

The Jackson Parish Police Jury met in regular session on Monday, August 12, 2024 at 5:30 PM in the Nathaniel Zeno, Jr. Room, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mrs. Tarneshala Cowans, Mrs. Amy Magee, Mrs. Sheketia Combs, Ms. Regina Rowe, and Mr. Keith Burris. Absent: Mr. Todd Culpepper and Mr. Lewis Chatham. Also present: Ms. Nia Evans, Secretary-Treasurer, Mr. Brad Roller, Operations Manager; Mr. Wayne Anderson, Road Superintendent; Mr. Robin Sessions, Solid Waste Superintendent; and Mr. Paul Riley, Parish Engineer.

The Vice President, Mrs. Magee, called the meeting to order. Mrs. Cowans gave the invocation and Mr. Burris led in the recitation of the Pledge of Allegiance.

The Vice President opened the floor for public comments.
There were no public comments.

The Vice President moved to the approval of minutes.

Motion- Ms. Rowe, seconded Mrs. Combs to adopt the minutes of the July 8, 2024, Regular Jury meeting, July 30, 2024, Special Called Meeting, monthly purchase orders, and the payment of all bills. Motion carried.

The Vice President called for approval of committee reports.

Motion- Mr. Burris, seconded Mrs. Cowans to adopt the minutes of the July 29, 2024, Road committee meeting. Motion carried.

Motion- Mrs. Cowans, seconded Mr. Burris to approve the new speed bump policy. Motion carried.

Motion- Mr. Burris, seconded Mrs. Combs to allow Mr. Riley and Mr. Anderson to work together to find a solution for Mariah Road. Motion carried.

Motion- Ms. Rowe, seconded Mrs. Combs to adopt the minutes of the July 30, 2024, Finance Committee meeting. Motion carried.

Motion- Ms. Rowe, seconded Cowans to accept the 2023 Quietus tax roll. Motion carried.

Motion- Ms. Rowe, seconded Mr. Burris to approve adjusting the purchasing procedures (P O) from \$400 to \$1000. Motion carried.

The Vice President called for monthly management reports.

Mr. Brad Roller, Operations Manager, gave the July 2024 Operations Manager Reports.

Mr. Wayne Anderson, Road Superintendent, presented the July 2024 Road Report noting that \$3,527.54 had been spent on emergency call-outs/off-schedule work.

Motion Ms. Rowe, seconded Mr. Burris to accept the July 2024 emergency/off-schedule reports. Motion carried.

Mr. Robin Session, Solid Waste Superintendent, presented the July 2024 Solid Waste Report.

The Vice President moved to Other Business.

Mr. Paul Riley presented the Engineer Report.

Motion- Mr. Burris, seconded Mrs. Cowans to approve the final change order for contract II for the 2024 road program . Motion carried.

Motion- Mr. Burris, seconded Mrs. Combs to approve the certificated of substantial completion of contract II for the 2024 road program. Motion carried.

The audit ending Jackson Parish Police Jury ending December 31, 2023, was presented by Ms. Cindy Thomason of Allen Green, & Williamson LLP.

Motion- Ms. Rowe, seconded Mrs. Cowans to approve FMLA for Mr. Romaine Grant. Motion carried.

Ms. Nia Evans, Secretary-Treasurer gave the financial update and the budget to actual report.

There were no board appointments.

The jurors thanked all in attendance for coming.

Announcements- The Region 5 Police Jury meeting will be held on October 24, 2024, at 5:30 PM. This is a private event.

Motion Ms. Rowe, seconded Mrs. Cowans to adjourn. Motion carried.