The Jackson Parish Police Jury met in regular session on Thursday, August 18, 2022, at 5:15 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, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: None. Also present, Mr. Brad Roller, Operations Manager and Mr. Robin Sessions, Solid Waste Superintendent.

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

The President opened the floor for public comments. Mr. Floyd Knox, Jackson Parish Librarian, discussed the Library's financial condition and the need for the 2022 millage to be 7.12 mills.

The President moved to the approval of minutes.

Motion by Ms. Rowe, second by Ms. Magee to adopt the minutes of the June 21st, July 28th, and August 4th Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President moved to Committee Reports.

Motion by Mr. Culpepper, second by Ms. Magee to adopt the following minutes from the August 11th Finance Committee meeting. Motion carried.

Finance Committee August 11, 2022

The Finance Committee met Thursday, August 11, 2022, at 5:00 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, Mr. Glenn Kirkland, Assessor, and Mr. Floyd Knox, Librarian.

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

The Committee discussed the 2022 millage rates. Motion by Mr. McCarty, second by Ms. Rowe to recommend the 2022 millage rates to remain the same as the 2021 millage rates. Motion carried.

Motion by Mr. McCarty, second by Ms. Rowe to accept the low bid of \$4,800 from Southern Air Conditioning for the replacement of the A/C at the Solid Waste Landfill office. Motion carried.

Motion by Ms. Rowe, second by Mr. McCarty to adjourn. Motion carried.

Motion by Mr. McCarty, second by Ms. Rowe to adopt the tax millage rates for 2022.

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by the Jackson Parish Police Jury:

General Alimony	5.51
Roads & Bridges	5.23
Roads, Asphalt, Paving	4.55
Recreation District	4.73
Health Unit	0.82
Library & Bookmobile	4.90

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment of roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

District 1 - Nay, District 2 - Nay, District 3 - Yea, District 4 - Yea, District 5 - Nay, District 6 - Yea, District 7 - Yea.
Yeas: 4
Nays: 3
Absent: 0
Abstention: 0
Motion carried.

Motion by Ms. Magee, second by Mr. Culpepper to adopt the following minutes from the August 4th Road Committee meeting. Motion carried.

Road Committee August 4, 2022

The Road Committee met Thursday, August 4, 2022, at 5:00 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 and Mr. Jody Stuckey, Road Superintendent.

The meeting was called to order by the Chair, Ms. Amy Magee. Mr. Treadway gave the invocation and Mr. Chatham led in the recitation of the Pledge of Allegiance.

The Committee discussed quotes received to alleviate washouts on the shoulders of State Park Road. Motion by Mr. Treadway, second by Mr. Chatham to recommend the quote of \$16,250.00 from LA Revegetation. Motion carried.

The Committee discussed the request from the Village of East Hodge for repairing several roads. Motion by *Mr. Treadway to repair the requested roads, contingent on the Village of East Hodge purchasing the materials totaling \$1,842.75, second by Mr. Chatham. Motion carried.*

The Committee discussed Lakeshore Drive Capital Outlay. Paul Riley, Parish Engineer stated that funds to rehabilitate Lakeshore Drive will be requested with a Request for Line of Credit from the State.

The Committee discussed Lakeshore Drive bridge approach and surface repair. Mr. Stuckey stated that repairs had been completed on the bridge approach.

The Committee discussed a request to pave Mosswood Road. No action was taken at this time on the request.

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

Motion by Mr. Chatham, second by Ms. Magee to accept the quote of \$16,250 from LA Revegetation to alleviate washouts on the shoulders of State Park Road. Motion carried.

Motion by Mr. Chatham, second by Ms. Cowans to adopt the following minutes from the July 21st and August 10th Solid Waste Committee meetings. Motion carried.

Solid Waste Committee July 21, 2022

The Project Committee met Thursday, July 21, 2022, at 12:00 PM in The Nathaniel Zeno Jr. Meeting Room, Jackson Parish Police Jury Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Chair, Mr. Lynn Treadway, Ms. Amy Magee, and Mr. John McCarty. Absent: None. Also present: Mr. Brad Roller, Operations Manager and Mr. Robin Sessions, Solid Waste Superintendent.

The meeting was called to order by the Chair, Mr. Treadway. The invocation was given by Ms. Magee and the recitation of the Pledge of Allegiance was led by Mr. Treadway.

There were no public comments.

The Committee reviewed presented quotes on zero turn lawnmowers. Motion by Ms. Magee, second by Mr. McCarty to recommend the Jackson Parish Police Jury purchase the mower with the lowest bid. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to allow the Solid Waste department to research and gather quotes for a new or used tractor truck.

