

JACKSON PARISH POLICE JURY

Jackson Parish Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446

> Phone: (318) 259-2361 Fax: (318) 259-5660

www.jacksonparishpolicejury.org

Notice Posted: Thursday, March 05, 2020, 1:00 PM

March 9, 2020 Regular Meeting

MEETING DATE: Monday, March 09, 2020

MEETING TIME: 5:30 PM

PLACE OF MEETING: Dr. Charles H. Garrett Community Center

182 Industrial Drive Jonesboro, LA 71251

AGENDA:

<u>Call to Order</u>

<u>Invocation & Pledge of Allegiance</u>

Public Comments

Approve Minutes

1. Adopt the minutes of the February 10th and March 2nd Jury Meetings, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Finance Committee

- 2. Adopt the minutes of the February 26th Finance Committee Meeting
- 3. Consider and act on authorizing the President to sign and execute the 2020 Cooperative Endeavor Agreement with Trailblazer for \$1,080
- 4. Consider and act on authorizing the President to sign and execute the 2020 Cooperative Endeavor Agreement with Sparta Groundwater Commission for \$1,125
- Consider and act on amending the 2020 budget for the recommended purchases of a Health Unit fire alarm, digital whiteboard, and Registrar scanner
- Consider and act on authorizing the President to sign the requested amendment to the Cooperative Endeavor Agreement with the State of Louisiana for the Livestock Pavilion project
- 7. Consider and act on recommendation to continue requesting state funding for the Livestock Pavilion project

Operations Committee

- 8. Adopt the minutes of the February 7th, 21st, and 28th Operations Committee Meetings
- Consider and act on recommendation to authorize permission to bid Clay Hilltop (Hwy 148) and Walker Road model bin sites
- Consider and act on recommendation to close road-side bin sites upon completion of model bin site construction
- 11. Consider and act on recommendation to close the Pine Thicket road-side bin site

Policy & Personnel Committee

12. Adopt the minutes of the February 10th Policy & Personnel Committee Meeting

MEMBERS

District 1 TODD CULPEPPER P. O. Box 323 Quitman, LA. 71268 (318) 259-4184 (Work) (318) 243-1084

District 2 LEWIS CHATHAM 1575 Mariah Road Chatham, LA. 71226 (318) 235-0254

District 3

AMY C. MAGEE 2332 Walker Road Jonesboro, LA. 71251 (318) 235-0002

District 4

JOHN W MCCARTY 2766 Hwy 155 Quitman, LA 71268 (318) 259-9694

District 5

TARNESHALA COWANS 598 Beech Springs Road Jonesboro, LA. 71251 (318) 480-9095

District 6

REGINA H. ROWE 159 Hughes Rd. Jonesboro, LA 71251 (318) 259-7923

District 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510



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13. Consider and act on the recommendation to adopt the Job Description and Job Duties List for the Operations Manager position and set the starting salary at 10% above the superintendent salary range

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Management Reports

- 14. February 2020 Road Superintendent Report Mr. Jody Stuckey a. Accept the February 2020 Emergency/Off-Schedule Report
- 15. February 2020 Solid Waste Superintendent Report Mr. Robin Sessions
- 16. February 2020 O.E.P. Report Mr. Mark Treadway
- 17. February 2020 Maintenance Report Mr. Robert "Bubba" Anderson
- 18. February 2020 Financial Report and discussion of budget vs. actual Ms. Gina Thomas

Other Business

- 19. February 2020 Engineering Report Mr. Paul Riley
- 20. Consider and act on parish board appointments
- 21. Consider and act on adopting the Resolution for the Updated Citizen Participation Plan for the LCDBG Punkin Center Water Well project
- 22. Consider and act on adopting a proclamation declaring the month of April 2020 as Fair Housing Month in Jackson Parish
- 23. Consider and act on adopting a proclamation declaring the week of April 13th 18th as Community Development Week in Jackson Parish
- 24. Consider and act on adopting a proclamation declaring March 28, 2020 as Blinded Veteran's Day in Jackson Parish

Announcements & Notifications Juror Comments Adjourn

Gina M. Thomas, Secretary-Treasurer

Jackson Parish Police Jury

500 E. Court Street, Room 301, Jonesboro, LA. 71251

(318) 259-2361 extension 203

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 203 describing the assistance that is necessary.