

The Jackson Parish Police Jury met during a Special Called Meeting on November 25, 2024, at 5:20 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Ms. Amy Magee, Mr. Keith Burris, Ms. Sheketia Combs, Mr. Todd Culpepper. Absent: Ms. Regina Rowe. Also present: Mr. Brad Roller, Operations Manager.

The President, Mr. Culpepper called the meeting to order. Mr. Burris gave the invocation and Mr. Chatham led the recitation of the Pledge of Allegiance.

The President opened the floor for public comments, there were none.

Motion- Mrs. Magee, seconded by Mr. Burris to amend the agenda, adding agenda item #6a and #12. Agenda item #6a - to amend the holiday schedule allowing all Police Jury employees to work a half day on November 27, 2024 and add an December 26, 2024 and January 2, 2025 to the holiday schedule. Agenda item #12 approve replacing Mr. Marc Thomas with Mr. John Odenbaugh on the Ward 4 Fire Protection District Board. Motion carried.

Motion- Mr. Chatham, seconded by Mrs. Cowans to adopt the minutes of the November 12, 2024, Regular Police Jury Meeting. Motion carried.

Motion- Mr. Burris, seconded by Mr. Chatham to adopt the minutes of the November 13, 2024, Personnel Committee Meeting. Motion carried.

Motion- Mrs. Cowans, seconded by Mr. Burris to adopt the minutes of the November 25, 2024, Finance Meeting. Motion carried.

Motion- Mr. Burris, seconded by Mrs. Combs to approve hiring Riley Company for Engineering Services for the 2025 Road Program. Motion carried.

Motion- Mr. Chatham, seconded by Mr. Burris to approve of allowing Riley Company to advertise for Phase 1 of Lakeshore Drive. Motion carried.

Motion- Mr. Burris, seconded by Mrs. Cowans to approve the 2025 Regular Police Jury meeting schedule. Motion carried.

Motion- Mr. Chatham, seconded by Mrs. Cowans to approve allowing all Jackson Parish Police Jury employees to work a half day on November 27, 2024 and add December 26, 2024, and January 2, 2025, to the holiday schedule. Motion carried.

Motion- Mr. Chatham, seconded by Mrs. Combs to approve the 2025 Holiday schedule. Motion carried.

Motion- Mr. Chatham, seconded by Mr. Burris to accept seal bids for the old coroner's van. Motion carried.

Motion- Mr. Chatham, seconded by Mr. Burris to increase the 2025 dumping fees for municipalities to \$32. Motion carried.

Motion- Mrs. Magee, seconded by Mr. Burris to approve adopting ordinance 01-1125-2024 for Entergy Agreement. Roll Call Vote

District 1: Yea District 2: Yea District 3: Yea District 4: Yea

District 5: Yea District 6: Absent District 7: Yea

Yeas: 6

Nays: 0

Absent: 1

Abstaining: 0

Motion

Motion- Mrs. Magee, seconded by Mr. Burris to approve Mr. Brad Roller, operations manager completing the requirements for the DEQ permit.

Motion- Mr. Chatham, seconded by Mr. Burris to approve the request by the Ward 4 Fire Protection District Board to replace Mr. Marc Thomas with Mr. John Odenbaugh. Motion carried.

Motion Mr. Chatham, seconded by Mr. Burris to adjourn. Motion carried.