Jennings, Louisiana January 27, 2021

The Jefferson Davis Parish Police Jury met in Regular 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:

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

KEVIN MILLICAN, Legal Counsel

Absent: DONALD WOODS, District 1, MELVIN ADAMS, District 6

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. McKnight led the Jury in the Pledge of Allegiance.

Mr. McKnight made the motion, seconded by Mr. Peterson, and carried, to approve the minutes of the meeting held on January 13, 2021, as written and presented.

A discussion was held in connection with the 2021 meeting dates. President Eastman suggested having one (1) Agenda meeting per month to be held on the first Wednesday at 5:00 pm, one (1) Regular voting meeting per month to be held on the second Wednesday at 5:00 pm, Committee meetings held on the third and fourth Wednesdays of the month at 5:00 pm, Unit Maintenance committee meeting will be held on the first Wednesday of the month at 4:00 pm, and Finance Committee will be held on the Monday prior to the Regular meeting at 7:00 am.

It was moved by Mr. Peterson, seconded by Mr. McKnight, and carried, with Ms. Myers, Mr. Buller, Mr. Cormier, and Mr. LaFargue voting against the matter, to try the meeting schedule as presented for a four (4) month period.

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received from Clayton R. Vest, for a change in zoning classification from A-1 to I-2 for dirt and sad excavation at 24120 Highway 383 in Section 5, Township 8 South, Range 6 West. No comments were brought before the Jury.

It was moved by Mr. Buller, seconded by Mr. Cormier, and carried, to approve the change in zoning classification.

The motion was made by Mr. Buller, seconded by Mr. Cormier, and carried, with Mr. Fruge abstaining, to accept the Zoning Commission Board of Review's recommendation to adopt the following Ordinance, to-wit:

## ORDINANCE NO. 2360

AN ORDINANCE amending the Jefferson Davis Parish Zoning Map to reflect the rezoning of certain property from A-1 Agricultural/Residential to I-2 Heavy Industrial said property belonging to CLAYTON R VEST, being located in Jefferson Davis Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, IN REGULAR SESSION CONVENED ON JANUARY 27, 2021 THAT:

The Jefferson Davis Parish Zoning Map is hereby amended to reflect the rezoning from A-1 Agricultural/Residential to I-2 Heavy Industrial with the restriction that the rezoning is only for dirt and sand excavation, and no other endeavor, and if the excavation ceases, the property reverts back to a classification of A-1, on the following property belonging to CLAYTON R VEST, to wit:

SWNW W1/2SW 5-8-6. LESS 18 ACS SOLD AT FILE #693503. E1/2SE 6-8-6 LESS S33.5 ACS. 674-177 792-74 946-233 #598409 944-333 #597636

THUS, DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 27th day of January, 2021.

Mr. Talbot made the motion, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in approving Change Order No. 1 from Tetra Tech for an increase in estimated cost of debris monitoring from \$414,216.00 to \$679,536.00.

The motion was made by Mr. Guillory, seconded by Mr. Talbot, and carried, to approve a request for Project Amendment No. 4 R1 for the Katrina/Rita #2 Grant for the Jeff Davis Lacassine Rough Rice Loading Facility project.

It was moved by Mr. McKnight, seconded by Mr. Fruge, and carried, to approve the IRS Standard Mileage rate of 56 cents per mile for 2021.

The motion was made by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve ninety-eight (98) loads of gravel and six hundred forty (640) Tons of #57 limestone to be placed on various roads for Division Three.

It was moved by Mr. Peterson, 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.

A discussion was held in connection with the LCDBG for Street Improvements application. Mr. Buller will check on roads in the Topsy area and make a recommendation to the engineer.

## Committee Reports

Mr. Marceaux requested to schedule a Jail Committee meeting with Mr. Bruchhaus and Jon Duhon in attendance.

A debris pickup update was given by a KDF representative. Pickup should be completed in another two (2) weeks.

A discussion was held in connection with utility companies in the parish trimming tree limbs and not picking them up.

Ms. Lorena Ceaser with Entergy reported they are picking up as they trim. The Jeff Davis Electric Cooperative contractor was not present but previously contacted the police jury to state they were told by FEMA that the parish is responsible for picking up these limbs. This information will be verified with FEMA.

An update was given by Mrs. Gary from Troy Romero's office in connection with the request to extend the 30 day/100% reimbursement to 45 days and the increase of 75/25% reimbursement to 90/10% reimbursement.

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

PRESIDENT J. STEVEN EASTMAN

ATTEST:

Rebecca Stary
SECRETARY REBECCA SCHARY

February 10, 2021
DATE APPROVED