

The Jackson Parish Police Jury met in regular session on Tuesday, December 20, 2022, 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 Vice President, Ms. Rowe, called the meeting to order. Ms. Magee gave the invocation and Ms. Cowans led in the recitation of the Pledge of Allegiance.

Motion by Ms. Magee, second by Mr. McCarty to amend the agenda to include considering and approving the 2023 insurance proposals from Travelers and LUBA. Motion carried and the item was added to the agenda as number 23a.

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

The Vice President opened the public hearing for comments on the 2022 Amended Budget and the 2023 Consolidated Budget. There were no public comments. The Vice President closed the public hearing

The Vice President called for actions from the Public Hearing.  
 The 2022 Amended Budget was presented for adoption.

ORDINANCE 01-1220-2022  
 2022 CONSOLIDATED BUDGET  
 AS AMENDED DECEMBER 20, 2022

Jackson Parish Police Jury 2022 Amended Budget Adoption Date: December 20, 2022	2022 Original Adopted Budget	2022 Amended Budget	Budget Amendments Increase (+) Decrease (-)
<b><u>CONSOLIDATED REVENUES</u></b>			
<b>Taxes Collected:</b>			
Ad Valorem	\$ 3,962,840	\$ 3,879,327	\$ (83,513)
Sales & Use	2,310,000	2,259,972	(50,028)
Severance Taxes	425,000	512,861	87,861
Other Taxes & Revenues Collected	99,200	95,823	(3,377)
<b>Inter-Governmental Revenue:</b>			
State Revenue Sharing	89,000	98,124	9,124
Parish Transportation Funds	250,000	231,998	(18,002)
Payments in Lieu of Property Taxes	6,025	6,614	589
Other Inter-Governmental Revenues	134,410	204,075	69,665
<b>Grant Revenue:</b>			

SHSP Grant	19,524	23,533	4,009
COVID-19 Response Grants	1,529,044	1,529,044	-
EMPG Grant	26,254	22,104	(4,150)
CWEF Grant	10,500	-	(10,500)
GOHSEP Debris Hauling Grant	-	852,611	852,611
Other State & Federal Grants	58,650	69,925	11,275
<b>Fees for Services &amp; Permits:</b>			
Building, Alcohol, & Telecom Permits	6,988	8,188	1,200
Accounting & Payroll Services	139,000	137,500	(1,500)
Commercial Waste Collection	275,000	292,927	17,927
Solid Waste Dumping Fees	30,000	65,314	35,314
Coroner's Fees	21,500	21,731	231
<b>Other Revenue:</b>			
Sale of Recycle, Scrap, & Surplus	59,000	26,407	(32,593)
Other Income (Interest, Rent, Etc.)	43,510	95,934	52,424
<b>TOTAL REVENUE</b>	<b>\$ 9,495,445</b>	<b>\$ 10,434,012</b>	<b>\$ 938,567</b>
<b><u>CONSOLIDATED EXPENDITURES</u></b>			
<b>General Government:</b>			
Legislative	\$ 184,349	\$ 162,992	\$ (21,357)
Judicial:			
<i>District Attorney</i>	127,500	115,880	(11,620)
<i>Clerk of Court</i>	9,900	12,058	2,158
<i>Justices of the Peace and Constables</i>	26,836	26,539	(297)
Elections - Registrar of Voters	26,599	23,153	(3,446)
Public Safety - Sheriff	643,500	470,109	(173,391)
Homeland Security - OEP	133,426	73,012	(60,414)
General Administration & Finance	457,409	421,863	(35,546)
Building & Grounds Maintenance	856,140	1,006,997	150,857
Coroner's Office	93,670	73,597	(20,073)
Petit/Grand Jury Fees	10,000	1,160	(8,840)
Law Enforcement Witness Fees	6,000	-	(6,000)
Grants/Inter-Governmental	60,400	158,970	98,570
Appropriations & Services Provided	4,295	21,944	17,649
Parish Promotion - LSU Ag/County Agent	17,383	16,104	(1,279)
<b>Special Revenue Funds:</b>			
Road Maintenance Fund	1,352,298	1,109,392	(242,906)
Road Asphalt Fund	1,074,542	1,087,882	13,340
Solid Waste Department	1,625,649	1,612,955	(12,694)
Health & Welfare	194,164	180,961	(13,203)
Library	1,624,477	1,523,612	(100,865)
Tourism, Culture, & Recreation	25,400	34,377	8,977
American Rescue Plan	615,720	241,922	(373,798)
<b>TOTAL OPERATING EXPENSES</b>	<b>9,169,657</b>	<b>8,375,479</b>	<b>(794,178)</b>

