

Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

MEMBERS

Notice Posted:

Friday, January 4, 2019 10:00 A.M. Notice of Public Meeting January 7, 2019 Special Meeting

DATE: TIME: PLACE OF MEETING:

Monday, January 07, 2019 12:20 PM Police Jury Meeting Room Jackson Parish Courthouse 500 East Court Street, Room 301 Jonesboro, LA 71251

2332 Walker Road Jonesboro, LA. 71251

WARD 4 JOHN W MCCARTY 2766 Hwy 155 Quitman, LA 71268 (318) 259-9694

WARD 5

TARNESHALA COWANS 598 Beech Springs Road Jonesboro, LA, 71251 (318) 480-9095

WARD 6

REGINA H. ROWE 159 Hughes Rd. Jonesboro, LA 71251 (318) 259-7923

WARD 7

LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510

AGENDA: **Call to Order** Invocation **Pledge of Allegiance Public Comments**

Approve Committee Reports:

Road

- Adopt the minutes of the January 7th Road Committee Meeting 1.
- Consider and take action on request from Jackson Parish School Board regarding 2. bus turnarounds
- 3. Consider and take action on Jackson Parish School Board payment for the culvert at Wolverine Drive at the Gunner intersection
- Consider and authorize the Road Department Superintendent to award the 4. following low bids for 2019 equipment purchases
- 5. Consider and authorize the Road Department Superintendent to advertise for bids for the 2019 equipment purchase of a 3-4 Yard Dump Truck
- Consider and act, if necessary, on engineering response to East Hodge drainage <u>6.</u> repairs

Personnel

- Adopt the minutes of the January 7th Personnel Committee Meeting 7.
- 8. Accept the resignation of Mr. Lavelle Smith from the Jackson Parish Watershed **District Board**
- 9. Consider and approve the reappointment of Mark Treadway and James Harris to the Jackson Parish Communication District Board for a four-year term effective January 1, 2019 – December 31, 2022
- 10. Consider and approve the reappointment of Paula Essmeier and Carol Massey to the Jackson Parish Library Board for a five-year term effective January 1, 2019 -December 31, 2023

WARD 1 TODD CULPEPPER P. O. Box 323 Quitman, LA. 71268

(318) 259-4184 (Work)

(318) 243-1084

WARD 2

EDDIE M. LANGSTON

770 Taylor Road Jonesboro, LA. 71251

(318) 259-7448

WARD 3 AMY C. MAGEE

(318) 235-0002



MEMBERS

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TODD CULPEPPER P. O. Box 323 Quitman, LA. 71268 (318) 259-4184 (Work) (318) 243-1084

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JACKSON PARISH POLICE JURY

Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

- 11. Consider and reappoint Conchita Malone-Doyle to the Jackson Parish Ambulance Board for a six-year term effective January 1, 2019 – December 31, 2024
- 12. Consider and authorize the Secretary-Treasurer to seek bids and award an HR Specialist to work on drafting an updated Personnel Policy Manual
- 13. Consider and authorize the Secretary-Treasurer to seek bids and award a management consultant for teambuilding

Other Business

- 14. Consider and rescind vote to authorize the closure of FEMA #1603-254 Jackson Parish Hospital Drainage project and de-obligate the Federal balance
- 15. Consider and hire Riley Co. as engineering firm for the hospital drainage project, contingent upon the Jury receiving the extension
- <u>16.</u> Consider and authorize the President to sign a letter to GOHSEP requesting a new deadline for the Hospital Drainage Project
- 17. Consider and approve temporary loans as necessary from the General Fund to the Federal Grants Fund (OEP) to prepay expenses for Hospital Drainage Project

<u>Adjourn</u>

Gina M. Thomas, Secretary-Treasurer Jackson Parish Police Jury 500 E. Court Street, Room 301, Jonesboro, LA. 71251 (318) 259-2361 extension 203

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 203 describing the assistance that is necessary.

