

Jackson Parish Courthouse 500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446

> Phone: (318) 259-2361 Fax: (318) 259-5660

www.jacksonparishpolicejury.org

Notice Posted: Thursday, January 09, 2020, 4:30 PM

January 13, 2020 Regular Meeting

MEETING DATE: Monday, January 13, 2020

MEETING TIME: 5:30 PM

PLACE OF MEETING: Dr. Charles H. Garrett Community Center

182 Industrial Drive Jonesboro, LA 71251

MEMBERS

District 1
TODD CULPEPPER
P. O. Box 323
Quitman, LA. 71268
(318) 259-4184 (Work)
(318) 243-1084

District 2 LEWIS CHATHAM 1575 Mariah Road Chatham, LA. 71226 (318) 235-0254

District 3

AMY C. MAGEE 2332 Walker Road Jonesboro, LA. 71251 (318) 235-0002

District 4

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

District 5

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

District 6

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

**District 7** LYNN TREADWAY 505 Fifth Street

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

### **New Term Organization Items**

AGENDA:

Call to Order Invocation

Pledge of Allegiance

**Public Comments** 

- 1. Consider and act on setting the 2020 meeting date, time, and location
- Consider and act on adopting a resolution authorizing the 2020 President and Vice
   President signatures be added to the signature cards for bank accounts at Jonesboro State
   Bank and authorize co-signatures with the Payroll and Accounts Payable Clerks in the
   absence of the Secretary-Treasurer
- 3. Consider and act on appointment of the Secretary-Treasurer position for a 2-year term ending December 31, 2021
- 4. Consider and act on adopting a resolution to authorize the Secretary-Treasurer to sign documents and pay bills on behalf of the JPPJ
- 5. Presentation of 2020 Police Jury Committee Members
- 6. Consider and act on adoption of the 2020 Jury Holiday Schedule
- 7. Consider and act on adoption of 2020 Pay Schedule and employee levels as authorized by the 2020 budget

#### **Approve Minutes**

8. Adopt the minutes of the December 9th, December 23rd, and January 6th Jury Meetings, monthly purchase orders, and the payment of all bills

### **Management Reports**

- 9. December 2019 Road Superintendent Report Mr. Jody Stuckey a. Accept the December 2019 Emergency/Off-Schedule Report
- 10. December 2019 Solid Waste Superintendent Report Mr. Robin Sessions
- 11. December 2019 O.E.P. Report Mr. Mark Treadway
- 12. December 2019 Financial Report Ms. Gina Thomas (report includes budget to actual comparisons for all funds)
- 13. December 2019 Maintenance Report Mr. Robert "Bubba" Anderson



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#### **Other Business**

- 14. December 2019 Engineering Report Mr. Paul Riley
- 15. Consider and act on authorizing the President to sign the 2020 budget for the North Louisiana Criminalistics Laboratory
- 16. Authorize advertising for bids for providing cold mix for 2020
- 17. Consider and act on retaining legal counsel to review the procedures for negotiation and/or expropriation of drainage servitudes
- 18. Consider and act on authorizing the President to sign the 2020 Cooperative Endeavor Agreement with the Office of Veteran Affairs and release the appropriation of \$4,059.00
- 19. Consider and act on accepting the low bid of \$26,480.00 for a 2020 Ford Transit Connect XL Van from Jay Mallard to be used in the Coroner's Department and to suspend the monthly travel stipend
- 20. Consider and act on appointment to serve on Watershed Initiative Steering Committee for Regions 2 and 3
- 21. Consider and act on parish board appointments

# Announcements & Notifications Juror Comments Adjourn

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.



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#### **MEMBERS**

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 2332 Walker Road Jonesboro, LA. 71251 (318) 235-0002

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

## 2020 Holiday Schedule

Wednesday, January 1st – New Year's Day

Monday, January 20<sup>th</sup> – Martin Luther King Jr. Day

Monday February 17<sup>th</sup> – President's Day

Friday, April 10<sup>th</sup> – Good Friday

Monday, May 25<sup>th</sup> – Memorial Day

Friday, July 3<sup>rd</sup> – (in recognition of) Independence Day

Monday, September 7<sup>th</sup> – Labor Day

Wednesday, November 11th – Veteran's Day

Thursday November 26<sup>th</sup> – Thanksgiving Day

Friday November 27<sup>th</sup> - Thanksgiving Holiday

Thursday December 24<sup>th</sup> – Christmas Eve

Friday December 25<sup>th</sup> – Christmas Day

Thursday December 31st – New Year's Eve

\*\*\* Please see that our offices will be closed on these dates \*\*\*

Level I   S12.24   High School Diploma or Equivalent   S14.28   High School Diploma or Equivalent   S14.28   S16.32   Level III   S16.32   S18.36	ilding attitude; successful can act as a Crew Lead to make analytical ms beyond expectation
Level II \$14.28 or Equivalent	ilding attitude; successful can act as a Crew Lead to make analytical ms beyond expectation
Level II S14.28 - High School Diploma or Equivalent 1 - 3+ years N/A can diagnose routine repairs and maintenance; can train others on basic skills  1 - 3+ years N/A can diagnose routine repairs and maintenance; can train others on basic skills  1 - 3+ years N/A can diagnose routine repairs and maintenance; can train others on basic skills  2+ years of vocational college or related course work  5+ years Class B CDL dass B CDL	can act as a Crew Lead to make analytical ms beyond expectation
Level III St. 3.2 - \$18.36 college or related course work 5+ years Class B CDL Mastery of usage with equipment, tools, and parts; can train others on advanced skills; trained and qualified to perform set-up work decisions; excellent interpersonal skills; perform  Operator I  S14.38 High School Diploma  Understands basic usage of equipment, tools, and parts; receiving on-	ns beyond expectation
S14.28 High School Diploma Understands basic usage of equipment, tools, and parts; receiving on-	
Understands basic usage of equipment, tools, and parts; receiving on-	
Level I \$14.20 - \$16.32 or Equivalent	om Supervisor or Crew Lead; punctual and
Level II  \$16.32 - \$19.38 High School Diploma or Equivalent  1 - 3+ years  Class B CDL  Advanced skills in working with required equipment, tools, and parts; can diagnose routine repairs and maintenance; can train others on basic skills  Works independently, professional and teambuil communication style; solid performer	Iding attitude; successful
Level III  \$19.38 - \$21.42  \$2 + years of vocational college or related course work  \$21.42  \$2 + years of vocational college or related course work  Class A or B CDL  Mastery of usage with equipment, tools, and parts; can train others on advanced skills; trained and qualified to perform set-up work  Leader in job performance, safety, and training; can decision; excellent interpersonal skills; perform	•
Operator II	
Level I \$16.32 - \$18.36   High School Diploma or Equivalent   \$1 year   Class A CDL   Understands basic usage of equipment, tools, and parts; receiving onthe-job training; working knowledge of traffic laws and ordinances in the operation of equipment   Adheres to work schedule and takes direction from the operation of equipment   Adheres to work schedule and takes direction from the operation of equipment   Significant parts   Significant par	om Supervisor or Crew Lead; punctual and
Level II  \$18.36 - \$21.42  Sign of Equivalent   \$1 - 3 + years   \$1 - 3 +	lding attitude; successful
Level III  \$\frac{\\$21.42 - \}{\$23.46}} \begin{center} 2 + years of vocational college or related course work \end{center} 5 + years \begin{center} 2 + years of vocational college or related advanced skills; trained and qualified to perform set-up work \end{center} \begin{center} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Specialty Equipment Operator	
Level I  \$16.32 - \$18.36   High School Diploma or Equivalent   Value of Equivalent   Val	om Supervisor or Crew Lead; punctual and
Level II  \$18.36 - \$21.42  High School Diploma or Equivalent  1 - 3+ years  Class B CDL  Advanced skills in working with required equipment, tools, and parts; can diagnose routine repairs and maintenance; can train others on basic skills  Works independently; professional and teambuil communication style; solid performer	lding attitude; successful
Level III  \$\frac{\\$21.42 - \}{\\$23.46}}\$  \$\frac{2 + years of vocational college or related course work}{\\$5 + years}\$  \$\frac{1}{5} + years} = \frac{1}{5} + y	
Mechanic	
Level I  \$18.36 - \$20.40  Substitute	om Supervisor or Crew Lead; punctual and
Level II  \$20.40 - \$23.46  High School Diploma or Equivalent  \$2 - 5 + years  A1 - A-8 certification; special tools  Advanced skills in diagnosing and repairing equipment; can train others on basic skills  Works independently; professional and teambuil communication style; solid performer	.lding attitude; successful
Level III  \$23.46 - \$25.50  \$2 + years of vocational college or related course work  \$5 + years  ASE  Mastery of usage with equipment, tools, and parts; makes analytical decisions; can train others on advanced skills  Leader in job performance, safety, and training; can train others on advanced skills  Leader in job performance, safety, and training; can train others on advanced skills	
Administrative Clerk	
Level I \$15.30 - \$17.34 High School Diploma or Equivalent <1 - 2 years N/A Basic computer software knowledge and general office policies and procedures; high level of written and verbal communication skills  Adheres to work schedule and takes direction fro team player	om Supervisor; punctual and reliable;
Level II  \$17.34 - \$2 + years of vocational college or related course work  \$20.40  \$2 + years of vocational college or related course work  \$20.40  \$3 - \$2 + years of vocational college or related course work  \$3 - \$2 + years of vocational related college or related course work  \$4 - \$20.40  \$5 - \$2 + years of vocational related college or related college or related course work  \$5 - \$2 + years of vocational related ledger coding and financial impacts; working knowledge of Police Jury policies and procedures; can train others on basic skills  \$5 - \$2 + years of vocational related ledger coding and financial impacts; working knowledge of Police Jury policies and procedures; can train others on basic skills	n style; solid performer
Level III  \$\frac{\\$20.40 - \\$23.46}{\\$23.46}\$	l skills; takes on new and challenging

