

JACKSON PARISH POLICE JURY

Jackson Parish Police Jury Administrative Building 160 Industrial Drive

Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361

www.jacksonparishpolicejury.org

September 13, 2021 Regular Police Jury Meeting

DATE: Monday, September 13, 2021

TIME: 5:30 PM

LOCATION: Dr. Charles H. Garrett Community Center

182 Industrial Drive Jonesboro, LA 71251

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

AGENDA:

Call to Order

Invocation & Pledge of Allegiance

Public Comments

2021 Tax Assessment Board of Review

1. Consider and act on upholding and affirming the 2021 tax assessment as presented by the Tax Assessor (*roll call vote*)

Approve Minutes

2. Adopt the minutes of the July 27th, August 2nd, August 9th, and September 7th Jury Meetings, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Operations Committee

- 3. Adopt the minutes of the August 17th Operations Committee meeting
- 4. Consider and act on proposal from TEC for 10 mg fiber internet service at the Road Department

Finance Committee

- 5. Adopt the minutes of the August 18th Finance Committee meeting
- 6. Consider and act on amending the 2021 budget for general severance by (\$84,589.74)

Grants Committee

- 7. Adopt the minutes of the August 18th and September 1st Grant Committee meetings
- 8. Consider and act on authorizing American Rescue Plan funds to accepting the finance and payroll software proposal and purchase of updated hardware
- 9. Consider and act on plans for existing hardware
- 10. Consider and act on authorizing American Rescue Plan funds for the recommended hazard pay for work performed during the pandemic
- 11. Consider and act on authorizing American Rescue Plan funds for the replacement of chiller #1 and air handling units 1, 2, and 3
- 12. Consider and act on transferring funds from the American Rescue Plan Fund to the General Fund for revenue loss
- Consider and act on authorizing revenue loss funds for constructing four gravel and fenced bin sites at the following locations: Hwy 148 (Clay Hilltop), Dorsey Shop Road, Walker Road, Zoar Road



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14. Consider and act on authorizing labor and equipment from the Road Department to prepare gravel bin site locations and the Solid Waste Fund purchasing the materials

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Policy & Personnel Committee

15. Adopt the minutes of the August 27th Policy & Personnel Committee meeting

Project Committee

16. Adopt the minutes of the August 27th Project Committee meeting

Management Reports

- 17. Road Superintendent Report Mr. Jody Stuckey a. Accept the Emergency/Off-Schedule Report
- 18. Solid Waste Superintendent Report Mr. Robin Sessions
- 19. Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)

Other Business

- 20. Engineering Report Mr. Paul Riley, The Riley Co. of Louisiana
- 21. Consider and act on Parish Board Appointments
 - a. Re-appoint Ms. Regina Rowe to the Sparta Groundwater Commission
 - b. Accept the resignation of Dawn Slezak from the Tourism Board
 - c. Appoint Yumeka Washington to the Tourism Board to complete the term ending 12/31/21
 - d. Accept the resignation of Burt Brown from the Watershed Board
 - e. Re-appoint Kelly Spangler to the Tourism Board for a 2-year term ending 12/31/22
 - f. Appoint Melinda Garrett to the Museum Board for a 3-year term ending 12/31/23
 - g. Review other vacancies on Library, Tourism, Jonesboro Fire, Hospital, and Watershed Boards
- 22. Consider and act on approving the use of the Community Center for the LSU Ag Center for the requested dates
- 23. Consider and act on adopting Ordinance 01-0913-2021 to amend Ordinance 03-0409-2007 to reduce the number of directors for the Jackson Parish Museum Board to 7
- 24. Consider and act on extending the contract with Volkert Inc. for debris monitoring services
- 25. Consider and act on authorizing RFPs for pre-disaster debris hauling services

Announcements & Notifications Juror Comments

Adjourn

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.

Notice Posted: Thursday, September 9, 2021, 11:00 AM