

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, December 5, 2019, 12:00 PM December 2019 Regular Police Jury Meeting

MEMBERS

WARD 1 TODD CULPEPPER 7

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 MEETING DATE: Monday, December 09, 2019

MEETING 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

Approve Minutes

1. Adopt the minutes of the November 12th and December 2nd Jury Meetings, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Finance

2. Adopt the minutes of the November 21st Finance Committee Meeting

Management Reports

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

Other Business

- 8. November 2019 Engineering Update Mr. Paul Riley, Riley Co.
- Consider and act on amending Ordinance 01-0114-2019: annual operating budget for General Funds, Special Revenue Funds, Debt Service Funds, and Capital Projects Funds for the year 2019
- 10. Consider and act on adoption of Ordinance No. 02-1209-2019: to adopt operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2020 and ending December 31, 2020 for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects Funds
- 11. Consider and act on proposed Sexual Harassment Policy
- 12. Consider and act on proposed Disaster Recovery/Business Continuity Policy



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- 13. Consider and act on requested amendment to the Operator I job description to remove "tractor-trailer" from the list of equipment
- 14. Consider and act on accepting all 2020 material bids for January 1, 2020 through December 31, 2020
- 15. Consider and act on the donation of land on South Cooper and 7th Street (Parcel 0065024400), payment for the cost of an appraisal of the property, and authorize the President to sign the deed
- 16. Consider and act on adopting a resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jackson, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of special taxes therein (Roll Call Vote)
- 17. Consider and act on parish board appointments
- 18. Election of Officers for 2020 (Roll Call Vote)
 - a. President
 - B. Vice President

Announcements & Notifications

- 19. Announcement: 2020 Newly Elected Officials Orientation on January 16, 2020
- 20. Announcement: 2020 Police Jury Association Convention on February 12-14, 2020

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.