

The Jackson Parish Police Jury met in Business Session Monday, October 5, 2020 at 5:15 PM at the Dr. Charles H. Garrett Community Center, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Lewis Chatham, Ms. Amy Magee, Mr. John McCarty, and Mr. Lynn Treadway. Absent: Ms. Tarneshala Cowans and Ms. Regina Rowe.

The meeting was called to order by the President, Ms. Magee.

Mr. McCarty gave the invocation and Mr. Treadway led in the recitation of the Pledge of Allegiance.

The President opened the floor for public comments.

Ms. Carol Massey, President of the Library Board stated that the Library Board had met and voted unanimously in opposition of rededicating their surplus funds to the Solid Waste Department. She stated that they were developing a 10-year plan and discussed some of the projects.

With the conclusion of public comments, the President called for the review of the 2019 Audit Exit Interview. The Secretary-Treasurer reviewed the results of the 2019 Audit and discussed the audit finding for the road program and the management notes for the financial close procedures and for the surplus balance in the Library Fund. She detailed the recommendations to clear the items.

The President called for Committee Reports.

Ms. Magee, Chairman of the Operations Committee, provided a summary of the September 23<sup>rd</sup> meeting.

Ms. Magee invited Mr. Glen Kirkland, Tax Assessor, to give the Jury information and an approximate valuation on proposing a new millage for the Solid Waste Department. The Secretary-Treasurer provided the timeline for a tax election.

The Jury discussed proposing an election to the public to rededicate the surplus balance in the Library fund to the Solid Waste fund.

The Jury discussed cleaning up the Pardue Loop property and Mr. Chatham gave a report on having the State Department burn the debris to clear the land.

The Jury discussed authorizing limited overtime, as needed, for the Solid Waste grinding crew to grind and clear storm debris from the landfill.

The Jury discussed the options for purchasing the property adjacent to the landfill to increase the landfill capacity.

The Jury discussed the need for a larger boom truck for the Solid Waste department. Ms. Magee stated that there was a possibility to get grant funding for the equipment since it was needed during the storm recovery.

The Jury reviewed the Committee recommendations for Bob Watkins, Bryant, Fails, Folks, Go Thru, Into, Palmer, Preacher Martin, Thunder, and Womack-Otwell Roads. No changes were made to the recommendations.

Mr. Culpepper, Chairman of the Finance Committee, provided a summary of the September 24<sup>th</sup> meeting.

The Jury discussed the monthly financials, the Weather Event checklist, the Village of East Hodge request, and reviewed the budget amendments.

Ms. Magee gave a summary of the meeting with Mayor Mims that the Committee had requested.

The Committee reviewed the estimates for the Coroner's office a/c unit.

The Secretary-Treasurer reviewed the recommended budget amendments.

The President reviewed the assignments of the Policy & Personnel, Veteran's, Project, Economic Development, and Parish Cleanup Committees. Mr. Chatham stated that the Veteran's Committee had not met in October. Ms. Magee notified the Jury that the Project Committee would meet on Wednesday, October 7<sup>th</sup>.

With the conclusion of Committee Reports, the President moved on to Continued Business.

The Jury reviewed the status of committee assignments.

The Jury reviewed the nominees and actions needed for parish board appointments.

The President moved to New Business.

The Jury reviewed the Subdivision Ordinance.

Mr. Culpepper gave a summary on an issue with the ordinance.

The Jury asked Mr. Paul Riley to review the issue and present it to the Operations Committee.

The President opened the floor for discussion of other topics.

The Jury reviewed the Proclamation to be presented at the Regular Meeting.

The President opened the floor for announcements and notifications.

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