

#### 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

# JACKSON PARISH POLICE JURY

Jackson Parish Police Jury Administrative Building 160 Industrial Drive Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 <u>www.jacksonparishpolicejury.org</u>

# February 08, 2022 Regular Police Jury Meeting

DATE: Tuesday, February 08, 2022
TIME: 5:30 PM
LOCATION: Dr. Charles H. Garrett Community Center 182 Industrial Drive, Jonesboro, LA 71251

# AGENDA:

Call to Order

Invocation & Pledge of Allegiance Public Comments

# Approve Minutes

1. Adopt the minutes of the January 10<sup>th</sup> Jury Meeting, monthly purchase orders, and the payment of all bills

# Approve Committee Reports:

### **Road Committee**

- 2. Adopt the minutes of the January 24<sup>th</sup> Road Committee meeting
- 3. Consider and act on adopting the amended 2022 Road Maintenance Program
- 4. Consider and act on adopting the recommended 2022 Road Program

# Finance Committee

- 5. Adopt the minutes of the January 28<sup>th</sup> Finance Committee meeting
- 6. Consider and act on the recommendation to amend the budget to include an appropriation of \$7,000 to fund the Jackson Parish Museum and Fine Arts Association
- 7. Consider and act on the recommendation to amend the budget to purchase two shelving units for \$740 for the Clerk of Court
- 8. Consider and act on the recommendation to authorize an ordinance establishing a service charge (convenience fee) for credit card use

# Management Reports

- 9. OEP Director Report Mr. Brad Roller
- 10. Operations Manager Report Mr. Brad Roller
- 11. Road Superintendent Report *Mr. Jody Stuckey a. Accept the Emergency/Off-Schedule Report*
- 12. Solid Waste Superintendent Report Mr. Robin Sessions
- 13. Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)

# Other Business

- 14. Engineering Report Mr. Paul Riley, The Riley Co. of Louisiana
- 15. Consider and act on authorizing the President to sign the Letter of Assurances for the Uniform Relocation Assistance & Real Property Act



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- 16. Consider and act on the following road recommendations:
  - a. Aberdon Road: public hearing for removal (roll call vote)
  - b. Annie Tatum: public hearing for removal (roll call vote)
  - c. Bolds Road: public hearing for removal (roll call vote)
  - d. Bryant Road: adjust the parish maintenance end point to stop at 183 Bryant Road mailbox (public hearing held 1/9/2020) (**roll call vote**)
  - e. Buddy Gibson Road: public hearing for removal property owners changed the surface type (**roll call vote**)
  - f. Canard Road: public hearing to adjust the maintenance end point (roll call vote)
  - g. C. Osborn Road: public hearing for removal (roll call vote)
  - *h.* Flat Creek Road: public hearing to adjust the maintenance points and remove the middle portion (**roll call vote**)
  - i. Flowers Road: public hearing for removal (roll call vote)
  - *j.* Henderson Road: public hearing for removal (**roll call vote**)
  - k. Jackson McCarty Road: public hearing for removal (roll call vote)
  - *I.* McKeever Road: remove road from the Parish Road System (public hearing held 1/19/2021) (roll call vote)
  - *m.* Poverty Lane: public hearing to adjust the maintenance end point (*roll call vote*)
  - n. Quail Ridge Road: public hearing to adjust the maintenance end point (roll call vote)
  - o. Viola Road: public hearing for removal (**roll call vote**)
- 17. Consider and act on authorizing the Secretary-Treasurer to submit the Louisiana Compliance Questionnaire and audit engagement letter for the 2021 audit
- 18. Consider and act on requests from the LSU Ag Center for use of the Community Center in accordance with the existing CEA
- 19. Consider and act on Parish Board Appointments

### **Announcements & Notifications**

### Juror Comments

#### Adjourn

Notice Posted: Friday, February 4, 2022, 9:30 AM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 3 describing the assistance that is necessary.

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