

The Jackson Parish Police Jury met in Business Session Monday, June 1, 2020 at 5:00 PM in the Police Jury Meeting Room #301 of the Jackson Parish Courthouse, 500 E. Court Street, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Ms. Amy Magee, Mr. John McCarty, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Lewis Chatham and Ms. Niki Cowans. Also present: Mr. Darrell Avery, Assistant District Attorney.

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

Mr. Culpepper gave the invocation and Mr. McCarty led in the recitation of the Pledge of Allegiance. There were no public comments.

Motion Mr. Culpepper, seconded Mr. Treadway to amend the agenda to include discussion of a public hearing for Sugar Creek Road. Motion carried unanimously.

Motion Ms. Rowe, seconded Mr. Culpepper to adopt a resolution granting the Secretary-Treasurer the authority to request direct payments from the State of Louisiana from the allocation of funds to the State of Louisiana from the Coronavirus Relief Funds created by the CARES Act.

A roll call vote was taken:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain/Recuse</u>
Todd Culpepper	X			
Lewis Chatham			X	
Amy Magee	X			
John McCarty	X			
Tarneshala Cowans			X	
Regina Rowe	X			
Lynn Treadway	X			

Motion carried.

The President called for Committee Reports.

Ms. Magee, Chairman of the Operations Committee provided a summary of the May 21st meeting.

The Committee presented the following recommendations for discussion:

- Adoption of the 2020 Asphalt Maintenance Program
- Road issues on Shalimar, Poda, and Rosco Roads

The Jury reviewed the response letter to East Hodge and Ms. Magee also informed them of increased enforcement for the solid waste bin sites.

Mr. Culpepper, Chairman of the Finance Committee provided a summary of the May 28th meeting.

The Committee presented the following recommendations for discussion:

- Authorizing 2020 budget amendments

Mr. Culpepper discussed the Solid Waste fund and revenue sources.

With the conclusion of Committee Reports, the President moved on to Continued Business.

The Jury reviewed the status of Committee assignments.

The Jury reviewed the actions needed for parish board appointments.

The Jury discussed the status of the negotiations for the hospital drainage project. The Parish Engineer requested the Project Committee meet with the attorney.

The President moved to New Business.

The Clerk of Court, Ms. Laura Culpepper, gave a presentation to the Jury on the services provided by her office and explained their revenue sources.

The Jury discussed her request for funds to pay for the office copier leases.

The Jury reviewed the letter from the Hodge Fire Protection District I. Ms. Magee stated that the Fire Chiefs would be meeting with her to discuss options.

The Jury discussed having a public hearing for the removal of a portion of Sugar Creek Road. Mr. Culpepper requested that they have the hearing at the July Regular Meeting. They discussed the access to the water well.

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