

The Jackson Parish Police Jury met in regular session Monday, September 10, 2018, 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: Mr. Darrell Avery, Assistant District Attorney.

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

The Jury recognized Mr. Glen Kirkland, Tax Assessor of Jackson Parish. The Assessor presented the appeals for 2018.

Motion Mr. Langston, seconded Mr. Treadway to uphold the 2018 assessments as presented by the Tax Assessor and to deny the changes to the 2018 Tax Roll as requested by:

- Regency Intrastate Gas, LLC
- Stallion Oilfield Services, LTD
- WestRock

Motion carried with Ms. Rowe recusing due to employment with WestRock.

The President opened the floor for public comments.

The Jury recognized Ms. Lindsay Gouedy, speaking on behalf of the Sparta Water Commission. Ms. Gouedy updated the Jury on the Sparta events and thanked Mr. Lynn for his service on the board. She requested the Jury send a letter with their board appointment by mid-October.

Motion Mr. Culpepper, seconded Mr. Treadway to accept the minutes of the August 13th and September 4th Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President called for Committee Reports.

Motion Mr. Langston, seconded Mr. McCarty to accept the minutes of the August 17th Finance Committee Meeting. Motion carried.

*Finance Committee
August 17, 2018*

The Finance Committee met Friday, August 17, 2018 at 10:00 AM 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. John McCarty, and Mr. Lynn Treadway. Also present: Mr. Eddie Langston and Ms. Regina Rowe.

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

There were no public comments.

*Motion Mr. Culpepper, seconded Mr. Treadway to amend the agenda to include the following items:
Discuss and recommend renewing the lease for the Solid Waste Department Volvo excavator for 36 months at \$2,200/month.*

Discuss and recommend approving the budget of \$1.15 million for the 2019 road program.

Motion passed unanimously.

The Committee discussed the current and historical policies for municipal appropriations and letters of request. Mr. Culpepper asked that the Secretary-Treasurer send out a letter to all the Jurors detailing the current policies for municipal appropriations and letters of request, the audit requirements, and a request for recommendations from all the Jurors on what the policies should be.

Motion Mr. Treadway, seconded Mr. Culpepper to recommend the Jury renew the lease for the Solid Waste Department Volvo excavator for 36 months at \$2,200/month. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to recommend the Jury approve the budget of \$1.15 million for the 2019 road program. Motion carried.

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

Motion Mr. Culpepper, seconded Mr. Langston to renew the lease for the Solid Waste Department Volvo excavator for 36 months at \$2,200/month. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to approve the budget of \$1.15 million for the 2019 Road Program. Motion carried.

Motion Mr. Treadway, seconded Mr. Langston to accept the minutes of the September 4th Road Committee Meeting. Motion carried.

*Road Committee
September 4, 2018*

The Road Committee met Tuesday, September 4, 2018 at 12:10 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. Absent: none. Also present: Mr. John McCarty, Ms. Niki Cowans, and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Magee. Mr. Culpepper gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

There were no public comments.

The Committee discussed the shoulders on Rome Road and the tight corners. It was discussed that the Jury does not have the right of ways on this road. Ms. Magee stated that she would speak to the residents of the road to see if the Jury can get right of way agreements for the property owners located on the insides of the curves.

The Committee discussed the drainage issues on Sleepy Hollow Road. Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury have the Parish Engineer, Mr. Paul Riley, create a preliminary plan for the drainage and to have Mr. Darrell Avery perform a legal review. Motion carried.

The Committee discussed the status of Century Loop. The Road Superintendent, Mr. Jody Stuckey, stated that the road was coming up on the maintenance schedule.

The Committee discussed problem areas on Hall Road. Motion Mr. Langston, seconded Mr. Culpepper to recommend the Jury appropriate some of the reclaimed asphalt from Lockhart Drive to be used on Hall Road. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury approve the requested labor, equipment, and supplies to grade Chatham Levy Road as requested by the Town of Chatham. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury remove the requested portion of Bell Lane from the Parish Road System after a public hearing at the October Regular Police Jury Meeting. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury authorize the President to sign a Cooperative Endeavor Agreement with the Village of Quitman for the surplus brush axe equipment in "as-is" condition. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to table the discussion of a surplus property policy until the Secretary-Treasurer can research the requirements. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to recommend the Jury authorize the Road Superintendent to hire a contractor to cut the tree located within the Right of way on Arbin Culpepper Road once the deadline for appeals has passed. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to authorize the Parish Engineer to create a preliminary plan for the drainage on Sleepy Hollow Road and to have Mr. Darrell Avery perform a legal review. Motion carried.