	Hourly Pay Rate	Education	Years of Service or Related Experience	Additional License / Certifications	Training Level	Performance
Supervisor						
Level I	\$19.38 - \$21.42	High School Diploma or Equivalent	< 2 years	Class B CDL	department; basic computer software knowledge; high level of written	Adheres to work schedule; takes direction from direct Supervisor; punctual and reliable; able to manage staff and provide documentation; works independently; professional and team building attitude; successful communication style; team player
Level II	\$21.42 - \$23.46	2+ years of vocational college or related course work	2 - 5+ years	Class A CDL	works field; advanced knowledge of departmental functions;	Leader in job performance, safety, and training; acts as a Crew Lead to make analytical decisions; excellent interpersonal skills; challenges team to excel in performance; solid performer
Level III	\$23.46 - \$25.50	2+ years of vocational college or related course work	5+ years	Class A CDL	works field; mastery knowledge of departmental functions; advanced	Sets and measures goals of department employees; ability to analyze budgetary decisions and department savings; takes on new and challenging tasks with initiative; performs beyond expectation
Cumoninton dont						

#### Superintendent

Level I	\$25.50 - \$28.56	High School Diploma or Equivalent	< 3 years	Class B CDL; CBO	department; basic computer software knowledge; high level of written	Adheres to work schedule; takes direction from direct Supervisor; punctual and reliable; able to manage staff and provide documentation; works independently; professional and team building attitude; successful communication style; team player
Level II	\$28.56 - \$31.62	2+ years of vocational college or related course work	3 - 5+ years	Class A CDL; CBO	works field; advanced knowledge of departmental functions;	Leader in job performance, safety, and training; acts as a Crew Lead to make analytical decisions; excellent interpersonal skills; challenges team to excel in performance; solid performer
Level III	\$31.62 - \$33.66	4 year degree in Engineering with Supervisory training	10+ years	Class A CDL; CBO; PE; PMP;	Advanced Supervisory training and continuing education in public works field; mastery knowledge of departmental functions; advanced	Sets and measures goals of department employees; ability to analyze budgetary decisions and department savings; takes on new and challenging tasks with initiative; performs beyond expectation

<sup>\*</sup> These requirements may be reviewed on a case-by-case basis; preferred, but advancement is not contingent upon them.

<sup>\*</sup> Each level is considered "in addition" to any previous levels. Skills, training, etc. listed should be considered to compound with each progression.

<sup>\*</sup> Not all certifications listed are required for every department, some are specialized. This is a guide of the "type" of certifications being sought.

<sup>\*</sup> Rates and ranges are to be reviewed on an annual basis during budget reviews for reasonableness. Adjustments made for cost of living are to be adjusted in these rates and the updated schedule is to be adopted by the Jury.

The Jackson Parish Police Jury met Monday, December 9, 2019, at 5:15 PM in the Dr. Charles H. Garrett Community Center to conduct a public hearing on the 2019 Amended Budget and the 2020 Consolidated Budget. Members Present: Mr. Todd Culpepper, Ms. Amy Magee, Mr. John McCarty, Ms. Niki Cowans, and Mr. Lynn Treadway. Absent: Mr. Eddie Langston and Ms. Regina Rowe. Also present: Darrell Avery, Assistant District Attorney.

The President, John McCarty called the meeting to order. The invocation was given by Mr. Culpepper and Ms. Cowans led the recitation of the Pledge of Allegiance.

The president opened the floor for comments on the 2019 Amended Budget. There were no public comments.

The president opened the floor for comments on the 2020 Consolidated Budget. Mr. Langston arrived at the public hearing.

There were no public comments.

The Secretary-Treasurer pointed out the increase in capital project plans and thanked the Jury for investing their funds back into the Parish.

With no other comments, the President called for an adjournment to the hearing.

Motion Mr. Culpepper, seconded Ms. Cowans to close the public hearing. Motion carried.

December 9, 2019 Jonesboro, Louisiana www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in regular session on Monday, December 9, 2019 at 5:30 PM in the Dr. Charles H. Garett Community Center, 182 Industrial Drive, 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: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the President, Mr. McCarty.

There were no public comments.

The President moved to the approval of minutes.

Motion Ms. Magee, seconded Ms. Cowans to adopt the minutes of the November 12th and December 2nd Jury Meetings, monthly purchase orders, and the payment of all bills. Motion carried.

The President called for Committee Reports.

Motion Ms. Rowe, seconded Mr. Treadway to adopt the minutes of the November 21<sup>st</sup> Finance Committee Meeting. Motion carried.

Finance Committee

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#### November 21, 2019

The Finance Committee met Thursday, November 21, 2019 at 12:00 PM in the Police Jury Meeting Room 301 of the Jackson Parish Courthouse, 500 E. Court Street, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Mr. John McCarty, and Ms. Regina Rowe. Absent: none.

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

There were no public comments.

The Committee reviewed the recommended 2019 budget amendments presented by the Secretary-Treasurer. The Secretary-Treasurer noted that key items included the purchase of the building and land and the capital projects for the handicapped parking lot and  $2^{nd}$  floor mold abatement were offset by the budgeted capital projects for the Library that did not happen. There were also additional repair costs and an increase in payroll due to the storm damage.

Motion Mr. Culpepper, seconded Ms. Rowe to recommend the Police Jury adopt the 2019 amended budget as presented. Motion carried.

The Committee reviewed the requested items for the 2020 budget. They reviewed departmental requests for capital projects and purchases. They discussed reducing the allocations for appropriations in future years. The Secretary-Treasurer stated she would prepare the final budget to be presented and reviewed at the December Business Session.

The Committee discussed the plans for the new building on Industrial Drive. They asked the Secretary-Treasurer to start getting bids for flooring and painting to prepare the building for occupancy.

The Committee reviewed letters of request from the Town of Eros and the Town of Jonesboro. They asked that the President respond to the Town of Eros request and ask that the request come from the council as the policy dictates. The Committee asked the President to respond to the Town of Jonesboro regarding their request for drainage work.

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

The President called for monthly management reports.

Mr. Jody Stucky, Road Department Superintendent, gave the November 2019 Road report noting that \$70.78 had been spent on emergency call-outs during the month. He also stated that the Vernon-Eros bridge replacement project had been completed and that the state would be performing repairs to Highway 155 and that a portion of it would be shut down for a few days.

Motion Ms. Rowe, seconded Mr. Culpepper to accept the November 2019 emergency/off-schedule report. Motion carried.

Mr. Robin Sessions, Solid Waste Department Superintendent, presented the November 2019 Solid Waste Report stating that they were making preparations for year-end.

Mr. Mark Treadway, OEP Director, gave the November 2019 OEP Report and updated the Police Jury on the progress for grants and programs.

Ms. Gina Thomas, Secretary-Treasurer, presented the November 2019 Financial Report highlighting the actual vs. budget comparisons for all funds. She noted the amended 2019 budget items and discussed the primary drivers for revenues and expenditures. She also informed the Jury that they would be acting on two proposed proposed

Sexual Harassment and Disaster Recovery that were state-mandated. Both policies had been reviewed in Business Session.

The November 2019 Maintenance Report was reviewed in the Jury packets.

With the completion of Management Reports, the President moved to Other Business. Mr. Paul Riley presented the November 2019 Engineering Report. He discussed projects planned for fiscal year 2020.

The Amended 2019 Consolidated Budget was presented for adoption:

### ORDINANCE 01-0114-2019 2019 CONSOLIDATED BUDGET AS AMENDED DECEMBER 9, 2019

	2019		Budget
Jackson Parish Police Jury	Original	2019	Amendments
2019 Amended Budget	Adopted	Amended	Increase (+)
Adoption Date: December 9, 2019	Budget	Budget	Decrease (-)
<u>CONSOLIDATED REVENUE</u>			
Taxes Collected:			
Ad Valorem	\$3,127,500	\$3,170,913	\$43,413
Sales & Use	2,220,000	1,898,737	(321,263)
Severance Taxes	580,000	642,950	62,950
Other Taxes & Revenues Collected	98,500	100,466	1,966
Inter-Governmental Revenue:			
State Revenue Sharing	\$62,400	\$62,850	\$450
Parish Transportation Funds	252,000	258,440	6,440
State Aid Grants	273,625	375,373	101,748
Federal Grants	56,512	94,087	37,575
Other State Revenues & Reimbursements	79,900	80,832	932
Other Revenue:			
Licensing, Permits, & Fees	\$182,532	\$190,823	\$8,291
Fees for Services	30,000	26,334	(3,667)
Coroner's Fees	16,200	16,865	665
Library Revenue (including taxes, fees, & grants)	1,604,600	1,627,500	22,900
Sale of Recycle	25,000	71,052	46,052
Other Income (Interest, Refunds, Scrap, Etc.)	166,530	366,938	200,408
TOTAL REVENUE	\$8,775,298	\$8,984,160	\$208,861
CONSOLIDATED EXPENSES			
General Government:			
Legislative	\$(195,149)	\$(157,340)	\$(37,809)
Judicial:	ψ(233)2 .3)	<b>4</b> (207)010)	4(01)000)
Judicial - District Attorney	(126,295)	(126,758)	463
Judicial - Clerk of Court	(13,200)	(10,094)	(3,106)
Judicial - Justices of the Peace and Constables	(30,836)	(28,977)	(1,859)
Elections - Registrar of Voters	(67,531)	(23,951)	(43,581)
Public Safety - Sheriff	(634,380)	(696,606)	62,226
Homeland Security - OEP	(22,534)	(33,222)	10.689
Coroner's Office	(94,144)	(93,759)	
December 9, 2019 Regular Meeting Mi		(55,755)	- Page 8 -