<b>Capital &amp; Reserve Funds:</b>			
Current Year Road Program	750,000	669,428	<b>(80,572)</b>
TOTAL CAPITAL EXPENSES	750,000	669,428	<i>(80,572)</i>
<b>Debt Service Funds:</b>	<b>331,946</b>	<b>331,946</b>	-
<b>TOTAL EXPENSES</b>	<b>\$ 10,251,603</b>	<b>\$ 9,376,853</b>	<b>\$ (874,750)</b>
<b><u>OTHER FINANCING SOURCES (USES)</u></b>			
Transfers In	\$ 1,956,103	\$ 1,975,822	\$ 19,719
Transfers Out	(1,956,103)	(1,975,822)	(19,719)
<b>Net Change in Fund Balances</b>	<b>(756,158)</b>	<b>1,057,159</b>	
<b>FUND BALANCES - BEGINNING</b>	<b>11,628,825</b>	<b>10,627,278</b>	
<b>FUND BALANCES - ENDING</b>	<b>\$ 10,872,667</b>	<b>\$ 11,684,437</b>	

Motion by Mr. Culpepper, second by Mr. Chatham to adopt Ordinance 01-1220-2022 to amend the 2022 Consolidated Budget.

A roll call vote was taken, as follows:

District 1: Yea, District 2: Yea, District 3: Yea, District 4: Yea, District 5: Yea, District 6: Yea, District 7: Absent.

Motion carried.

The 2023 Consolidated Budget was presented for adoption.

ORDINANCE 02-1220-2022  
2023 CONSOLIDATED BUDGET  
AS ADOPTED DECEMBER 20, 2022

Jackson Parish Police Jury 2023 Consolidated Budget Adoption Date: December 20, 2022	2022 Projected Year Total	2023 Adopted Budget	% Change Projected 2022 vs. 2023 Budget
<b><u>CONSOLIDATED REVENUES</u></b>			
<b>Taxes Collected:</b>			
Ad Valorem	\$ 3,879,327	\$ 3,958,342	2%
Sales & Use	2,259,972	2,275,000	1%
Severance Taxes	512,861	515,000	0%
Other Taxes & Revenues Collected	95,823	96,000	0%
<b>Inter-Governmental Revenue:</b>			
State Revenue Sharing	98,124	97,000	-1%
Parish Transportation Funds	231,998	232,000	0%
Payments in Lieu of Property Taxes	6,614	6,610	0%
Other Inter-Governmental Revenues	204,075	126,500	-38%
<b>Grant Revenue:</b>			
SHSP Grant	23,533	-	-100%

COVID-19 Response Grants	1,529,044	-	-100%
EMPG Grant	22,104	-	-100%
GOHSEP Debris Hauling Grant	852,611	443,777	-48%
Other State & Federal Grants	69,925	75,275	8%
<b>Fees for Services &amp; Permits:</b>			
Building, Alcohol, & Telecom Permits	8,188	8,500	4%
Accounting & Payroll Services	137,500	137,500	0%
Commercial Waste Collection	292,927	290,000	-1%
Solid Waste Dumping Fees	65,314	65,000	0%
Coroner's Fees	21,731	22,500	4%
<b>Other Revenue:</b>			
Sale of Recycle, Scrap, & Surplus	26,407	30,800	17%
Other Income (Interest, Rent, Etc.)	95,934	89,900	-6%
<b>TOTAL REVENUE</b>	<b>\$ 10,434,012</b>	<b>\$ 8,469,704</b>	<b>-19%</b>
<b><u>CONSOLIDATED EXPENDITURES</u></b>			
<b>General Government:</b>			
Legislative	\$ 162,992	\$ 164,149	1%
Judicial:			
<i>District Attorney</i>	115,880	120,200	4%
<i>Clerk of Court</i>	12,058	11,500	-5%
<i>Justices of the Peace and Constables</i>	26,539	26,700	1%
Elections - Registrar of Voters	23,153	24,700	7%
Public Safety - Sheriff	470,109	491,000	4%
Homeland Security - OEP	73,012	-	-100%
General Administration & Finance	421,863	440,400	4%
Building & Grounds Maintenance	1,006,997	581,400	-42%
Coroner's Office	73,597	76,600	4%
Petit/Grand Jury Fees	1,160	5,000	331%
Grants/Inter-Governmental	158,970	60,500	-62%
Appropriations & Services Provided	21,944	22,205	1%
Parish Promotion - LSU Ag/County Agent	16,104	16,500	2%
<b>Special Revenue Funds:</b>			
Road Maintenance Fund	1,109,392	1,364,225	23%
Road Asphalt Fund	1,087,882	1,173,900	8%
Solid Waste Department	1,612,955	1,635,550	1%
Health & Welfare	180,961	185,000	2%
Library	1,523,612	1,830,702	20%
Tourism, Culture, & Recreation	34,377	45,000	31%
American Rescue Plan	241,922	-	-100%
<b>TOTAL OPERATING EXPENSES</b>	<b>8,375,479</b>	<b>8,275,231</b>	<b>-1%</b>
<b>Capital Fund:</b>			
Current Year Road Program	669,428	700,000	5%
<b>TOTAL CAPITAL EXPENSES</b>	<b>669,428</b>	<b>700,000</b>	<b>5%</b>

