The Jackson Parish Police Jury met in regular session on Tuesday, July 18, 2023, 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. Tarneshala Cowans, Ms. Regina Rowe, and Mr. Keith Burris. Absent: none. Also present: Mr. Brad Roller, Operations Manager; Mr. Jody Stuckey, Road Superintendent; Mr. Wayne Anderson, Interim Road Superintendent; and Mr. Robin Sessions, Solid Waste Superintendent.

The President, Mr. Culpepper, called the meeting to order.

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

Ms. Kristi Bourgeois, 4-H Assistant Extension Agent recognized several State and National Contest participants that represented Jackson Parish.

The President moved to the approval of minutes.

Motion by Ms. Rowe, second by Ms. Cowans to adopt the minutes of the May 31, 2023, June 14, 2023, and June 23, 2023, Special Called Police Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President moved to Committee Reports.

Motion by Ms. Cowans, second by Mr. Burris to adopt the following minutes from the June 14, 2023, Personnel Committee meeting. Motion carried.

Personnel Committee June 14, 2023

The Personnel Committee met Wednesday, June 14, 2023, at 5:45 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Lewis Chatham, Mr. John McCarty, and Mr. Keith Burris. Absent: none.

The Chairman, Mr. McCarty, called the meeting to order.

Mr. Culpepper called for public comments and there were none.

Motion by Mr. Chatham, second by Mr. Burris to enter executive session to conduct interviews of applicants for the Road Superintendent position. Motion carried.

Motion by Mr. Chatham, second by Mr. Burris to end the executive session. Motion carried.

Motion by Mr. Burris, second by Mr. Chatham to recommend to the Police Jury Mr. Wayne Anderson for the Road Superintendent position. Motion carried.

Motion by Mr. Chatham, second by Mr. Burris to adjourn. Motion carried.

Motion by Ms. Magee, second by Ms. Rowe to adopt the following minutes from the July 11, 2023, Road Committee meeting. Motion carried.

Road Committee July 11, 2023

The Road Committee met Tuesday, July 11, 2023, at 12:00 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Mr. Lewis Chatham, and Ms. Amy Magee. Absent: none. Also present: Mr. Brad Roller, Operations Manager; Mr. Jody Stuckey, Road Superintendent; and Mr. Paul Riley, Parish Engineer.

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

The Chairman opened the floor for public comments. There were no public comments.

Motion by Mr. Culpepper, second by Mr. Chatham to recommend the Jury to remove the class B CDL requirement from the Operator I description. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to move to the Personnel Committee changing the open Mechanic position to a helper without CDLs. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to move Jack Williams into a working Supervisor position. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to recommend the Jury not remove one of the Operator II positions under Asphalt Crew, but change it to Operator I. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to recommend the Jury move Dale Layfield into the Operator I position under Asphalt Crew. Motion carried.

Motion by Mr. Chatham, second by Mr. Culpepper to recommend the Jury promote and move Paul Aldy into the open Operator I slot to fill the vacant spot under Brush-Ax Crew. Motion carried.

Motion by Mr. Chatham, second by Mr. Culpepper to recommend the Jury change one of the General Laborer spots under the Drainage Crew to Operator I and move Mathew Connor into this slot. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to rescind moving to the Personnel Committee changing the open Mechanic position to a helper without CDLs. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to recommend the Jury hire Mr. Charles Robertson as Mechanic in the Road Department, dependent on him obtaining his class A CDL within 60 days from his employment date. Motion carried.

The Committee discussed other road issues, but no action was taken.

Motion by Mr. Culpepper, second by Mr. Chatham to adjourn. Motion carried.

Motion by Ms. Magee, second by Mr. Burris to approve Road Committee's recommendation to remove the class B CDL requirement from the Operator I description. Motion carried.

Motion by Ms. Rowe, second by Ms. Magee to approve Road Committee's recommendation to move Jack Williams into a working Supervisor position. Motion carried.

Discussion to not remove one of the Operator II positions under Asphalt Crew, but change it to Operator I. No action was taken.

Motion by Ms. Magee, second by Ms. Rowe to approve Road Committee's recommendation to move Dale Layfield into the Operator I position under Asphalt Crew. Motion carried.

Motion by Ms. Magee, second by Mr. Burris to approve Road Committee's recommendation to promote and move Paul Aldy into the open Operator I slot to fill the vacant spot under Brush-Ax Crew. Motion carried.

Motion by Ms. Magee, second by Ms. Rowe to approve Road Committee's recommendation to change one of the General Laborer spots under the Drainage Crew to Operator I and move Mathew Connor into this slot. Motion carried.

Motion by Ms. Magee, second by Mr. Burris to approve Road Committee's recommendation to hire Mr. Charles Robertson as Mechanic in the Road Department, dependent on him obtaining his class A CDL within 60 days from his employment date. Motion carried.

Motion by Mr. Burris, second by Ms. Magee to adopt the revised Org. Chart for the Road Department. Motion carried.

The President called for monthly management reports.

Mr. Brad Roller, Operations Manager presented the June 2023 Operations Manager Report.

Mr. Jody Stuckey, Road Superintendent, presented the June 2023 Road report noting that \$11,456.35 had been spent on emergency call-outs/off-schedule work.

Motion by Ms. Rowe, second by Mr. Burris to accept the June 2023 emergency call outs/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Superintendent presented the June 2023 Solid Waste report.

Mr. Emmett Gibbs, Secretary-Treasurer presented the June 2023 Financial Report for the General Fund highlighting the budget vs. actual comparison and gave an update on the 2022 audit.

The President moved on to Other Business.

Mr. Paul Riley, Parish Engineer gave an update on the overall condition of the Parish roads.

Motion by Ms. Magee, second by Mr. McCarty to approve the hiring of Mr. Todd Brazil for the Solid Waste Operator I position. Motion carried.

Motion by Ms. Magee, second by Mr. Burris to approve the posting of two (2) vacant General Laborer positions in the Road Department. Motion carried.

The Jury reviewed Parish Boards and Commissions Appointments.

Motion by Ms. Rowe, second by Ms. Magee to appoint and re-appoint the following board members:

- Appoint Mr. Jamie Slusher to the Hospital Board for a 6-year term ending 07/31/2029.
- Appoint Mr. Robert Hunter to the Recreation Board for the remainder of a 3-year term ending 02/28/2025.
- Re-appoint Ms. Angela Curtis to the Hospital Board for a 6-year term ending 07/31/2029.
- Re-appoint Mr. Chris Bowman to the Hospital Board for a 6-year term ending 07/31/2029.
- Re-appoint Ms. Shontae Mims to the Hospital Board for a 6-year term ending 07/31/2029.

The President opened the floor for Juror comments.

Motion by Ms. Rowe, second by Mr. Burris to adjourn. Motion carried.