

JACKSON PARISH POLICE JURY

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:

Tuesday, June 16, 2020, 3:00 PM June 18, 2020 Special Meeting

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) 259-7923

District 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510 MEETING DATE: Thursday, June 18, 2020

MEETING TIME: 5:00 PM

PLACE OF MEETING: Jackson Parish Courthouse

500 E Court Street, Room 301

Jonesboro, LA 71251

AGENDA:

<u>Call to Order</u>

<u>Invocation & Pledge of Allegiance</u>

Public Comments

1. Consider and act on recommendation for hospital drainage servitude

<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.

Project Committee June 16, 2020

The Project Committee met Tuesday, June 16, 2020 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, and Ms. Regina Rowe. Absent: none. Also present, Attorney Bill Carter, Hospital CEO John Morgan, and Parish Engineer Paul Riley.

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

There were no public comments.

Motion Mr. Culpepper, seconded Ms. Magee to enter into Executive Session to discuss the negotiations for the hospital drainage project. Motion carried unanimously.

Motion Ms. Magee, seconded Mr. Culpepper to return to Open Session with no action being taken. Motion carried.

Motion Ms. Magee, seconded Mr. Culpepper to recommend the Jury authorize Mr. Bill Carter to make a final written offer and file an expropriation suit to obtain the drainage servitude. Motion carried.

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