

The Jackson Parish Police Jury met in Business Session Monday, December 2, 2019 at 5:15 PM in the Police Jury Meeting Room #301 of the Jackson Parish Courthouse, 500 E. Court Street, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Ms. Amy Magee, Mr. John McCarty, and Ms. Niki Cowans. Absent: Mr. Eddie Langston, Ms. Regina Rowe, and Mr. Lynn Treadway. Also present: Mr. Darrell Avery, Assistant District Attorney.

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

There were no public comments.

The President called for discussion on new business.

The Jury reviewed the presented 2019 budget amendments. The Secretary-Treasurer discussed the larger items that changed and explained that capital purchases of the new building and land were mostly offset by capital projects that the Library had not done. There were no requested changes.

The Jury reviewed the presented 2020 budget. They discussed capital equipment purchases for the Maintenance Department and Road Department.

Ms. Magee thanked the Finance Committee for increasing the budgets for gravel and asphalt materials and for the annual road program. Mr. Culpepper stated that if the road and asphalt tax renewals had not passed, they would not have been able to do it.

The Secretary-Treasurer discussed the capital project plans for the budget.

The Secretary-Treasurer presented the updated Sexual Harassment Policy for review.

The Secretary-Treasurer presented the proposed Disaster Recovery/Business Continuity policy for review.

The Jury discussed updating the Set-up Policy and agreed with the recommendation to decrease the minimum hours from 40 to 8. They asked that a Departmental Organization Chart be prepared for adoption before the policy is put into place.

The Jury discussed the request to remove a portion of Sugar Creek Road. They stated that they would like to create a definition of public roads, add more roads to the removal list, and hold a public hearing early in the year 2020.

The Jury discussed the board membership for the Museum Board. They asked that the board send a letter either requesting the members be reduced or to fill the vacancies.

The Jury reviewed the list of parish board vacancies and term expirations. Nominations to fill the vacancies will be presented at the regular meeting.

The President moved to discussion of other topics.

He stated that he would like to see the Jury start a practice of reviewing an "Action List" of items that haven't been completed.

Mr. Avery updated the Jury on the status of the land donation.

The President opened the floor for announcements and notifications.

The Secretary-Treasurer announced that the state will be hosting an orientation event for newly elected officials on January 16, 2020. She also stated that a new Police Jury Manual would be available at that date.

The President announced that the elections for 2020 Officers would take place at the December 9th Regular Meeting.

It was announced that the Public Hearing for the 2020 Budget would take place on Monday, December 9th at 5:15PM at the Dr. Charles H. Garrett Community Center.

Motion Mr. Treadway, seconded Ms. Rowe to adjourn. Motion carried.