Parish Promotion - LSU Ag/County Agent	(6,127)	(5,274)	(853)
General Administration & Finance	(381,353)	(389,388)	8,035
Building & Grounds Maintenance	(503,887)	(655,921)	152,034
Grants/Inter-Governmental	(65,000)	(86,310)	21,310
Appropriations & Services Provided	(91,216)	(89,944)	(1,272)
Special Revenue Funds:			
Sales & Use Tax Fund	\$(20,000)	\$(11,529)	\$(8,471)
Road Maintenance Fund	(1,636,274)	(1,676,040)	39,765
Road Asphalt Fund	(905,005)	(872,601)	(32,405)
Solid Waste Department	(1,682,784)	(1,735,624)	52,840
Health & Welfare	(131,750)	(111,092)	(20,658)
Library	(1,368,500)	(1,248,500)	(120,000)
Tourism, Culture, & Recreation	(20,400)	(15,363)	(5,037)
Petit/Grand Jury Fees	(9,900)	(4,429)	(5,471)
TOTAL OPERATING EXPENSES	\$(8,006,265)	\$(8,072,720)	\$66,455
Capital Funds:			
State Grants Fund	\$ (245,850)	\$ (326,958)	\$81,108
Federal Grants Fund	(30,286)	(37,876)	7,590
Current Year Road Program	(1,150,000)	(1,051,626)	(98,374)
Capital Projects & Improvements	(949,150)	(1,279,557)	330,407
Library Capital Projects	(425,000)	(6,500)	(418,500)
Livestock Pavilion	-0-	-0-	-0-
Statutory Reserve	-0-	-0-	-0-
Landfill Closure Fund	-0-	-0-	-0-
TOTAL CAPITAL EXPENSES	\$ (2,800,286)	\$ (2,702,516)	<i>\$(97,770)</i>
Debt Service Funds:			
TOTAL DEBT SERVICE (Principal Retirement & Interest)	\$(319,685)	\$ (319,685)	\$-0-
TOTAL EXPENSES	\$(11,126,236)	(11,094,921)	\$(31,315)
OTHER FINANCING SOURCES (USES)			
Transfers In	-0-	-0-	-0-
Transfers Out	-0-	-0-	-0-
TOTAL OTHER FINANCING SOURCES	\$-0-	\$-0-	\$-0-
	-	-	-
FUND BALANCES - BEGINNING	\$15,647,793	\$15,647,793	
EXCESS (Deficiency) OF REVENUES OVER EXPENDITURES	\$(2,350,938)	\$(2,110,761)	\$177,546
FUND BALANCES - ENDING	\$13,296,855	\$13,537,032	

Motion Ms. Rowe, seconded Ms. Magee to adopt the 2019 Amended Consolidated Budget as presented. Motion carried.

The Consolidated 2020 Budget was offered for adoption.

### ORDINANCE 02-1209-2019 2020 CONSOLIDATED BUDGET AS ADOPTED DECEMBER 9, 2019

			% Change
Jackson Parish Police Jury	2019	2020	Projected 2019
2020 Consolidated Budget	Projected	Proposed	Actual vs. Proposed
Adoption Date: December 9, 2019	Year Total	Budget	2020 Budget

CONSOLIDATED REVENUE			
Taxes Collected:			
Ad Valorem	\$3,170,913	\$3,128,903	-1%
Sales & Use	1,898,737	1,928,000	2%
Severance Taxes	642,950	675,000	5%
Other Taxes & Revenues Collected	100,466	99,800	-1%
Inter-Governmental Revenue:	100,400	33,000	170
State Revenue Sharing	\$62,850	\$62,265	-1%
Parish Transportation Funds	258,440	264,000	2%
State Aid Grants	375,373	47,775	-87%
Federal Grants	94,087	56,747	-40%
Other State Revenues & Reimbursements	80,832	80,845	-40%
	00,032	60,645	U%
Other Revenue:	6100 822	¢190 316	10/
Licensing, Permits, & Fees Fees for Services	\$190,823	\$189,216	-1%
	26,334	26,400	0%
Coroner's Fees	16,865	16,750	-1%
Library Revenue (including taxes, fees, & grants)	1,627,500	1,417,500	-13%
Sale of Recycle	71,052	48,000	-32%
Other Income (Interest, Refunds, Scrap, Etc.)	366,938	230,090	-37%
TOTAL REVENUE	\$8,984,160	\$8,271,291	-8%
CONSOLIDATED EXPENSES			
General Government:			
	\$(157,340)	¢/221 002\	47%
Legislative Judicial:	\$(157,540)	\$(231,882)	4770
	(126 750)	(126 647)	0%
Judicial - District Attorney Judicial - Clerk of Court	(126,758)	(126,647)	42%
	(10,094)	(14,310)	
Judicial - Justices of the Peace and Constables	(28,977)	(30,336)	5%
Elections - Registrar of Voters	(23,951)	(27,821)	16%
Public Safety - Sheriff	(696,606)	(710,380)	2%
Homeland Security - OEP	(33,222)	(33,277)	0%
Coroner's Office	(93,759)	(98,474)	5%
Parish Promotion - LSU Ag/County Agent	(5,274)	(5,483)	4%
General Administration & Finance	(389,388)	(492,422)	26%
Building & Grounds Maintenance	(655,921)	(559,292)	-15%
Grants/Inter-Governmental	(86,310)	(85,525)	-1%
Appropriations & Services Provided	(89,944)	(90,153)	0%
Special Revenue Funds:			
Sales & Use Tax Fund	\$(11,529)	\$(12,000)	4%
Road Maintenance Fund	(1,676,040)	(1,764,737)	5%
Road Asphalt Fund	(872,601)	(1,042,584)	19%
Solid Waste Department	(1,735,624)	(1,828,228)	5%
Health & Welfare	(111,092)	(128,695)	16%
Library	(1,248,500)	(1,328,500)	6%
Tourism, Culture, & Recreation	(15,363)	(36,000)	134%
Petit/Grand Jury Fees	(4,429)	(8,000)	81%
TOTAL OPERATING EXPENSES	\$(8,072,720)	\$(8,654,745)	7%
Capital Funds:			
State Grants Fund	\$(326,958)	\$ -	-100%
Federal Grants Fund	(37,876)	(30,556)	-19%
Current Year Road Program	(1,051,626)	(1,356,205)	- Page 10 -

Capital Projects & Improvements	(1,279,557)	(1,463,200)	14%
Library Capital Projects	(6,500)	(555,000)	8438%
Livestock Pavilion	-0-	-0-	0%
Statutory Reserve	-0-	-0-	0%
Landfill Closure Fund	-0-	-0-	0%
TOTAL CAPITAL EXPENSES	\$(2,702,516)	\$(3,404,962)	26%
Debt Service Funds:			
TOTAL DEBT SERVICE (Principal Retirement & Interest)	\$(319,685)	\$(325,990)	2%
TOTAL EXPENSES	\$(11,094,921)	\$(12,385,697)	12%
OTHER FINANCING SOURCES (USES)			
Transfers In	\$-0-	\$-0-	0%
Transfers Out	-0-	-0-	0%
TOTAL OTHER FINANCING SOURCES	\$-0-	\$-0-	0%
FUND BALANCES - BEGINNING	\$15,647,793	\$13,537,032	
EXCESS (Deficiency) OF REVENUES OVER EXPENDITURES	\$(2,110,761)	\$(4,114,406)	95%
FUND BALANCES - ENDING	\$13,537,032	\$9,422,626	

Motion Ms. Cowans, seconded Mr. Culpepper to adopt Ordinance 02-1209-2019: operating budgets of revenue and expenditures for the fiscal year beginning January 1, 2020 and ending December 31, 2020 for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects Funds. Motion carried by unanimous vote. This Ordinance was adopted this 9<sup>th</sup> day of December, 2019.

Motion Mr. Treadway, seconded Ms. Rowe to adopt the updated Sexual Harassment Policy. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to adopt the Disaster Recovery/Business Continuity Policy. Motion carried.

Motion Mr. Treadway, seconded Ms. Magee to amendment the Operator I job description to remove "tractor-trailer" from the list of equipment. It was discussed that this equipment required a Class A CDL and should not be assigned to an Operator I. Motion carried.

Motion Ms. Magee, seconded Ms. Cowans to accept all 2020 material bids for January 1, 2020 through December 31, 2020. Motion carried.

Motion Ms. Rowe, seconded Ms. Magee to accept the donation of land on South Cooper and 7th Street (Parcel 0065024400), to pay for the cost of the appraisal of the property, and to authorize the President to sign the deed. Motion carried.

The following resolution was offered by	Mr. Treadway	and seconded by	Ms. Rowe	:
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### **RESOLUTION**

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jackson, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Jackson, State of Louisiana, on SATURDAY, NOVEMBER 16, 2019, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Jackson, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote; the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:	
District 1: Todd Culpepper District 2: Eddie Langston	<u>X</u>				
District 3: Amy Magee	X		<del></del>		
District 4: John McCarty	_X				
District 5: Tarneshala Cowans	X				
District 6: Regina Rowe	<u>X</u>				
District 7: Lynn Treadway	<u>X</u>				
And the resolution was declared adopted on this, the 9th day of December 2019.					
/s/ Gina M. Thomas	<u> </u>	Presid	/s/ John W. Mo	<u>cCarty</u>	
Secretary-Treasurer		Presid	ent		

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF JACKSON, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 16, 2019.

BE IT KNOWN AND REMEMBERED that on Monday, December 9, 2019, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 16, 2019, with the following members present:

Mr. Toda Culpeppe	er, Mr. Eddie Langston, Ms.	<u>Amy Magee, Mr. John</u>	McCarty, Ms.	<u>iviki Cowans,</u>				
Ms. Regina Rowe, and Mr. Lynn Treadway ;								
There being absent:	none	;						

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

PROPOSITION NO. 1 OF 2 (TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a five and twenty-three hundredths (5.23) mills tax on all the property subject to taxation in the Parish (an estimated \$1,133,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintenance of Parish roads and bridges, said millage to represent a seventeen hundredths of a mill (.17) increase (due to reappraisal) over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

## PROPOSITION NO. 2 OF 2 (TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a four and fifty-five hundredths (4.55) mills tax on all the property subject to taxation in the Parish (an estimated \$986,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of asphalting and paving roads and maintenance of such roads, said millage to represent a fifteen hundredths of a mill (.15) increase (due to reappraisal) over the 4.40 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

There was found by said count and canvass that:

- (i) there was a total of **2,647** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **2,604** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **43** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth; and
- (ii) there was a total of **2,638** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **2,584** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **54** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1 and Proposition No. 2 as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 16, 2019.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

**Exhibit "A"** attached hereto and made a part of this Procès Verbal is a copy of the Notice of Special Election and proof of publication thereof.

