

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

MEMBERS

Notice Posted:

Wednesday, February 06, 2019, 2:00 P.M. Notice of Public Meeting February 2019 Regular Meeting

B DATE: k) TIME: PLACE OF

DATE: Monday, February 11, 2019 TIME: 5:30 PM PLACE OF MEETING: Dr. Charles H. Garrett Community Center 182 Industrial Drive Jonesboro, LA 71251

AGENDA:

<u>Call to Order</u> <u>Invocation</u> <u>Pledge of Allegiance</u> <u>Public Comments</u>

Approve Minutes

1. Adopt the minutes of the January 14th, 24th, and 31st Jury Meetings, monthly purchase orders, and the payment of all bills

Management Reports

- 2. January 2019 Engineer Report Mr. Paul Riley
- 3. January 2019 Road Superintendent Report Mr. Jody Stuckey
- 4. Accept the January 2019 Emergency/Off-Schedule Report
- 5. January 2019 Solid Waste Superintendent Report Mr. Robin Sessions
- 6. January 2019 O.E.P. Report Mr. Mark Treadway
- 7. January 2019 Financial Report *Ms. Gina Thomas* (report includes budget to actual comparisons for all funds)
- 8. January 2019 Maintenance Report Mr. Bubba Anderson

Other Business

- 9. Consider and act on authorizing Engineer to obtain quotes on Sleepy Hollow Drainage Project
- 10. Consider and act on servitudes for Sleepy Hollow Drainage Project
- 11. Consider and act on approving a resolution to become a co-sponsor for the LWCF Recreation Grant with the Jackson Parish Recreation Department
- 12. Consider and act on approving the Year 2 proposed road program
- 13. Consider and hire the Riley Company for the 2019 Road Program
- 14. Discuss 2019 LCDBG Grant Application

WARD 1 TODD CULPEPPER P. O. Box 323 Quitman, LA. 71268

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



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- 15. Consider and authorize the President to sign the annual Cooperative Endeavor Agreement and release the appropriation of \$1,250 to the Sparta Groundwater Commission
- 16. Consider and authorize the President to sign the annual Cooperative Endeavor Agreement and release the appropriation of \$20,000 to the Pine Belt Multi-Purpose **Community Action Agency**
- 17. Consider and authorize the President to sign the annual Cooperative Endeavor Agreement and release the appropriation of \$16,200 to the LSU Ag Center
- 18. Consider and act on LSU Ag Center request for use of the Community Center
- 19. Consider and authorize the President to sign the 2018 Letter of Assurances for the Uniform Relocation Assistance & Real Property Act to the Louisiana Department of Transportation & Development
- 20. Consider and authorize the Secretary-Treasurer to sign the Letter of Engagement for Allen, Green, & Williamson for the fiscal year 2018 audit
- 21. Consider and authorize the Secretary-Treasurer to complete and submit the Louisiana Compliance Questionnaire to Allen, Green, & Williamson for the fiscal year 2018 audit
- 22. Consider and act on advertising for bids for the Courthouse boiler and pumps replacement
- 23. Consider and award low bid of \$2,245.95 per month for a 48 month lease to La. Machinery (Louisiana CAT) for the Road Department excavator

Announcements & Notifications

- 24. 2019 Police Jury Convention February 13th 15th
- 25. Announcement of 2019 Finance Committee

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.

AMY C. MAGEE