

Jennings, Louisiana
February 10, 2020

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, L.A., at 5:00 P.M.

The following members were present:

DONALD WOODS	District 1		District 8
JOHN MARCEAUX	District 2		District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
	District 5	OWEN CORMIER	District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: TIM MCKNIGHT, District 5, MELVIN ADAMS, District 6, WAYNE FRUGE, District 8, and CURT GUILLORY, District 9

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

It was moved by Mr. LaFargue, seconded by Mr. Buller, and carried, to approve the minutes from the meeting held on January 29, 2020, as written and submitted.

Mr. Marceaux reported that the Finance Committee met on Monday, February 10, 2020, at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, that the following bills be paid, to wit:

• GENERAL FUND	\$ 37,991.21
• COOPERATIVE EXTENSION SERVICE	2,971.63
• E911 & 911 WIRELESS	31,274.68
• CRIMINAL COURT	86,663.35
• COURTHOUSE MAINTENANCE	4,464.34
• SUB ROAD DISTRICT #1	7,922.62
• SPECIAL WARD, ROAD & BRIDGE	74,867.37
• RD SALES TAX DIST 1	81,931.62
• REG CONSOLIDATED JAIL TAX	98,825.90
• FIRE DISTRICT #1	147.95
• FIRE DISTRICT #2	10,673.00
• FIRE DISTRICT #3	14,271.98
• FIRE DISTRICT #4	7,521.40

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| • FIRE DISTRICT #5 | 5,579.07 |
| • FIRE DISTRICT #6 | 10,627.12 |
| • FIRE DISTRICT #7 | 46.00 |
| • FIRE DISTRICT #1 CAP IMPROVEMENT | 3,977.68 |

Additionally, the Finance Committee recommends reimbursing the Justices of the Peace and Constables annually for the following out of pocket expenses for attending the mandated JPC training:

- Regular registration cost
- Mileage at the IRS Standard Mileage Rate for the year 2020 of 57.5 cents per mile
- Meals up to \$50.00 total with receipts
- Hotel cost up to \$150.00 per night with a maximum of three (3) nights

Mr. Marceaux made the motion, seconded by Mr. Buller, and carried, to approve the recommendation of the Finance Committee.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to authorize the President to enter into a contract on behalf of Fire District No. 1 with LK Breaux and Associates for the construction of a new fire station and to further authorize the President to sign all documents related to this matter.

The motion was made by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve Change Order No. 1 for the new fire station for Fire District No. 1, a decrease of \$50,546.00.

Mr. Marceaux made the motion, seconded by Mr. Peterson, and carried, to authorize Payment Application No. 1 in the amount of \$10,795.00 for fuel tanks for the new yard in Lake Arthur.

It was moved by Mr. Marceaux, seconded by Mr. LaFargue, and carried, to approve Change Order No. 1 for the Lake Arthur maintenance yard project, an increase of \$6,210.00.

The motion was made by Mr. LaFargue, seconded by Mr. Buller, and carried, 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.

Mr. LaFargue made the motion, seconded by Mr. Cormier, and carried, to appoint Wes LeBlanc to the board of Fire District No. 1 with the term to expire December 31, 2021.

It was moved by Mr. Peterson, seconded by Mr. Eastman, and carried, to authorize the purchase of a new pickup for the Road Supervisor through state contract to be paid thru Special Revenue.

The motion was made by Mr. Buller, seconded by Mr. Talbot, and carried, to authorize the transfer of the Road Supervisor's current truck to the Courthouse once his new truck is in.

Mr. Buller made the motion, seconded by Mr. LaFargue, and carried, 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 Division One Funds.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to ratify the action of the Agenda Committee in approving \$6,000.00 for the installation of two (2) 60" x 40' metal pipes on Rostrum Road to be paid out of Division 2-1.

The motion was made by Mr. Eastman, seconded by Mr. Marceaux, and carried, to approve for Division One (Jennings): one (1) load of cold mix.

Mr. Cormier made the motion, seconded by Mr. Talbot, and carried, to approve for Division Two (Elton): one (1) 48" x 35' arched metal pipe for Bucklin Road at a cost of \$3,770.90.

It was moved by Mr. Talbot, seconded by Mr. Cormier, and carried, to approve for Division Three: \$3,500.00 for engineering fees to study the drainage issues on Sibille Road, Cardinal Lane, and Community Center Road.

The motion was made by Mr. Eastman, seconded by Mr. Buller, and carried, 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 Treasurer to send a letter of appreciation to the board for their support.

Committee Reports

Mr. Eastman reported that the Courthouse Committee met on February 4, 2020. The Courthouse Committee recommends having Dupuis Construction do emergency renovations to the old jail kitchen at a cost of \$29,610.00 to be paid out of the Regional Jail Facility Fund.

Mr. Eastman made the motion, seconded by Mr. Peterson, and carried, to accept the recommendation of the Courthouse Committee.

Additionally, the Courthouse Committee recommends accepting the bid from Veteran Exteriors in the amount of \$4,725.00 to pressure wash the roof at the Registrar of Voters Office and parking lots at the Courthouse and Registrar of Voters Office.

It was moved by Mr. Eastman, seconded by Mr. Talbot, and carried, to accept the recommendation of the Courthouse Committee.

Mr. Buller reported the Fairgrounds Committee met on February 4, 2020. The Fairgrounds Committee recommends approving the following items:

- Accept the bid from Macro Air/ Vector Sales for the purchase of three (3) 24' fans for the arena in the amount of \$20,361.54. The parish will pay \$10,361.54.
- Accept the bid from Jeremy Credeur/ Kustom Construction for the materials and installation of a sprinkler system for the arena in the amount of \$10,874.00.
- Approve the purchase of maintenance items for the mowers and tractor at the fairgrounds in the amount of \$1,360.00.
- Approve a new motor for the 54" Lexmark at a cost of \$1600.00.
- Approve sand for ruts in the amount of \$800.00.
- Authorize the purchase for a 10' roller for the arena up to \$3,250.00.
- Approve the purchase of miscellaneous supplies and repairs for the fairgrounds (battery charger, impact, grease sticks, new tires and rims for hand dollies, hydraulic cylinder for tool) at a cost of \$830.00.
- Accept the \$650.00 bid from Veteran Exteriors to pressure wash the concrete at the Health Unit.

Mr. Buller made the motion, seconded by Ms. Myers, and carried, to accept the recommendation of the Fairgrounds Committee to purchase items at a cost of \$29,725.54 to be paid out of Special Revenue funds.

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



 PRESIDENT

ATTEST:



 SECRETARY

February 26, 2020

 DATE APPROVED