The Jackson Parish Police Jury met in Special Session Monday, July 29, 2019 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. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. John McCarty and Ms. Niki Cowans. Also present: Mr. Darrell Avery, Assistant District Attorney.

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

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

There were no public comments.

Motion Mr. Treadway, seconded Mr. Culpepper to amend the agenda to include "Consider and approve the final change order for the Courthouse handicapped parking lot project". Motion carried unanimously.

Motion Ms. Rowe, seconded Mr. Langston to amend the agenda to include "Consider and approve the substantial completion for the Courthouse handicapped parking lot project". Motion carried unanimously.

The Jury discussed relocating the polling location for Precincts 20 and 20A to the Jonesboro Housing Authority at Harvey Place. It was noted that no response had been received for the letters sent to the School Board to delay demolition of Hawk Elementary until after the 2019 elections. Mr. Paul Riley, Parish Engineer, discussed the survey for handicapped accessibility at Harvey Place and the temporary fixes that would need to be in place to make it compliant on election days.

Motion Ms. Rowe, seconded Mr. Culpepper to authorize the Riley Co. to complete and have the Secretary-Treasurer submit the Parish Polling Place Accessibility Survey to the Secretary of State. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to adopt the following ordinance:

ORDINANCE NO. 01-072	25-2019
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AN ORDINANCE TO CHANGE POLLING PLACE FOR PRECINCTS 20 AND 20A FROM HAWK SCHOOL AND TO ESTABLISH HARVEY PLACE AS THE POLLING PLACE FOR PRECINCTS 20 AND 20A

WHEREAS, the Hawk School located in Jonesboro, Jackson Parish, Louisiana, is the currently designated polling place for Precinct 20 and Precinct 20A;

WHEREAS, The Jackson Parish School Board had given official notice to the Jackson Parish Police Jury that the building(s) housing said polling places will be demolished prior to the qualifying period for the next election;

WHEREAS, the Jonesboro Housing Authority, which governs Harvey Place and whose offices are located at Harvey Place, has consented to the relocation of the polling place to Harvey Place;

WHEREAS, this action by the Jackson Parish Police Jury is mandated by Louisiana Revised Statute 18:533 and 18: 534;

WHEREAS, this action is an emergency due to the strict time constraints pertaining to the establishment of polling places;

NOW, THEREFORE, be it ordained by the Police Jury of Jackson Parish, Louisiana, in special session, duly convened at which a quorum was present and voting, that the following ordinance be adopted, to wit:

SECTION I:

Considering the fact that the existing building(s) located at Hawk School which serve as the polling place for Precinct 20 and 20A will be demolished, the polling place for these precincts shall be changed to the site set forth in section 2.

SECTION II:

Harvey Place is hereby established as the polling place for Jackson Parish Precinct 20 and Precinct 20A.

SECTION III:

This Ordinance shall become effective immediately upon adoption and signing by the President.

SECTION IV:

All ordinances or parts of ordinances in conflict herewith are repealed as of the effective date of this ordinance.

The above ordinance was read by title, and considered section by section and adopted as a whole by the following vote:

YEAS:	District 1, District 2, District 3, District 6, District 7	
NAYS:		
ABSENT:	District 4, District 5	
ABSTAINING:	:	
WHEREUPON	N said ordinance was declared adopted on this _	
Jonesboro, Jackson Pa	arish, Louisiana.	
ATTEST:		
/s/ John McCarty		na M. Thomas
PRESIDE	ENT	SECRETARY/ TREASURER
<u>CERTIFICATE</u>		

I, Gina Thomas, the undersigned Secretary of the Jackson Parish Police Jury declare that the above and foregoing is a true and correct copy of an ordinance adopted by the Jackson Parish Police Jury at a special meeting held on the 29 day of July, 2019 at which a quorum was present and voting. Jonesboro, Louisiana, on this <u>29</u> day of <u>July</u>, 2019.

GINA THOMAS, SECRETARY / TREASURER

Motion Ms. Rowe, seconded Mr. Langston to approve the final change order for the Courthouse handicapped parking lot project. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to approve the substantial completion for the Courthouse handicapped parking lot project. Motion carried.

Ms. Cowans arrived at the meeting.

The Jury reviewed the first part of the drafted Personnel Policy manual along with the Secretary-Treasurer and HR Consultant Ms. Brenda Robinson. No action was taken, feedback will be addressed in the draft and re-presented to the Jury at the next review meeting.

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