THUS, DONE AND SIGNED at Jonesboro, Louisiana, on this, the 9th day of December 2019.

ATTEST:	
/s/ Gina M. Thomas	/s/ John W. McCarty
Secretary-Treasurer	President

**EXHIBIT "A"** 

**NOTICE OF SPECIAL ELECTION** 



Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), on August 12, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, NOVEMBER 16, 2019, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

## PROPOSITION NO. 1 OF 2 (TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a five and twenty-three hundredths (5.23) mills tax on all the property subject to taxation in the Parish (an estimated \$1,133,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintenance of Parish roads and bridges, said millage to represent a seventeen hundredths of a mill (.17) increase (due to reappraisal) over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

## PROPOSITION NO. 2 OF 2 (TAX CONTINUATION)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), be authorized to continue to levy a four and fifty-five hundredths (4.55) mills tax on all the property subject to taxation in the Parish (an estimated \$986,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of asphalting and paving roads and maintenance of such roads, said millage to represent a fifteen hundredths of a mill (.15) increase (due to reappraisal) over the 4.40 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 14, 2009?

Said special election will be held at each and every polling place in the Parish of Jackson, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, on MONDAY, DECEMBER 9, 2019, at FIVE-THIRTY O'CLOCK (5:30) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS, DONE AND SIGNED at Jonesboro, Louisiana, on this, the 12th day of August 2019.

ATTEST:	
/s/ Gina M. Thomas	/s/ John W. McCarty
Secretary-Treasurer	President

#### **PROCLAMATION**

I, the undersigned President of the Police Jury of the Parish of Jackson, State of Louisiana, the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 and Proposition No. 2 submitted at the special election held in the Parish on Saturday, November 16, 2019 were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS, DONE AND SIGNED at Jonesboro, Louisiana, on this, the 9th day of December 2019.

/s/ John W. McCarty	
President	

STATE OF LOUISIANA PARISH OF JACKSON

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and Procès Verbal made by said Governing Authority on December 9, 2019, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, November 16, 2019, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 9th day of December 2019.

/s/ Gina M. Thomas	
Secretary-Treasurer	

The Jury reviewed the candidates for Parish Board Members. Ms. Rowe stated the she would like to keep Ms. Conchita Malone-Doyle on the Ambulance Board and the Jonesboro Fire Protection District Board. Ms. Magee stated that she had talked to several board members about their terms.

Motion Mr. Treadway, seconded Ms. Cowans to appoint the following:

- Appoint Mr. Marc Thomas to the District 4 Fire Protection District Board for a 2-year term of 12/9/2019 12/31/2021.
- Re-appoint Ms. Ann Standley to the Library Board for a 5-year term of 12/9/2019 12/31/2024.
- Re-appoint Mr. Wayne Anderson to the Jonesboro Fire District Board for a 2-year term of 12/9/2019 12/31/2021.

No other nominees were presented. Motion carried.

The President announced that there would be an election for the 2020 officers.

Mr. Culpepper stated his concerns for voting on officers before the new Juror for District 2 took office. Motion Mr. Culpepper to table to election of officers until the January 2020 meeting. The President declared the motion failed due to lack of a second.

The floor was opened for nominations for President.

Mr. Treadway nominated Ms. Magee. There were no other nominations and Ms. Magee was named President by acclamation.

The floor was opened for nominations for Vice President

Mr. Langston nominated Mr. Treadway. Mr. Culpepper nominated Ms. Cowans. There were no other nominations.

A roll call vote was taken:

Mr. Treadway:	Ms. Cowans:	ABSENT:	ABSTAINING:
	_X		
<u>X</u>			
<u>X</u>			
			X
	_X		
_X			
<u>X</u>			
	Mr. Treadway:  X X X X X X	Mr. Treadway:         Ms. Cowans:           X         X           X	Mr. Treadway:         Ms. Cowans:         ABSENT:           X

There being a majority of the vote in favor of his election, Mr. Treadway was declared President for the year 2020.

Ms. Magee thanked the Jury for their support and thanked Mr. John for his service as President in 2019.

Being no further business, the President opened the floor for Announcements.

The Secretary-Treasurer announced that the State would be hosting Newly Elected Officials Training in Baton Rouge on January 16, 2020.

The Secretary-Treasurer announced that the 2020 Police Jury Association of Louisiana Convention would be held in Shreveport on February 12 – 14, 2020.

The President opened the floor for Jury Comments.

The Jurors thanks those in attendance and gave Christmas and Holiday wishes to all.

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

The Jackson Parish Police Jury met in Special Session Monday, December 23, 2019 at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Mr. Todd Culpepper, Ms. Amy Magee, Ms. Niki Cowans, and Mr. Lynn Treadway. Absent: Mr. Eddie Langston, Mr. John McCarty, and Ms. Regina Rowe.

Ms. Regina Rowe called in to the meeting to participate in discussions, but was not and active participant in motions or voting.

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

There were no public comments.

Mr. McCarty arrived at the meeting and assumed the gavel.

The Jury reviewed the presented organization chart for the Solid Waste Department.

Ms. Rowe asked that the job descriptions for all supervisors and the verbiage on the organization charts reflect "Working Supervisor". The Jury discussed cross training, training records, and documentation for safety and job expectations.

Motion Mr. Culpepper, seconded Mr. Treadway to adopt the Solid Waste Department Organizational Chart as presented. Motion carried.

The Jury reviewed the presented organization chart for the Road Department.

Mr. Stuckey presented a proposal for re-classification of jobs with a 90 day training period. The Jury requested guidelines on the changes with documentation for the training period and the recommended job transfers.

Motion Ms. Magee, seconded Mr. Culpepper to not take action on the adoption of the Road Department Organizational Chart until the requested documents are presented to the Jury. Motion carried.

The Jury reviewed the presented organization chart for the Administration & Maintenance Departments.

Ms. Thomas discussed the existing setup for both departments reporting to the Secretary-Treasurer. The Jury discussed training manuals and safety training.

Motion Mr. Culpepper, seconded Ms. Magee to adopt the Administration & Maintenance Departments Organizational Chart as presented. Motion carried.

Motion Mr. Culpepper, seconded Mr. Treadway to appoint Mr. James Mixon to the District 3 Fire Protection Board for a two-year term ending 12/31/2021.

Mr. Culpepper stated that he had confirmed with Mr. Langston that Mr. Mixon requested to be reappointed.

Motion carried.

The Jury discussed the future plans for the building on Industrial Drive.

Mr. McCarty updated the Jury on the communications regarding the request for drainage work by the Jonesboro Methodist Church. Mr. Culpepper stated that the Jury has had a policy not to get involved in municipal drainage issues.

Mr. McCarty asked that the 2020 president hold a meeting with the Jackson Parish mayors to discuss the Jury's policies and intentions for the annual appropriation.

Motion Mr. Culpepper, seconded Ms. Magee to adjourn. Motion carried.

The Jackson Parish Police Jury met in Business Session Monday, January 6, 2020 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, Mr. Lewis Chatham, 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, Ms. Magee.

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

There were no public comments.

The President called for discussion on agenda items.

Ms. Magee stated that because the Police Jury terms are not effective until January 13<sup>th</sup>, no action will be taken at the Business Session, but they are still allowed to continue with their discussion.

The Jury reviewed the appointment for the Secretary-Treasurer position for a two-year term ending 12/31/2021.

The Jury discussed changing the regular meeting date from Mondays to Tuesdays. Mr. Chatham pointed out that most of the municipalities met on the second Tuesday of the month. Mr. McCarty mentioned that there were several reasons to move the meetings to Tuesdays. He requested that the Jury have one day-time meeting per year so that citizens that are not able to travel in the evenings would have an opportunity to attend a meeting.

The President moved on to Continued Business

The Jury discussed the status of the FEMA hospital drainage project. Mr. Riley and Mr. Avery confirmed that Mr. Simmons was not interested in negotiating a sale for the two acres needed for the project as he did not want to divide his land. The Jury discussed the available options to be able to move forward with the project including purchasing the land or expropriation.

The President stated that action to retain council to research the process for the negotiations or expropriation of the land would be on the Regular Meeting Agenda. Mr. Culpepper confirmed that the action would be only to research the process.

The Jury discussed requesting a status update from the State of Louisiana on the livestock pavilion project. Mr. Avery informed the Jury on the process taken in the past to set up the original request and stated the Police Jury and Recreation District Board had done everything the state had asked but that funding had not come through. The President informed the Jury that she would contact Senator Morris and request an update.

The Jury reviewed the communications with the Town of Jonesboro regarding the request for drainage work on Cooper Avenue next to the Methodist Church. The Jury considered the matter closed.

The President moved on to New Business.

The Jury reviewed the list of 911 addresses for cemeteries as prepared by the E-911 Office. Mr. McCarty updated the Jury on the need for all cemeteries to have 911 addresses in the event that a resident passes away out of state and needs the remains transported across state lines.

The President asked that the Jury review the list to make sure all known cemeteries were included.

Mr. McCarty asked that the President send a letter of appreciation to the E-911 office for preparing the list.

The Jury discussed the Parish Transportation Act regarding the funds received for the Road Department. The President asked that Mr. Avery review the law to see if the Jury can separate the specific transportation act funds

from the general road funds and then be able to perform more of their own maintenance work for roads in the parish road system.

The President moved to discussion of other topics.

The Secretary-Treasurer presented the 2020 Budget Message Document to the Jury and reviewed highlights from the adopted 2020 budget.

The President opened the floor for announcements and notifications.

The President announced that the 2020 O.E.P. Director would remain Mr. Mark Treadway.

The Secretary-Treasurer announced that liquor applications had been received from Caney Lake Enterprises and B & M on Caney Lake and that both would be issued.

