The Jackson Parish Police Jury met in special session Monday, October 29, 2018, at 12:10 PM in the Police Jury Meeting Room, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. John McCarty, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper, Ms. Amy Magee, and Ms. Niki Cowans.

The meeting was called to order by the President, Ms. Rowe.

There were no public comments.

Motion Mr. Treadway, seconded Mr. McCarty to go into Executive Session to discuss the pending litigation – Sportsman J Hunting Club, LLC, et al vs. Jackson Parish Police Jury et. al. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to return to Open Session with no action being taken. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to retain Darrell Avery as legal counsel to represent the Jury for the Sportsman J Hunting Club, LLC, et al vs. Jackson Parish Police Jury et. al lawsuit. Motion carried.

Motion Mr. Langston, seconded Mr. McCarty to no longer pay court witness fees in the event of no trial pending additional communications from the Clerk of Court's office to the responsibilities of the potential juror. The Clerk of Court will add an additional message on the Summons about calling or checking for trials ahead of time. This is to go into effect January 1, 2019. Motion carried.

Motion Mr. McCarty, seconded Mr. Langston to accept the minutes of the October 29th Personnel Committee Meeting. Motion carried.

Personnel Committee October 29, 2018

The Personnel Committee met Monday, October 29, 2018 at 12:05 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. John McCarty and Ms. Regina Rowe. Absent: Ms. Amy Magee. Also present: Mr. Eddie Langston and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Rowe.

Mr. McCarty gave the invocation and Ms. Rowe led in the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury approve the requested medical leave of absence for Frederick Lewis. Motion carried.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury approve the transfer request and recommendation to re-classify Stacy Jones from Operator I to Specialty Equipment Operator-Level II in the Solid Waste Department. Motion carried.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury approve the vacancy of Operator I – Solid Waste Department, posting the transfer opportunity, and advertising for the position if no transfer requests are received. Motion carried.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury re-appoint Alton Fallin, Mack Williams and George Gryder to a two year term on the Ward 2 Fire District Board. Motion carried.

Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury accept the resignation of Mary Bradford from the Health Unit effective September 30,2018. Motion carried.

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

Motion Mr. Langston, seconded Mr. Treadway to approve the requested medical leave of absence for Frederick Lewis. Motion carried.

Motion Mr. McCarty, seconded Mr. Langston to approve the transfer request and recommendation to re-classify Stacy Jones from Operator I to Specialty Equipment Operator-Level II in the Solid Waste Department. Motion carried.

Motion Mr. Langston, seconded Mr. McCarty to approve the vacancy of Operator I – Solid Waste Department, posting the transfer opportunity, and advertising for the position if no transfer requests are received. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to re-appoint Alton Fallin, Mack Williams and George Gryder to a two year term on the Ward 2 Fire District Board. Motion carried.

Motion Mr. McCarty, seconded Mr. Langston to accept the resignation of Mary Bradford from the Health Unit effective September 30,2018. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to adjourn. Motion carried.