Operations Committee July 28, 2020

The Operations Committee met Monday, July 28, 2020 at 11:00 AM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Ms. Amy Magee and Mr. Lynn Treadway. Absent: Mr. Lewis Chatham. Also in attendance: Mr. Jody Stuckey, Road Superintendent; Mr. Robin Sessions, Solid Waste Superintendent, Mr. Paul Riley, and Mr. Darrell Avery, Assistant D.A.

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

There being no public comments, the Chair moved on to agenda items.

Mr. Riley presented the recommended work plan for Poda Road and stated that it could be performed by the Parish Road Department.

Motion Mr. Treadway, seconded Ms. Magee to recommend the Jury authorize the Road Department perform the work on Poda Road. Motion carried.

Mr. Riley presented the recommended work plan for Rosco Road stating that it was based on a 25-year flood. He stated they would need to acquire the right-of-way on the road to perform the work. Motion Mr. Treadway, seconded Ms. Magee to recommend the Jury hire the Riley Co. for the job and authorize them to publish and receive bids. Motion carried.

Mr. Riley presented the recommended work plan options for Shalimar Road. The Committee discussed the property owners affected and the need for a detour during construction. The Committee asked Mr. Riley and Mr. Stuckey to review the area and present additional estimates with alternative solutions. No action taken.

The Committee discussed speed signs and center lines on parish roads. No action taken.

Mr. Stuckey reported the status of the new hires and the training program.

The Committee reviewed the amended Road Department Organization Chart noting the addition of the Drainage Crew.

Motion Mr. Treadway, seconded Ms. Magee to recommend the Jury adopt the amended Road Department Organization Chart. Motion carried.

The Committee reviewed the amended Solid Waste Department Organization Chart noting the removal of the General Laborer position for the recycle program.

Motion Mr. Treadway, seconded Ms. Magee to recommend the Jury adopt the amended Solid Waste Department Organization Chart. Motion carried.

The Secretary-Treasurer presented the received bids for remodel work for the building on Industrial drive. Ms. Magee noted that the revised budget was almost 50% reduced from the original projections.

The Committee reviewed the Clerk of Court request for the Jury to pay for three copier leases for their office. The Committee discussed allocating a flat amount vs. taking over the lease agreements for the Clerk's Office.

Motion Mr. Treadway, seconded Ms. Magee to recommend the Jury enter into an agreement with the Clerk of Court to provide a flat budgeted amount of \$10,000 for office expenses for the year in compliance with LA R.S. 13:784 and to reduce the allocation by the total annual costs for record storage and other expenses paid by the Jury. Motion carried.

Ms. Magee presented a letter from a property owner on Sugar Creek Road.

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