David Claxton, Superintendent May Saulters, President

JACKSON PARISH SCHOOL BOARD

P. O. Box 705 Jonesboro, LA 71251-0705 Telephone (318) 259-4456 Fax (318) 259-2527

December 17, 2018

Regina Rowe, President Jackson Parish Police Jury 500 East Court Street, Room 301 Jonesboro, LA 71251

The Jackson Parish School Board requests your assistance with bus turn arounds at the end of several roads. We are in need of gravel to be placed at the end of the roads due to the amount of rain we have been receiving. These roads are: Vail Road, Pallet Road, and Cotton Road. Mosswood Road also needs gravel in several different places.

Thank you in advance for your cooperation and assistance with these requests. If you have any questions, please feel free to contact Roy E. Barlow at 475-0110 or 259-4456.

Sincerely,

David Claxton Superintendent Jackson Parish Schools

DC:wh



Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

DEC SUNDON BONGD

MEMBERS

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> WARD 6 REGINA H. ROWE 159 Hughes Rd. Jonesboro, LA 71251 (318) 259-7923

WARD 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510 December 10, 2018

Jackson Parish Schools Mr. David Claxton, Superintendent P.O. Box 705 Jonesboro, LA 71251

Mr. Claxton,

The Jury has reviewed your letter of request to replace the culvert at Gunner Drive and Wolverine Drive in Quitman. We have had the site reviewed by our Road Superintendent and Parish Engineer.

Per a recommendation from the Road Committee, the Jury has voted to perform the requested work contingent upon the School Board paying for the materials. Attached is a quote of the expected material costs.

If you agree to the charges, please respond, in writing, by letter or email and we will instruct our Road Department to begin work on the repairs.

Please feel free to contact me if you need any clarification of our decision.

Sincerely,

The Jackson Parish Police Jury

- Page 4 -

Jackson Parish Police Jury

Road Department

230 Fitzpatrick Road Jonesboro, La. 71251 Office # 318-259-5661 Fax # 318-259-5663

Bill To:

JACKSON PARISH SCHOOL BOARD

DATE: November 30, 2018

FOR: WOLVERINE DRIVE CULVERT

DESCRIPTION		AMOUNT		
ROMOVE METAL PIPE AND REPLACE WITH 24" x 80' hdpe CULVERT				
WOLVERINE DRIVE AT Gunner intersection				
		×.		
24 X 80 culvert			\$1,600.00	
SB-2 backfill 43.2 tons @ \$36.95 ton			\$1,596.24	
equipment and labor excluded		1	\$3,500.00	
Destablish harmon (Kasa dadi Destabli			* ^^^ ^	
Rental jack-hammer if needed. Per day			\$600.00	
Note: Large concrete slab covers the complete culvert and around sewer mains.				
		,		
	TOTAL	\$	7,296.24	

Make checks payable to Jackson Parish Police Jury

12/21/2018 Per discussion with Mr. Roy Barlow, the shool Board agrees to pa half of the total charges instead of all materials.

Gina Thomas

From:	Jody Stuckey
Sent:	Thursday, December 20, 2018 2:17 PM
То:	Gina Thomas
Subject:	2019 Equipment
Attachments:	2019 Ford F-250 SD0001.pdf; 2019 Goose neck trailer0001.pdf; Pnuematic roller 20190001.pdf

Gina, attached are 3 quotes each for 3 pieces of equipment on the 2019 equipment list the Jury approved. Will need them approved to order. Would you please put them on the agenda for the first scheduled meeting of 2019 so I can get moving with them..

Purchase: F-250 Ford goes to Jay Mallard Ford for \$25,443.00 Purchase: Goose Neck Trailer goes to Big Tex Trailers of Minden for \$ 12,635.25 Lease: Pneumatic Roller lease goes to La. Machinery for \$1,210.00 a month for 48 months.

Also will need approval to go out for bids on the 2019 4-Yard Dump truck. I have the specks ready.

