



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

Notice Posted:

May 8, 2019 4:00 PM

May 2019 Regular Police Jury 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, May 13, 2019

TIME:

5:30 PM

PLACE OF MEETING:

**Dr. Charles H. Garrett Community Center
Jackson Parish Courthouse
Jonesboro, LA 71251**

AGENDA:

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approve Minutes

1. Adopt the minutes of the April 8th, April 30th, and May 6th Jury Meetings, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Finance

2. Adopt the minutes of the April 26th Finance Committee Meeting
3. Consider and act on recommendation to transfer \$472,499.20 from the Statutory Reserve Fund to the General Fund and to amend the 2019 budget to pay for the purchase, closing fees, settlement fees, and other related costs for the building and land on Industrial Drive
4. Consider and act on recommended budget amendments
5. Consider and act on recommendation to adopt the Credit Card Policy and authorize the Secretary-Treasurer to be issued a credit card
6. Consider and act on recommendation to authorize the purchase of the 3 acres of land located on the corner of Highway 146 and 155 and for the 5 acres located at the intersection of Highway 34 and Zoar Road

Management Reports

7. April 2019 Road Superintendent Report - *Mr. Jody Stuckey*
 - a. *Accept the April 2018 Emergency/Off-Schedule Report*
8. April 2019 Solid Waste Superintendent Report - *Mr. Robin Sessions*
9. April 2019 O.E.P. Report - *Mr. Mark Treadway*
10. April 2019 Financial Report - *Ms. Gina Thomas*
(report includes budget to actual comparisons for all funds)
11. April 2019 Maintenance Report - *Mr. Bubba Anderson*



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Other Business

12. April 2019 Engineering Update - *Mr. Paul Riley, Riley Co.*
13. Consider and act on authorizing the President to sign the Project Sponsor Certification for the Recreation District Tennis Courts Project
14. Consider and act on authorizing the President to sign the Project Co-Sponsor Agreement for the Recreation District Tennis Courts Project
15. Consider and act on authorizing the President to sign the "Boundary Map" for the LWCF Grant Application
16. Consider and act on adopting recommended Turnaround Policy
17. Consider and act on appointing Brandon Brown, representing as Jonesboro Fire Chief, to a three-year term from May 13, 2019 - May 13, 2022 on the Jackson Parish Communication Board
18. Consider and act on extension of probationary employment period for Morgan Roberson at the Health Unit until 5/27/2019
19. Consider and act on recommendation to authorize the Police Jury President to set the OEP Director's annual salary based on the EMPG grant
20. Consider and act on recommended Callout Policy
21. Consider and act on recommended holiday hour policy
22. Consider and act on recommended Scaler Pay (Shift Differential) Policy
23. Consider and act on quote from DSC Security for \$6,995 for a camera security system at the Road Department
24. Consider and act on quote of \$3,411.77 from Otis Elevator Company for a keypad entry to the fourth floor in the Courthouse
25. Consider and act on Maintenance proposal for updated microphone equipment at the Community Center
26. Consider and act on request from Pilgrim Rest Baptist Church for 10% interest in property for fair market value of \$400

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.