

The Jackson Parish Police Jury met in regular session on Monday, June 10, 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: Darrell Avery, Assistant District Attorney.

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

The President opened the floor for public comments.

Mr. Mike Busada from Butler Snow discussed bond financing and economic development opportunities.

There being no other public comments or amendments, the President moved to the approval of minutes.

Motion Mr. Langston, seconded Ms. Rowe to adopt the minutes of the May 13th, May 16th, and June 3rd Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President called for monthly management reports.

Mr. Jody Stucky, Road Department Superintendent, presented the May 2019 Road Report stating that there was \$133,035.63 spent on emergency call-outs due to storm damage relief efforts. He reported that 70 of the 79 effected parish roads had been cleared of debris and that the crew was also working on calls from 59 private roads. Ms. Magee stated the positive feedback received from parish residents and asked that the appreciation be extended to the crews of all departments for the work performed.

Motion Mr. Culpepper, seconded Mr. Langston to accept the May 2019 emergency/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Department Superintendent, presented the May 2019 Solid Waste Report stating that the Solid Waste Department had processed 2,500 tons for the year to-date and that the majority of the debris received from the storm damage would be ground and sold as boiler fuel.

Mr. Mark Treadway, Parish O.E.P. Director, presented the May 2019 O.E.P. report and updated the Jury on the communications and actions taken since the May 8th storm. He discussed a request from the state park to have the National Guard return to the Parish. He stated that an assessment team came to review uninsured damages due to the storm and concluded that we had not reached the threshold for a federal declaration.

Ms. Gina Thomas, Secretary-Treasurer, presented the May 2019 Financial Report with details on the budget vs. actual activity for all funds. She announced the training for elected and appointed officials and administrators to be held at the Community Center on Wednesday, June 12th.

Mr. Bubba Anderson, Maintenance Superintendent, presented the May 2019 Maintenance Report. He updated the Jury on the progress made to replace the boiler and pump system at the Courthouse and on assistance provided to the Road Department during the storm recovery.

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

Mr. Paul Riley, Parish Engineer with Riley Co. of Louisiana, presented the May 2019 engineering report giving an update on the 2019 Road Program to take place at the end of June and early July.

Motion Mr. Treadway, seconded Mr. Culpepper to accept the low proposal of \$59,500 from Terral Construction, LLC for the Sleepy Hollow drainage project. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to accept the resignation of Sherilyn Norred from the Museum Board. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to amend the 2019 Tourism Fund budget as follows:

- 009-4-655-02100 Advertising – increase \$800
- 009-4-655-03500 Office Expense – increase \$1,300
- 009-4-655-06000 Dues, Memberships – increase \$2,000
- 009-4-655-06100 Travel Expenditure – increase \$4,500

Motion carried.

Motion Mr. Culpepper, seconded Ms. Rowe to approve the Heritage Museum annual budget of \$10,000 and release funding for 2019 per Ordinance 03-0409-2007. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to authorize the President to sign the Cooperative Endeavor Agreement with Trailblazers, Inc. and release the 2019 appropriation of \$1,200. Motion carried.

Motion Mr. Treadway, seconded Ms. Cowans to authorize the President to sign the Cooperative Endeavor Agreement with the North Louisiana Economic Partnership and releasing the 2019 appropriation of \$2,500. Motion carried.

Motion Mr. Langston, seconded Ms. Magee to appoint the Jackson Independent as the official journal for the Jackson Parish Police Jury for July 1, 2019 through June 30, 2020. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to accept the low quote of \$2,245/month for a 48-month lease from Louisiana Machinery (CAT) for a new trac-hoe in the Solid Waste Department. Motion carried.

Motion Mr. Langston, seconded Mr. Culpepper to accept the proposed change order of \$10,865 from Mechanical Systems & Service, Inc. for additional mechanical and plumbing work in the Courthouse mechanical room for the boiler and pump replacement project. Motion carried.

Being no further business, the President opened the floor for announcements:

The Secretary-Treasurer made the following announcement:

The Jackson Parish Police Jury will meet on Monday, July 8th, 2019 at 5:30 PM at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, LA 71251 to levy the 2019 tax millage rates.

The President proceeded to Juror comments.

The Jury thanked those in attendance and gave special acknowledgement to the department Superintendents, Supervisors, crews, and OEP Director for their efforts to restore the Parish after the storm damage.

Motion Mr. Culpepper, seconded Mr. Treadway to adjourn. Motion carried.