

The Jackson Parish Police Jury met Monday, December 9, 2019, at 5:15 PM in the Dr. Charles H. Garrett Community Center to conduct a public hearing on the 2019 Amended Budget and the 2020 Consolidated Budget. Members Present: Mr. Todd Culpepper, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, and Mr. Lynn Treadway. Absent: Mr. Eddie Langston and Ms. Regina Rowe. Also present: Darrell Avery, Assistant District Attorney.

The President, John McCarty called the meeting to order. The invocation was given by Mr. Culpepper and Ms. Cowans led the recitation of the Pledge of Allegiance.

The president opened the floor for comments on the 2019 Amended Budget.
There were no public comments.

The president opened the floor for comments on the 2020 Consolidated Budget.
Mr. Langston arrived at the public hearing.
There were no public comments.

The Secretary-Treasurer pointed out the increase in capital project plans and thanked the Jury for investing their funds back into the Parish.

With no other comments, the President called for an adjournment to the hearing.

Motion Mr. Culpepper, seconded Ms. Cowans to close the public hearing. Motion carried.

The Jackson Parish Police Jury met in regular session on Monday, December 9, 2019 at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: none. Also present: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the President, Mr. McCarty.

There were no public comments.

The President moved to the approval of minutes.

Motion Ms. Magee, seconded Ms. Cowans to adopt the minutes of the November 12th and December 2nd Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President called for Committee Reports.

Motion Ms. Rowe, seconded Mr. Treadway to adopt the minutes of the November 21st Finance Committee Meeting. Motion carried.

Finance Committee

November 21, 2019

The Finance Committee met Thursday, November 21, 2019 at 12:00 PM in the Police Jury Meeting Room 301 of the Jackson Parish Courthouse, 500 E. Court Street, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. John McCarty, and Ms. Regina Rowe. Absent: none.

The meeting was called to order by the chair, Mr. McCarty. Mr. Culpepper gave the invocation and Ms. Rowe led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Committee reviewed the recommended 2019 budget amendments presented by the Secretary-Treasurer. The Secretary-Treasurer noted that key items included the purchase of the building and land and the capital projects for the handicapped parking lot and 2nd floor mold abatement were offset by the budgeted capital projects for the Library that did not happen. There were also additional repair costs and an increase in payroll due to the storm damage.

Motion Mr. Culpepper, seconded Ms. Rowe to recommend the Police Jury adopt the 2019 amended budget as presented. Motion carried.

The Committee reviewed the requested items for the 2020 budget. They reviewed departmental requests for capital projects and purchases. They discussed reducing the allocations for appropriations in future years. The Secretary-Treasurer stated she would prepare the final budget to be presented and reviewed at the December Business Session.

The Committee discussed the plans for the new building on Industrial Drive. They asked the Secretary-Treasurer to start getting bids for flooring and painting to prepare the building for occupancy.

The Committee reviewed letters of request from the Town of Eros and the Town of Jonesboro. They asked that the President respond to the Town of Eros request and ask that the request come from the council as the policy dictates. The Committee asked the President to respond to the Town of Jonesboro regarding their request for drainage work.

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

The President called for monthly management reports.

Mr. Jody Stucky, Road Department Superintendent, gave the November 2019 Road report noting that \$70.78 had been spent on emergency call-outs during the month. He also stated that the Vernon-Eros bridge replacement project had been completed and that the state would be performing repairs to Highway 155 and that a portion of it would be shut down for a few days.

Motion Ms. Rowe, seconded Mr. Culpepper to accept the November 2019 emergency/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Department Superintendent, presented the November 2019 Solid Waste Report stating that they were making preparations for year-end.

Mr. Mark Treadway, OEP Director, gave the November 2019 OEP Report and updated the Police Jury on the progress for grants and programs.

Ms. Gina Thomas, Secretary-Treasurer, presented the November 2019 Financial Report highlighting the actual vs. budget comparisons for all funds. She noted the amended 2019 budget items and discussed the primary drivers for revenues and expenditures. She also informed the Jury that they would be acting on two proposed policies for

Sexual Harassment and Disaster Recovery that were state-mandated. Both policies had been reviewed in Business Session.

The November 2019 Maintenance Report was reviewed in the Jury packets.

With the completion of Management Reports, the President moved to Other Business.

