



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, January 09, 2020, 4:30 PM

January 13, 2020 Regular 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

MEETING DATE:

Monday, January 13, 2020

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

New Term Organization Items

1. Consider and act on setting the 2020 meeting date, time, and location
2. Consider and act on adopting a resolution authorizing the 2020 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
3. Consider and act on appointment of the Secretary-Treasurer position for a 2-year term ending December 31, 2021
4. Consider and act on adopting a resolution to authorize the Secretary-Treasurer to sign documents and pay bills on behalf of the JPPJ
5. Presentation of 2020 Police Jury Committee Members
6. Consider and act on adoption of the 2020 Jury Holiday Schedule
7. Consider and act on adoption of 2020 Pay Schedule and employee levels as authorized by the 2020 budget

Approve Minutes

8. Adopt the minutes of the December 9th, December 23rd, and January 6th Jury Meetings, monthly purchase orders, and the payment of all bills

Management Reports

9. December 2019 Road Superintendent Report - *Mr. Jody Stuckey*
 - a. *Accept the December 2019 Emergency/Off-Schedule Report*
10. December 2019 Solid Waste Superintendent Report - *Mr. Robin Sessions*
11. December 2019 O.E.P. Report - *Mr. Mark Treadway*
12. December 2019 Financial Report - *Ms. Gina Thomas*
(report includes budget to actual comparisons for all funds)
13. December 2019 Maintenance Report - *Mr. Robert "Bubba" Anderson*



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Other Business

14. December 2019 Engineering Report - Mr. Paul Riley
15. Consider and act on authorizing the President to sign the 2020 budget for the North Louisiana Criminalistics Laboratory
16. Authorize advertising for bids for providing cold mix for 2020
17. Consider and act on retaining legal counsel to review the procedures for negotiation and/or expropriation of drainage servitudes
18. Consider and act on authorizing the President to sign the 2020 Cooperative Endeavor Agreement with the Office of Veteran Affairs and release the appropriation of \$4,059.00
19. Consider and act on accepting the low bid of \$26,480.00 for a 2020 Ford Transit Connect XL Van from Jay Mallard to be used in the Coroner's Department and to suspend the monthly travel stipend
20. Consider and act on appointment to serve on Watershed Initiative Steering Committee for Regions 2 and 3
21. Consider and act on parish board appointments

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.