

JACKSON PARISH POLICE JURY

Jackson Parish Police Jury Administrative Building 160 Industrial Drive Jonesboro, Louisiana 71251-3446 Phone: (318) 259-2361

www.jacksonparishpolicejury.org

December 20, 2022, Regular Police Jury Meeting

DATE: Tuesday, December 20, 2022

TIME: 5:30 PM

LOCATION: 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) 475-0893

> District 6 REGINA H. ROWE 159 Hughes Rd. Jonesboro, LA 71251 (318) 243-1168

District 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

Actions From Public Hearing

- Consider and act on adoption of Ordinance No. 01-1220-2022: to amend Ordinance 02-1213-2021 annual operating budgets of revenue and expenditures for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects funds for the fiscal year 2022 (roll call vote)
- 2. Consider and act on adoption of Ordinance No. 0-1220-2022: to adopt the annual operating budgets of revenue and expenditures for General Fund, Special Revenue Funds, Debt Service Fund, and Capital Projects funds for the fiscal year 2023 (*roll call vote*)

Approve Minutes

3. Adopt the minutes of the November 15, 2022, Jury Meeting, monthly purchase orders, and the payment of all bills

Approve Committee Reports:

Finance Committee

4. Adopt the minutes of the November 17, 2022, Finance Committee meeting

Road Committee

- 5. Adopt the minutes of the December 8, 2022, Road Committee meeting
- 6. Consider and act on approving Option B of the 2023 Road Program for the Road Department.
- 7. Consider and act on the hiring of Riley Company as Parish Engineer for the 2023 Road Program.
- 8. Consider and act on Road Committee's recommendation to purchase new brush axe cutter/mower in 2023 on State contract for \$171,393.
- 9. Consider and act on the Road Committee's recommendation to not renew the leases on the 15-yard dump truck and the pneumatic roller.

Management Reports

- 10. Operations Manager Report Mr. Brad Roller
- 11. Road Superintendent Report Mr. Jody Stuckey
 - a. Accept the Emergency/Off-Schedule Report



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- 12. Solid Waste Superintendent Report Mr. Robin Sessions
- 13. Financial Report Mr. Emmett Gibbs (includes budget vs. actual financial statements)

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Other Business

- 14. Engineering Report Mr. Paul Riley, The Riley Co. of Louisiana
- 15. Consider and Act on the hiring of Riley Company as Engineer for Lakeshore Drive Rehabilitation and Improvements Project
- Consider and act on approving the 2023 North Louisiana Criminalistics Laboratory Commission budget
- 17. Consider and act on adopting the revised 2022 budget amendments and 2023 budget for the Library Board.
- 18. Consider and act on the acceptance into the payroll system of new employee at the Health
- 19. Consider and act on the acceptance of a resignation in the Road Dept. and a retirement in the Maintenance Dept.
- 20. Consider and adopt a resolution ordering and calling a special election to be held in Jackson Parish, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (roll call vote)
- 21. Consider and act on Parish Boards and Commissions Appointments.
- 22. Consider and Act on Approving the 2023 Holiday Schedule.
- 23. Consider and Act on Approving the 2023 Regular Jury Meeting Schedule.

Announcements & Notifications

Election of 2023 Officers

- 24. Election of the 2023 Officers (roll call votes)
 - a. Nominees and Election of President
 - b. Nominees and Election of Vice President

Juror Comments

Adjourn

Notice Posted: Monday, December 19, 2022, 1:00 PM

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Emmett Gibbs, Secretary/Treasurer at (318)259-2361 Ext. 3 describing the assistance that is necessary.