

April 3, 1990
Jonesboro, LA

The Jackson Parish Police Jury met in regular session on Tuesday, April 3, 1990, with the following members present: Gilbert Pickens, Ernest Conn, David McManus, Donald Wyatt, Roger Young, Dr. Charles Garrett, Gene Dark, Troy Smith, Jessie James Parks, and James Bradford. Also present: John Blake, District Attorney.

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

Mr. Blake presented the Jury with an ordinance creating a Communications District as requested by the Jury.

Motion Mr. Pickens seconded Mr. Parks the following ordinance:

AN ORDINANCE PROVIDING FOR THE CREATION OF THE JACKSON PARISH COMMUNICATION DISTRICT, PRESCRIBING AND DEFINING THE BOUNDARIES THEREOF AND OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the Police Jury of the Parish of Jackson, State of Louisiana, acting as the governing authority of said Parish:

SECTION 1: That, acting under and by virtue of the authority vested in this Police Jury by the Constitution and Laws of this State, including, but not limited to, R.S. 33:9101 to 9106, inclusive, (the "Act") there be and there is hereby created communications district in the Parish of Jackson, State of Louisiana, which said communications district shall include and embrace all of that territory within the corporate limits of the Parish of Jackson, State of Louisiana, as the same presently exists, and that the boundaries of the communications district hereby created shall be co-extensive with the boundaries of the Parish of Jackson, State of Louisiana, as the said boundaries presently exist.

SECTION 2: That the said communications district hereby created shall be known and is hereby designated as "Jackson Parish Communications District", and as such shall have all the powers and exercise all the rights, privileges and authority granted by the Constitution and Laws of the State, including the right to incur debt and issue bonds and the right to levy charges, and shall be governed by the Police Jury of the Parish of Jackson, State of Louisiana, all as provided in the Act.

SECTION 3: That this ordinance shall be duly published in the official journal of this Police Jury as provided by law.

SECTION 4: That this ordinance shall be in full force and effect immediately upon its adoption.

This ordinance having been submitted in writing, have been read and adopted by sections at a public meeting of said Police Jury, was then submitted to an official vote as a whole, the vote thereon being as follows: YEAS: Unanimous.

This ordinance was declared adopted on this the 3rd day of April, 1990.

Mr. Blake then presented the Jury with a check for \$2,475.99 which represented Jackson Parish's share of the surplus of the Second Judicial Criminal Court Fund as of December 31, 1989.

Mr. Blake then advised the Jury that he was going to give a Parish Transportation Fund Seminar in Arcadia on April 16 at the Bienville Parish Courthouse. He invited the Jury to attend.

Motion Mr. McManus seconded Mr. Conn to amend the 1990 Budget as follows: Revenue: Criminal Court Fund Surplus, \$2,500. Expenditures: Fire Protection, \$2,500. Motion carried.

Motion Mr. Young seconded Mr. Pickens to approve the bills for payment and the minutes as published. Motion carried.

Motion Mr. Smith seconded Mr. Dark that the Parish of Jackson join the Parish Government Risk Management Agency and expend \$30,299 as its contribution to the group self insurance fund for workman's compensation risk sharing maintained by the Parish Government Risk Management Agency. Motion carried. (PRISM - Parish Government Risk Mgt Agency is a Police Jury Asso. Group).

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Motion Mr. Parks to take all truck, pothole patcher, and asphalt bids under advisement. Motion died for the lack of a second.

Motion Mr. Young seconded Mr. Pickens to accept the bids of Jonesboro Ford on a one ton truck, Gilchrist Supply Corp. on a pothole patcher, and Davidson Petroleum Products on CRS-2 asphalt. The equipment will be charged to the Asphalt Fund. Motion carried. (Note: The Jury also considered a bid from Scott Truck & Tractor on a pothole patcher. The Jury felt that their machine was inferior to the Gilchrist machine.)

Motion Mr. Pickens seconded Mr. Smith to appoint the following to the Jackson Parish Communications District Board of Directors:

AN ORDINANCE OF THE JACKSON PARISH POLICE JURY IN ACCORDANCE WITH THE AUTHORITY OF TITLE 33, CHAPTER 31, SECTIONS 9101-9106 OF LOUISIANA REVISED STATUTES; AND FURTHER PROVIDING WITH REFERENCE THERETO.

BE IT ORDAINED by the Jackson Parish Police Jury in the City of Jonesboro that:

SECTION 1: That on the 3rd day of April, 1990 pursuant to the authority of Title 33, Chapter 31, Sections 9101-9106, of the Louisiana Revised Statutes the Jackson Parish Police Jury duly created a communications district entitled "Jackson Parish Communications District," said District Being composed of the whole of the Parish of Jackson and to constitute a political and legal subdivision of the State of Louisiana, with power to sue and be sued in its corporate name and to incur debt and issue bonds.