Mr. Paul Riley presented the November 2019 Engineering Report. He discussed projects planned for fiscal year 2020.

The Amended 2019 Consolidated Budget was presented for adoption:

ORDINANCE 01-0114-2019
2019 CONSOLIDATED BUDGET
AS AMENDED DECEMBER 9, 2019

Jackson Parish Police Jury 2019 Amended Budget Adoption Date: December 9, 2019	Original Adopted Budget	Amended Budget	Budget Amendments Increase (+) Decrease (-)
<u>CONSOLIDATED REVENUE</u>			
Taxes Collected:			
Ad Valorem	\$3,127,500	\$3,170,913	\$43,413
Sales & Use	2,220,000	1,898,737	(321,263)
Severance Taxes	580,000	642,950	62,950
Other Taxes & Revenues Collected	98,500	100,466	1,966
Inter-Governmental Revenue:			
State Revenue Sharing	\$62,400	\$62,850	\$450
Parish Transportation Funds	252,000	258,440	6,440
State Aid Grants	273,625	375,373	101,748
Federal Grants	56,512	94,087	37,575
Other State Revenues & Reimbursements	79,900	80,832	932
Other Revenue:			
Licensing, Permits, & Fees	\$182,532	\$190,823	\$8,291
Fees for Services	30,000	26,334	(3,667)
Coroner's Fees	16,200	16,865	665
Library Revenue <i>(including taxes, fees, & grants)</i>	1,604,600	1,627,500	22,900
Sale of Recycle	25,000	71,052	46,052
Other Income (Interest, Refunds, Scrap, Etc.)	166,530	366,938	200,408
TOTAL REVENUE	\$8,775,298	\$8,984,160	\$208,861
<u>CONSOLIDATED EXPENSES</u>			
General Government:			
Legislative	\$(195,149)	\$(157,340)	\$(37,809)
Judicial:			
Judicial - District Attorney	(126,295)	(126,758)	463
Judicial - Clerk of Court	(13,200)	(10,094)	(3,106)
Judicial - Justices of the Peace and Constables	(30,836)	(28,977)	(1,859)
Elections - Registrar of Voters	(67,531)	(23,951)	(43,581)
Public Safety - Sheriff	(634,380)	(696,606)	62,226
Homeland Security - OEP	(22,534)	(33,222)	10,689
Coroner's Office	(94,144)	(93,759)	(386)

Parish Promotion - LSU Ag/County Agent	(6,127)	(5,274)	(853)
General Administration & Finance	(381,353)	(389,388)	8,035
Building & Grounds Maintenance	(503,887)	(655,921)	152,034
Grants/Inter-Governmental	(65,000)	(86,310)	21,310
Appropriations & Services Provided	(91,216)	(89,944)	(1,272)
Special Revenue Funds:			
Sales & Use Tax Fund	\$(20,000)	\$(11,529)	\$(8,471)
Road Maintenance Fund	(1,636,274)	(1,676,040)	39,765
Road Asphalt Fund	(905,005)	(872,601)	(32,405)
Solid Waste Department	(1,682,784)	(1,735,624)	52,840
Health & Welfare	(131,750)	(111,092)	(20,658)
Library	(1,368,500)	(1,248,500)	(120,000)
Tourism, Culture, & Recreation	(20,400)	(15,363)	(5,037)
Petit/Grand Jury Fees	(9,900)	(4,429)	(5,471)
TOTAL OPERATING EXPENSES	\$(8,006,265)	\$(8,072,720)	\$66,455
Capital Funds:			
State Grants Fund	\$ (245,850)	\$ (326,958)	\$81,108
Federal Grants Fund	(30,286)	(37,876)	7,590
Current Year Road Program	(1,150,000)	(1,051,626)	(98,374)
Capital Projects & Improvements	(949,150)	(1,279,557)	330,407
Library Capital Projects	(425,000)	(6,500)	(418,500)
Livestock Pavilion	-0-	-0-	-0-
Statutory Reserve	-0-	-0-	-0-
Landfill Closure Fund	-0-	-0-	-0-
TOTAL CAPITAL EXPENSES	\$ (2,800,286)	\$ (2,702,516)	\$(97,770)
Debt Service Funds:			
TOTAL DEBT SERVICE (Principal Retirement & Interest)	\$(319,685)	\$(319,685)	\$-0-
TOTAL EXPENSES	\$(11,126,236)	(11,094,921)	\$(31,315)
OTHER FINANCING SOURCES (USES)			
Transfers In	-0-	-0-	-0-
Transfers Out	-0-	-0-	-0-
TOTAL OTHER FINANCING SOURCES	\$-0-	\$-0-	\$-0-
FUND BALANCES - BEGINNING	\$15,647,793	\$15,647,793	
EXCESS (Deficiency) OF REVENUES OVER EXPENDITURES	\$(2,350,938)	\$(2,110,761)	\$177,546
FUND BALANCES - ENDING	\$13,296,855	\$13,537,032	

