

The Jackson Parish Police Jury met in regular session on Tuesday, January 17, 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, and Ms. Regina Rowe. Absent: Mr. Lynn Treadway. Also present, Mr. Brad Roller, Operations Manager; Mr. Jody Stuckey, Road Superintendent; Mr. Robin Sessions, Solid Waste Superintendent; Mr. Darrell Avery, Assistant D.A.; and Mr. Paul Riley, Parish Engineer.

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

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

The President moved the agenda item No. 15 to No. 1.

Mr. John Morgan, Administrator presented an update of the Jackson Parish Hospital improvements and renovations.

The President moved to the approval of minutes.

Motion by Ms. Magee, second by Ms. Cowans to adopt the minutes of the December 20, 2022, Jury Meeting, monthly purchase orders, and the payment of all bills. Motion carried.

The President moved to Committee Reports.

Motion by Mr. Chatham, second by Ms. Magee to adopt the following minutes from the January 11, 2023, Road Committee meeting. Motion carried.

*Road Committee
January 11, 2023*

The Road Committee met Wednesday, January 11, 2023, at 4:30 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper and Ms. Amy Magee. Absent: Mr. Lewis Chatham. Also present: Mr. Brad Roller, Operations Manager; Mr. Paul Riley, Parish Engineer; Mr. Jody Stuckey, Road Superintendent; and Mr. Jamie Holland.

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

Motion by Mr. Culpepper, second by Ms. Magee to amend the agenda to include other road issues. Motion carried and the item was added as #7.

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

Mr. Riley presented the 2023 Revised Asphalt Maintenance Plan. Motion by Mr. Culpepper, second by Ms. Magee to recommend the Jury approve the 2023 Revised Asphalt Maintenance Plan. Motion carried.

Mr. Riley presented the Annual Road Capital Improvements Policy and Priority Lists. Motion by Mr. Culpepper, second by Ms. Magee to recommend the Jury approve the Annual Road Capital Improvements Policy and Priority Lists. Motion carried.

Mr. Riley presented several options to resolve the Gate City drainage issue. Mr. Riley is going to estimate the cost of one of the options that is anticipated to resolve the issue.

Motion by Mr. Culpepper, second by Ms. Magee to recommend the Jury approve the Road Department's improvement of the approaches on two railroad crossings on Red Stewart Loop at a cost of \$15,900.00. Motion carried.

Mr. Jordan Lemoine of Edko presented a proposal totaling \$79,248 for the roadside spraying of parish roads. Motion by Mr. Culpepper, second by Ms. Magee to recommend the Jury approve Edko's proposal for the roadside spraying of parish roads. Motion carried.

Mr. Stuckey discussed the State Contract price of \$189,200 for a new excavator. Motion by Mr. Culpepper, second by Ms. Magee to recommend the Jury approve the purchase of a new excavator under State Contract for \$189,200. Motion carried.

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

Motion by Mr. Culpepper, second by Ms. Magee to adjourn. Motion carried.

Motion by Mr. Chatham, second by Ms. Rowe to approve the 2023 Revised Asphalt Maintenance Plan. Motion carried.

Motion by Ms. Magee, second by Ms. Cowans to approve the Annual Road Capital Improvements Policy and Priority Lists. Motion carried.

Motion by Ms. Rowe, second by Mr. McCarty to approve the Road Department's improvement of the approaches on two railroad crossings on Red Stewart Loop at a cost of \$15,900.00. Motion carried.

Motion by Ms. Magee, second by Ms. Cowans to approve Edko's proposal totaling \$79,248 for the roadside spraying of parish roads. Motion carried.

Motion by Ms. Magee, second by Mr. Chatham to approve the purchase of a new excavator on State Contract for \$189,200. Motion carried.

The President called for monthly management reports.

Mr. Brad Roller, Operations Manager, presented the December 2022 Operations Manager Report.

Mr. Jody Stuckey, Road Superintendent, presented the December 2022 Road report noting that \$3,140.34 had been spent on emergency call-outs/off-schedule work.

Motion by Ms. Rowe, second by Mr. McCarty to accept the December 2022 emergency call outs/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Superintendent, presented the December 2022 Solid Waste report.

Mr. Emmett Gibbs, Secretary-Treasurer, presented the December 2022 Financial Report highlighting the budget vs. actual comparisons for all funds.

The President moved on to Other Business.

Mr. Paul Riley, Parish Engineer, gave an update on parish engineering projects.

The Jury reviewed Parish Boards and Commissions Appointments.

- Motion by Mr. McCarty, second by Ms. Magee to re-appoint Mr. Alton Fallen to the District 2 Fire Board for a 2-year term ending 12/31/2024. Motion carried.

The President presented the 2023 Police Jury Committee Assignments.

Motion by Ms. Rowe, second by Ms. Cowans to adopt a resolution authorizing the 2023 President and Vice President signatures be added to the signature cards for bank accounts at Jonesboro State Bank. Motion carried.

Resolution 0117-2023-001

Resolution authorizing the President, Vice-President, and Parish Administrator to sign bank cards and financial document.

WHEREAS, the Jackson Parish Police Jury has elected a 2023 President being Todd Culpepper, Vice-President being Amy Magee, and a Parish Administrator serving as the Secretary and Treasurer being Emmett Gibbs, effective by the Louisiana Constitution effective January 1, 2023;

WHEREAS, the Jackson Parish Police Jury must establish and give authority to these positions to appropriately sign and execute all financial documents on a local, state, and federal level to maintain stability of parish operations;

BE IT RESOLVED, by the Jackson Parish Police Jury, in regular session, convened to authorize the President, Vice-President, and Parish Administrator to sign bank cards and all necessary financial documents on a local, state, and federal level to continue the operations of the Parish;

BE IT FURTHER RESOLVED, the President, Vice-President, and Parish Administrator shall obtain and be appropriately bonded in the amounts as required by law;

BE IT RESOLVED AND ADOPTED, on a motion by Ms. Rowe, second by Ms. Cowans on this 17th day of January 2023, in regular session, and the votes were recorded as follows:

Yeas: 6 Nays: 0 Absent: 1 Abstain: 0

Passed: Yes Failed:

 /s/ Todd Culpepper
Todd Culpepper, President

 /s/ Emmett Gibbs
Emmett Gibbs, Secretary-Treasurer

Motion by Ms. Magee, second by Ms. Rowe to give approval of the use of the Community Center to the Administrative Office. Motion carried.

Motion by Ms. Rowe, second by Ms. Magee to hire HGA for storm damage reimbursement. Motion carried.

Motion by Mr. Chatham, second by Ms. Cowans to comply with assurances for the Uniform Relocation Assistance & Real Property Acquisition Act. Motion carried.

Motion by Ms. Rowe, second by Mr. McCarty to accept the resignation of a Road Department Mechanic. Motion carried.

Motion by Ms. Magee, second by Mr. Chatham to approve setup pay for Bradley Sessions beginning January 22, 2023, for a period not to exceed 60 days for Maintenance Supervisor position.

The President opened the floor for Juror comments.

Motion by Ms. Rowe, second by Ms. Magee to adjourn. Motion carried.