

JACKSON PARISH POLICE JURY

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

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

May 10, 2021 Regular Police Jury Meeting

DATE: Monday, May 10, 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

Approve Minutes

1. Adopt the minutes of the April 12th, April 21st, and May 3rd Jury Meetings, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Veterans Committee

2. Adopt the minutes of the April 5th Veterans Committee meeting

Finance Committee

- 3. Adopt the minutes of the April 21st Finance Committee meeting
- 4. Consider and act on recommendation to accept the 2021-22 Blue Cross Blue Shield insurance renewal
- 5. Consider and act on recommendation to approve the 2021 Q1 budget amendments

Parish Cleanup Committee

6. Adopt the minutes of the April 22nd Parish Cleanup Committee meeting

Policy & Personnel Committee

- 7. Adopt the minutes of the April 26th Policy & Personnel Committee meeting
- 8. Consider and act on the recommendation to issue certificates of appreciation to parish board members when the come off a parish board in good standing
- Consider and act on the recommendation to amend the Road Department Organization
 Chart to combine two Operator I positions into one Operator II position and authorize the
 re-hiring of James Holland as Operator II Level II
- 10. Consider and act on the recommendation to adopt a policy for renting out The Sunshine Room for public events
- 11. Consider and act on the recommendation to not adopt the Groundwater Protection Ordinance

Project Committee

12. Adopt the minutes of the April 26th Project Committee 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



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13. Consider and act on the recommendation to authorize the Maintenance Department to relocate their office to the west end of the Courthouse and allow the existing office and conference room to be used for the purposes of a public defender's office

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Operations Committee

- 14. Adopt the minutes of the April 26th Operations Committee meeting
- 15. Consider and act on Superintendent Recommendations (roll call votes):
 - a. Impose a flat rate scale fee of \$25 for residents at the landfill
 - b. Impose a fee of \$45/ton for any entity that uses the transfer station and/or landfill, including municipalities
- 16. Consider and act on Operations Committee Recommendations (*roll call votes*):
 - a. Combine the mechanics into one mechanics shop and have the Policy & Personnel Committee develop a plan to implement
 - b. Authorize the Policy & Personnel Committee to develop a RIF plan
- 17. Consider and act on Juror Recommendations (*roll call votes*):
 - a. Restrict use of the transfer station to only the Jackson Parish Police Jury, municipalities will not have access and will need to establish their own contracts
 - b. Other recommendations from Police Jurors

Management Reports

- 18. April 2021 Road Superintendent Report Mr. Jody Stuckey
 - a. Accept the April 2021 Emergency/Off-Schedule Report
- 19. April 2021 Solid Waste Superintendent Report Mr. Robin Sessions
- 20. April 2021 Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)

Other Business

- 21. April 2021 Engineering Report Mr. Paul Riley
- 22. Consider and act on Parish Board appointments
 - a. Accept the resignation of Mr. Lavelle Smith from the Watershed Board
 - b. Appoint Ms. Tammy Gunter to the Tourism Board for a 2-year term
 - c. Appoint Mr. Gary Joiner to the Watershed Board for a 2-year term
 - d. Other nominees and appointments
- 23. Consider and act on adopting the 2022-23 LCDBG Procurement Policy
- 24. Consider and act on adopting the 2022-23 LCDBG Procurement Resolution
- 25. Consider and act on adopting the 2022-23 LCDBG Citizen Participation Plan
- 26. Consider and act on adopting the 2022-23 LCDBG Citizen Participation Resolution
- 27. Consider and act on authorizing the President to sign the 2021-22 Lease Agreement with the E-911 Communications District

<u>Announcements & Notifications</u> Juror Comments

28. Executive Session: current litigation

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Adjourn

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> > 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.

Notice Posted: Friday, May 7, 2021, 8:30 AM