

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, June 06, 2019, 11:00 AM

June 2019 Regular Meeting

MEMBERS

WARD 1 TODD CULPEPPER

P. O. Box 323 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 DATE: Monday, June 10, 2019

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

Approve Minutes

1. Adopt the minutes of the May 13th, May 16th, and June 3rd Jury Meetings, monthly purchase orders, and the payment of all bills

Management Reports

- May 2019 Road Superintendent Report Mr. Jody Stuckey
 a. Accept the May 2019 Emergency/Off-Schedule Report
- 3. May 2019 Solid Waste Superintendent Report Mr. Robin Sessions
- 4. May 2019 O.E.P. Report Mr. Mark Treadway
- 5. May 2019 Financial Report Ms. Gina Thomas (includes budget vs. actual comparisons)
- 6. May 2019 Maintenance Report Mr. Bubba Anderson

Other Business

- 7. May 2019 Engineering Update Mr. Paul Riley, Riley Co.
- 8. Consider and act on the low proposal for the Sleepy Hollow drainage project
- 9. Consider and act on the resignation of Sherilyn Norred from the Museum Board
- Consider and act on approving the Heritage Museum annual budget and releasing funding for 2019
- 11. Consider and act on amending the 2019 Tourism Fund budget
- 12. Consider and act on authorizing the President to sign the Cooperative Endeavor Agreement and release the 2019 appropriation to Trailblazers, Inc.
- 13. Consider and act on authorizing a Cooperative Endeavor Agreement with the North Louisiana Economic Partnership and releasing the 2019 appropriation of \$2,500
- 14. Consider and act on appointing the Jackson Independent as the official journal for the Jackson Parish Police Jury
- 15. Consider and act on accepting the low quote of \$2,245/month for a 48-month lease from Louisiana Machinery (CAT) for a new trac-hoe in the Solid Waste Department



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16. Consider and act on proposed change order of \$10,865 for additional mechanical and plumbing work in the Courthouse mechanical room

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Announcements & Notifications

17. NOTICE: Levy the 2019 tax millage rates

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 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.