

# 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, October 8, 2020, 3:00 PM October 12, 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) 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

MEETING DATE: Monday, October 12, 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

- 1. Certificates of Recognition
- 2. Consider and act on adopting a Proclamation for Volunteer Efforts

## **Approve Minutes**

3. Adopt the minutes of the September 14<sup>th</sup> Regular Meeting, and September 14<sup>th</sup>, September 23<sup>rd</sup>, and October 5<sup>th</sup> Jury Meetings, monthly purchase orders, and the payment of all bills

# **Approve Committee Reports:**

#### **Operations Committee**

- 4. Adopt the minutes of the September 23<sup>rd</sup> Operations Committee Meeting
- 5. Consider and act on authorizing the clearing and fencing of the Pardue Loop property
- 6. Consider and act on authorizing overtime as needed for the Solid Waste Department for grinding debris
- 7. Consider and act on authorizing Darrell Avery to research land purchase options
- 8. Consider and act on authorizing a grant request for Solid Waste equipment
- 9. Consider and act on recommendation to hold a public hearing for the following roads:
  - a. Bob Watkins Road adjust where Parish maintenance ends
  - b. Bryant Road adjust where Parish maintenance ends
  - c. Fails Road adjust where Parish maintenance ends
  - d. Folks Road adjust where Parish maintenance ends
  - e. Go Thru Road hear comments on how the road serves the public
  - f. Into Road remove the road as requested by the property owner
  - g. Palmer Road adjust where Parish maintenance ends
  - h. Preacher Martin Road adjust where Parish maintenance ends
  - i. Womack-Otwell Road hear comments on how the road serves the public

### Finance Committee

- 10. Adopt the minutes of the September 24th Finance Committee Meeting
- 11. Consider and act on accepting the low bid of \$4,500 from Southern Air Conditioning for an a/c unit in the Coroner's Office

# OLICE VILAY OLICE VILAY OF JACKS

# 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

12. Consider and act on 2020 budget amendments

#### 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

# **Project Committee**

- 13. Adopt the minutes of the October 7<sup>th</sup> Project Committee Meeting
- 14. Consider and act on purchasing 9.9 acres at the appraised value of \$44,500 plus closing costs and authorize a new survey and legal description
- 15. Consider and act on authorizing the President to execute a Cooperative Endeavor Agreement with the Jackson Parish Hospital to split the costs of 9.9 acres of land
- 16. Consider and act on the new building to be named the "Jackson Parish Police Jury Administrative Building"
- 17. Consider and act on the new interior meeting rooms to be named "The Sunshine Room" and the "Nathaniel Zeno Meeting Room"

# **Management Reports**

- 18. September 2020 Road Superintendent Report Mr. Jody Stuckey
  a. Accept the September 2020 Emergency/Off-Schedule Report
- 19. September 2020 Solid Waste Superintendent Report Mr. Robin Sessions
- 20. September 2020 O.E.P. Report Mr. Mark Treadway
- 21. September 2020 Maintenance Report Mr. Robert "Bubba" Anderson
- 22. September 2020 Financial Report and discussion of budget vs. actual Ms. Gina Thomas

# **Other Business**

- 23. September 2020 Engineering Report Mr. Paul Riley
  - a. 2021 2023 Road Priority Lists presented
- 24. Consider and act on approving the annual bridge certification and authorize the President to sign the "Official Listing of Off-System Bridges" (Roll Call Vote)
- 25. Consider and act on adopting the 2020 Parish Transportation Fund Certification (Roll Call Vote)
- 26. Consider and act on Parish board appointments
  - a. Re-appoint Alton Fallin to the District 2 Fire Board (2-year term ending 12/31/22)
  - b. Re-appoint Mack Williams to the District 2 Fire Board (2-year term ending 12/31/22)
  - c. Re-appoint Terrance Blankenship to the Jonesboro Fire Board (2-yr. term 12/31/22)
  - d. Re-appoint Wilda Smith to the Heritage Museum Board (5-yr. term ending 12/31/26)
  - d. Accept the resignation of Vickie Pace from the Watershed District Board
- 27. Consider and act on request for temporary right of way

# **Announcements & Notifications**

**Juror Comments** 

<u>Adjourn</u>

Gina M. Thomas, Secretary-Treasurer
Jackson Parish Police Jury
500 E. Court Street, Room 301, Jonesboro, LA. 71251
(318) 259-2361 extension 3