The President announced that they would be sending invitations to all parish Mayors to attend the February Business Session. She asked that each juror present a list of questions and other information to be shared with the municipalities concerning the Police Jury policies. She asked that these be submitted by the Wednesday prior to the meeting.

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

BI	T	T	Λ.	

### **COMPLETED/PAID** 2170

JACKSON PARISH POLICEJURY 500 EAST COURT STREET ROOM 301 JONESBORO LA 71251**PURCHASE ORDER NO:** 

This PO number must appear on all packages

and correspondence

Page 1 of 1

PHONE:

(318) 259-2361

(318) 259-5660 FAX:

VENDOR:

257

CURRY'S FRAME & BODY SHOP, INC.

2851 U.S. HWY 165 SOUTH

MONROE LA 71202

SHIP TO:

SOLID WASTE

LA

**Notes to Vendor:** The Jackson Parish Police Jury is exempt from all sales taxes.

Order Date:

12/03/2019

Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Uni	it Price	Total
1.00		Boomtruck repair	Repair damage to air and electrical	12,790	0.0800	12,790.08

Replace wiring harnesses, hoses assembley, hoses plus Freight for

parts

12,790.08 SubTotal Sales Tax 0.0012,790.08 Order Total

SH Requested By:

Account Distribution
----------------------

REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	<u>AMOUNT</u>
RSessions	GThomas	011-4-341-03700	PARTS, REPAIRS, SUPPLIES, E	12,790.08

The listed account(s) are hereby encumbered for payment of this purchase order in compliance with the purchasing policy of the Jackson Parish Police Jury.

DI	TT	TO:	
DI	14.		

#### **COMPLETED/PAID**

2176

JACKSON PARISH POLICEJURY 500 EAST COURT STREET ROOM 301 JONESBORO LA 71251-

This PO number must appear on all packages

**PURCHASE ORDER NO:** 

and correspondence

Page 1 of 1

(318) 259-2361

(318) 259-5660 FAX:

VENDOR:

PHONE:

448

UNION PARISH SANITARY LANDFILL

P.O. BOX 723

FARMERVILLE LA 71241

SHIP TO:

SOLID WASTE

LA

**Notes to Vendor:** The Jackson Parish Police Jury is exempt from all sales taxes.

Order Date: 12/09/2019

Date Required:

Ship Via:

U/M Unit Price Total Quantity Catalog No Description Loads tranferred 26.4000 20,161.94 763.71 tons Load Tickets

Loads of garbage hauled to Union Parish In November

20,161.94 SubTotal Sales Tax 0.00 20,161.94 Order Total

Requested By: SH

	Account Distribution				
REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	<u>AMOUNT</u>	
RSessions	GThomas	011-4-341-08600	DUMPING FEES	20,161.94	

The listed account(s) are hereby encumbered for payment of this purchase order in compliance with the purchasing policy of the Jackson Parish Police Jury.

BILL TO:

JACKSON PARISH POLICEJURY 500 EAST COURT STREET ROOM 301 JONESBORO LA 71251PURCHASE ORDER NO:

2183

DUPLICATE

This PO number must appear on all packages

and correspondence

Page 1 of 1

PHONE: (318) 259-2361

18) 239-2301

FAX: (318) 259-5660

2504

SHIP TO:

SOLID WASTE

CORPORATE BILLING LLC

BRUCKNER TRUCK SALES INC

DEPT 100 PO BOX 830604 BIRMINGHAM AL 35283 LA

**Notes to Vendor:** 

Requested By:

VENDOR:

The Jackson Parish Police Jury is exempt from all sales taxes.

Order Date: 12/17/2019

SH

17/2019 Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00		Truck Rpr Estim	ESTIMATE	25,000.0000	25,000.00
			Repair heads and replace wiring harness on Compact truck SW-201		
1.00				0.0000	0.00
				SubTotal	25,000.00
				Sales Tax	0.00
				Order Total	25,000.00

		Account Distribu	ntion	
REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
RSessions	GThomas	011-4-341-03700	PARTS, REPAIRS, SUPPLIES, E	25,000.00

The listed account(s) are hereby encumbered for payment of this purchase order in compliance with the purchasing policy of the Jackson Parish Police Jury.

				_		
		PURCHASE	ORDER	1		
BILL TO:				_	DUPLIC	CATE
JACKSON PARISH POLICEJURY			PURCHA	SE ORDER NO:	21	184
500 EAST COURT STREET ROOM	301		This PO nu	mber must appear on a	all packages	
JONESBORO LA 71251-			and corresp	ondence		
					Pa	ge 1 of 1
PHONE: (318) 259-2361	FAX: (318	3) 259-5660				
VENDOR: 1851			SHIP TO:			
FAIR'S DIESEL SER'	VICE, LLC		SOLID WA	STE		
653 DAVE DUCK RO	)AD					
JONESBORO LA 712	251		LA			
Notes to Vendor: The Jackson F	arish Police Jury is exempt	t from all sales taxes.				
Order Date: 12/17/2019	Date Required:		Ship Vi	a:		
Quantity U/M Catalog No	Description				Unit Price	
100 E 1D E					15,000,0000	

Quantity U/M	1 Catalog No	Description	Unit Price	Total
1.00	Truck Rpr Estimat	Estimate	15,000.0000	15,000.00
	R	epair and Rebuild motorcompact truckSW-20		
			SubTotal	15,000.00
			Sales Tax	0.00
			Order Total	15,000.00
Requested By:	SH			

Account Distribution

REVIEWED BY APPROVED BY ACCOUNT NUMBER ACCOUNT DESCRIPTION AMOUNT
RSessions GThomas 011-4-341-03700 PARTS, REPAIRS, SUPPLIES, F 15,000.00

The listed account(s) are hereby encumbered for payment of this purchase order in compliance with the purchasing policy of the Jackson Parish Police Jury.

BILL TO:

**DUPLICATE** 

JACKSON PARISH POLICEJURY 500 EAST COURT STREET ROOM 301

This PO number must appear on all packages

and correspondence

**PURCHASE ORDER NO:** 

Page 1 of 1

2185

JONESBORO LA 71251-

(318) 259-2361

(318) 259-5660 FAX:

VENDOR:

PHONE:

1851

FAIR'S DIESEL SERVICE, LLC

653 DAVE DUCK ROAD JONESBORO LA 71251

SHIP TO:

SOLID WASTE

LA

**Notes to Vendor:** 

The Jackson Parish Police Jury is exempt from all sales taxes.

Order Date: 12/17/2019 Date Required:

Ship Via:

U/M Unit Price Total Quantity Catalog No Description Truck Rpr Estimat ESTIMATE 1.00 10,000.0000 10,000.00

Repair exhaust system on compact ---SW-207

10,000.00 SubTotal Sales Tax 0.0010,000.00 Order Total

Requested By: SH

Account Distribution					
REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	
RSessions	GThomas	011-4-341-03700	PARTS, REPAIRS, SUPPLIES, E	10,000.00	

The listed account(s) are hereby encumbered for payment of this purchase order in compliance with the purchasing policy of the Jackson Parish Police Jury.

BILL TO:

JACKSON PARISH POLICEJURY 500 EAST COURT STREET ROOM 301 **PURCHASE ORDER NO:** 

This PO number must appear on all packages

and correspondence

Page 1 of 1

**DUPLICATE** 

2198

JONESBORO LA 71251-

(318) 259-2361

(318) 259-5660 FAX:

VENDOR:

PHONE:

2662

DEERE CREDIT INC

DBA JOHN DEERE FINANCIAL LEASE

PO BOX 4450

CAROL STREAM IL 60197-4450

SHIP TO:

ROAD BARN

230 FITZPATRICK ROAD JONESBORO LA 71251-

(318) 259-5661

**Notes to Vendor:** 

The Jackson Parish Police Jury is exempt from all sales taxes.

Order Date: 12/30/2019 Date Required:

Ship Via:

Quantity U/M	Catalog No	Description	Unit Price	Total
1.00 1	0300065275001	JD grdr	4,659.2300	4,659.23
1.00 1	0300065275001	Prop tax	6,487.0500	6,487.05
			SubTotal	11,146.28
			Sales Tax	0.00
			Order Total	11,146.28

Requested By:

Account Distribution					
REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	
GThomas	GThomas	002-4-310-02500	Road: Lease Equipment	11,146.28	

The listed account(s) are hereby encumbered for payment of this purchase order in compliance with the purchasing policy of the Jackson Parish Police Jury.

