

The Mayor and Board of Aldermen of the Town of Jonesboro, Louisiana met in regular session at their regular meeting place, the City Hall, 128 Allen Avenue, Jonesboro, Louisiana at seven o'clock p.m.

Mayor Essmeier called the meeting to order and Mr. Wiley led the Pledge of Allegiance and Mr. Shows gave the Invocation.

The roll was called and the following members were present:

Mayor: Don L. Essmeier

Aldermen: Randy Layfield, Randy Shows, Aaron Stringer, Terry Wiley, Nancy Zuber

Absent: None

Motion by Mr. Layfield, second Mrs. Zuber approving the minutes of the October 12, 2004 meeting. All voted in favor and the minutes were approved.

Motion by Mr. Shows, second Mrs. Zuber approving the monthly bills. All voted in favor and the motion carried.

Motion by Mr. Wiley, second Mr. Shows to adopt Resolution #985, a resolution of support for the Transportation Enhancement Program for 2004, U. S. Highway 167 Sidewalk Project, Phase II. All voted in favor and the resolution was duly adopted.

Motion by Mr. Stringer, second Mr. Layfield approving Nexus Systems, Inc. request to locate wireless equipment on the Jonesboro Water Tower. Mayor Essmeier will negotiate a fee. All voted in favor and motion carried.

Motion by Mrs. Zuber, second Mr. Shows to adopt Resolution #984, a request for financial assistance from the LA, DOTD, Division of Aviation with the removal of obstruction (hill). All voted in favor and resolution was duly adopted.

Motion by Mr. Shows, second Mrs. Zuber approving the Master Engineering Agreement relative to five proposed airport projects. All voted in favor and motion carried.

Motion by Mr. Layfield, second Mr. Shows approving an Engineering Agreement relative to the Airport Obstruction Removal Project. All voted in favor and the motion carried.

Motion by Mrs. Zuber, second Mr. Wiley approving an Engineering Agreement, Cothren, Graff & Smoak Engineering relative to the 2004 Street Improvement Project. All voted in favor and motion carried.