

**JEFFERSON DAVIS PARISH POLICE JURY**  
**AGENDA**  
**304 N. State Street, Jennings LA 70546**

**MONDAY, February 10, 2020**

Regular Business Meeting at 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Ms. Kori Myers.
4. Motion to approve the minutes of the meeting held on January 29, 2020.
5. Finance Committee report and motion to pay bills.
6. Motion to authorize the President to enter into a contract on behalf of Fire District #1 and LK Breaux and Associates for construction of a new station and to further authorize the President to sign all documents related to this matter.
7. Motion to approve Change Order #1 for the new fire station for Fire District #1, a decrease of \$50,546.00.
8. Motion to authorize Payment Application #1 in the amount of \$10,795.00 for fuel tanks for the new yard in Lake Arthur.
9. Motion to approve Change Order #1 for the Lake Arthur maintenance yard project, an increase of \$6,210.00.
10. Motion to approve a request from GYPSY MC, Lake Charles Chapter, for a Special Events Permit for the Run to da Bayou event to be held at 312 Community Center Road in Lacassine on March 20, March 21, and March 22, 2020.
11. Motion to appoint Wes LeBlanc to the board of Fire District #1 with term to expire December 31, 2021.
12. Motion to authorize the purchase of a new pickup for the Road Supervisor thru state contract to be paid thru Special Revenue.
13. Motion to authorize the transfer of the Road Supervisor's current truck to Courthouse.
14. Motion to ratify the action of the Agenda Committee in approving \$5,000.00 for the installation of a 54" x 62' metal pipe on Elton Drive to be paid out of DIV ONE. (MOTION BY MR. FRUGE, SECOND BY MR. GUILLORY)

15. Motion to ratify the action of the Agenda Committee in approving \$6,000.00 for the installation of 2 – 60” x 40’ metal pipes on Rostrum Road to be paid out of DIV 2-1. (MOTION BY MR. FRUGE, SECOND BY MR. GUILLORY)

16. Motion to approve for Division One (Jennings):  
1. 1 load of cold mix.

17. Motion to approve for Division Two (Elton):  
1. 1 – 48” x 35’ arched metal pipe      Bucklin Road      \$3770.90

18. Motion to approve for Division Three:  
1. \$3,500.00      Engineering fees to study the drainage issues on Sibille Road, Cardinal Lane and Community Center Road.

19. Motion to authorize the President to enter into a Joint Service Agreement with the Jeff Davis Parish Fair Board for the purchase of fans for the arena and to further authorize the Secretary to send a letter of appreciation to the board for their support.

20. Committee Reports.

21. Adjourn.

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REMINDER: Finance Committee meets Monday, February 10, 2020 at 7:00 AM.