

The Jackson Parish Police Jury met in Business Session Monday, December 6, 2021, at 5:15 PM in the Nathaniel Zeno Jr. Meeting Room of the Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Ms. Amy Magee, Mr. John McCarty, Ms. Tarneshala Cowans, and Ms. Regina Rowe. Absent: Mr. Lewis Chatham and Mr. Lynn Treadway. Also in attendance: Mr. Darrell Avery, Assistant D.A. and Mr. Brad Roller, Operations Manager.

The meeting was called to order by the President, Ms. Magee. Mr. Culpepper gave the invocation and Ms. Cowans led in the recitation of the Pledge of Allegiance.

There were no public comments.

The President called for Committee Reports.

Mr. Culpepper and Mr. Roller, discussed the open projects. The Jury discussed the re-apportionment project.

Ms. Magee noted the Finance Committee did not have a quorum.

No other reports were given.

The Jury reviewed the expirations, nominees, and actions needed for parish board appointments.

The President moved to New Business.

The Secretary-Treasurer presented the preliminary 2022 budget with 2021 amendments. She highlighted capital projects, the employee pay schedule, and special requests. Mr. Roller presented information on the elevator modernization project.

The Jury reviewed the bid results for the Courthouse HVAC project. Mr. Roller presented his recommendation.

The Jury discussed a Cooperative Endeavor Agreement with the Sheriff's Office for security for the Courthouse.

The Jury discussed a Cooperative Endeavor Agreement with the Sheriff's Office for IT services.

The Jury discussed a Cooperative Endeavor Agreement with Hunt, Guillot, & Associates for grant management services for hazard mitigation through GOHSEP.

The Jury discussed a Cooperative Endeavor Agreement for the Act 119 funding.

The Jury discussed de-obligating the Hospital Drainage project. The Secretary-Treasurer stated they were submitting reimbursement requests and would have a final amount to de-obligate once that process was completed.

The Jury discussed the elevator modernization project.

The Jury discussed amending the Organization Chart to have the Operations Manager report to the Secretary-Treasurer and be over the Maintenance, Road, and Solid Waste departments.

The President moved on to action items.

Mr. Roller presented information on a purchase of a 48' trailer to replace the trailer that had been wrecked. He stated the current lead time for a purchase using a piggyback bid was 12 months and that with surplus waste from

holidays and due to the wrecked trailer being a total loss, it would impact the service of hauling waste out of parish. He stated they were only able to get a 5-day hold on the unit before it would be sold elsewhere. Motion Ms. Rowe, seconded Mr. Culpepper to declare an emergency to procure the 48' trailer from Performance Trailer-Houston and to make the purchase of \$89,700.96. Motion carried.

The President opened the floor for discussion of other topics and announcements.

Motion Ms. Rowe, seconded Mr. Culpepper to adjourn. Motion carried.