The Jackson Parish Police Jury met in Special Session Monday, August 26, 2019 at 12:05 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper and Ms. Regina Rowe.

The meeting was called to order by the President, Mr. McCarty.

Ms. Magee gave the invocation and Mr. Langston led in the recitation of the Pledge of Allegiance.

There were no public comments.

The Jury reviewed the request from the Town of Chatham to overlay Mill Loop Road. The Town requested that the Police Jury amend their earlier award for the 2019 appropriation for maintenance equipment and instead apply the funds towards having the Parish Road Crew overlay the road. The Road Superintendent, Jody Stuckey, stated the estimated materials would cost \$13,737.50.

Motion Ms. Magee, seconded Mr. Treadway to re-draft the Cooperative Endeavor Agreement with the Town of Chatham to include having the Parish Road Department overlay Mill Loop Road and apply the expense of materials towards their annual municipal appropriation. Motion carried.

Mr. Langston left the meeting.

The Jury reviewed the drafted Personnel Policy manual along with the Secretary-Treasurer and HR Consultant Ms. Brenda Robinson. No action was taken, feedback will be addressed in the draft and represented to the Jury at the next review meeting.

With no other business, the President announced that the Finance Committee would be meeting and asked the Jurors to submit their input on items for the 2020 budget.

Motion Ms. Magee, seconded Ms. Cowans to adjourn. Motion carried.