<b>Debt Service Fund:</b>	<b>331,946</b>	<b>336,409</b>	<b>1%</b>
<b>TOTAL EXPENSES</b>	<b>\$ 9,376,853</b>	<b>\$ 9,311,640</b>	<b>-1%</b>
<b><u>OTHER FINANCING SOURCES (USES)</u></b>			
Transfers In	\$ 1,975,822	\$ 1,081,409	-45%
Transfers Out	(1,975,822)	(1,081,409)	45%
<b>Net Change in Fund Balances</b>	<b>1,057,159</b>	<b>(841,936)</b>	
<b>FUND BALANCES - BEGINNING</b>	<b>10,627,278</b>	<b>11,684,437</b>	
<b>FUND BALANCES – ENDING</b>	<b>\$ 11,684,437</b>	<b>\$ 10,842,501</b>	

Motion by Mr. Culpepper, second by Mr. Chatham to adopt Ordinance 02-1220-2022 to adopt the 2023 Consolidated Budget.

A roll call vote was taken, as follows:

District 1: Yea, District 2: Yea, District 3: Yea, District 4: Yea, District 5: Yea, District 6: Yea, District 7: Absent.

Motion carried

The Vice President moved to the approval of minutes.

Motion by Ms. Magee, second by Ms. Cowans to adopt the minutes of the November 15<sup>th</sup> Jury Meeting, monthly purchase orders, and the payment of all bills. Motion carried.

The Vice President moved to Committee Reports.

Motion by Ms. Magee, second by Mr. Chatham to adopt the following minutes from the November 17<sup>th</sup> Finance Committee meeting. Motion carried.

*Finance Committee  
November 17, 2022*

*The Finance Committee met Thursday, November 17, 2022, at 5:15 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. John McCarty, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: None. Also present: Mr. Brad Roller, Operations Manager.*

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

*The Committee reviewed the October 2022 budget vs. actual financial statements for all funds.*

*Motion by Ms. Rowe, second by Mr. McCarty to table the salary increases for employees and refer the item to the Personnel Committee. Motion carried.*

*The Committee discussed the Sheriff's Office utilizing a security bracelet for juveniles in lieu of incarceration in a detention center. More information regarding the bracelet will be obtained from the Sheriff's Office.*

*Motion by Ms. Rowe, seconded by Mr. McCarty to adjourn. Motion carried.*

Motion by Mr. Chatham, second by Ms. Magee to adopt the following minutes from the December 8<sup>th</sup> Road Committee meeting. Motion carried.

*Road Committee  
December 8, 2022*

*The Road Committee met Thursday, December 8, 2022, at 4:30 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Lewis Chatham, Ms. Amy Magee, and Mr. Lynn Treadway. Absent: None. 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 Mr. Chatham led in the recitation of the Pledge of Allegiance.*

*The Chairman opened the floor for public comments. Mr. Ramon Benefield stated that he had concerns regarding his road, Midway Church Road and when it was going to be fixed. Ms. Magee stated that she would do some research on where the road is on the priority list and let him know. Also, Mr. Benefield had concerns regarding the log trucks tearing up the roads during hard rains.*

*Mr. Riley presented the 2023 Maintenance Plan. The Committee discussed several roads on the Plan. Mr. Riley is going to revise the Plan and bring it back to the Road Committee at a January 2023 meeting.*

*Mr. Riley presented the 2023 Road Program. Motion by Mr. Chatham, second by Mr. Treadway to recommend the Jury approve Option B of the 2023 Road Program. Motion carried.*

