

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) 475-0893

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

JACKSON PARISH POLICE JURY

Jackson Parish Police Jury Administrative Building 160 Industrial Drive Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 <u>www.jacksonparishpolicejury.org</u>

January 10, 2022 Regular Police Jury Meeting

DATE: Monday, January 10, 2022
TIME: 5:30 PM
LOCATION: Dr. Charles H. Garrett Community Center 182 Industrial Drive Jonesboro, LA 71251

AGENDA: Call to Order

Invocation & Pledge of Allegiance Public Comments

Election of 2022 Officers

- 1. Election of 2022 Officers (roll call votes)
 - a. Nominees and Election of President
 - b. Nominees and Election of Vice President

* Notification of 2022 Committees and assignments will be sent out electronically once established by the 2022 President

Annual Organization Items

- 2. Consider and act on setting the 2022 regular meeting date, time, and location
- 3. Consider and act on adopting a resolution authorizing the 2022 President and Vice President signatures be added to the signature cards for bank accounts at Jonesboro State Bank and authorize co-signatures with the Payroll and Accounts Payable Clerks in the absence of the Secretary-Treasurer
- 4. Consider and act on appointment of the Secretary-Treasurer position
- 5. Consider and act on adopting a resolution to authorize the Secretary-Treasurer to sign documents and pay bills on behalf of the Jackson Parish Police Jury
- 6. Consider and act on adoption of the 2022 Police Jury Holiday Schedule

Approve Minutes

7. Adopt the minutes of the December 13th and 29th Jury Meetings, monthly purchase orders, and the payment of all bills

Management Reports

- 8. OEP Director Report Mr. Brad Roller
- 9. Operations Manager Report Mr. Brad Roller
- 10. Road Superintendent Report *Mr. Jody Stuckey a. Accept the Emergency/Off-Schedule Report*
- 11. Solid Waste Superintendent Report Mr. Robin Sessions
- 12. Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)

Other Business

13. Engineering Report - Mr. Paul Riley, The Riley Co. of Louisiana



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- 14. Consider and act on accepting the 2022 insurance proposals from Travelers and LUBA
- 15. Consider and act on accepting the 2022 material bids for fuel/oil and cold mix
- 16. Consider and act on authorizing a Request for Proposal for pre-disaster emergency debris hauling
- 17. Consider and act on Parish Board Appointments
- 18. Consider and act on nuisance complaint on Ed Barnes Road
- 19. Consider and act, if necessary, on request from the Jackson Parish Correctional Center for use of the Community Center parking lot for bus training

Announcements & Notifications

Juror Comments

Adjourn

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Notice Posted: Wednesday, January 5, 2022, 3:15 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 3 describing the assistance that is necessary.

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