

# **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:

Wednesday, February 05, 2020, 4:00 PM February 10, 2020 Regular 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

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) 480-9095

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 MEETING DATE: Monday, February 10, 2020

MEETING 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 & Pledge of Allegiance</u>

Public Comments

## **Approve Minutes**

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

#### **Approve Committee Reports:**

#### **Operations Committee**

- 2. Adopt the minutes of the January 24, 2020 Operations Committee Meeting
- 3. Consider and adopt Road Department safety protocols and training procedures program
- 4. Consider and act on adopting the Road Department Organization Chart
- Consider and act on reclassifying Mark Mobley from Operator II-Level II to Specialty Equipment Operator-Level II
- 6. Consider and act on reclassifying Kirk Halbrook from Specialty Equipment Operator-Level I to Operator I-Level II
- 7. Consider and act on reclassifying Jimmy Dorsey from Operator I-Level II to Operator II-Level I
- 8. Consider and act on reclassifying Jack Williams from General Laborer-Level II to Operator I-Level I
- 9. Consider and act on approving the job vacancy in the Road Department for General Laborer and authorize pre-employment proceedings

## **Policy & Personnel Committee**

- 10. Adopt the minutes of the January 27, 2020 Policy & Personnel Committee Meeting
- 11. Consider and act on adopting the qualifications for the new position of Operations Manager and authorize the Secretary-Treasurer to post the position and begin pre-employment proceedings

## **Project Committee**

- 12. Adopt the minutes of the January 28, 2020 Project Committee Meeting
- 13. Consider and act on retaining Mr. Bill Carter to negotiate the acquisition of drainage servitudes for the hospital drainage project



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14. Consider and act on authorizing the Secretary-Treasurer to acquire and award low bids for maintenance work on the Industrial Drive office building

## Finance Committee

- 15. Adopt the minutes of the January 29, 2020 Finance Committee Meeting
- 16. Consider and act on approving a 10% reduction of all 2020 appropriations
- 17. Consider and act on authorizing the President to sign and execute the 2020 Cooperative Endeavor Agreement with the LSU Ag Center for \$14,580

#### **Management Reports**

- 18. January 2020 Road Superintendent Report Mr. Jody Stuckey a. Accept the January 2020 Emergency/Off-Schedule Report
- 19. January 2020 Solid Waste Superintendent Report Mr. Robin Sessions
- 20. January 2020 O.E.P. Report Mr. Mark Treadway
- 21. January 2020 Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)
- 22. January 2020 Maintenance Report Mr. Robert "Bubba" Anderson

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#### **Other Business**

- 23. January 2020 Engineering Report Mr. Paul Riley
- 24. Consider and act on accepting the 2020 bid of cold mix from Dreher Contracting, LLC
- 25. Consider and authorize the President to sign the Letter of Assurances for the Uniform Relocation Assistance & Real Property Act to the Louisiana Department of Transportation & Development
- 26. Consider and act on authorizing the Secretary-Treasurer to sign the audit engagement letters with Allen, Green, & Williamson for 2019 audit services and to complete the Louisiana Compliance Questionnaire
- 27. Consider and act on adopting the 2020 Coroner's Department salary schedule
- 28. Consider and act on the request from LSU Ag Center for use of the Community Center March 2nd, April 6th, and May 5th
- 29. Consider and act on declaring an Official Journal for the remaining term ending June 30, 2020
- 30. Consider and act on parish board appointments

# Announcements & Notifications 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.