any reason the Police Jury shall appoint a person to serve the unexpired term.

(c) Should a member move his place of residence outside the parish, his membership shall be automatically terminated and the Police Jury shall appoint a person to serve the unexpired term. Should a member move his place of residence outside the Police Jury district in which he or she is appointed or move outside the parish, his or her membership shall be terminated and a new member shall be appointed, for the unexpired term by the method that he or she was appointed.

(d) Members shall not receive any remuneration or per diem for their services but may, at their discretion, be paid mileage, at the current rate, from their place of residence to Jonesboro, Louisiana, for the purpose of attending official board meetings.

Sec. 13-19. OFFICER AND RULES.

At the first meeting in April of each year the members of the Jackson Parish Recreation Board shall elect, or re-elect, from their members a Chairman, Vice-Chairman, and a secretary for terms of one year. The board shall make rules fixing its own meetings and procedures, where not fixed by this article, and these rules may be changed only by a vote of two-thirds of the board members present and voting.

Sec. 13-20. MEETINGS: REMOVAL OF MEMBERS FOR FAILURE TO ATTEND.

The Jackson Parish Recreation Board shall meet at least once each month, and any member being absent for four (4) consecutive meetings, without good cause, may be removed from said board, and be replaced in the same manner as provided for filling any other vacancy on the Board.

Sec. 13-21. RESPONSIBILITY FOR RECREATION PROGRAM.

The Jackson Parish Recreation Board shall, under the supervision of the Police Jury, be responsible for the development, implementation, and operation of a year-round, parish-wide recreation program or programs for persons of all ages.

Sec. 13-22. FINANCING AND EXPENDITURES.

(a) All funds accruing to the Jackson Parish Recreation Board shall be vested in the parish treasurer, and shall be administered and expended only under absolute budgetary control of the Police Jury, in accordance with such regulation as may be prescribed by the Secretary-Treasurer and the Police Jury.

(b) Funds received for recreation purposes will be controlled by the Jackson Parish Recreation Board and shall be disbursed through the countersignatures of the Chairman of the Recreation Board and the Director of the Recreation Board as per Jackson Parish Police Jury rules and regulations and statutory budget requirements.

(c) The board may, with the approval of the Police Jury, accept such donations, State and Federal grants, appropriations, etc., as are authorized by law.

(d) The board shall not assess any charge whatever for use of recreational facilities, or participation in any recreation program, without specific approval of the Police Jury.

(e) The Recreation Board shall use a requisition and purchase order system. Purchases of \$100-\$350 will require requisitions orders. Purchases over \$350 will require purchase orders. Requisitions must be approved by the Chairman or Vice-Chairman of the Recreation Board. Purchase orders must be approved by the Recreation Board before purchases are made.

All fund balances on any bank account involved with the Recreation Board shall go through the Recreation Board for final approval of any expenditures of over \$350 before they are made. The Director and the Chairman will be authorized to sign checks for all accounts that the Recreation Board has. The Vice-Chairman will sign in the absence of the Chairman.

(f) The Recreation Board shall be required to furnish the Police Jury with a budget by the 1st of November of each year for final approval. Each month the Board shall send minutes and financial statements to the Police Jury.

Sec. 13-23. OWNERSHIP OF PROPERTY.

(a) The Jackson Parish Recreation Board may purchase or lease property(land), and/or buildings only with specific approval of the Police Jury.

(b) Ownership of any and all property, equipment, supplies, etc. shall

be vested in the Police Jury.

Sec. 13-24. PERSONNEL.

(a) The Jackson Parish Recreation Board may, with the approval of the Police Jury, employ such persons as may be necessary and proper to the efficient administration, operation, and control of any recreation program or programs under the jurisdiction of the board.

(b) The Recreation Board shall have the power to employ one recreation director and one assistant recreation director when funds shall become available, subject to the approval of the Police Jury. In the event that a director and assistant director shall be employed, one shall be white and one shall be black.

(c) Employees of the board shall be entitled to, and subject to, the same rights, benefits, and responsibilities as other employees of the Police Jury.

Sec. 13-25. ADVISORY COMMITTEES.

It is recommended that the Jackson Parish Recreation Board establish advisory committees in such towns and communities throughout the parish as may be necessary and proper to fulfill their responsibilities under section 13-21 of this code.

Motion Mr. McManus seconded Mr. Bowman to accept the resignation of Mr. Herman Leonard from the Recreation Board and appoint Mr. Ralph Malone to serve the unexpired term of Mr. Leonard. Motion carried.

Sales tax collection was the next topic discussed.

Motion Mr. Bradford seconded Mr. Smith to advertise for an Accountant/Sales Tax Supervisor. Motion carried.

Motion Mr. Bradford seconded Mr. McCarty to advertise for a Solid Waste Superintendent. Motion carried.

Motion Mr. McCarty seconded Mr. Young to authorize the Parish Engineer to advertise for Solid Waste Equipment as necessary. Motion carried.

Mr. Ron Riley, Parish Engineer, then discussed the Solid Waste Project and the equipment that will be needed for the project.

Motion Mr. Massey seconded Mr. Bradford to send a delegation to the Louisiana Department of Natural Resources, Resource and Development Authority meeting on June 2, 1986. Motion carried.

Motion Mr. McCarty seconded Mr. Massey to approve the request of the Recreation Board for dirt at the Chatham and Eros ballfields. Motion carried.

Motion Mr. Smith seconded Mr. Pullin to accept the quote of Chem-Spray of \$2,350.00 for spraying the Dugdemona Canal. Motion carried.

Motion Mr. Massey seconded Mr. Alexander to approve the Jackson Parish School Board request for asphalt patching work at Weston School. Motion carried.

Mr. McCarty then gave the Road Committee Report.

Motion Mr. Alexander seconded Mr. McCarty to accept the Road Committee Report and extend Parish Road 127 pending receipt of a fifty (50) foot right of way. Motion carried.

Motion Mr. Pullin seconded Mr. McManus to close portions of Parish Roads 446 and 477 200 lineal feet into the lake bottom from the 200 foot marked contour line of the lake. Motion carried.

Juror Comments were the next topic.

Motion Mr. Young seconded Mr. Massey to request that the Louisiana Department