Motion Ms. Rowe, seconded Ms. Magee to adopt the 2019 Amended Consolidated Budget as presented. Motion carried.

The Consolidated 2020 Budget was offered for adoption.

ORDINANCE 02-1209-2019
2020 CONSOLIDATED BUDGET
AS ADOPTED DECEMBER 9, 2019

Jackson Parish Police Jury 2020 Consolidated Budget Adoption Date: December 9, 2019	Projected Year Total	Proposed Budget	% Change Projected 2019 Actual vs. Proposed 2020 Budget
<u>CONSOLIDATED REVENUE</u>			
Taxes Collected:			
Ad Valorem	\$3,170,913	\$3,128,903	-1%
Sales & Use	1,898,737	1,928,000	2%
Severance Taxes	642,950	675,000	5%
Other Taxes & Revenues Collected	100,466	99,800	-1%
Inter-Governmental Revenue:			
State Revenue Sharing	\$62,850	\$62,265	-1%
Parish Transportation Funds	258,440	264,000	2%
State Aid Grants	375,373	47,775	-87%
Federal Grants	94,087	56,747	-40%
Other State Revenues & Reimbursements	80,832	80,845	0%
Other Revenue:			
Licensing, Permits, & Fees	\$190,823	\$189,216	-1%
Fees for Services	26,334	26,400	0%
Coroner's Fees	16,865	16,750	-1%
Library Revenue <i>(including taxes, fees, & grants)</i>	1,627,500	1,417,500	-13%
Sale of Recycle	71,052	48,000	-32%
Other Income (Interest, Refunds, Scrap, Etc.)	366,938	230,090	-37%
TOTAL REVENUE	\$8,984,160	\$8,271,291	-8%
<u>CONSOLIDATED EXPENSES</u>			
General Government:			
Legislative	\$(157,340)	\$(231,882)	47%
Judicial:			
Judicial - District Attorney	(126,758)	(126,647)	0%
Judicial - Clerk of Court	(10,094)	(14,310)	42%
Judicial - Justices of the Peace and Constables	(28,977)	(30,336)	5%
Elections - Registrar of Voters	(23,951)	(27,821)	16%
Public Safety - Sheriff	(696,606)	(710,380)	2%
Homeland Security - OEP	(33,222)	(33,277)	0%
Coroner's Office	(93,759)	(98,474)	5%
Parish Promotion - LSU Ag/County Agent	(5,274)	(5,483)	4%
General Administration & Finance	(389,388)	(492,422)	26%
Building & Grounds Maintenance	(655,921)	(559,292)	-15%
Grants/Inter-Governmental	(86,310)	(85,525)	-1%
Appropriations & Services Provided	(89,944)	(90,153)	0%
Special Revenue Funds:			
Sales & Use Tax Fund	\$(11,529)	\$(12,000)	4%
Road Maintenance Fund	(1,676,040)	(1,764,737)	5%
Road Asphalt Fund	(872,601)	(1,042,584)	19%
Solid Waste Department	(1,735,624)	(1,828,228)	5%
Health & Welfare	(111,092)	(128,695)	16%
Library	(1,248,500)	(1,328,500)	6%
Tourism, Culture, & Recreation	(15,363)	(36,000)	134%
Petit/Grand Jury Fees	(4,429)	(8,000)	81%
TOTAL OPERATING EXPENSES	\$(8,072,720)	\$(8,654,745)	7%

