

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:

Wednesday, August 7, 2019, 4:00 P.M.

August 2019 Regular Meeting

MEMBERS

WARD 1 TODD CULPEPPER P. O. Box 323 Quitman, LA. 71268

(318) 259-4184 (Work) (318) 243-1084

WARD 2

EDDIE M. LANGSTON 770 Taylor Road Jonesboro, LA. 71251 (318) 259-7448

WARD 3

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

WARD 4

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

WARD 5

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

WARD 6

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

WARD 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510 DATE: Monday, August 12, 2019

TIME: 5:30 PM

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

182 Industrial Drive Jonesboro, LA 71251

AGENDA:
Call to Order
Invocation
Pledge of Allegiance
Public Comments

1. Recognized Guest: Ms. Christine Rambo, CEcD with North Louisiana Economic Partnership

Approve Minutes

2. Adopt the minutes of the July 8th, July 29th, and August 5th Jury Meetings, monthly purchase orders, and the payment of all bills

Management Reports

- 3. July 2019 Road Superintendent Report Mr. Jody Stuckey a. Accept the July 2019 Emergency/Off-Schedule Report
- 4. July 2019 Solid Waste Superintendent Report Mr. Robin Sessions
- 5. July 2019 O.E.P. Report Mr. Mark Treadway
- 6. July 2019 Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)
- 7. July 2019 Maintenance Report Mr. Bubba Anderson

Other Business

- 8. July 2019 Engineering Update Mr. Paul Riley, Riley Co.
- 9. Consider and act on approving the 2019 Road Program Contract I Final Change Order (contingent upon no cost increase)
- 10. Consider and act on approving the 2019 Road Program Contract I Substantial Completion
- 11. Consider and act on approving the 2019 Road Program Contract II Final Change Order (contingent upon no cost increase)
- 12. Consider and act on approving the 2019 Road Program Contract II Substantial Completion
- 13. Consider and act on approving the low bid of \$4,200 from T&S Brown Contractors for repairs to Rita Lane
- 14. Consider and act on requested change order of \$1,720 to Mechanical Systems and Service for a surge protection devise for the boiler project
- 15. Consider and act on bid from Mechanical Systems & Service for \$9,124.10 for a mini split unit for the 911 equipment room



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- 16. Consider and act on accepting the state contract bid of \$21,630.28 from Ag-Con for a tractor and loader for the Maintenance Department
- 17. Consider and act on authorizing the President to sign Cooperative Endeavor Agreements and issue 2019 appropriations to municipalities
- 18. Consider and adopt a resolution ordering and calling a special election to be held in Jackson Parish, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (roll call vote)
- 19. Consider and act on re-appointing Judie Blalock (District 6) and Barbara Johnson (District 7) to three-year terms on the Heritage Museum Board expiring on August 12, 2022
- 20. Consider and act on notifying the Secretary of State, State Supreme Court, and Attorney General's Office of the resignation of Patricia Manthey from District B as Justice of the Peace and submit Milton S. Bryant as the recommended Justice of the Peace Pro Tempore

Announcements & Notifications

21. Notification: Nuisance Ordinance Violation: 900 Lockhart Drive - X.L. Blackburn

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.