



JACKSON PARISH POLICE JURY
Jackson Parish Police Jury Administrative Building
160 Industrial Drive
Jonesboro, Louisiana 71251-3446
Phone: (318) 259-2361
www.jacksonparishpolicejury.org

December 13, 2021 Regular Police Jury Meeting

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

DATE: Monday, December 13, 2021
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

Actions From Public Hearing

1. Consider and act on adoption of Ordinance No. 01-1213-2021: to amend Ordinance 02-1214-2020 annual operating budgets of revenue and expenditures for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects Funds for the fiscal year 2021 (**Roll Call Vote**)
2. Consider and act on adoption of Ordinance No. 02-1213-2021: to adopt operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2022 and ending December 31, 2022 for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects Funds (**Roll Call Vote**)

Approve Minutes

3. Adopt the minutes of the November 8th and December 6th Jury Meetings, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Project Committee

4. Adopt the minutes of the November 9th Project Committee meeting

Finance Committee

5. Adopt the minutes of the November 17th Finance Committee meeting

Management Reports

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

Other Business

11. Engineering Report – *Mr. Paul Riley, The Riley Co. of Louisiana*



JACKSON PARISH POLICE JURY
Jackson Parish Police Jury Administrative Building
160 Industrial Drive
Jonesboro, Louisiana 71251-3446
Phone: (318) 259-2361
www.jacksonparishpolicejury.org

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

12. Consider and act on approving the 2022 Asphalt Maintenance Program for the Road Department
13. Consider and act on approving the 2022 Employee Salary Schedule
14. Consider and act on adopting the 2022 Organization Chart
15. Consider and act on authorizing advertising for 2022 material bids for fuel and cold mix
16. Consider and act on elevator modernization from Otis Elevator
17. Consider and take action on bids for Courthouse HVAC system upgrades
 - a. Chiller unit
 - b. Air handling unit #3
 - c. Air handling unit #1
18. Consider and act on increasing Coroner's Fees to \$75 per call starting in 2022
19. Consider and act on approving the 2022 North Louisiana Criminalistics Laboratory Commission budget
20. Consider and act on adopting the 2021 budget amendments and 2022 budget for the Recreation District
21. Consider and act on adopting the 2021 budget amendments and 2022 budget for the Library Board
22. Consider and act on authorizing a Cooperative Endeavor Agreement with Hunt, Guillot, & Associates for grant management services
23. Consider and act on authorizing the President to sign the Cooperative Endeavor Agreement for Act 119 funds
24. Consider and act on authorizing a CEA agreement with the Jackson Parish Sheriff's Office for Courthouse security services
25. Consider and act on authorizing a CEA agreement with the Jackson Parish Sheriff's Office for IT services
26. Consider and act on the IT agreement with HiTech
27. Consider and act on accepting the proposal and authorize a contract with Dude Solutions for their asset management software program
28. Consider and act on accepting the bids from the 2021 surplus sale
29. Consider and act on adopting a resolution accepting the opioid settlement
30. Consider and act on authorizing the use of the Community Center for the requested date for the LSU Ag Center
31. Consider and act on Parish Board Appointments
32. Consider and take action on nuisance complaint on Ed Barnes Road

Announcements & Notifications

33. Announcement: Jackson Parish to host the April 2022 OEP Meeting
34. Announcement: 2022 Liquor Application

Juror Comments

Adjourn

Notice Posted: Thursday, December 9, 2021, 3:00 PM

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.