Thanks,



PUBLIC WORKS 230 Fitzpatrick Rd. Jonesboro, LA 71251



JODY STUCKEY Road Superintendent E-Mail: jstuckey@jacksonparishpolicejury.org

Off: (318) 259-5661 Cell (318) 533-9043 NOTE: EMAIL CHANGE TO jstuckey@jppj.org

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MINDEN	-

Blg Tex Trailer World, Inc-Minden 245 Goodwill Rd. Minden, LA 71055 Phone: 318-377-0745 Fax: 318-377-0748 Quotes Valid for 30 Days

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femp Tag#	VEH PL#				Date: Thursday, December 06, 2018					
Sold to:	Jackson Parish Police Jury					Phone: (318) 259-5661				
loint Owner	. –					Fax:				
Address:	•					Contact:	Jody Stuckey			
⊡Mail to City:	P.O. 80x -			ST:		Zip:		County:	. <u></u>	
Address:	(Physical) 2	30 Fitzpatrick Road				email:	jstuckey	@jackson	parishpoliceju	ry.org
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Jackson Parish Police Jury

(25,900 GVWR)



Quote 136318-01 November 12, 2018

JACKSON PARISH POLICE JURY

Attention: JODY STUCKEY

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Caterpillar Model: CW16 Paving and Compaction

STOCK NUMBER: SERIAL NUMBER: YEAR: SMU: CW 14 2019

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely, Charles (Charlie) Morganthall Territory Sales Representative

48 month \$ 1,210 00

Gina Thomas

From:Jody StuckeySent:Thursday, January 03, 2019 12:29 PMTo:Gina ThomasSubject:RE: 01.07.19 Road Agenda

I just got the State Contract price for the Crack Sealer from Covington Sales for \$ 54,327.00 and The Culvert Cleaner can be Piggy Backed with Bossier City for \$61,880.00. Can you add them also to the agenda.

Jody

From: Gina Thomas <gthomas@jppj.org>
Sent: Thursday, January 3, 2019 10:18 AM
To: 'Amy Magee (W3)' <amagee@jboro.com>; Juror 3 <juror3@jppj.org>; 'Paul Riley' <priley@rileyco.org>; Jody Stuckey
<jstuckey@jppj.org>
Subject: 01.07.19 Road Agenda

Good Morning,

Attached is the tentative agenda for the January 7th Road Committee Meeting.

If you have any additions or changes, please let me know.

Warm regards, Gina

Gina M. Thomas

Jackson Parish Police Jury Secretary-Treasurer 500 E. Court Street, Room 301 Jonesboro, LA 71251 P (318) 259-2361 ext. 203

NOTE: Please see that my email address has changed to: gthomas@jppi.org

Village of East Hodge P.O. Drawer 10 East Hodge, LA 71247 Phone No: (318) 259-9127 Fax No: (318) 395-8813

Hal Mims, Mayor Gloria Moore, Alderwoman Preston Traxler, Alderman

Robert Bradley, Alderman

To Whom It May Concern, We he Asking tor Your Assistance In Repairing Brown Avenue and Cleaning Out The Altches In Rast Hodge.

Jayor of East Hidge

RILEY COMPANY

OF LOUISIANA, INC. CONSULTING ENGINEERS

112 EAST MISSISSIPPI AVE. P.O. DRAWER 1303 RUSTON, LOUISIANA 71273

TYRONE A. RILEY, P.E. President PHONE: (318) 251-0238 FAX: (318) 251-0239 E-MAIL: rriley@rileyco.org

FRANK W. MILLER, P.L.S. PAUL A. RILEY, P.E. ROBERT C. MYERS, P.E.

May 2, 2012

Mr. Todd Culpepper President Jackson Parish Police Jury P. O. Box 323 Quitman, LA 712568

> RE: Jackson Parish Police Jury Request from East Hodge Our File: 005-010

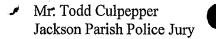
Dear Mr. Culpepper:

Per the Police Jury's request, I have reviewed the request from the Village of East Hodge for drainage help in a letter dated April 13, 2012. The three streets that the Village would like help with are Brown Street, Ebony Street, and Meredith Street. There appears to be three issues that need to be addressed prior to your crews being able to adequately help the Village with their drainage issues:

- 1. Grades: From visual inspection, these roads and roadside ditches appear to be very, very flat. It is unclear to me what the limits of the work would need to be to address the issues without some more information.
- 2. Utilities: Many times when dealing with ditching, there could be many utility conflicts which would need to be addressed prior to beginning the work.
- 3. Right-of-way: We do not know what right-of-way, if any, are existing on these streets. This would need to be known prior to beginning the work.

