

The Jackson Parish Police Jury met in Business Session Monday, April 1, 2019, at 5:15 PM in the Police Jury Meeting Room, Jackson Parish Courthouse, 500 E. Court Street, Room 301, 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. Culpepper gave the invocation and Ms. Cowans led in the recitation of the Pledge of Allegiance.

There being no public comments, the President moved to Continued Business.

Mr. John O'Leary from TEC presented the Jury with a proposal to update the current phone system for the Courthouse, Landfill, Road Barn, Blake Building, and Community Center. The Jury asked questions about the availability of internet at the Community Center location and about the phone system's flexibility to move locations and add devices for staff.

Mr. Trae Brashear from Benefit Plan Services, Inc. presented the Jury with options for the 2019 health insurance renewal. The Jury considered the options available to continue to keep the plan in grandfathered status.

The Jury discussed moving the E-911 office to the Blake Building once the storage items were moved to the Community Center. They will await a determination of rental charges once the E-911 board meets.

Mr. Paul Riley from Riley Co. updated the Jury on the Hospital Drainage project and discussed the need to proceed with Phase II work if the project were to be completed in time for the requested extension.

Mr. Paul Riley presented the Jury with a proposal for handicapped parking for the south entrance of the Courthouse on 6<sup>th</sup> street. The Jury discussed not updating the ramp at this time and just proceeding with the construction for the parking spaces. Mr. Riley requested that he be authorized to advertise for the project at the next Jury meeting.

The Jury reviewed the proposed turnaround policy and Ms. Amy Magee presented on the meeting with the School Board and the details of the policy. The Jury discussed the liability issues associated with work performed on private roads. Ms. Amy Magee updated the Jury on feedback from her meeting with the auditors on defining and creating a policy for public roads and requested that the President appoint her or another Jury member to begin working on a policy. The Jury discussed the need to be in compliance with the Transportation Act.

With the completion of Continued Business, the President moved to New Business.

The Jury discussed the Watershed District Board and the need for them to appoint officers and for the Jury to provide support. The Jury discussed the board member terms and expiration dates.

The Secretary-Treasurer updated the Jury on the need to abate and clean the mold in the D.A.'s office in the Courthouse due to the wallpapering. The Secretary-Treasurer mentioned that there would be quotes presented at the April Regular Meeting for the abatement and for repairs and painting of the walls.

With no other New Business, the President called for Discussion of Other Topics.

The President stated that he would like for the Finance Committee to meet with the Tax Assessor to discuss the tax millage renewal for 2019.

With no other business or discussion, the President called for adjournment of the meeting.

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