Capital Funds:			
State Grants Fund	\$(326,958)	\$ -	-100%
Federal Grants Fund	(37,876)	(30,556)	-19%
Current Year Road Program	(1,051,626)	(1,356,205)	29%
Capital Projects & Improvements	(1,279,557)	(1,463,200)	14%
Library Capital Projects	(6,500)	(555,000)	8438%
Livestock Pavilion	-0-	-0-	0%
Statutory Reserve	-0-	-0-	0%
Landfill Closure Fund	-0-	-0-	0%
<i>TOTAL CAPITAL EXPENSES</i>	<i>\$(2,702,516)</i>	<i>\$(3,404,962)</i>	<i>26%</i>
Debt Service Funds:			
<i>TOTAL DEBT SERVICE (Principal Retirement & Interest)</i>	<i>\$(319,685)</i>	<i>\$(325,990)</i>	<i>2%</i>
TOTAL EXPENSES	\$(11,094,921)	\$(12,385,697)	12%
<u>OTHER FINANCING SOURCES (USES)</u>			
Transfers In	\$-0-	\$-0-	0%
Transfers Out	-0-	-0-	0%
TOTAL OTHER FINANCING SOURCES	\$-0-	\$-0-	0%
FUND BALANCES - BEGINNING	\$15,647,793	\$13,537,032	
EXCESS (Deficiency) OF REVENUES OVER EXPENDITURES	\$(2,110,761)	\$(4,114,406)	95%
FUND BALANCES - ENDING	\$13,537,032	\$9,422,626	

Motion Ms. Cowans, seconded Mr. Culpepper to adopt Ordinance 02-1209-2019: operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2020 and ending December 31, 2020 for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects Funds. Motion carried by unanimous vote. This Ordinance was adopted this 9th day of December, 2019.

Motion Mr. Treadway, seconded Ms. Rowe to adopt the updated Sexual Harassment Policy. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to adopt the Disaster Recovery/Business Continuity Policy. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to amend the Operator I job description to remove "tractor-trailer" from the list of equipment. It was discussed that this equipment required a Class A CDL and should not be assigned to an Operator I. Motion carried.

Motion Ms. Magee, seconded Ms. Cowans to accept all 2020 material bids for January 1, 2020 through December 31, 2020. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to accept the donation of land on South Cooper and 7th Street (Parcel 0065024400), to pay for the cost of the appraisal of the property, and to authorize the President to sign the deed. Motion carried.

The following resolution was offered by _____ Mr. Treadway _____ and seconded by _____ Ms. Rowe _____ :

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jackson, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Jackson, State of Louisiana, on SATURDAY, NOVEMBER 16, 2019, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Jackson, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote; the vote thereon was as follows:

<u>MEMBERS:</u>	<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
District 1: Todd Culpepper	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
District 2: Eddie Langston	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
District 3: Amy Magee	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
District 4: John McCarty	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
District 5: Tarneshala Cowans	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
District 6: Regina Rowe	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
District 7: Lynn Treadway	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 9th day of December 2019.

 /s/ Gina M. Thomas
Secretary-Treasurer

 /s/ John W. McCarty
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF JACKSON, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 16, 2019.

BE IT KNOWN AND REMEMBERED that on Monday, December 9, 2019, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 16, 2019, with the following members present:

Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway;

There being absent: none;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1 OF 2
(TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a five and twenty-three hundredths (5.23) mills tax on all the property subject to taxation in the Parish (an estimated \$1,133,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintenance of Parish roads and bridges, said millage to represent a seventeen hundredths of a mill (.17) increase (due to reappraisal) over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

PROPOSITION NO. 2 OF 2
(TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a four and fifty-five hundredths (4.55) mills tax on all the property subject to taxation in the Parish (an estimated \$986,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of asphaltting and paving roads and maintenance of such roads, said millage to represent a fifteen hundredths of a mill (.15) increase (due to reappraisal) over the 4.40 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

There was found by said count and canvass that:

- (i) there was a total of **2,647** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **2,604** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **43** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth; and
- (ii) there was a total of **2,638** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **2,584** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **54** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 and Proposition No. 2 as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 16, 2019.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this Procès Verbal is a copy of the Notice of Special Election and proof of publication thereof.

THUS, DONE AND SIGNED at Jonesboro, Louisiana, on this, the 9th day of December 2019.