I believe it would be very important to have a definitive plan of action prior to performing this work in order to adequately address the issues of the Village and to keep your crews from wasting time and spinning their wheels. We would not want to spend a lot of time on these roads, disrupting the residents of these areas, and still not doing much good because there is no plan prior to work.

In my opinion, the only way to develop a plan for this area is to perform a topographic survey of this area which would show grades, utilities, and existing right-of-way. Once we have performed a survey, we would be able to determine what help, if any, we could provide the Village to help them with their issues. If it is the Jury's wish, we could perform a topographical survey and perform preliminary engineering prior to performing any construction in this area.



Please consider adding this to the next agenda so we can further discuss. Call if you have any questions. Thank you.

Sincerely,

RILEY COMPANY OF LOUISIANA, INC.

BY

Paul A. Riley, P. E.

PAR/jap

cc: Mr. Kenneth Pardue Mr. Jody Stuckey All Jurors

Personnel Committee January 7, 2019

The Personnel Committee met Monday, January 7, 2019 at 12:10 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Ms. Amy Magee, Mr. John McCarty, and Ms. Regina Rowe. Absent: none. Also present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Niki Cowans, and Mr. Lynn Treadway.

The meeting was called to order by the Chair, Ms. Rowe.

There were no public comments.

Motion Ms. Magee, seconded Mr. McCarty to amend the agenda to include "Consider and recommend appointing Jay Mallard (Ward 3) to the Jackson Parish Watershed District Board for a four-year term effective January 1, 2019 – December 31, 2022 contingent upon the response from the Louisiana Ethics Board." Motion carried unanimously, and the item was added to the agenda as 4a.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury accept the resignation of Mr. Lavelle Smith (Ward 3) from the Jackson Parish Watershed District Board. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee to recommend the Jury reappoint Mark Treadway (Fire representative) and James Harris (Police representative) to the Jackson Parish Communication District Board for a four-year term effective January 1, 2019 – December 31, 2022. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury reappoint Paula Essmeier (Ward 1) and Carol Massey (Ward 7) to the Jackson Parish Library Board for a five-year term effective January 1, 2019 – December 31, 2023. Motion carried.

Motion Mr. McCarty, seconded Ms. Magee recommend the Jury reappoint Conchita Malone-Doyle (Ward 6) to the Jackson Parish Ambulance Board for a six-year term effective January 1, 2019 – December 31, 2024. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury appoint Jay Mallard (Ward 3) to the Jackson Parish Watershed District Board for a four-year term effective January 1, 2019 – December 31, 2022 contingent upon the response from the Louisiana Ethics Board. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury authorize the Secretary-Treasurer to seek bids and award HR Specialist to work on drafting an updated Personnel Policy Manual. Motion carried.

Motion Ms. Magee, seconded Mr. McCarty to recommend the Jury authorize the Secretary-Treasurer to seek bids and award a management consultant for teambuilding. Motion carried.

Lavelle Smith 154 Easy Street Chatham, LA 71226

December 11, 2018

Jackson Parish Police Jury Jackson Parish Court House 500 East Court Street, Room 301 Jonesboro, LA 71251

Dear Jury Members:

I want to thank you for the opportunity to work as a member of the Jackson Parish Watershed District. I was appointed in 2009, and served as president and treasurer the last eight years. During this time the board has accomplished a lot; and there are projects to be completed. This has been both exciting and exhausting.

As of December 31, 2018, I am resigning the board. This will give me a chance to complete the fiscal year. If the new board wishes, I can attend the January meeting, as a constituent, for whatever they may need.

