

The Jackson Parish Police Jury met in regular session on Tuesday, June 21, 2022, at 5:30 PM in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Mr. Lewis Chatham, Ms. Amy Magee, Mr. John McCarty, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Ms. Tarneshala Cowans.

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

Motion Ms. Magee to amend the agenda so that Item #12 reads "Consider and approve revision to the Paid Leave Accrual Policy to clarify dates of maturity." Second Mr. Chatham. Motion carried

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

The President moved to the approval of minutes.

Motion Mr. McCarty, seconded Ms. Magee to adopt the minutes of the May 17, 2022, Jury Meeting, monthly purchase orders, and the payment of all bills. Motion carried with Ms. Rowe voting Nay.

The President moved to Committee Reports.

Motion Ms. Magee seconded Mr. Chatham to adopt the following minutes from the June 7, 2022, Road Committee meeting. Motion carried.

Road Committee
June 7, 2022

The Road Committee met Tuesday, June 7, 2022, at 5:00 PM in The Nathaniel Zeno Jr. Meeting Room, Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Lewis Chatham, Ms. Amy Magee, and Mr. Lynn Treadway. Absent: None. Also present: Brad Roller, Operations Manager and Jody Stuckey, Road Superintendent.

The meeting was called to order by the Chair, Ms. Amy Magee. Ms. Treadway gave the invocation and Mr. Chatham led in the recitation of the Pledge of Allegiance.

Ms. Magee recommended that there be an amendment to the agenda on item 3 changing the bridge from Kepler Creek to Flat Creek. Motion Mr. Chatham, seconded Mr. Treadway. Motion carried.

Ms. Magee called for public comments and they were heard.

The Committee discussed actions needed on the chip pile at Solid Waste. Motion Mr. Chatham, seconded Mr. Treadway to recommend that the Finance Committee approve up to \$18,000 for the Road Department to re-locate the chips to Pardue Loop. Motion carried.

The Committee discussed the need for a fence at the Chatham yard of the Road Barn Department for reasons concerning liability, theft, and protection of equipment. Motion Mr. Treadway to fence the yard and give the job to the lowest bid, seconded Mr. Chatham. Motion carried.

The Committee discussed more topics including the Flat Creek bridge, noting that no news concerning state funding had been received on this project. Updates on gravel road spraying were given by Mr. Stuckey, Road Superintendent stating all roads should be finished by June 10, 2022. Other updates included Mr. Roller, Operations Manager reporting on the new work order system, Brightly.

The Committee discussed and made the following recommendations for the Policy and Personnel Committee: Motion Mr. Chatham, seconded Mr. Treadway

- 1. Change the Organizational Chart to add a supervisor position and remove the laborer position to the Road Department based on the recommendation of the Superintendent*
- 2. Post an opening for the open mechanic position*

Motion carried

The next meeting is scheduled for Thursday, July 7, 2022, at 5:15 PM

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

Motion Mr. Chatham, seconded Mr. Culpepper to fence the Chatham Road Barn yard based on the recommendation of the Road Committee. Motion carried.

The President called for monthly management reports.

Mr. Brad Roller, Operations Manager, gave the May 2022 Operations Report, May 2022 OEP Report and the May 2022 Maintenance Report.

Mr. Jody Stuckey, Road Superintendent, presented the May 2022 Road report noting that \$660.55 had been spent on emergency callouts/off-schedule work and that all roadside spraying had been completed.

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

Mr. Robin Session, Solid Waste Superintendent, presented the May 2022 Solid Waste report noting that tonnage was down.

The President moved on to Other Business.

Mr. Paul Riley, Riley Company of Louisiana, Inc. gave the March 2022 Engineering Report.

Mr. Treadway introduced Credit Card Ordinance 01-0719-2022 that will allow for the establishment of service charges/convenience fees on credit card transactions.

Motion Ms. Rowe, seconded by Mr. McCarty to adopt the 2022 Jackson Parish Museum and Fine Arts Association budget. Motion carried

Mr. Treadway introduced Ordinance 02-0719-2022 establishing funding for the Jackson Parish Museum and Fine Arts Association for 2022.

Motion Ms. Rowe, seconded by Ms. Magee to adopt the revision of the Paid Leave Accrual Policy to clarify dates of maturity with a correction of a typographical error on the revision date to read "June 21, 2022." Motion carried.

No action was taken on the tabled roads from the April 19, 2022, Jury meeting.

Mr. McCarty presented winners of the Parish Cleanup Day with plaques. The winners are as follows:

1st Place for Municipality, Village of Hodge.

2nd Place for Municipality, Town of Chatham

1st Place Police Jury District, District 1, Juror Todd Culpepper

2nd Place Police Jury District, District 3, Juror Amy Magee

Motion Mr. Culpepper, second Ms. Magee to approve the following parish board reappointments:

Reappoint Freddy Tolar to represent District 2 on the E-911 Commission for a 4-year term ending on 12/31/2025

Reappoint Hal Mims to represent District 4 on the Hodge Fire Protection District Board to serve a 2-year term ending 12/31/2023

Reappoint Thomas C. Holland Jr. to represent District 4 on the Hodge Fire Protection District Board to serve a 1-year term ending 12/31/2022

Motion carried

Announcements

The Administrative office of the Jackson Parish Police Jury has completed the software conversion.

The President opened the floor for Juror comments.

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