

The Jackson Parish Police Jury met in regular session on Tuesday, November 15, 2022, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Mr. Lewis Chatham, Ms. Amy Magee, Ms. Tarneshala Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. John McCarty. Also present, Mr. Brad Roller, Operations Manager; Mr. Jody Stuckey, Road Superintendent; Mr. Robin Sessions, Solid Waste Superintendent; Mr. Darrell Avery, Assistant D.A.; and Mr. Paul Riley, Parish Engineer.

The President, Mr. Treadway, called the meeting to order. Ms. Cowans gave the invocation and Mr. Chatham led in the recitation of the Pledge of Allegiance.

The President opened the floor for public comments. There were no public comments.

The President moved to the approval of minutes.

Motion by Ms. Magee, second by Mr. Chatham to adopt the minutes of the October 18th Jury Meeting, monthly purchase orders, and the payment of all bills. Motion carried.

The President moved to Committee Reports.

Motion by Mr. Chatham, second by Ms. Cowans to adopt the following minutes from the October 19th Solid Waste Committee meeting. Motion carried.

*Solid Waste Committee
October 19, 2022*

The Solid Waste Committee met Wednesday, October 19, 2022, at 12:00 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Ms. Amy Magee, Mr. John McCarty, and Mr. Lynn Treadway. Absent: None. Also present: Mr. Todd Culpepper, Mr. Brad Roller, Operations Manager and Mr. Robin Sessions, Solid Waste Superintendent.

The meeting was called to order by the Chair, Mr. Lynn Treadway. Ms. Magee gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance.

Motion by Mr. McCarty, second by Ms. Magee to recommend to the Police Jury for the purchase of an excavator for the transfer station. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to recommend to the Police Jury for the purchase of a new \$380,000 compactor truck for year 2024 from ARP funds. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to recommend to the Police Jury for the purchase of 32 new trash bins from ARP funds. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to recommend to the Police Jury for the approval of overtime for the solid waste employees: 4 employees on November 12, 2022, a full crew on November 26, 2022, and a full crew on December 26, 2022. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to adjourn. Motion carried.

Motion by Mr. Culpepper, second by Ms. Magee to approve the purchase of 32 trash bins from ARP Funds.
Motion carried.

Motion by Mr. Chatham, second by Ms. Magee to approve the purchase of an Excavator for the Transfer Station.
Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to approve the setting aside \$380,000 of ARP Funds for the purchase of an excavator for Year 2024. Motion carried.

Motion by Ms. Rowe, second by Mr. Culpepper to approve the holiday overtime of Solid Waste employees: 4 employees on November 12, 2022; a full crew on November 26, 2022; and a full crew on December 26, 2022.
Motion carried.

The President called for monthly management reports.

Mr. Brad Roller, Operations Manager, gave the October 2022 Operations Manager Report.

Mr. Jody Stuckey, Road Superintendent, Mr. Jamie Holland presented the October 2022 Road report noting that \$804.36 had been spent on emergency call-outs/off-schedule work.

Motion by Ms. Magee, second by Mr. Culpepper to accept the October 2022 emergency call outs/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Superintendent, presented the October 2022 Solid Waste report.

Mr. Emmett Gibbs, Secretary-Treasurer, gave the October Financial Report highlighting the budget vs. actual comparisons for all funds.

The President moved on to Other Business.

Mr. Paul Riley, Parish Engineer, gave an update on parish engineering projects.

Motion by Mr. Culpepper, second by Ms. Magee to approve the use of the Community Center for the Northwest Regional 4-H Quarterly Meeting on November 30, 2022. Motion carried.

Motion by Ms. Magee, second by Mr. Culpepper to table the Revised Building Permit Application and Building Permit Checklist for the Projects Committee to review. Motion carried.

Motion by Ms. Magee, second by Mr. Culpepper to accept the 2023 Materials bids. Motion carried.

