

## JACKSON PARISH POLICE JURY

**Jackson Parish Police Jury Administrative Building** 160 Industrial Drive Jonesboro, Louisiana 71251-3446

> Phone: (318) 259-2361 www.jacksonparishpolicejury.org

## January 17, 2023, Regular Police Jury Meeting

DATE: Tuesday, January 17, 2023

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) 243-1168

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** 

## **Approve Minutes**

Adopt the minutes of the December 20, 2022, Jury Meeting, monthly purchase orders, and the payment of all bills

### **Approve Committee Reports:**

### **Road Committee**

- Adopt the minutes of the January 11, 2023, Road Committee meeting
- Consider and act on approving the 2023 Revised Asphalt Maintenance Plan.
- Consider and act on approving the Annual Road Capital Improvements Policy and Priority Lists.
- Consider and act on approving the Road Department's improvement of approaches for 2 railroad crossings on Red Stewart Loop at a cost of \$15,900.
- Consider and act on approving Edko's proposal totaling \$79,248 for roadside spraying of parish roads.
- Consider and act on approving the purchase of new excavator on State Contract for \$189,200.

#### **Management Reports**

- Operations Manager Report Mr. Brad Roller
- Road Superintendent Report Mr. Jody Stuckey a. Accept the Emergency/Off-Schedule Report
- 10. Solid Waste Superintendent Report Mr. Robin Sessions
- 11. Financial Report Mr. Emmett Gibbs (report includes budget to actual comparisons for all funds)

### **Other Business**

- 12. Engineering Report Mr. Paul Riley, The Riley Co. of Louisiana
- 13. Consider and act on Parish Board Appointments
- 14. Presentation of 2023 Police Jury Committee Members
- 15. Jackson Parish Hospital update from Mr. John Morgan, Administrator.



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- 16. Consider and act on adopting a resolution authorizing the 2023 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
- 17. Consider and act on giving approval of the use of the Community Center to the Administrative Office.
- 18. Consider and act on hiring HGA for storm damage reimbursement.
- 19. Consider and act on complying with assurances for the Uniform Relocation Assistance & Real Property Acquisition Act.
- 20. Consider and act on accepting the resignation of a Road Department Mechanic.
- 21. Consider and act on approving setup pay for Maintenance Supervisor position.

## **Announcements & Notifications**

### **Juror Comments**

Adjourn

Notice Posted: Friday, January 13, 2023, 4:30 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Emmett Gibbs, Secretary/Treasurer at (318)259-2361 Ext. 3 describing the assistance that is necessary.

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