

# **JACKSON PARISH POLICE JURY**

Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

MEMBERS

Notice Posted:

Wednesday, January 09, 2019 4:30 P.M. Notice of Public Meeting January 2019 Regular Jury Meeting

DATE: 5:30 PM TIME: PLACE OF MEETING:

Monday, January 14, 2019 Dr. Charles H. Garrett Community Center **182** Industrial Drive Jonesboro, LA 71251

#### AGENDA:

### **Call to Order** Invocation

## **Pledge of Allegiance**

- Election of Officers for 2019 1.
  - a. 2019 President nominations and election
  - b. 2019 Vice President nominations and election
  - c. Presentation of 2019 Police Jury Committee Members by President (if applicable)

### **Public Comments**

### **Approve Minutes**

2. Adopt the minutes of the December 17th and January 7th Jury Meetings, monthly purchase orders, and the payment of all bills

### **Management Reports**

- Accept the December 2018 Engineer Report Mr. Paul Riley 3.
- 4. Accept the December 2018 Road Superintendent Report - Mr. Jody Stuckey
- 5. Accept the December 2018 Solid Waste Superintendent Report - Mr. Robin Sessions
- 6. Accept the December 2018 O.E.P. Report - Mr. Mark Treadway
- Accept the December 2018 Financial Report Ms. Gina Thomas 7. (report includes budget to actual comparisons for all funds)
- 8. Accept the December 2018 Maintenance Report - Mr. Bubba Anderson

### **Other Business**

- Consider and approve the 2018 Amended Consolidated Budget 9.
- 10. Consider and adopt Ordinance 01-0114-2019 to approve the 2019 Consolidated Budget
- 11. Set date, time, and location for 2019 Regular Jury Meetings

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



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#### WARD 1

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- 12. Consider and adopt a resolution authorizing the 2019 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
- 13. Consider and adopt the 2019 Jury Holiday Schedule
- 14. Consider and authorize the President to sign the Cooperative Endeavor Agreement and release the appropriation of \$4,132.54 to the LA Department of Veteran Affairs
- 15. Consider and authorize the President to sign the 2019 budget for the North Louisiana Criminalistics Laboratory
- Consider and approve professional leave travel for the Secretary-Treasurer to attend the PJAL Convention February 13<sup>th</sup> – 15<sup>th</sup> and the LA GFOA Winter Workshop February 19<sup>th</sup> – 21<sup>st</sup>
- Consider and approve professional leave travel for Accounts Payable Clerk to attend the LA GFOA Winter Workshop February 19<sup>th</sup> – 21<sup>st</sup>

#### **Announcements & Notifications**

#### Juror Comments

#### **Adjourn**

<u>Gina M. Thomas, Secretary-Treasurer</u> 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.