Motion by Ms. Magee, second by Ms. Rowe to adopt a resolution to enter into agreements with the Riley Company and Frye Magee associated with administration and engineering services for the FY 2023 LCDBG Program. Motion carried.

Motion by Ms. Magee, second by Ms. Rowe to adopt the FY 2023 LCDBG Program Procurement Policy. Motion carried.

Motion by Ms. Magee, second by Ms. Rowe to adopt the FY 2023 LCDBG Program Procurement Policy Resolution.
Motion carried.

PROCUREMENT POLICY RESOLUTION

WHEREAS, the Jackson Parish Police Jury has been afforded the opportunity to apply and participate in the State of Louisiana 2023 Community Development Block Grant Program administered by the Division of Administration; and,

WHEREAS, the STATE requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the Jackson Parish Police Jury, that the attached policy entitled "Procurement Procedures Relative to the LCDBG Program" is hereby adopted.

Passed, approved and adopted this 15th day of November, 2022.

Motion by Ms. Magee, second by Ms. Rowe to adopt the FY 2023 LCDBG Program Citizen Participation Plan. Motion carried.

Motion by Ms. Magee, second by Ms. Rowe to adopt the FY 2023 LCDBG Program Citizen Participation Plan Resolution. Motion carried.

CITIZEN PARTICIPATION PLAN RESOLUTION

WHEREAS, the Jackson Parish Police Jury has been afforded the opportunity to apply and participate in the State of Louisiana 2023 Community Development Block Grant Program administered by the Division of Administration; and,

WHEREAS, the STATE requires Grantees to establish procedures to ensure adequate citizen participation with the program;

NOW THEREFORE BE IT RESOLVED, by the Jackson Parish Police Jury , that the attached policy entitled "Citizen Participation Plan", dated November 15, 2022 is hereby adopted.

Passed, approved and adopted by the Jackson Parish Police Jury, Parish of Jackson , State of Louisiana, on the 15th day of November, 2022.

Mr. Emory Belton, Jr. of the Belton Law Firm gave a presentation of the Southern Spirit Electric Transmission Project.

Motion by Mr. Culpepper, second by Mr. Chatham to approve the 2023 Library Budget. Motion carried.

Motion by Mr. Chatham, second by Mr. Culpepper to approve the 2023 Recreation District Budget. Motion carried.

The Jury reviewed Parish Boards and Commissions Appointments.

Motion by Ms. Magee, second by Mr. Culpepper to re-appoint the following board members:

- Re-appoint Mr. James Fitzpatrick to the Museum Board for a 3-year term ending 12/31/2025.
- Re-appoint Mr. Allen Lindsay to the Ambulance Board for a 6-year term ending 12/31/2028.
- Re-appoint Ms. Barbara Johnson to the Museum Board for a 3-year term ending 12/31/2025.
- Re-appoint Mr. Gary Joynor to the Watershed Board for a 4-year term ending 12/31/2026.
- Re-appoint Ms. Wendy Hall to the Jonesboro Fire Board for a 2-year term ending 12/31/2024.

- Re-appoint Ms. Tammy Gunter to the Tourism Board for a 3-year term ending 12/31/2025.

The President opened the floor for announcements and notifications.

The President made the following announcements:

- The proposed 2023 Consolidated Budget of the Jackson Parish Police Jury is available for public inspection during regular business hours at the Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, LA 71251. The proposed budget is scheduled for a Public Hearing and final adoption at the Regular Police Jury Meeting on December 20, 2022, at 5:15 PM at the Dr. Charles H. Garrett Community Center, Jonesboro, LA.
- A 2023 liquor application has been processed for Class A Retail Beer and Retail Liquor to The Lazy Gator.
- Notice is hereby given that at its meeting to be held on Tuesday, December 20, 2022, 5:30 p.m. at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Jackson, State of Louisiana to authorize the continuation of an ad valorem tax therein.

The President opened the floor for Juror comments.

Motion by Ms. Rowe, second by Mr. Culpepper to adjourn. Motion carried.