

The Jackson Parish Police Jury met in special session Monday, November 5, 2018, at 5:10 PM in the Police Jury Meeting Room, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway.

The meeting was called to order by the President, Ms. Rowe. The invocation was given by Ms. Magee and Mr. Langston led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Mr. Culpepper, seconded Mr. Treadway to amend the agenda to include the following items:

- Consider and approve the vacancy of a full time Medical Assistant at the Health Unit and authorize advertising of the open position
- Consider and appoint Jeff Carpenter to a four year term on the E-911 Commission

Motion carried unanimously.

Motion Mr. Langston, seconded Mr. Culpepper to authorize the closure of FEMA #1603-254 Jackson Parish Hospital Drainage project and de-obligate Federal balance. Motion carried

The Jury discussed the observance of the Veteran's Day holiday on Friday, November 9th for Police Jury employees. No action was taken to change the day.

Mr. McCarty arrived at the meeting.

Motion Mr. Langston, seconded Mr. Culpepper to approve the vacancy of a full time Medical Assistant at the Health Unit and authorize advertising of the open position. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to appoint Jeff Carpenter to a four year term on the E-911 Commission. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to enter into Executive Session to discuss personnel. Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to return to Open Session with no action being taken. Motion carried.

The Jury reviewed and discussed the 2018 Assessment (Tax) Roll and the impact on the annual budget.

Motion Mr. Langston, seconded Mr. Culpepper to approve the 2019 Recreation District Budget.

The Jury discussed 2019 budget items including equipment lists, training needs, building improvements, and appropriations.

Motion Mr. Culpepper, seconded Mr. McCarty to authorize issuing the 2018 municipal appropriation in accordance with Jury policy.

Motion Mr. Culpepper, seconded Mr. Langston to adjourn. Motion carried.