### FY 2019 AP ACCOUNT DISTRIBUTION BY ACCOUNT OPEN & PAID VOUCHERS

CHECK DATES 12/01/2019 TO 12/31/2019 PAY DATES 12/01/2019 TO 12/31/2019

CHECK DATES 12/01/2019 TO 12/31/2019 PAY DATES 12/01/2019 TO 12 BOTH ACCRUALS AND NON ACCRUALS	CHECK RUN 0 TO 2147483647
001-2-960-00000 General: Comm. Center Security Dep.	1,400.00
001-4-111-03200 Jury: Supplies	1,028.65
001-4-111-03300 Jury: Special Events	234.33
001-4-111-06100 Jury: Travel & Conferences	4,404.92
001-4-111-07000 Jury: Legal Fees	563.00
001-4-111-08000 Jury: Publications	1,489.88
001-4-123-03500 District Attorney: Office Expense	28,000.00
001-4-124-03500 Clerk of Court: Office Expense	296.06
001-4-124-05400 Clerk of Court: Court Attendance	240.00
001-4-141-02400 Registrar: Telephone/Internet/Netwo	203.87
001-4-141-03500 Registrar: Office Expense	168.73
001-4-142-00000 Election Expenses	594.14
001-4-151-02400 General Finance: Telephone/Internet	2,317.79
001-4-151-03500 General Finance: Office Expense	4,951.56
001-4-151-03700 General Finance: Professional Serv	3,975.00
001-4-151-04300 General Finance: Technology Tools	1,564.00
001-4-151-05300 General Finance: Dues/Memberships	50.00
001-4-151-06100 General Finance: Employee Travel	540.00
001-4-155-02820 General Maintenance: GPS Fleet Trac	80.97
001-4-194-02200 General Maintenance: Telephone/Netw	64.89
001-4-194-02300 General Maintenance: Utilities	7,518.29
001-4-194-02400 General Maintenance: Contracted Ser	2,843.27
001-4-194-02500 General Maintenance: Uniforms	182.20
001-4-194-02700 General Maintenance: Repairs	4,200.00
001-4-194-03200 General Maintenance: Supplies	3,926.08
001-4-194-03300 General Maintenance: Gas, Oil, Tire	176.33
001-4-194-05300 General Maintenance:Christmas Decor	155.78
001-4-195-02300 Community Center: Utilities	1,292.45
001-4-195-02700 Community Center: Building Repairs	17,168.35
001-4-195-03200 Community Center: Building Supplies	56.00
001-4-197-02200 JOB: Telephone/Internet	1,058.95
001-4-197-02300 JOB: Utilities	180.17
001-4-201-05200 Sheriff: Housing of Parish Prisoner	18,903.07
001-4-201-05210 Sheriff: Prisoner Medical Expenses	1,359.77
001-4-201-05400 Sheriff: Court Attendance	408.00
001-4-201-08500 Sheriff: Courthouse Security Person	1,360.00
001-4-654-02400 LSU Ag Center: Telephone	348.62
001-4-654-02500 LSU Ag Center: Utilities	28.84
001-4-654-03500 LSU Ag Center: Supplies	90.21
FUND 001 TOTAL	113,424.17
002-4-310-02300 Road: Utilities	684.74
002-4-310-02400 Road: Telephone/Internet/Mobile	754.09
002-4-310-02500 Road: Lease Equipment	12,621.23

GThomas 01/03/2020 10:19:16AM

ap122r04

FY 2019		N BY ACCOUNT OPEN & PAID VOUCHERS	40
ROTH ACCRUAL	CHECK DATES 12/01/2019 TO 12/ LS AND NON ACCRUALS	31/2019 PAY DATES 12/01/2019 TO 12/31/20	O19 CHECK RUN 0 TO 2147483647
002-4-310-02900			25,125.60
	Road: Office Expense		133.71
002-4-310-03600	•		61.00
	Road: Parts & Repairs		1,638.12
002-4-310-03800	•		513.85
	Road: Gravel/Reclaimed Asphalt		44,361.10
	Road: GPS Fleet Tracking		337.38
	Road: Contract Payments		55.00
	Road: Professional Services		225.00
	Road: Roadside Litter Pickup		2,880.00
	Road: Membership Dues/Fees		200.00
	, and a	FUND 002 TOTAL	89,590.82
004-3-346-01000	STATE GRANT - TECHNOLOGY		-2,079.20
004-4-506-02300	UTILITIES		2,794.20
004-4-506-02400	TELEPHONE		638.57
	MAINT. SUPPLIES/GROUNDS/BUILDING		3,633.19
004-4-506-03300	TECHNOLOGY - MAINT & SUPPORT		2,886.95
004-4-506-03400	BOOKMOBILE EXPENSES		2,253.93
004-4-506-03500	OFFICE SUPPLIES		6,118.09
004-4-506-03900	PROGRAMMING		2,510.89
004-4-506-04400	BOOKS, BINDERY, PERIODICALS		6,427.30
004-4-506-06100	TRAVEL		55.10
		FUND 004 TOTAL	25,239.02
006-4-312-02900	ASPHALT - CULVERTS		8,100.40
006-4-312-03700	PARTS & REPAIRS		489.97
006-4-312-05500	GPS FLEET TRACKING		364.36
		FUND 006 TOTAL	8,954.73
007-4-194-00000	BUILDING & GROUNDS		193.00
007-4-401-02300	UTILITIES		1,089.81
007-4-401-05000	TELEPHONE / INTERNET SERVICE		294.77
		FUND 007 TOTAL	1,577.58
009-4-655-02100	Tourism: Advertising		35.00
009-4-655-06100	Tourism: Travel Expense		172.90
		FUND 009 TOTAL	207.90
011-4-341-01500	ENGINEER		7,204.88
011-4-341-02300	UTILITIES		2,090.88
011-4-341-02400	TELEPHONE		528.18
011-4-341-03300	TIRES		3,864.16
011-4-341-03400	GAS & OIL		19,020.80

10:19:16AM GThomas 01/03/2020

ap122r04

011-4-341-03500 OFFICE EXPENSE

011-4-341-04350 LEASE OF EQUIPMENT

011-4-341-03700 PARTS, REPAIRS, SUPPLIES, ETC.

- Page 28 -

654.79

27,478.28

6,645.95

### FY 2019 AP ACCOUNT DISTRIBUTION BY ACCOUNT OPEN & PAID VOUCHERS

CHECK DATES 12/01/2019 TO 12/31/2019 PAY DATES 12/01/2019 TO 12/31/2019

BOTH ACCRUALS AND NON ACCRUALS	CHECK RUN 0 TO 2147483647
011-4-341-05200 PHYSICALS/TESTS	75.00
011-4-341-05500 GPS FLEET TRACKING	350.87
011-4-341-08200 TESTING FEES	793.00
011-4-341-08300 SURVEILLANCE / ENFORCEMENT COSTS	39.95
011-4-341-08600 DUMPING FEES	20,161.92
FUND 011 TOTAL	88,908.66
012-4-350-00000 AGENCY REIMBURSEMENT - OFF DUTY FEE	250.00
FUND 012 TOTAL	250.00
013-4-600-08500 CONSTRUCTION - CONTRACTED	44,564.21
FUND 013 TOTAL	44,564.21
017-4-300-00000 AUTOPSY PROFESSIONAL CHARGES	1,905.00
017-4-500-00000 OPC'S - OUT-OF-PARISH	1,100.00
017-4-600-00000 OFFICE SUPPLIES, MISC. EXP	131.00
017-4-700-00000 TRAVEL EXPENSE - CORONERS	252.20
017-4-715-00000 UTILITIES (PHONE/GAS/WATER/ELECTRIC	475.65
017-4-716-00000 Coroner's Office Telephone	325.74
FUND 017 TOTAL	4,189.59
GRAND TOTAL	376,906.68

GThomas ap122r04 01/03/2020

10:19:16AM

January 3, 2020

### **Road Superintendent Report**

For Month Of: December

Total Spent on Emergency Call Outs: \$97.69

Major Asphalt Repairs Performed On: Chatham Cemetery

Special Requests/Board Projects: None

Upcoming Current Projects: 2020 Road Program

Other Items of Note: none

### Work Performed by Task Code by Township/Precinct

Date Range: 12/01/2019 12/31/2019

January 3, 2020

Local Code	Task Description	Regular Hrs	OT Hrs	Labor Cost	Eqp Cost	Material Cost	Total Cost
ASPH-2	SURFACE PATCHING	16.00		227.60	319.00	184.75	731.35
ASPH-4	ROUTINE POT HOLES	231.00		3,084.81	2,965.84	1,853.02	7,903.67
ASPHALT							
CULV-1	CULVERT WORK GRAVE	45.00		724.69	1,647.50	1,854.00	4,226.19
CULV-2	CULVERT WORK ASPHAL	212.00		3,534.07	9,021.50	13,898.90	26,454.47
CULV-4	UNLOAD CULVERTS	22.00		367.28	352.00		719.28
DRAIN-1	OPEN DITCH, GRAVEL	68.00		1,159.56	1,756.75	420.00	3,336.31
DRAIN-2	OPEN DITCH, ASPHALT	38.00		619.70	1,420.50	66.50	2,106.70
DRAIN-4	WASHOUTS/ UNDERMINE	188.00		3,009.63	6,525.50	3,316.70	12,851.83
DRAINAGE							
EMERG-1	EMERG. GRAVEL	1.00		17.69	80.00		97.69
EQUIP-2	EQUIP. MAINTENANCE	19.00		268.19	176 <mark>.</mark> 75		444.94
GRD-1	GRADED/CLOSE OUT	39.00		689.97	2,800.00		3,489.97
GRD-4	CHECKED ROADS	17.00		283.45	203.50		486.95
GRD-7	GRADING INCOMPLETE	19.00		336.11	1,200.00		1,536.11
GRVL-1	GRAVEL SURFACE	113.00		1,897.29	6,944.25	25,495.50	34,337.04
INSPECT-1	CHECK ROADS / DRAIN.	115.00		1,911.50	1,520.10		3,431.60
INSPECT-6	CHECK LOGGER DAMAG	5.00		88.45	95.00		183.45
OFFICE-2	OFFICE WORK	254.00		6,402.92			6,402.92
R/W-1	RIGHT OF WAY GRAVEL	14.00		205.33	327.15		532.48
R/W-2	RIGHT OF WAY ASPHALT	36.00		567.12	1,007. <mark>85</mark>		1,574.97
R/W-4	ROUTINE DEBRI PICKUP	8.00		106.24	217. <mark>0</mark> 1		323.25
ROADSIDE							
SHOP-2	SHOP MAINT.	88.00		1,652.61	77.80		1,730.41
SIGN-1	SIGN WORK GRAVEL	6.00		98.16	126.00	75.75	299.91
TRAINING-1	TRAINING IN HOUSE	8.00		129.52	215.00	38.00	382.52
TRUCKING-1	HAULING SUPPLIES	10.00		132.95	268.75		401.70
TRUCKING-2	HAULING EQUIPMENT	6.00		79.77	161.25		241.02
WEED-0	BUSH HOG R.O.W.	96.00		1,365.76	4,061.00		5,426.76
WEED-1	BRUSH AX R.O.W.	184.00		2,480.24	10,010.00		12,490.24
	Report Totals	1,858.00	0.00	\$31,440.61	\$53,500.00	\$47,203.12	\$132,143.73

