

The Jackson Parish Police Jury met in regular session Monday, February 11, 2019, 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, Mr. McCarty. Mr. Treadway gave the invocation and Ms. Rowe led in the recitation of the Pledge of Allegiance.

The President called for public comments.

Ms. Wilda Smith announced the upcoming Chamber After Hours event on February 21<sup>st</sup> at the Library. Ms. Emma Austin from District B told the Jury "what a great job" they had been doing.

There being no other public comments, the President moved to the approval of minutes. Motion Ms. Rowe, seconded Mr. Culpepper to adopt the minutes of the January 14th, 24th, and 31st Jury Meetings, monthly purchase orders, and the payment of all bills. Motion Carried.

The President called for monthly management reports.

Mr. Paul Riley, Parish Engineer, updated the Jury on the Zoar Road bridge and stated that it was close to completion.

Mr. Jody Stucky, Road Department Superintendent, presented the January 2019 Road Report stating that there was \$6,965.42 spent on emergency call-outs. He stated that the reimbursement for the work on the Wolverine Drive culvert had been received and they would be making preparations for the 2019 Road Program. Motion Mr. Treadway, seconded Ms. Rowe to accept the January 2019 emergency/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Department Superintendent, presented the January 2019 Solid Waste Report. No questions were raised.

Mr. Mark Treadway, Parish O.E.P. Director, presented the January 2019 O.E.P. report and announced that there would be drills training coming to Ouachita Parish in the coming months.

Ms. Gina Thomas, Secretary-Treasurer, presented the January 2019 Financial Report with details on the budget vs. actual activity for all funds. Major expenditures included the annual insurance payment. She announced the upcoming travel events and mentioned the work done on the new website.

Mr. Bubba Anderson, Maintenance Superintendent, presented the January 2019 Maintenance Report. He updated the Jury on the upcoming Community Center events and stated that the department would begin stripping and re-waxing the floors at the Community Center.

With the completion of Management Reports, the President moved to Other Business.

Mr. Paul Riley updated the Jury on the progress with the drainage issues on Sleepy Hollow. The Jury discussed the cost and need to fix the drainage issues.

Motion Mr. Treadway, seconded Ms. Cowans to table action on obtaining quotes and servitudes for the Sleepy Hollow Drainage Project and defer it to the March 4<sup>th</sup> Business Session for further discussion. Motion carried.

Mr. Paul Riley informed the Jury that the Jackson Parish Recreation Board would be applying for a LWCF Recreation Grant and that the Jury would need to co-sponsor the grant as the Parish Governing Body. Motion Mr. Langston, seconded Ms. Rowe to approve a resolution to become a co-sponsor for the LWCF Recreation Grant with the Jackson Parish Recreation Department. Motion carried.

Mr. Paul Riley discussed the three-year Road Program with the Jury and the specific work to take place in 2019 with asphalt on Antioch Road North and preventative maintenance on Weston School Loop, Weston Church Road, Hickory Lane, Evergreen Road, State Park Road, and Pine Bluff Road. Motion Mr. Culpepper, seconded Mr. Langston to approve the three-year road program for 2019. Motion carried.

Motion Ms. Magee, seconded Mr. Treadway to approve advertising for bids for the 2019 Road Program. Ms. Rowe asked that this information be presented to the Jury earlier so that it can be reviewed. Motion carried.

Mr. Paul Riley announced that 2019 is the year to apply for LCDBG grants and that it would be primarily for water systems.

Motion Mr. Langston, seconded Mr. Culpepper to authorize the President to sign the annual Cooperative Endeavor Agreement and release the appropriation of \$1,250 to the Sparta Groundwater Commission. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to authorize the President to sign the annual Cooperative Endeavor Agreement and release the appropriation of \$20,000 to the Pine Belt Multi-Purpose Community Action Agency. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to authorize the President to sign the annual Cooperative Endeavor Agreement and release the appropriation of \$16,200 to the LSU Ag Center. Motion carried.

Motion Mr. Langston, seconded Mr. Treadway to approve the LSU Ag Center request for use of the Community Center on February 27<sup>th</sup>, March 5<sup>th</sup>, March 7<sup>th</sup>, April 9<sup>th</sup>, April 12<sup>th</sup>, May 2<sup>nd</sup>, May 7<sup>th</sup>, and May 21<sup>st</sup>. Motion carried.

Motion Mr. Culpepper, seconded Ms. Rowe to authorize the President to sign the 2018 Letter of Assurances for the Uniform Relocation Assistance & Real Property Act to the Louisiana Department of Transportation & Development. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to authorize the Secretary-Treasurer to sign the Letter of Engagement for Allen, Green, & Williamson for the fiscal year 2018 audit. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to authorize the Secretary-Treasurer to complete and submit the Louisiana Compliance Questionnaire to Allen, Green, & Williamson for the fiscal year 2018 audit. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to authorize advertising for bids for the Courthouse boiler and pumps replacement. Motion carried.

Motion Mr. Culpepper, seconded Mr. Langston to award the low bid of \$2,245.95 per month for a 48 month lease to La. Machinery (Louisiana CAT) for the Road Department excavator. Motion carried.

Being no further business, the President made the following announcements:

The 2019 Police Jury Convention will be held on February 13<sup>th</sup> thru the 15<sup>th</sup> in Lake Charles, Louisiana.

The 2019 Finance Committee will be:

- Mr. John McCarty, Chairman
- Mr. Todd Culpepper
- Ms. Regina Rowe

Juror photos for the new website will be taken at the March 4<sup>th</sup> Business Session. Mr. McCarty asked that all Jurors be prepared and wear their juror attire.

The Jurors thanked those in attendance and for the work done by the Police Jury department Superintendents and employees. Mr. Treadway spoke about the classes and opportunities offered to prepare students for the workforce.

Motion Ms. Rowe, seconded Mr. Culpepper to adjourn. Motion carried.