*Mr. Riley presented the 2023 Priority Lists. Mr. Riley and the Committee discussed the factors used to rate the roads on the Lists. Mr. Riley is going to revise the Lists and bring it back to the Road Committee at a January 2023 meeting.*

*Motion by Mr. Chatham, second by Mr. Treadway to recommend the Jury hire Riley Company as Parish Engineer for the 2023 Road Program. Motion carried.*

*Mr. Stuckey discussed the State Contract price of \$171,393 for a new Brush Axe Cutter/Mower. Motion by Mr. Chatham, second by Mr. Treadway to recommend the Jury. Motion carried.*

*Mr. Stuckey discussed 2 pieces of equipment that will have their lease expire in February 2023 – a 15-yard dump truck for \$1,850 per month and a pneumatic roller for \$1,210 per month. He is recommending not renewing the 2 leases because the 2 pieces of equipment are no longer needed. Motion by Mr. Treadway, second by Mr. Chatham to recommend the Jury not renew the leases of the 2 pieces of equipment. Motion carried.*

*Motion by Mr. Chatham, second by Mr. Treadway to table the drainage problem at Gate City Road/Hodge School Road in order to obtain more information. Motion carried.*

*Motion by Mr. Treadway, second by Mr. Chatham to adjourn. Motion carried.*

Motion by Ms. Magee, second by Mr. Chatham to approve Option B of the 2023 Road Program for the Road Department. Motion carried.

Motion by Mr. Chatham, second by Mr. McCarty to hire Riley Company as Parish Engineer for the 2023 Road Program. Motion carried.

Motion by Mr. Culpepper, second by Mr. Chatham to approve the purchase of a new brush axe cutter/mower in 2023 on State contract for \$171,393. Motion carried.

Motion by Mr. Chatham, second by Ms. Magee to approve not renewing the leases on the 15-yard dump truck and the pneumatic roller. Motion carried.

The Vice President called for monthly management reports.

Mr. Brad Roller, Operations Manager, gave the November 2022 Operations Manager Report.

Mr. Jody Stuckey, Road Superintendent, presented the November 2022 Road report noting that \$1,558.52 had been spent on emergency call-outs/off-schedule work.

Motion by Mr. Culpepper, second by Ms. Magee to accept the November 2022 emergency call outs/off-schedule report. Motion carried.

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

Mr. Emmett Gibbs, Secretary-Treasurer, gave the November Financial Report highlighting the budget vs. actual comparisons for all funds.

The Vice President moved on to Other Business.

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

Motion by Ms. Magee, second by Mr. Chatham to hire Riley Company as Engineer for the Lakeshore Drive Rehabilitation and Improvements Project. Motion carried.

Motion by Mr. Culpepper, second by Ms. Magee to approve the 2023 North Louisiana Criminalistics Laboratory Commission Budget. Motion carried.

Motion by Mr. Chatham, second by Ms. Cowans to approve the revised 2022 budget amendments and revised 2023 Budget for the Library Board. Motion carried.

Motion by Mr. Chatham, second by Ms. Magee to accept the new Health Unit employee into the payroll system. Motion carried.

Motion by Mr. Chatham, second by Ms. Magee to accept the new Health Unit employee into the payroll system. Motion carried.

Motion by Ms. Magee, second by Mr. Chatham to accept the resignation of a Road Department employee and the retirement of a Maintenance Department employee. Motion carried.

The following resolution was offered by Mr. John McCarty and seconded by Ms. Amy Magee :

## RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Jackson, State of Louisiana, to authorize the continuation of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 29, 2023**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

### PROPOSITION (MILLAGE CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (0.82) mills tax on all the property subject to taxation within the Parish (an estimated \$155,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of maintaining, operating and supporting the Jackson Parish Public Health Unit, said millage to represent a seven hundredths of a mill (0.07) increase (due to reappraisal) over the 0.75 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, on **TUESDAY, MAY 16, 2023**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.



SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jackson Parish and the Registrar of Voters of Jackson Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Todd Culpepper	<u>  Y  </u>	_____	_____	_____
Lewis Chatham	<u>  Y  </u>	_____	_____	_____
Amy Magee	<u>  Y  </u>	_____	_____	_____
John McCarty	<u>  Y  </u>	_____	_____	_____
Tarneshala Cowans	<u>  Y  </u>	_____	_____	_____
Regina Rowe	<u>  Y  </u>	_____	_____	_____
Lynn Treadway	_____	_____	<u>  Y  </u>	_____

And the resolution was declared adopted on this, the 20<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
/s/ Emmett Gibbs  
Secretary-Treasurer

\_\_\_\_\_  
/s/ Lynn Treadway  
President

**EXHIBIT "A"**  
**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), on December 20, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 29, 2023**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION**  
**(MILLAGE CONTINUATION)**

Shall the Parish of Jackson, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (0.82) mills tax on all the property subject to taxation within the Parish (an estimated \$155,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of maintaining, operating and supporting the Jackson Parish Public Health Unit, said millage to represent a seven hundredths of a mill (0.07) increase (due to reappraisal) over the 0.75 mills tax authorized to be levied through the year 2022 pursuant to an election held on November 6, 2012?

Said special election will be held at each and every polling place in the Parish of Jackson, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$31,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, on **TUESDAY, MAY 16, 2023**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 20<sup>th</sup> day of December, 2022.

ATTEST:     /s/ Lynn Treadway      
          President

    /s/ Emmett Gibbs      
Secretary-Treasurer

STATE OF LOUISIANA  
 PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on December 20, 2022, ordering and calling a special election to be held in the Parish of Jackson, State of Louisiana, to authorize the continuation of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 20<sup>th</sup> day of December, 2022.

                  /s/ Emmett Gibbs                    
 Secretary-Treasurer

The Jury reviewed Parish Boards and Commissions Appointments.

- Motion by Ms. Cowans, second by Mr. Chatham to re-appoint Mr. Joel Burnum to the Quitman Fire Board for a 2-year term ending 12/31/2024 and to appoint Mr. Colby Bowman to the Quitman Fire Board for a 2-year term ending 12/31/2024. Motion carried.
- Motion by Ms. Magee, second by Mr. Culpepper to re-appoint Mr. George Gryder to the District 2 Fire Board for a 2-year term ending 12/31/2024 and to re-appoint Mr. Wayne Whitman to the District 2 Fire Board for a 2-year term ending 12/31/2024. Motion carried.
- Ms. Magee tabled District 3 re-appointments.
- Motion by Mr. Culpepper, second by Mr. Chatham to re-appoint Mr. Charles Hopkins to the District 2 Fire Board for the remainder of a 2-year term ending 12/31/2023 and to re-appoint Mr. Terrance Blankenship to the Jonesboro Fire Board for a 2-year term ending 12/31/2024. Motion carried.
- Motion by Ms. Magee, second by Ms. Rowe to re-appoint Ms. Vicki Jenkins to the Library Board for a 5-year term ending 12/31/2027. Motion carried.
- Motion by Ms. Magee, second by Mr. Chatham to re-appoint Ms. Kelly Spangler to the Tourism Board for a 3-year term ending 12/31/2025. Motion carried.

Motion by Mr. Culpepper, second by Ms. Magee to approve the 2023 Holiday Schedule. Motion carried.

Motion by Ms. Magee, second by Mr. Chatham to approve the 2023 Regular Jury Meeting Schedule. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to approve the 2023 insurance proposals from Travelers and LUBA. Motion carried.

The Vice President opened the floor for nominations for the 2023 President.

Mr. Chatham nominated Mr. Culpepper. There were no other nominations. Motion by Mr. Chatham, second by Ms. Magee to close the nominations. Motion carried.

MEMBERS:	Mr. Culpepper	Absent	Abstaining
District 1: Todd Culpepper	X		
District 2: Lewis Chatham	X		
District 3: Amy Magee	X		
District 4: John McCarty	X		
District 5: Tarneshala Cowans	X		
District 6: Regina Rowe	X		
District 7: Lynn Treadway		X	

There being a majority of the votes in favor of his election, Mr. Culpepper was declared the President for the year 2023.

The Vice President opened the floor for nominations for the 2023 Vice President. Mr. Culpepper nominated Ms. Magee. There were no other nominations. Motion by Mr. Culpepper, second by Mr. Chatham to close the nominations. Motion carried.

MEMBERS:	Ms. Magee	Absent	Abstaining
District 1: Todd Culpepper	X		
District 2: Lewis Chatham	X		
District 3: Amy Magee	X		
District 4: John McCarty	X		
District 5: Tarneshala Cowans	X		
District 6: Regina Rowe	X		
District 7: Lynn Treadway		X	

There being a majority of the votes in favor of her election, Ms. Magee was declared the Vice President for the year 2023.

The Vice President opened the floor for Juror comments.

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