

The Jackson Parish Police Jury met in regular session Monday, February 13, 2012, 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, Ms. Maxie Monroe, Mr. Charles "Chuck" Garrett and Mr. Lynn Treadway. Absent: Mr. Nathaniel Zeno, Jr. Also present: Mr. Douglas Stokes, Assistant District Attorney.

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The following resolution was offered by Mr. Garrett and seconded by Mr. Treadway:

#### RESOLUTION

WHEREAS the Jackson Parish Recreation Board is a political subdivision of the State of Louisiana governed by a Board appointed by the Jackson Parish Police Jury;

WHEREAS there have been ongoing problems with the existing Board of the Jackson Parish Recreation Board including but not limited to an inability to hold meetings in accordance with law; and

WHEREAS the citizens of Jackson Parish hold the members of the Jackson Parish Police Jury responsible for the effective operation of the Jackson Parish Recreation Board despite the fact that, under existing law, the operation of the Jackson Parish Recreation Board is controlled by its Board;

BE IT RESOLVED that the Jackson Parish Police Jury does hereby request the Louisiana Legislature to have its legislative staff prepare and to thereafter adopt whatever laws are necessary governing the Jackson Parish Recreation Board so that as of the effective date of the legislation:

1. All current members of the Jackson Parish Recreation Board shall be removed, subject to re-appointment by the Jackson Parish Police Jury if it desires to do so;
2. The Jackson Parish Recreation Board shall be governed by a Board consisting of seven (7) persons who are citizens of Jackson Parish, Louisiana, appointed by the Jackson Parish Police Jury for terms of three (3) years each, provided that two of the first members shall be appointed for terms of three years, two of the first members shall be appointed for terms of two years and one of the first members shall be appointed for a term of one year;
3. No budget for the Jackson Parish Recreation Board or compensation of any kind for any Board member (including per-diem for attendance at meetings) can be adopted without the approval of the Jackson Parish Police Jury;
4. No millage for the operation of the Jackson Parish Recreation Board may be submitted to the voters for approval, rolled back or rolled forward without the approval of the Jackson Parish Police Jury; and
5. The Jackson Parish Police Jury shall have the authority to independently set the millage rate on an annual basis, if it chooses to do so.

WHEREUPON the Resolution was submitted for a vote, said vote being as follows:

YEAS: Mr. Culpepper, Mr. Langston, Mr. Peterson, Ms. Monroe, Mr. Garrett and Mr. Treadway  
NAYS: None  
ABSENT: Mr. Zeno  
ABSTAINING: None

Said resolution having been adopted this 13<sup>th</sup> day of February, 2012.