ATTEST:

/s/ Gina M. Thomas
Secretary-Treasurer

/s/ John W. McCarty
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), on August 12, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, NOVEMBER 16, 2019, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1 OF 2
(TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a five and twenty-three hundredths (5.23) mills tax on all the property subject to taxation in the Parish (an estimated \$1,133,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintenance of Parish roads and bridges, said millage to represent a seventeen hundredths of a mill (.17) increase (due to reappraisal) over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

PROPOSITION NO. 2 OF 2
(TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a four and fifty-five hundredths (4.55) mills tax on all the property subject to taxation in the Parish (an estimated \$986,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of asphaltting and paving roads and maintenance of such roads, said millage to represent a fifteen hundredths of a mill (.15) increase (due to reappraisal) over the 4.40 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

Said special election will be held at each and every polling place in the Parish of Jackson, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, on **MONDAY, DECEMBER 9, 2019, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS, DONE AND SIGNED at Jonesboro, Louisiana, on this, the 12th day of August 2019.

ATTEST:

 /s/ Gina M. Thomas
Secretary-Treasurer

 /s/ John W. McCarty
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Jackson, State of Louisiana, the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 and Proposition No. 2 submitted at the special election held in the Parish on Saturday, November 16, 2019 were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS, DONE AND SIGNED at Jonesboro, Louisiana, on this, the 9th day of December 2019.

 /s/ John W. McCarty
President

STATE OF LOUISIANA
PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and Procès Verbal made by said Governing Authority on December 9, 2019, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, November 16, 2019, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 9th day of December 2019.

 /s/ Gina M. Thomas
Secretary-Treasurer

The Jury reviewed the candidates for Parish Board Members. Ms. Rowe stated the she would like to keep Ms. Conchita Malone-Doyle on the Ambulance Board and the Jonesboro Fire Protection District Board. Ms. Magee stated that she had talked to several board members about their terms.

Motion Mr. Treadway, seconded Ms. Cowans to appoint the following:

- Appoint Mr. Marc Thomas to the District 4 Fire Protection District Board for a 2-year term of 12/9/2019 – 12/31/2021.
- Re-appoint Ms. Ann Standley to the Library Board for a 5-year term of 12/9/2019 – 12/31/2024.
- Re-appoint Mr. Wayne Anderson to the Jonesboro Fire District Board for a 2-year term of 12/9/2019 – 12/31/2021.

No other nominees were presented. Motion carried.

The President announced that there would be an election for the 2020 officers.

Mr. Culpepper stated his concerns for voting on officers before the new Juror for District 2 took office.

Motion Mr. Culpepper to table to election of officers until the January 2020 meeting. The President declared the motion failed due to lack of a second.

The floor was opened for nominations for President.

Mr. Treadway nominated Ms. Magee. There were no other nominations and Ms. Magee was named President by acclamation.

The floor was opened for nominations for Vice President
Mr. Langston nominated Mr. Treadway. Mr. Culpepper nominated Ms. Cowans. There were no other nominations.

A roll call vote was taken:

<u>MEMBERS:</u>	<u>Mr. Treadway:</u>	<u>Ms. Cowans:</u>	<u>ABSENT:</u>	<u>ABSTAINING:</u>
District 1: Todd Culpepper	_____	<u>X</u>	_____	_____
District 2: Eddie Langston	<u>X</u>	_____	_____	_____
District 3: Amy Magee	<u>X</u>	_____	_____	_____
District 4: John McCarty	_____	_____	_____	<u>X</u>
District 5: Tarneshala Cowans	_____	<u>X</u>	_____	_____
District 6: Regina Rowe	<u>X</u>	_____	_____	_____
District 7: Lynn Treadway	<u>X</u>	_____	_____	_____

There being a majority of the vote in favor of his election, Mr. Treadway was declared President for the year 2020.

Ms. Magee thanked the Jury for their support and thanked Mr. John for his service as President in 2019.

Being no further business, the President opened the floor for Announcements.

The Secretary-Treasurer announced that the State would be hosting Newly Elected Officials Training in Baton Rouge on January 16, 2020.

The Secretary-Treasurer announced that the 2020 Police Jury Association of Louisiana Convention would be held in Shreveport on February 12 – 14, 2020.

The President opened the floor for Jury Comments.

The Jurors thanks those in attendance and gave Christmas and Holiday wishes to all.

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