SECTION 2: Pursuant to the aforementioned statutory authority and power of the Jackson Parish Police Jury having duly created the "Jackson Parish Communications District" the Jackson Parish Police Jury herein appoints and provides for boards of commissioners composed of seven members who shall be qualified electors of the District, two of whom shall be appointed for a term of two years, three for a term of three years, and two for a term of four years, dating from the date of adoption of this ordinance creating the Jackson Parish Communications District begin April 3, 1990. Thereafter all appointments of the members shall be for a term of four years.

BE IT ORDAINED that the following person are hereby appointed to the Board of Commissioners of said Jackson Parish Communications District:

BOARD MEMBER	TERM
Jackson Parish Sheriff	3 years
Jackson Parish Hospital Administrator	2 years
Jonesboro Fire Chief	2 years
Jonesboro Police Chief	3 years
Roy Nomey	4 years
Gerry Mims	4 years
Herschel Sharp	3 years

The board of commissioners shall have complete and sole authority to appoint a chairman and any other officers it may deem necessary from amount the membership of the commission. A majority of the commission membership shall constitute a quorum and all official action of the commission shall require a quorum.

The Jackson Parish Communications District shall have authority to employ such employees, experts, and consultants as it may deem necessary to assist the Communications District in the discharge of its responsibilities to the extent that funds are made available.

The domicile of said board of commissioners shall be the Jackson Parish Courthouse located in Jonesboro, Louisiana 71251.

SECTION 3: The purpose for the creation of said Jackson Parish Communications District is the establishment of an Enhanced Emergency 911 Service as authorized pursuant to the applicable provisions of Title 33, Chapter 31, of the Louisiana Revised Statutes. The emergency telephone system shall be designed to have the capability of utilizing at least one of four methods set forth in the referenced statute in response to emergency calls, and the board of commissioners (the governing authority of the Jackson Parish Communications District) shall select the method that it determines to be most favorable for the Parish of Jackson.

SECTION 4: Funding and management of the Enhanced Emergency 911 Service shall be provided pursuant to the applicable provisions of said Title 33, Chapter 31, of the Louisiana Revised Statutes, and the board of commissioners to the Jackson Parish Police Jury relating to the same, including a recommendation on levying a telephone service charge to secure such funding if voted upon.

SECTION 5: The board of commissioners of the Jackson Parish Communications District is hereby authorized and requested to provide to the Jackson Parish Police Jury its recommendations relating to funding and management of the Enhanced Emergency 911 Service by the 15th day of June, 1990.

This ordinance having been submitted in writing, have been read and adopted by section at a public meeting of the Jackson Parish Police Jury on the 3rd day of April, 1990, and was then submitted to an official vote as a whole, the vote therein being as follows:.

Substitute motion by Mr. Bradford that the Board of Directors include the Jury President. Motion died for the lack of a second.

Vote on the original motion was carried. Against: Mr. Young and Mr. Bradford.

Motion Mr. Smith seconded Mr. Parks that the Police Jury will assume accounting and the issuing accounts of payable checks for the Jackson Parish Recreation Board effective May 1, 1990. The Recreation Board will be responsible for issuing purchase orders, approving bills for payment, coding bills for payment, and any other functions necessary to prepare the bills for payment. Motion carried.

Motion Mr. Dark seconded Mr. Young to employ Roy Barlow as Summer Worker Supervisor.

Substitute motion Mr. Bradford seconded Mr. Parks to refer the Summer Worker Supervisor applications to the Personnel Committee for a recommendation to the Jury. Motion carried.

Motion Mr. Smith seconded Mr. Parks to approve the requests of the Town of Hodge for 5 tons of hot mix and ditch work near the Galilee Baptist Church. Motion carried. (Note: The work near the church is on a Town of Hodge alley.)

Motion Mr. McManus seconded Mr. Conn to approve the request of the Town of Chatham for grader work. Mr. McManus withdrew his motion after the District Attorney said the request would require an agreement between the Police Jury and the Town of Chatham.

Motion Mr. Bradford seconded Mr. Smith to enter into an agreement with the Town of Chatham for the Jury to perform some grader work for the Town. Motion carried.

Motion Mr. Conn seconded Mr. McManus to approve the request of the Town of Eros for 20 yards of railroad rock and 60 yards of ripraft. Motion carried.

Motion Mr. Parks seconded Mr. Smith to clean ditches in the Village of East Hodge and provide the Village with 50 tons of hot mix. Motion carried.

Motion Mr. Parks seconded Mr. McManus to direct the Jury's Enforcement Officer to patrol bid sites on weekends and issue citations to anyone found in violation of the litter ordinance. Motion carried.

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June 5, 1990
Jonesboro, LA

The Jackson Parish Police Jury met in regular session on Tuesday, June 5, 1990, with the following members present: Gilbert Pickens, Ernest Conn, David McManus, Donald Wyatt, Roger Young, Dr. Charles Garrett, Gene Dark, Troy Smith, Jessie James Parks, and James Bradford.

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

Mr. Larry Ayres, Administrator of Jackson Parish Hospital, came before the Jury to request that the Jury approve the financing of a piece of equipment at the hospital.

