

The Jackson Parish Police Jury met in regular session on Tuesday, March 15, 2022, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Ms. Amy Magee, Mr. John McCarty, Ms. Tarneshala Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Lewis Chatham. Also present, Mr. Darrell Avery, Assistant D.A.

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

The President opened the floor for public comments, and they were heard.

The President moved to the approval of minutes.

Motion Ms. Magee, seconded Ms. Cowans to adopt the minutes of the February 8th, February 18th, and February 28th Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President moved to Committee Reports.

Motion Ms. Rowe, seconded Ms. Magee to adopt the following minutes from the January 28th Finance Committee meeting. Motion carried.

*Finance Committee
January 28, 2022*

The Finance Committee met Friday, January 28, 2022, at 11:00 AM in The Nathaniel Zeno Jr. Meeting Room of the Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. John McCarty and Ms. Regina Rowe. Absent: Mr. Lynn Treadway.

In the absence of the Chair, Ms. Rowe called the meeting to order. Mr. McCarty gave the invocation and Ms. Rowe led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Secretary-Treasurer reviewed the month-to-date financials, purchase orders, and year-to-date budget. The Committee reviewed the fund balances.

Motion Ms. Rowe, seconded Mr. McCarty to amend the agenda to include discussion and recommendation on an appropriation to the Sparta Groundwater Commission. Motion carried unanimously and the item was added to the agenda as #6.

The Committee reviewed the request and the presented financials from the Jackson Parish Museum and Fine Arts Association. Ms. Barbara Johnson and Ms. Wilda Smith were invited to discuss. Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury amend the budget to include an appropriation of \$7,000 to fund the Jackson Parish Museum and Fine Arts Association. Motion carried.

The Committee reviewed the request from the Clerk of Court for additional shelving. Motion Mr. McCarty, seconded Ms. Rowe to recommend the Jury amend the budget to purchase two shelving units for \$740 for the Clerk of Court. Motion carried.

The Committee reviewed the request to adopt an ordinance for credit card purchases and payments processed by the Police Jury.

Motion Ms. Rowe, seconded Mr. McCarty to recommend the Jury authorize an ordinance establishing a service charge (convenience fee) for credit card use. Motion carried.

The Committee reviewed the expiration dates for the Health Unit and Council on Aging property taxes. Ms. Rowe requested communication with the Council on Aging to determine the date for the renewal election. No action was taken at this time.

Motion Ms. Rowe, seconded Mr. McCarty to recommend the Jury amend the budget to include an appropriation of \$1,500 for the Sparta Groundwater Commission. Motion carried.

The date and time for the next Finance Committee was not set at this time.

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

Motion Ms. Rowe, seconded Ms. Cowans to grant an appropriation of \$1,500 for the Sparta Groundwater Commission. Motion carried. Mr. Culpepper voted Nay

Motion Ms. Rowe, seconded Mr. Culpepper to grant an appropriation of \$7,000 for the Jackson Parish Museum and Fine Arts Association. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to add the Health Unit tax renewal on the November 7, 2022 election. Motion carried.

The Jurors discussed tabling the Council on Aging tax renewal to the November 7, 2022 election. Motion Ms. Rowe, seconded Ms. Magee to table adding this to the November 7, 2022 election. Motion carried.

The President called for monthly management reports.

Mr. Jamie Holland, filling in for Jody Stuckey, Road Superintendent, presented the February 2022 Road report noting that \$9,541.32 had been spent on emergency call-outs/off-schedule work.

Motion Ms. Magee, seconded Mr. Culpepper to accept the February 2022 emergency/off-schedule reports. Motion carried.

Mr. Robin Session, Solid Waste Superintendent, presented the February 2022 Solid Waste report.

The President moved on to Other Business.

Mr. Paul Riley, Riley Company of Louisiana, Inc. gave the February 2022 Engineering Report. He discussed the timelines for the 2022 Road Project.

Motion Ms. Magee, seconded Mr. Culpepper to put all roads recommended by the Road Committee on the Public Hearing List without a roll call vote. Motion carried. Ms. Rowe voted Nay.

Motion Ms. Magee, seconded Ms. Rowe to approve the request from the LSU Ag Center for use of the Community Center in accordance with the existing CEA. Motion carried.

Announcements included the 2021 Audit Fieldwork will be held April 11th – 14th

The President opened the floor for Juror comments.

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