Motion by Ms. Magee, second by Mr. McCarty to allow the Solid Waste department to research and gather quotes for a new compactor truck.

The Committee discussed and tabled getting quotes for updating the camera systems at the mega bin sites.

Motion by Mr. McCarty, second by Ms. Magee to recommend to the Policy and Personnel Committee to change the open position at Solid Waste from Laborer to Operator. Motion carried.

Motion by Mr. McCarty, second by Ms. Magee to allow the Solid Waste department to research and gather quotes to add lighting to gravel bin sites. Motion carried.

The next meeting of the Solid Waste Committee is set for August 24, 2022, at 12:00 PM to be held in the Nathaniel Zeno Jr. Meeting Room.

Motion by Ms. Magee, second by Mr. McCarty to adjourn. Motion carried.

Solid Waste Committee August 10, 2022

The Solid Waste Committee met Wednesday, August 10, 2022, at 5:00 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Ms. Amy Magee, Mr. John McCarty, and Mr. Lynn Treadway. Absent: None. Also present: Mr. Brad Roller, Operations Manager and Mr. Robin Sessions, Solid Waste Superintendent.

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

Motion by Ms. Magee, second by Mr. McCarty to recommend to the Police Jury for the purchase of the 2023 Tractor Truck. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to recommend to the Police Jury for the lighting at 4 gravel bin sites. Motion carried.

Motion by Ms. Magee, second by Mr. McCarty to adjourn. Motion carried.

Motion by Mr. Chatham, second by Ms. Magee to purchase the 2023 Tractor Truck using Act 170 funds and ARP Grant money. Motion carried.

Motion by Mr. Culpepper, second by Ms. Magee to install lighting at the 4 gravel bin sites. Motion carried.

Motion by Mr. Culpepper, second by Ms. Cowans to adopt the following minutes from the August 12th Buildings & Grounds Committee meeting. Motion carried.

Buildings & Grounds Committee August 12, 2022

The Buildings & Grounds Committee met Friday, August 12, 2022, at 12:15 PM in the Nathaniel Zeno, Jr. Meeting Room, Jackson Parish Administrative Building, 160 Industrial Drive, Jonesboro, Louisiana. Members Present: Mr. Todd Culpepper, Mr. John McCarty, and Ms. Tarneshala Cowans. Absent: None. Also present: None.

The meeting was called to order by the Chair, Mr. Todd Culpepper. Mr. McCarty gave the invocation and Ms. Cowans led in the recitation of the Pledge of Allegiance.

The Committee discussed the lease of the Community Center for Assisted Living Agency. Mr. Darrell Avery, Assistant D.A. has recommended 2 changes to the lease. Motion by Ms. Cowans, second by Mr. McCarty to recommend the lease to the Police Jury, contingent on the changes to be made. Motion carried.

The Committee discussed the other properties owned by the Police Jury.

The Committee discussed the Veteran's Park Sidewalk Replacement. Motion by Ms. Cowans, second by Mr. McCarty to authorize the Police Jury President to write a letter to the Mayor of the Town of Jonesboro that stresses the importance of replacing one section of concrete at Veteran's Park as soon as possible. Motion carried.

Motion by Mr. Mr. McCarty, second by Ms. Cowans to adjourn. Motion carried.

Motion by Ms. Cowans, second by Mr. Culpepper to lease the Dr. Charles H. Garrett Community Center to the Assisted Living Agency. Motion carried with Ms. Rowe voting "Nay".

Motion by Ms. Rowe, second by Mr. Chatham to authorize the President of the Jackson Parish Police Jury to write a letter to the Mayor of the Town of Jonesboro that stresses the importance of replacing one section of concrete at Veteran's Park as soon as possible. Motion carried.

The President called for monthly management reports. Mr. Brad Roller, Operations Manager, gave the July 2022 Operations Manager Report.

In the absence of Mr. Jody Stuckey, Road Superintendent, Mr. Jamie Holland presented the July 2022 Road report noting that \$1,377.65 had been spent on emergency call-outs/off-schedule work. Motion by Ms. Magee, second by Ms. Rowe to accept the July 2022 emergency/off-schedule reports. Motion carried.

Mr. Robin Session, Solid Waste Superintendent, presented the July 2022 Solid Waste report.

There were no announcements or notifications. The President opened the floor for Juror comments.

Motion by Ms. Rowe, second by Mr. Culpepper to adjourn. Motion carried.