Sincerely,

Lavelle Smith

Lavelle Smith

JACKSON PARISH COMMUNICATION DISTRICT P.O. BOX 636 528 COURT STREET JONESBORO, LOUISIANA 71251

November 15, 2018

RECEIVEL NUV 20 2018 JACKSON PARISH SCI ICE II INV

Ms. Regina Rowe, President Jackson Parish Police Jury Jackson Parish Court House 301 Jimmie Davis Blvd Jonesboro, La 71251

Subject: Appointment of Jackson Parish Communication District Board Members

Dear President Rowe:

The Board of Directors of the Jackson Parish Communication Board requests the Jackson Parish Police Jury reappoint the following persons to a four year term effective January 1, 2019, and expiring January 1, 2023:

Mark Treadway James Harris

ThánK Mark Treadway

Chairman of the Board Jackson Parish Communication District



Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

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> WARD 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510

November 8, 2018

Jeffrey Giering State Hazard Mitigation Officer Governor's Office of Homeland Security and Emergency Preparedness 7667 Independence Boulevard Baton Rouge, LA 70806

Mr. Giering,

Please accept this letter as an official request by Jackson Parish to withdraw and close out HMGP 1603-254, FEMA # 1603-254 (Jackson Parish Hospital Drainage Project). All work was completed by Jackson Parish per the HMA guidelines. All necessary documentation has been submitted to your office.

In addition, I would like to request that the remaining Federal balance, in the amount of \$806,775.00, and the remaining Sub-grantee Administrative Fund balance, in the amount of \$0.00, be de-obligated.

Thank you for your assistance in processing this request to officially close out HMGP 1603-254, FEMA # 1603-254. If you have any questions, please contact me at (318) 259-2361 ext 203 or email me at gthomas@jacksonparishpolicejury.org

Sincerely,

Gina M. Thomas Secretary-Treasurer



Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

Certified Meeting Minutes

November 5, 2018 Jonesboro, Louisiana www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Monday, November 5, 2018, at 5:10 PM in the Police Jury Meeting Room, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. Eddie Langston, Ms. Amy Magee, Ms. Niki Cowans, Ms. Regina Rowe, and Mr. Lynn Treadway.

Motion Mr. Langston, seconded Mr. Culpepper to authorize the closure of FEMA #1603-254 Jackson Parish Hospital Drainage project and de-obligate Federal balance. Motion carried.

I, Gina M. Thomas, Secretary-Treasurer of the Jackson Parish Police Jury do hereby swear that the above is a true and correct excerpt of the official minutes of the regular meeting of the Jackson Parish Police Jury, conducted in open session November 5, 2018.

1

Jus

Gina M. Thomas Secretary-Treasurer

Parish Seal:

MEMBERS

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Quitman, LA. 71268 (318) 259-4184 (Work) (318) 243-1084 WARD 2

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JACKSON PARISH POLICE JURY

Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361 Fax: (318) 259-5660 www.jacksonparishpolicejury.org

January 7, 2019

Roland Spano Jr GOHSEP 7667 Independence Blvd. Baton Rouge, LA 70806

> RE: GOHSEP Jackson Parish Hospital Drainage GOHSEP Project No. 1603N-049-0001 Project Deadline Extension Request

Dear Mr. Spano:

We would like to request an extension of the completion deadline for Jackson Parish Hospital Drainage Improvements Project, GOHSEP NO. 1603N-49-0001. We have completed Phase I of the which includes a set of construction drawings designed to alleviate all the flooding issues that occur at the hospital during large storm events. The progress of the project has been slowed during recent years due to changes in the administration of the Police Jury and the hospital. The current administrations would like to see the project completed as it will allow the hospital to be more effective and efficient during large storm events.

The remaining tasks for the project include wetlands delineation, drainage servitude acquisition, and construction. Wetlands delineation and drainage servitude acquisition are both lengthy processes that will take approximately six months to complete. Both tasks need to be completed before we can advertise for bids. We estimate that the bidding, construction, and final acceptance of the project will take approximately eleven months. However, the construction can be delayed at times to due weather events. For these reasons we are requesting an extension on the completion deadline. The current deadline for completion is August 31, 2019 and we would like to extend it to January 30, 2021.

Thank you for taking the time to review our request to extend the project deadline and do not hesitate to call if you have any questions.

Sincerely,

Regina Rowe, President