Motion Mr. Young seconded Mr. McManus to ratify and approve the following resolution by the Jackson Parish Hospital Board of Commissioners:

Resolution authorizing the borrowing of \$35,000 at a maximum interest rate of 10.0% for three (3) years for the purchase and/or lease purchase of a Hematology Analyzer. This equipment will be payable through excess revenues.

Motion carried.

Mr. Judd Rogers came before the Jury to discuss the use of the Courthouse.

Mr. Felton Jordan came before the Jury to discuss the use of the Courthouse.

Mr. Roy Nomey, Chairman of the Jackson Parish Communications District, came before the Jury to discuss the District.

Motion Mr. Parks seconded Mr. Dark to amend the following sections of the Jackson Parish Communications Ordinances as shown that were adopted by the Jury on April 3, 1990.

(Ordinance creating District)

SECTION 2: That the said communications district hereby created shall be known and is hereby designated as "Jackson Parish Communications District", and as such shall have all the powers and exercise all the rights, privileges and authority granted by the Constitution and Laws of the State, including the right to incur debt and issue bonds and the right to levy charges. and shall be governed by the Police Jury of the Parish of Jackson, State of Louisiana, all as provided in the Act.

(Note: The underlined portion was deleted from the wording of this section.)

(Ordinance establishing Board)

SECTION 4: Funding and management of the Enhanced Emergency 911 Service shall be provided pursuant to the applicable provisions of said Title 33, Chapter 31, of the Louisiana Revised Statutes, and the board of commissioners of the Communications District shall make recommendations to the Jackson Parish Police Jury relating tot he same, including a recommendation on levying a telephone service charge to secure such funding if voted upon.

(Note: The underlined portion was added to the wording of this section.)

Motion carried.

Motion Mr. Smith seconded Dr. Garrett to advance the Jackson Parish Communication District \$15,000.00 to cover the cost of an election. The funds are to be repaid when Communication District funds are received. Motion carried.

Motion Mr. Pickens seconded Mr. Young to approve the bills for payment and the minutes as published. Motion carried.

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Motion Mr. Garrett seconded Mr. Dark to appoint the Secretary-Treasurer as Jackson Parish's Representative on the North Central Recycling Region Committee. The Solid Waste Superintendent was appointed Contact Person/Parish Planner for the Solid Waste Recycling Program. The representative is authorized to obligate funds to the NCR. Motion carried.

Motion Mr. Smith seconded Mr. Bradford to recommend Mr. Ross Pullin for re-appointment to the Private Industry Council as the representative for Jackson Parish. Motion carried.

Motion Mr. Parks seconded Mr. Pickens to appoint District Attorney John Blake as Jackson Parish's Representative on the North Louisiana Crime Lab Board of Directors. Motion carried.

Motion Mr. Bradford seconded Mr. Parks to authorize the President and the Secretary-Treasurer to sign the "Systems Survey and Compliance Questionnaire" relating to the 1989 audit as required by the Legislative Auditor. Motion carried.

Motion Mr. McManus seconded Mr. Parks the following amendments to the 1990 Budget: Revenue; Transfer to Road Fund, \$100,000; Capital Fund transfer to Road Fund, (\$25,000); General Fund transfer to Road Fund, (\$75,000). Motion carried.

Motion Mr. Young seconded Mr. Parks the following amendments to the 1990 Budget: Expenditures; Jackson Parish Communications District, \$15,000; General Fund Balance, (\$15,000). Motion carried.

Motion Mr. Parks seconded Mr. Smith for the Jackson Parish Police Jury to approve the Jackson Parish Communications District's election call for a proposition election to be held on October 6, 1990. Motion carried.

Motion Mr. McManus seconded Mr. Smith to amend Section 2 of the ordinance adopted on April 3, 1990 by the Jury relating to the 911 Board of Commissioners as follows:

BOARD MEMBER	TERM
Jackson Parish Sheriff or his alternate	3 years
Jackson Parish Hospital Adm. or his alternate	2 years
Jonesboro Fire Chief or his alternate	2 years
Jonsboro Police Chief or his alternate	3 years
Roy Nomey or his alternate	4 years
Gerry Mims or his alternate	4 years
Herschel Sharp or his alternate	3 years

Motion carried.

Motion Mr. McManus seconded Mr. Parks the following resolution:

WHEREAS, Jackson Parish, Louisiana, has identified a need related to Community Development, Mt. Moriah Water System.

WHEREAS, Community Development Grant Funds will assist in meeting such need, and

WHEREAS, the Louisiana Division of Administration Administers the Louisiana Community Development Program to assist community development activities in the State of Louisiana,

NOW, THEREFORE BE IT RESOLVED as follows:

(1) That Jackson Parish, Louisiana, apply for a Louisiana Community Development Program Grant under the terms and conditions of the State of Louisiana and shall enter into and agree to the understandings and assurance contained in said Application.

(2) That Jackson Parish, Louisiana, support the proposed activity described above.

(3) That the Jackson Parish Police Jury direct and designate Dr. Charles H. Garrett, President, as Chief Executive Officer and Authorized Representative to act in all matters in connection with this Application and the Police Jury's participation in the Louisiana Community Development Program.

Motion carried.