### Jackson Parish Transfer Station Monthly Report <u>DECEMBER</u> 2019

Tons of solid waste transported to Union Parish Landfill 854.68 Number of loads transported to Union Parish Landfill 40 Dumping fees paid to Union Parish \$ 22,563.53 Commercial Pickup fees collected \$ 14,275.00 Dumping fees paid by contractors \$ \_ 1,560.65 The following cost figures are estimated cost and these totals are not collected: Construction debris dumped at landfill and buried. 16.14 \$ 564.90 Public <u>4.45</u> \$ <u>155.75</u> **Town of Jonesboro** Solid Waste hauled by IESI (Door to door pickup in town)\_93.68\_\_ \$\_3,278.80\_ (Tons) Solid Waste hauled by Town of Jonesboro 11.0 \$ 385.00 (Tons) Construction debris hauled by Town of Jonesboro 14.33 \$ 501.55 (Tons) **Town of Chatham** Solid Waste <u>5.87</u> \$<u>205.45</u> Construction Debris\_ (Tons) **Town of Quitman** Solid Waste \_Construction Debris\_\_0\_\_\$\_ (Tons) (Tons) **Town of Hodge** Solid Waste \$ 531.30 Construction Debris 8.27 \$ 289.45 15.18 (Tons) (Tons) **Town of North Hodge** Solid Waste \_ 0\_\_\_\_Construction Debris\_ (Tons) **Town of East Hodge** Solid Waste 0 Construction Debris (Tons) (Tons)



### **December Maintenance Report**

### **Completed Projects**

- 6 Community Center Events
- Maintenance Training on KN Boiler
- Installation of 2 Ton Mini Split A/C unit in 911 Office by MSS (Mechanical System Services)
- Refurbishing Community Center floors
- Stripping the Health Unit parking lot
- Installing LED lighting in the Registrar of Voters Office

### **Ongoing Projects**

- Routine landscaping of buildings and grounds
- Refurbishing the floor at the Health Unit
- Installing LED lights in the lobby of the Courthouse
- Installing LED lighting in the Tax Assessor's Office

### **Upcoming Projects**

- Working with engineering firm (John J. Guth) for project to replace Air Handling Units #1 and #2
- Stripping the parking lot of the Community Center

### North Louisiana Crime Lab Amended 2019 Budget and Proposed 2020 Budget

			Amended 2019	Proposed
		2019 Budget	<u>Budget</u>	<u>2020</u>
Revenues:				
	City Courts	1,170,500	1,290,906	1,290,906
	District Courts	1,800,000	1,490,533	1,590,700
	Mayor Courts	562,000	542,660	550,000
	Bond Fees	98,450	92,300	93,000
	Fees collected Act 432	1,045,000	1,064,358	1,064,358
			, ,	
<b>Total Cour</b>	t Revenue:	4,675,950	4,480,757	4,588,964
	Intergovernmental-Grant Revenue	350,000	356,299	350,000
	Miscellaneous	50,000	29,424	50,000
	Sale of Brooks Street-	0	150,595	30,000
Total Reve		5,075,950	5,017,075	4,988,964
		0,010,000	0,017,070	4,000,004
Expenditu	'AS'			
-Apoliaical				
	Auto Expense	10,000	13,909	14,000
	Building & Grounds	75,000	107,300	93,000
_	Dues & Subs	26,000	18,000	18,000
	Freight	4,000	4,000	2,000
	Grant Expense	350,000	356,299	350,000
	Insurance General	130,000	130,000	110,000
	Insurance Health	290,300	298,816	310,000
<del>-</del> -	Lab Equipt.Maint.Service Agreements	70,000	251,877	217,000
	Lab Supplies	195,000	248,200	248,200
	DNA Supplies/Expenses	265,000	341,197	330,000
	Accounting-Audit	25,000	25,000	25,000
	Accreditation Expenses	20,000	20,000	20,000
_	Office Supplies	35,000	35,000	30,000
	Other Service-	20,000	20,000	5,000
	Payroll Taxes	30,000	30,000	30,000
	Document Examiner	27,600	27,600	
	Retirement Expenses	253,000	289,332	27,600 289,332
	Salaries	2,410,000		
	Training /Proficiency Testing		2,596,435	2,661,346
		30,000	25,000	25,000
	Travel	20,000	20,000	20,000
	Utilities NLFSC-Utilites	105,000	60,815	60,000
		240,000	225,608	225,000
<del></del>	NLFSC- Building Expenses Maintence	206,000	220,213	220,500
	NLFSC- telecom/email system	37,000	37,000	37,000
	Capital Outlays	50,000	44,122	50,000
	Contingencies	<u>100,000</u>	<u>100,000</u>	
Total Expe	nditures	<u>5,023,900</u>	5,545,723	<u>5,417,978</u>
-				1
_	overendeficiency) of revenue aver (and and	52,050	-469,773	400.044
	excess(deficiency) of revenue over (under)	32,030		<u>-429,014</u>
	Estimated beginning Fund Balance	<u>768,209</u>	<u>3,292,270</u>	<u>2,822,497</u>
	Estimated Ending Fund Balance	820,259	2,822,497	2,393,483

### December 03, 2019

To: Parish Level Governing Bodies

From: Jimmy Barnhill, System Director

North Louisiana Criminalistics Lab Commission

In accordance with the requirements of R.S. 40:2261-22678.4, the annual budget for the operation of the North Louisiana Criminalistics Laboratory Commission must be approved by a majority of the parish level governing bodies in the laboratory service area. On December 03, 2019 the North Louisiana Criminalistics Laboratory Commission approved the amended 2019 Budget and the Proposed 2020 Budget for the operation of the North Louisiana Criminalistics Laboratory Commission. Copies of the budgets are enclosed.

Would you please include this matter on the agenda of the next meeting of your parish level governing body for its consideration and return the enclosed form indicating the action taken.

A return envelope is enclosed for your convenience. If you have any questions, please contact Teri Pritchard, at the Shreveport Lab at 318-227-2889.

Enclosures

### Please complete this form and return as soon as possible to this address:

1630 Tulane Ave. Shreveport, LA 71103		
TheParish Level Governing Body	of	Parish
Voted on		the Amended
Date	approve,	/not approve
2019 Budget and Proposed 2020 Budge	et of the North Louisiana Crimi	nalistics Laboratory Commission.
Parish Level Governing Body Officer		
Title		

### **Gina Thomas**

From:

**Gina Thomas** 

Sent:

Monday, January 06, 2020 1:21 PM

To:

Jody Stuckey

Subject:

RE: 2020 Material Bid Tabulation Sheet

We will need to re-bid and actively reach out to other known vendors, even if they are out of state.

AG Op. No. 01-0126 - When no bids are received in response to a solicitation, public entity should re-advertise and actively solicit bids from potential vendors in the area. Consideration should also be given to state contracts or contracts of other Louisiana public entities that may be accessed without bids. As a last resort, public body should consider whether the emergency provisions of the Public Bid Law may be used.

Is there anything on a state contract, even for the southern areas? We can always compare the pricing to Dreher.

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

From: Jody Stuckey < jstuckey@jppj.org>
Sent: Monday, January 06, 2020 1:00 PM
To: Gina Thomas < gthomas@jppj.org>

Subject: RE: 2020 Material Bid Tabulation Sheet

Just noticed that we don't have a bid for Cold-Mix for this year. Do we need to rebid? Dreher is currently the only supplier. Amethyst is not making it any longer. Dreher received the packet signed by Trey. He stated that the price would remain the same as last year.

Jody

From: Gina Thomas <gthomas@jppj.org>

Sent: Wednesday, December 4, 2019 10:01 AM

To: Jody Stuckey < jstuckey@jppj.org>; Robin Sessions < rsessions@jppj.org>

Subject: 2020 Material Bid Tabulation Sheet

I wasn't sure if Tammy had sent the 2020 material bid tabulation sheet out to you (we had the Thanksgiving holiday, so I don't think we had).

If you would like copies of the actual bid documents, just let us know and we'll send it out.

## Louisiana Department of Veterans Affairs State of Louisiana

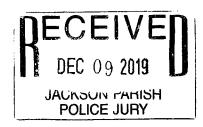
John Bel Edwards
GOVERNOR



JOEY STRICKLAND
SECRETARY

December 3, 2019

The Honorable John McCarty President, Jackson Parish Police Jury 500 E. Court Street, Room 301 Jonesboro, LA 71251



Dear President McCarty,

As another fiscal year draws to an end, we are excited to share the results of our efforts to serve the 1,087 veterans and their families living in your community. With your support, our Veterans Assistance Counselors helped to bring in over \$5,018,000 in Compensation and Pension benefits from the US Department of Veterans Affairs to Jackson parish.

We look forward to continuing our partnership in the new fiscal year and have attached an updated Cooperative Endeavor Agreement (CEA) for January 1, 2020, to December 31, 2020, for your review and signature. In addition, we have included an explanation of how the requested contribution amount was determined.

Please sign the agreement as soon as you are able and return it to us either by email or mail. We will send an executed original to your office.

If you have any questions or concerns, I can be reached on my cell at (337) 578-2413 or by email at vanessa.melancon@la.gov.

Once again, LDVA thanks you for your unwavering commitment to Louisiana's veterans, and we look forward to working with you to serve those who have done so much for us.

Sincerely,

Vanessa J. Melancon

Vanine Mila

Deputy Assistant Secretary, Benefits



### COOPERATIVE ENDEAVOR AGREEMENT

### **BETWEEN**

### JACKSON PARISH POLICE JURY

#### AND

#### LOUISIANA DEPARTMENT OF VETERANS AFFAIRS

THIS COOPERATIVE AGREEMENT is made and entered into on \_\_\_\_\_\_ by and between Jackson Parish Police Jury, hereafter referred to as Parish/Municipality, a political subdivision of the State of Louisiana represented by John McCarty, President, and the Louisiana Department of Veterans Affairs (hereafter referred to as LDVA), a state agency within the Executive Branch of the State of Louisiana represented by its Secretary, Colonel Joey Strickland.

