Jennings, Louisiana January 13, 2020

The Jefferson Davis Parish Police Jury met in a Special Organizational Session on the above date, in the Police Jury Meeting Room of the Sidney Briscoe Building located at 304 North State Street, Jennings, LA., at 5:00 P.M.

The following members were present:

DONALD WOODS JOHN MARCEAUX MARCUS PETERSON KORI MYERS TIM MCKNIGHT MELVIN ADAMS STEVE EASTMAN	District 1 District 2 District 3 District 4 District 5 District 6 District 7	WAYNE FRUGE CURT GUILLORY BYRON BULLER BUTCH LAFARGUE OWEN CORMIER CHAD TALBOT	District 8 District 9 District 10 District 11 District 12 District 13
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DAVID BRUCHHAUS, Legal Counsel

Absent: NONE

The meeting was called to order by President Donald Woods. Mrs. Gary gave the Invocation and Mr. Marceaux led the Jury in the Pledge of Allegiance.

Legal Counsel David Bruchhaus proceeded to administer Oaths of Office to each newly elected Juror. Additionally, Mr. Bruchhaus obtained signatures and organized necessary paperwork.

Mr. Bruchhaus called for nominations for President. Mr. Buller nominated Mr. Donald Woods, with Mr. Adams seconding the nomination. Mr. Marceaux moved that the nominations be closed. Mr. Peterson seconded the motion, and it was unanimously approved. Mr. Woods was declared as duly elected President.

President Woods called for nominations for Vice-President. Mr. Fruge nominated Mr. Guillory, and Mr. LaFargue seconded the nomination. Mr. LaFargue moved that the nominations be closed. The motion carried. Mr. Guillory was declared as Vice-President.

The President opened the floor for nominations for Unit Maintenance Committee Division One representative. Mr. Eastman nominated Mr. Marceaux as representative of Division One. Mr. Adams seconded the nomination. Mr. Buller moved that the nominations be closed. The motion was unanimously approved. Mr. Marceaux was declared as representative for Division One.

The floor was opened for nominations for Unit Maintenance Committee Division Two representative. Mr. Guillory nominated Mr. Buller as Unit Maintenance Committee Division Two representative, and the nomination was seconded by Mr. Fruge. The motion carried. Mr. Buller was declared to be Division Two representative.

The President then opened the floor for Unit Maintenance Committee Division Three representative. Mr. Guillory nominated Mr. LaFargue, with Mr. Marceaux seconding the nomination. Mr. Fruge moved that the nominations be closed. The motion carried. Mr. LaFargue was declared as Division Three representative.

Mr. Steve Eastman made the motion to maintain Regular meetings on the 2nd and 4th Wednesdays of the month at 5:00 P.M., to continue having Agenda meetings on the 1st and 3rd Wednesdays of the month at 5:00 P.M., and to further continue Unit Maintenance Committee meetings being held prior to agenda meetings at 4:00 P.M. Additionally, Finance Committee meetings will remain on the Monday prior to the second Wednesday of the month at 7:00 A.M. Additionally, Mr. Eastman recommended moving the Regular meeting on February 12, 2020 to the previous Monday, February 10, 2020, due to the Louisiana Police Jury Association Convention taking place that week. Mr. Eastman further recommended moving the Regular meeting on Wednesday, November 25, 2020, to Monday, November 23, 2020 due to the Thanksgiving Holiday. The motion was made by Mr. LaFargue to accept this recommendation, seconded by Mr. Fruge, and carried.

Mr. Woods took this opportunity to welcome and introduce the new Jurors and recognize Ms. Kori Myers as the first female elected to serve as a Juror in Jefferson Davis Parish.

Mr. Marceaux reported that the Finance Committee met on Monday, January 13, 2020 at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

It was moved by Mr. Marceaux, seconded by Mr. Peterson, and carried, that the following bills be paid, to wit:

•	GENERAL FUND	\$ 46,078.77
•	COOPERATIVE EXTENSION SERVICE	74,948.42
	E911 & 911 WIRELESS	25,688.69
•	CRIMINAL COURT	121,174.57
•	COURTHOUSE MAINTENANCE	9,536.56
•	SECTION 8	102.66
•	PARISH ROAD	400.00
•	SUB ROAD DISTRICT #1	32,574.71
•	SPECIAL WARD, ROAD & BRIDGE	117,339.86

•	ROAD SALES TAX DIST 1 TAX	3,000.00
•	REGIONAL CONSOLIDATED JAIL	109,472.97
•	FIRE DISTRICT #1	473.39
	FIRE DISTRICT #2	12,902.01
	FIRE DISTRICT #3	10,251.48
	FIRE DISTRICT #4	4,087.32
•	FIRE DISTRICT #5	7,995.65
_	FIRE DISTRICT #6	3,214.62
_	FIRE DISTRICT #7	327.50
	LIKE DISTRICT #1	52,100

The motion was made by Mr. LaFargue, seconded by Mr. Adams, and carried, to approve the minutes of the meeting held on December 23, 2019, as written and submitted.