Motion Mr. Treadway, seconded Mr. Langston to appropriate a portion of reclaimed asphalt from Lockhart Drive to be used on Hall Road. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to approve the requested labor, equipment, and supplies to grade Chatham Levy Road. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to authorize the President to sign a Cooperative Endeavor Agreement with the Village of Quitman for the surplus brush axe equipment in "as-is" condition. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to authorize the Road Superintendent to hire a contractor to cut the tree located within the right of way on Arbin Culpepper Road once the deadline for appeals has passed. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to hire the Riley Company for the 2019 Road Program. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to accept the proposed 2019 Road Program. Motion carried.

Motion Mr. Culpepper, seconded Ms. Magee to authorize the Road Superintendent to provide a listing of roads in the parish that are dead-end roads with no houses and one land owner, and a listing of roads in the parish that are dead-end roads with one house and no other land owners. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to accept the minutes of the September 4th Personnel Committee Meeting. Motion carried.

*Personnel Committee
September 4, 2018*

The Personnel Committee met Tuesday, September 4, 2018 at 12:35 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present:

Ms. Amy Magee, Mr. John McCarty, and Ms. Regina Rowe. Absent: none. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Tarneshala Cowans, and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Rowe.

The Chair called for public comments.

Mr. Mark Treadway updated the Committee and those in attendance on the latest storm and weather information. There was discussion on preparing sand bags for a possible flooding event.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury appoint Ms. Catherine Bowden to serve on the Tourism Board representing Ward 4. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury appoint Mr. Oswald "Bert" Brown to serve on the Watershed Commission representing Ward 4. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury appoint Mr. Terrance Blankenship to serve on the Jonesboro Fire Department representing Ward 4. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury appoint Ms. Lise' Robinson to serve on the Tourism Board representing Ward 7. Motion carried.

Mr. McCarty stated that he would like to see something provided to new board members upon their appointment that includes basic information on meeting dates and times.

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

Motion Mr. McCarty, seconded Mr. Culpepper to appoint Ms. Catherine Bowden to serve on the Tourism Board representing Ward 4. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to appoint Mr. Oswald "Bert" Brown to serve on the Watershed Commission representing Ward 4. Motion carried.

Motion Mr. Treadway, seconded Mr. McCarty to appoint Mr. Terrance Blankenship to serve on the Jonesboro Fire District 1 representing Ward 4. Motion carried.

Motion Mr. Treadway, seconded Mr. Culpepper to appoint Ms. Lise' Robinson to serve on the Tourism Board representing Ward 7. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to accept the minutes of the September 4th Solid Waste Committee Meeting. Motion carried.

The President called for Management Reports.

The monthly Emergency/Off-Schedule Road Report was provided to the Jurors in their packets.

Motion Mr. Culpepper, seconded Mr. Langston to accept the August Emergency/Off-Schedule Road Report. Motion carried.

Mr. Robin Sessions presented the monthly Solid Waste Report.

Motion Mr. Culpepper, seconded Mr. Treadway to accept the August Solid Waste Report. Motion carried.

Mr. Mark Treadway updated the Jury on the status of the EMPG and SHSP grant awards for the OEP department. Mr. Langston stated his appreciation for the work done by Mr. Treadway and thanked him for his service.

Motion Mr. Culpepper, seconded Ms. Magee to accept the August OEP Director's Report. Motion carried.

Ms. Gina Thomas presented the monthly Financial Report to the Jury with discussion on actual to budget comparisons. She stated she will begin budget reviews in September and will have a first draft for the Finance Committee to review.

Motion Mr. Culpepper, seconded Mr. Langston to accept the August Financial Report. Motion carried.

Mr. Bubba Anderson presented the monthly Maintenance Report with an update on current and upcoming projects. He stated that he will be seeking bids for painting the Courthouse fire escape and insulating the exposed pipes.

Motion Mr. Culpepper, seconded Mr. Langston to accept the August Maintenance Report. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to accept the resignation of Jason Spangler from the Museum Board. Motion carried.

Motion Mr. Treadway, seconded Mr. Langston to adopt a resolution requesting that the Louisiana Congressional Delegation introduce and support legislation to impose a \$0.10 cent per pound fee on all seafood imported into the United States to be utilized to improve imported seafood safety. A roll call vote was taken.

Ward 1 – Yea, Ward 2 – Yea, Ward 3 – Yea, Ward 4 – Yea, Ward 5 – Yea, Ward 6 – Yea, Ward 7 – Yea

Yeas: 7

Nays: 0

Absent: 0

Abstaining: 0

Motion carried unanimously.

The President announced the invitation to the Jury for the Region 5 Police Jury Association meeting on Tuesday, September 18th in Farmerville, LA at 4:00 P.M.

Juror comments were the next item on the agenda. Each Juror thanked those in attendance with special thanks given to Mr. Glen Kirkland for his work on the tax roll and for the Jury employees and Superintendents.

Motion Mr. Culpepper, seconded Mr. McCarty to adjourn. Motion carried.