

April 10, 2017
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session Monday, April 10, 2017, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Amy Magee, John McCarty, Maxie Monroe, Regina Rowe and Lynn Treadway. Also present: Darrell Avery, Assistant District Attorney.

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

Ms. Christine Rambo of North Louisiana Economic Partnership discussed the certification process of an 82 acre tract of property adjacent to the Industrial District Park and the steps necessary for becoming a Certified Combined Site for industrial development.

Public comments:

Mr. John Shoemake asked that the jury move forward with taking Arbin Culpepper into the parish road system and settle the right of way issue with one property owner.

Mr. Marty Kinman encouraged the jury to purchase "No Littering" signs and begin a program of posting them throughout the parish.

Motion Ms. Magee seconded Mr. McCarty to approve the minutes of the March 13, 2017 regular meeting, March 20, 2017 special meeting, the March financial report and the payment of all bills.

The president called for committee reports.

Mr. McCarty gave the report of the Finance Committee:

"Finance Committee
March 31, 2017

The Finance Committee met Friday, March 31, 2017, at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, Jonesboro, Louisiana. Members present: Mr. McCarty, Ms. Rowe and Mr. Treadway.

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.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury authorize the secretary-treasurer to amend the 2017 General Fund Budget creating a line item for Economic Development and to transfer \$20,000 from the general surplus into the new line item.

Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve payment to North Louisiana Economic Partnership for professional services necessary to have a potential tract of property along U.S. 167 declared as a Certified Site; with costs not to exceed \$14,156.25 pending final invoice. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury authorize payment of 1st quarter reimbursement to the Second Judicial District Attorney's Office's expense in the amount of \$28,000. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the payment of the 2017 dues to the North Delta Regional Authority in the amount of \$800.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the payment of the 2016-2017 Louisiana Cooperative Extension Service, LSU AgCenter in the amount of \$16,200.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend the approval payment of the 2017 appropriation to Sparta in the amount of \$1,200.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend the jury approve the payment of the 2017 appropriation to the Jackson Parish Museum in the amount of \$7,500.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve the payment of the 2017 appropriation to the North Louisiana Economic Partnership in the amount of \$2,500.00. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury approve payment of the 2017 appropriation to Pine Belt MPAA's YES program in the amount of \$15,000.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury approve the 2017 appropriation to Trailblazer in the amount of \$1,200.00. Motion carried.

Motion Mr. Treadway seconded Ms. Rowe to recommend that the jury increase the minimum limit required for a purchase order for equipment repair to \$2,000, with other purchase order limits remaining unchanged. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to recommend that the jury refer to legal counsel the offer for lease of an area at the road department's complex for a communication tower for review and review of all documents. Motion carried.

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

Motion Ms. Monroe seconded Mr. Treadway to approve the minutes of the March 31, 2017 Finance Committee. Motion carried with Mr. Culpepper voting against.

Ms. Magee gave the report of the Road Committee:

"Road Committee
April 3, 2017

The Road Committee met Monday, April 3, 2017, at 4:45 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Langston, Ms. Magee and Mr. Treadway. Also present Mr. Culpepper and Mr. McCarty.

The meeting was called to order by Chair Amy Magee. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

The following was offered as an amendment to the agenda: Engaging 3rd party to ride and rate parish roads for the 2018 – 2020 priority lists. There were no comments on the proposed amendment.

Motion Mr. Langston seconded Mr. Treadway to amend the agenda to include engaging a third party to ride and rate parish roads for the 2018 – 2020 priority lists. Motion carried.

Mr. Culpepper made comments on the agenda item concerning Koonce Road. He stated that there were 4 structures on Koonce Road if a travel trailer was included.

Paul Riley presented the 2017 Road Program and discussed funding.

Motion Mr. Treadway seconded Mr. Langston to recommend that the jury amend the 2017 Road Project budget to a total of \$1,350,000 with \$200,000 increase from the Asphalt Fund. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the engineer to advertise for bids for the 2017 Road Project. Motion carried.

Motion Mr. Langston seconded Mr. Treadway to recommend that the jury authorize the chairperson of the road committee to interview and recommend a contracted 3rd party for riding and rating parish roads for 2018 – 2020 Priority Lists. Motion carried.