#### ARTICLE I

WHEREAS, Louisiana Revised Statutes, including but not limited to La R.S. 29:260-262, as amended and reenacted, specifically provide enabling legislation for LDVA to estimate and recover part of the operations cost of parish veterans' service offices. Specifically, La. R.S. 29:260-262 provides that LDVA shall not contribute more than seventy-five percent (75%) for the operation and maintenance of such parish veterans' service offices; that police juries and municipal governing authorities may make appropriations out of funds for the purpose of providing or assisting in providing for the maintenance and operation of veterans' service offices established by LDVA; that police juries and municipal governing authorities shall provide office space for the operation of veterans' service offices established by LDVA pursuant to law; and the cost of providing such office space shall not be considered as any payment or contribution required toward the expense of operation and maintenance of such veterans' service office space.

#### **ARTICLE II**

WHEREAS, Parish/Municipality desires to support local veterans and improve their access to benefits and services by providing for both the cost to maintain and operate veterans' service offices and space to house such service offices as provided by law.

#### ARTICLE III

WHEREAS, LDVA, whose physical office is located at 602 N. Fifth Street, Baton Rouge, Louisiana 70802 and whose official mailing address is P.O. Box 94095 Capitol Station, Baton Rouge, Louisiana 70804-9095, received funds in Fiscal Year 2019-2020 to provide such services to veterans in Parish/Municipality.

### ARTICLE IV

WHEREAS both LDVA and Parish/Municipality desire to memorialize their respective fiscal, operational and maintenance obligations relative to the establishment of a veterans' service office in Parish/Municipality,

NOW THEREFORE, LDVA and Parish/Municipality, each having authority to do so, agree as follows:

### I. OBLIGATIONS OF THE PARTIES.

### A. Obligations of LDVA

- 1. LDVA shall provide information to veterans residing in or near Parish/Municipality and their dependents through various outlets including but not limited to the news media, internet, reading materials and personal consultation about benefits to which they are entitled, including medical services, compensation, pension programs, education, home loans, employment, benefits of patients in a nursing home, insurance benefits, referrals to housing and mental health providers and last interment benefits.
- 2. LDVA shall provide a highly trained Veterans Assistance Counselor at said service office.
- 3. LDVA shall make every reasonable effort to ensure that the designated Veterans' Service Office is staffed one (1) days per week on the following days, to wit: Tuesday, excluding applicable holidays, training periods, inclement weather closures, etc. LDVA will notify Parish/Municipality of closures as soon as the determination to close the office is made.
- 4. LDVA shall designate a contract monitor to ensure that the parties meet their obligations described herein and identify said person, along with their mailing address, email address and phone number to Parish/Municipality.

### B. Obligations of Parish/Municipality

- 1. Parish/Municipality shall provide office space for the Veterans' Service Office that offers a safe location for LDVA employees and clients, space for private client interviews, secure storage of client files, and accessibility for disabled visitors. Said space shall be located at 322 6th Street, Jonesboro, LA 71251.
- 2. Parish/Municipality shall provide for all utilities, as well as 31.84% of phone and Internet service costs, as part of its obligation to provide space for the Veterans' Service Office.
- 3. Parish/Municipality shall provide funding to LDVA in the amount described herein to support the cost to operate and maintain the Veterans' Service Office.

### II. FUNDING AND REPORTING

### A. Compensation and Disbursement

- 1. Parish/Municipality shall contribute to the support of the Veterans' Service Office by paying LDVA a total of \$4,059.00 in minimum monthly payments of \$338.00.
- 2. Parish/Municipality shall make payments by check or electronic means only, payable to LDVA. Prior to making the first payment, Parish/Municipality shall select its preferred method and communicate the choice to LDVA as provided in Paragraph IX of Article IV in this Agreement.

### B. Reporting

- 1. LDVA shall provide a quarterly operations report on the number of veteran contacts and claims processed that period.
- 2. LDVA shall also include within that quarterly report any additional information that might assist in communicating and demonstrating the positive impact to the community of the services provided by LDVA.

### C. Invoicing

- 1. LDVA shall submit to Parish/Municipality an invoice for the payment described herein no later than the 15<sup>th</sup> of each month.
- 2. Parish/Municipality shall pay LDVA the full sum of the invoiced amount no later than 30 days after receipt of this invoice.

#### III. TERM

A. This Cooperative Endeavor Agreement shall be in effect from January 1, 2020, to December 31, 2020.

#### IV. TERMINATION

A. Parish/Municipality may terminate this Agreement at any time during the term of the Agreement by giving the Contractor written notice of its intention to terminate at lease thirty (30) days before the intended date of termination. The Parish/Municipality must provide the reason for termination and reason why it cannot comply with the Louisiana Revised Statutes referenced above. Upon termination by the Parish/Municipality or the failure of Parish/Municipality to meet its obligations defined herein, LDVA may close the veterans service office operated in Parish/Municipality.

#### V. CONTROLLING LAW

A. The validity, interpretation, and performance of this Agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana.

### VI. LEGAL COMPLIANCE

A. LDVA and Parish/Municipality shall comply with all federal, state, and local laws and regulations, including, specifically, but without limitation, the Louisiana Code of Governmental Ethics (R.S. 42:1101, et seq.), in carrying out the provisions of this Agreement.

### VII. PUBLIC LIABILITY/INDEMNIFICATION

- A. Each party shall indemnify and save harmless the other party, its officers, agents, employees, contractors and assigns against any and all claims, losses, liabilities, demands, suits, causes of action, damages, and judgments of any sums of money to any party accruing against the other party, its officers, agents, employees, contractors and assigns, growing out of, resulting from, or by reason of any act or omission of the indemnifying party, its officers, or employees while engaged in, upon or about, or in connection with the discharge or performance of the terms of this Agreement or the operation, maintenance and use of the Veterans' Service Office.
- B. Nothing herein is intended, nor shall be deemed to create a third-party beneficiary to or for any obligation by any party hereto or to authorize any third person to have any action against any party hereto arising out of this Agreement.

#### VIII. SEVERABILITY

A. If any term, covenant, condition, or provisions of this Agreement or the application thereof to any person or circumstances shall, at any time or to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition, and provision of this Agreement shall be valid and be enforced to the fullest extent of the law.

### IX. NOTICES

- A. Legal notices to the parties shall be mailed to the following person and addresses via certified United States mail, to wit:
  - 1. LDVA:

Colonel Joey Strickland SECRETARY Louisiana Department Veterans Affairs P. O. Box 94095, Capitol Station Baton Rouge, Louisiana 70804-9095

2. JACKSON PARISH POLICE JURY:

John McCarty
PRESIDENT
500 E. Court Street, Room 301
Jonesboro, LA 71251

IN WITNESS WHEREOF, the parties have executed this Cooperative Agreement on the day, month and year first written above.

NATUI	RES:	
CKSON	PARISH POLICE JURY	
:		
JOH	N MCCARTY, PRESIDENT	
itnessed b	y:	
	(Signature)	(Signature)
	(Printed Name)	(Printed Name)
Y:	Y STRICKLAND, SECRETARY	
itnessed b	oy:	
	(Signature)	(Signature)
	(Printed Name)	(Printed Name)



# Jackson Parish Police Jury Cooperative Agreement Summary 2019-2020

	Total Parish Expenses	Total Parish Contribution (31.83533%)	Jackson Parish Police Jury Share (85% of Parish Contribution)
Salaries & Benefits:	\$12,639	\$4,024	\$3,420
Travel	\$302	\$96	\$82
Supplies	\$186	\$59	\$50
Postage, Equip. Maintenance	\$94	\$30	\$25
Telephone & Internet	\$411	\$131	\$111
Professional Services	\$161	\$51	\$44
Acquisitions	\$3	\$1	\$1
OTS Migration	\$150	\$48	\$41
Subtotal:	\$13,947	\$4,440	\$3,774
*Administration Expense		\$336	\$285
Total:		\$4,776	\$4,059

<sup>\*</sup>Costs related to human resources, accounting, payment processing, etc. (2% of total expenses)

### Economic Impact of Jackson Parish Veterans' Service Office:

\$5,018,000 in Compensation and Pension benefits for a veteran population of 1,087. (According to US Department of Veterans Affairs FY17 Summary of Expenditures)



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JPPS coroner office

2020 Ford Transit Connect XL Van Asperyour spec's 26480,00

					REGION 2 -	REGIONAL S	TEERING CO	MMITTEE CO	OMPOSITION	WORKSHEET				
LOUISIANA WATERSHED INITIATIVE		Floodplain Manager	Local Drainage or Levee District	Local Engineer	Natural Resources Professional	Community Representative (e.g., teacher, faith- based leader, social worker, other)	Academic in a Related Field (e.g., ecosystem function, landscape conservation, ecology, other)	Soil/Water Conservation or Agricultural Community	Regional Planning & Development District or MPO	Builder, Developer or Local HBA	Environmental Nonprofit	Chamber of Commerce	Real Estate, Insurance or Banking Industry	Maximum Total
	# of RSC Members	1	1	1	1	2				7				13
PARISH														
Avoyelles	1													
Bienville	1													
Caldwell	1													
Catahoula	1													
Grant	1													
Jackson	1								_					
LaSalle	1													
Lincoln	1													
Rapides	1		7											
Winn	1													
Total Parishes	10													

FOR YOUR REFERENCE: WATERSHED DEMOGRAPHICS**												
	Race/Ethnicity		Gender		Age					Home Location		
	White Alone (Not Hispanic) Percent		Percent Male	Percent Female	Persons Age 19 and Under (Percent)	Persons Age 20-34 (Percent)	Persons Age 35-54 (Percent)	Persons Age 55 and Over (Percent)	Urban	Rural	***English as a Second Language	
# of RSC Members	8	5	7	6	3	3	3	4	6	7	0	
Percent	63.6%	36.4%	50.0%	50.0%	26.2%	21.7%	24.4%	27.7%	44.3%	55.7%	1.9%	

Required	
Considerations	

<sup>\*\*</sup>Sources: U.S. Census Bureau, American Community Survey, 2013-2017 American Community Survey 5-Year Estimates, DP 02, DP03 and DP05 and U.S. Census Bureau, 2010 Decennial Census, P2.
\*\*\*The U.S. Census dataset defines this category as, "Percent Who Speak English Less Than Very Well"