

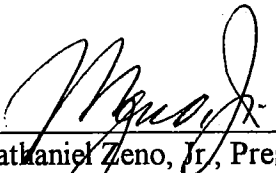
The motion was seconded by Mr. Smith, and after having been read and considered by sections, was adopted by sections and as a whole by the following YEA and NAY vote:

YEAS: 1, 2, 3, 4, 6, 7

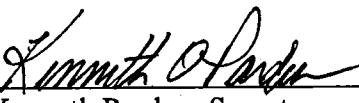
NAYS: None

ABSENT: 5

WHEREUPON, the Ordinance was declared duly adopted.



Nathaniel Zeno, Jr., President
JACKSON PARISH POLICE JURY



Kenneth Pardue, Secretary
JACKSON PARISH POLICE JURY

Adopted March 12, 2001

Motion Mr. Culpepper seconded Mr. Langston to accept the low bid of Charles Ates Construction, Inc. in the amount of \$64,970.41 and to authorize the President to sign the contract for the Beech Springs Water Distribution Improvements. Motion carried.

Mr. Zeno called for a roll call to certify the poll of Jurors on March 5, 2001 for the purpose of declaring an emergency to purchase a refuse trailer from Wilkens Industries, Inc at cost of \$46,350.00 for the Solid Waste Department.

YEAS: 1, 2, 3, 4, 6, 7
ABSENT: 5

The Ward 5 Juror was polled, but was absent from the certification of the poll.

Motion Mr. Culpepper seconded Mr. Smith to ratify the results of the poll of March 5, 2001 for the declaration of an emergency to purchase a refuse trailer from Wilkens Industries, Inc. at a cost of \$46,350.00 for the Solid Waste Department. Motion carried.

Motion Mr. Smith seconded Mr. Langston to employ Walter Harris and Roland Bennett as probationary employees in the Solid Waste Department. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to approve the off schedule emergency work report of the Road Department. Motion carried.

Motion Dr. Garrett seconded Mr. Smith to request that the Assistant District Attorney amend the Occupational License Ordinance to include a penalty for non compliance. Motion carried.

The following ordinance was offered by Mr. Langston and seconded by Mr. Smith:

ORDINANCE NO. 04 - 0312 - 01
Ratification of the Jackson Parish
Recreation District

An ordinance ratifying and approving for, the creation of the Jackson Parish Recreation District, defining and describing the boundaries thereof, and providing for other details in connection therewith.

WHEREAS, the Jackson Parish Recreation District has been recognized as a political subdivision by the State of Louisiana and this Police Jury; and

WHEREAS, this Police Jury desires to ratify and approve, and provide for, the creation of said District; and

WHEREAS, this Police Jury is authorized by law to create such a District, provided that no district shall extend into the corporate limits of a municipality without the consent of its governing authority; and

WHEREAS, the boundaries of the District encompass the municipalities of Chatham, East Hodge, Eros, Jonesboro, Hodge, North Hodge and Quitman, the governing authorities of which will be requested to ratify their consent to the inclusion of the respective municipalities in the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), that:

SECTION 1. Under the authority conferred by Article VI, Section 19 of the Constitution of the State of Louisiana of 1974, Sections 4562 to 4566, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:4562 - 33:4566), and other constitutional and statutory authority, this Police Jury does hereby ratify and approve, and provided for, the creation of the Jackson Parish Recreation District (the "Recreation District"), which Recreation District comprises and embraces all of the territory within the Parish.

SECTION 2. The Recreation District constitutes a body corporate and political subdivision of the State of Louisiana, and as such, has all rights, powers and privileges granted and conferred by the Constitution and Laws of the State of Louisiana, including the authority to incur debt, issue bonds and levy taxes.

SECTION 3. The Board of Commissioners to serve as the governing authority of the Recreation district shall be composed of seven (7) Commissioners who are initially appointed to serve for terms set forth below and, thereafter, terms shall be for a period of five years:

The initial Commissioners are as follow:

_____	term of 1 year
_____	term of 2 years
_____	term of 3 years
_____	term of 4 years
_____	term of 5 years
_____	term of 5 years
_____	term of 5 years

SECTION 4. The domicile of said Recreation District is hereby designated as the Town of Jonesboro, Parish of Jackson, State of Louisiana, which domicile is within the corporate limits of said Recreation District.

SECTION 5. Said Board of Commissioners is hereby recognized as the successor th the Jackson Parish Recreation Board.

SECTION 6. Should any provision of this ordinance or the application thereof be hereafter held to be invalid, the invalidity or defect shall not affect other provisions or applications of this ordinance, and the provisions of this ordinance are hereby declared severable.

SECTION 7. Any and all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8. This ordinance shall be published in the official journal of the Police Jury and shall become effective upon publication.

The above ordinance being put to a vote, the vote thereon, was as follows:

YEAS: 1, 2, 3, 4, 6, 7

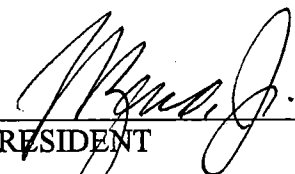
NAYS: None

ABSTAIN: None

ABSENT: 5

And the said ordinance was declared adopted on this the 12th day of March, 2001.


SECRETARY-TREASURER


PRESIDENT

Motion Mr. Culpepper seconded Mr. Langston to request the Louisiana Legislature exempt the Jackson Parish Recreation District from the seven member limitation; with the appointment of three additional members to be appointed by the Jury outside the participating municipalities. Motion carried.

Motion Mr. Smith seconded Dr. Garrett to approve the 2001 appropriation request of the Town of Jonesboro in the amount of \$25,000. Motion carried.

Motion Dr. Garrett seconded Mr. Smith to authorize the President to sign the Rural Development Grant request for reimbursement for \$8,888.00 for payment of invoice from Meyer, Meyer, LaCroix & Hixson, Inc. for the Sparta Groundwater Study.

YEAS: 1, 2, 4, 6, 7

NAYS: 3

ABSENT: 5

Motion carried.

Motion Mr. Smith seconded Dr. Garrett to purchase 35 chairs for Jackson Parish Health Unit from Office Depot. Motion carried.

Motion Mr. Langston seconded Mr. Atkins to authorize the expenditure of \$3,000 for a computer server for the Jury office and the expenditure of \$1,000 for a new computer for the jail law library. Motion carried.

Motion Mr. Atkins seconded Mr. Langston to require all boards, commissions, and agencies receiving funds from the Jackson Parish Police Jury to annually file a list of their current board members and officers, and the submission annually of their most recent financial audit. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to appoint Wayne McNabb to the Tremont Waterworks District for a five year term of March 12, 2001 through March 11, 2006. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to approve the request of Anadarko Petroleum Corp. for a letter of No Environmental Objection and Heavy Load Permit for the following sites:
Proposed Access Road, Drillsite & Structures Davis Bros. 26 No. 1 Well, Section 26, T16N-R2W
Proposed Access Road, Drillsite & Structures Davis Bros. 23 No. 1 Well, Section 23, T16N-R2W
Proposed 6" Pipeline to Produce the Davis Bros. 22 No. 1 Well, Section T16N-R2W
Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to approve the purchase requisition to Contech Construction Products in the amount of \$9,759.38 to be paid from the 2000 Blacktopping Project