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

Ms. Monroe questioned the item involving use of a 3rd party to ride and rate parish roads for the 2018 – 2020 Priority Lists. She stated that she believed that the use of a 3rd party should be advertised and posted for applications from other qualified persons.

Motion Mr. Treadway seconded Mr. McCarty to approve the minutes and recommendations of the April 3, 2017 Road Committee meeting. Motion carried.

Paul Riley presented the Engineer’s Report.

Motion Mr. Culpepper seconded Ms. Magee to accept the Engineer’s Report. Motion carried.

Jody Stuckey presented the Road Superintendent’s Report.

Motion Ms. Rowe seconded Ms. Monroe to accept the emergency / off schedule report for March. Motion carried.

Motion Mr. Culpepper seconded Ms. Rowe to authorize the secretary-treasurer to post notice of availability for transfers to the road department for 2 CDL drivers and 1 Utility Laborer, and to advertise if no requests for transfer are made after the 10 working day period. Motion carried.

Motion Ms. Magee seconded Mr. Treadway to approve the Letter of Request for gravel and grading of the alley behind Chatham Grocery and Chatham Levy Road. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

Motion Mr. Culpepper seconded Mr. Treadway to accept the March report of the solid waste superintendent. Motion carried.

The following resolution was offered by Ms. Monroe and seconded by Ms. Rowe:

RESOLUTION

A resolution approving the holding of an election in the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana, on Saturday, October 14, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana (the "Governing Authority"), acting as the governing authority of the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana (the "District"), plans to adopt a resolution on April 13, 2017, calling a special election in the District on Saturday, October 14, 2017, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jackson, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carried, to continue to levy and collect the special tax provided for therein,

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 14, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

Shall the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana (the "District"), be authorized to continue to levy a special tax of five and thirty-seven hundredths (5.37) mills on all property subject to taxation in the District (an estimated \$1,210,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, to be dedicated and used for the purpose of maintaining and operating the District's ambulance service facilities and for purchasing ambulances and other ambulance service equipment,, said millage to represent a sixty-two hundredths of a mill (.62) increase over the 4.75 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 15, 2006?

SECTION 2. In the event the election carried, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	<u>YEAS</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Todd Culpepper	X			
Eddie Langston	X			
Amy Magee	X			
John McCarty	X			
Maxie Monroe	X			
Regina Rowe	X			
Lynn Treadway	X			

And this resolution was declared adopted on this, the 10th day of April, 2017.

/s/ Kenneth O. Pardue
Secretary-Treasurer

/s/ Eddie Langston
President

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Jackson Parish Police Jury of the Parish of Jackson, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the said Police Jury on April 10, 2017, approving the holding of an election in the Jackson Parish Ambulance Service District, Jackson Parish, Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this the 10th day of April, 2017.

/s/ Kenneth O. Pardue

Kenneth O. Pardue

Motion Mr. Treadway seconded Mr. Culpepper to accept the resignation of Ronnie Massey from the Jackson Parish E-911 Communication District Board. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to approve the request of Pacesetters Christina Fellowship for use of the courthouse lawn for their annual Easter Egg Hunt April 16, 2017. Motion carried.

Motion Ms. Monroe seconded Ms. Rowe to approve the request of the sheriff for use of the Community Center Thursday, May 18th for senior citizen luncheon. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to approve resolution the resolution drafted by legal counsel setting terms of the Hospital, Watershed, Recreation and Ambulance Boards to two (2) year terms.

Motion Ms. Rowe seconded Mr. Treadway to table the resolution setting terms of the Hospital, Watershed, Recreation and Ambulance Boards to two (2) year terms. Motion carried.

Motion Ms. Rowe seconded Mr. Treadway to approve the following purchase orders:

Fair's Diesel	\$550.00	Solid
Fair's Diesel	\$1,772.12	Road
Troy Blundell	\$960.00	Road
ProCar Products	\$700.00	Solid Waste
Scott Equipment	\$750.00	Solid Waste
Jay Mallard Ford	\$500.00	Asphalt
Fair's Diesel	\$900.00	Solid Waste
Fair's Diesel	\$1,400.00	Solid Waste
Hi-Tech Computers	\$2,786.52	OEP Fund

Motion carried.

Motion Mr. Culpepper seconded Ms. Magee to adjourn. Motion carried.