Mr. Peterson made the motion, seconded by Mr. Eastman, and carried, to adopt the Internal Revenue Service Standard Mileage Rate for the year 2020 of 57.5 cents per mile.

It was moved by Mr. Marceaux, seconded by Mr. Peterson, and carried to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2339

An Ordinance Amending Chapter 14, Article I – In General, Sec 14-4 – Criminal Trespass.

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power; now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same to amend:

Chapter 14, Article I, Sec 14-4 – Criminal Trespass

As Follows:

Sec 14-4. - Criminal Trespass.

- (a) Criminal trespass by hunters and/or fishermen in Jefferson Davis Parish, outside the corporate limits of municipalities, is hereby defined as follows: Criminal trespass is the intentional and unauthorized entry upon any lands of another by persons engaged in hunting and/or fishing activities under any one or more of the following circumstances, to wit:
 - (1) Criminal trespass is the unauthorized entry upon the lands of another without the express written permission of the owner of the land by

- persons engaged in hunting, fishing, carrying of firearms, or while riding on all-terrain vehicles (ATV's) or motorcycles.
- (2) When the land entered has been enclosed by fences or other barriers, or
- (3) When the land entered is not cultivated land nor enclosed land but upon the boundaries of which signs have been erected at regular intervals on the boundaries in such manner as to reasonably notify the public that such lands are posted against hunting and fishing.
- (b) No person shall hunt or fish in parish road right of ways.
- (c) Whoever violates the terms of this section shall be fined not more than one hundred dollars (\$100.00) or imprisoned not more than thirty (30) days, or both.

NOW THEREFORE BE IT RESOLVED that Chapter 14, Article I, Sec 14-4 Criminal Trespass is hereby amended.

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 13th day of January, 2020.

The motion was made by Mr. Buller, seconded by Mr. Guillory, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2340

An Ordinance Amending Chapter 5 ½ - Building and Construction to amend Sec 5 ½ - 141. Reserved.

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power, now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same to amend:

Chapter 5 1/2, Sec 5 1/2 -141. Reserved

To be amended as follows:

Chapter 5 1/2, Sec 5 1/2 -141. Construction Silt.

1. Contractors/homeowners shall be responsible for making every effort to keep construction silt out of road ditches. Jefferson Davis Police Jury shall not be responsible for construction silt in parish right of ways. Construction silt shall not impede road drainage.

2. Cost of removal of dirt shall be a minimum \$1000.00 which shall be charged to homeowner.

NOW THEREFORE BE IT RESOLVED that Chapter 5 ½, Building and Construction is hereby amended and shall be effective January 1, 2020.

THUS DONE AND PASSSED by the Police Jury of Jefferson Davis Parish, Louisiana, on the 13th day of January, 2020.

Mr. Buller made the motion, seconded by Mr. LaFargue, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2341

An Ordinance Amending Chapter 21, Article III - General Regulations.

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power; now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same to amend:

Chapter 21, Article III,

To add as follows:

Sec 21-7.5 Wind Energy.

No wind turbine, wind farm, or wind park shall be installed within 3 miles of any residence or business within the unincorporated areas of Jefferson Davis Parish.

NOW THEREFORE BE IT RESOLVED that Chapter 21, Article III – General Regulations is hereby amended.

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 13th day of January, 2020.

It was moved by Mr. Talbot, seconded by Mr. Guillory, and carried, to authorize the President to sign and enter into a Cooperative Endeavor Agreement with the municipalities for the Veteran Service Office.

The motion was made by Mr. Peterson, seconded by Mr. McKnight, and carried, to authorize the President to sign and enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for use of the Jeff Davis Parish Library to administer the SNAP Program.

Mr. Fruge made the motion, seconded by Mr. LaFargue, and carried, to approve the President to sign a Letter of Support for the Calcasieu Parish Police Jury to apply for funds through the Louisiana Watershed Initiative Grant to clean parts of a drainage lateral of which some part of the lateral is located in Jefferson Davis Parish.

It was moved by Mr. Marceaux, seconded by Mr. Peterson, and carried, to approve a Letter of Support for the Jeff Davis Project of Temporary Agricultural Field Flood Storage for an application through the Louisiana Watershed Initiative Grant.

The motion was made by Mr. Eastman, seconded by Mr. Fruge, and carried, to reappoint Luke Lopez and Burt Tietje to the Mosquito Control Board with terms to expire January 23, 2022.

Committee Reports

There were no Committee reports.

There being no further business to come before the Jury, it was moved by Mr. Fruge, seconded by Mr. Talbot, and carried, to adjourn the meeting.

Donald Woods PRESIDENT

ATTEST:

SECRETARY

January 29, 2020

DATE APPROVED