

Jennings, Louisiana  
March 25, 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, LA., at 5:00 P.M.

The following members were present:

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

DAVID BRUCHHAUS, Legal Counsel

Absent: None

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

President Woods called for a Moment of Silence in memory of Mr. Lane Owers, who passed away.

It was moved by Mr. Peterson, seconded by Mr. Eastman, and carried, to approve the minutes of the meeting held on March 11, 2020, as written and submitted.

The motion was made by Mr. Buller, seconded by Mr. Guillory, and carried, to accept the recommendation of Aucoin & Associates, Inc., in connection with Ward Line Subdivision located on Ward Line Road.

Mr. Buller made the motion, seconded by Mr. Fruge, and carried, to accept the recommendation of Aucoin & Associates, Inc., in connection with F & C Denison Subdivision, Phase 8, Lot 7.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve a request for a Refund of Deposit in the amount of \$5,000.00 to CX Operating, Inc., for the Taylor Heirs Well No. 1, Permit #8742, which has been plugged and abandoned.

The motion was made by Mr. Adams, seconded by Ms. Myers, and carried, to authorize the President to sign the Multi-Jurisdictional Agreement for the Workforce Innovation and Opportunity Act funds.

Mr. LaFargue made the motion, seconded by Mr. Buller, and carried, to authorize the President to sign a Request for Project Amendment for the Katrina/Rita Disaster Recovery Program.

It was moved by Mr. McKnight, seconded by Mr. Eastman, and carried, to authorize the President to sign documents in connection with the Louisiana Public Service Commission Energy Efficiency Program grant.

The motion was made by Mr. Guillory, seconded by Mr. Fruge, and carried, to approve for Division Two: one hundred (100) Tons of #57 limestone for Elton Drive and one hundred-forty (140) Tons of #57 limestone for East Dewey Road.

Mr. Talbot made the motion, seconded by Mr. Cormier, and carried, to approve for Division Three: eight hundred-eighty (880) Tons of #57 limestone for various roads and one thousand four hundred-forty (1,440) Tons of gravel for various loads.

It was moved by Mr. Fruge, seconded by Mr. LaFargue, and carried, to authorize Legal Counsel to send a letter to the Grand Marais Drainage District requesting they participate in cost sharing for a drainage project on Grand Marais Road.

#### Committee Reports

The Insurance Committee met on Wednesday, March 25, 2020 at 4:30 p.m. Chairman Steve Eastman reported receiving one quote for Property and Casualty Insurance coverage for April 1, 2020 to April 1, 2021. The quote received from Arthur J. Gallagher Risk Management Services, Inc., was reviewed and determined to meet all bid requirements. The total cost is \$357,297.28, which is an increase of \$1,590.26 over last year, with a \$2 million limit on Cyber Liability. The Insurance Committee recommends acceptance of the quote, with \$2 million limit on Cyber Liability, rejecting Uninsured/Underinsured Motorist Bodily Injury Coverage from Auto Policy and to further authorize the President or Vice-President to sign on behalf of the Jefferson Davis Parish Police Jury to reject Uninsured/Underinsured Motorist Bodily Injury coverage from Auto Policy and all documents in connection with coverage. Additionally, the

Committee requests that General Liability, Property, Equipment and Auto premiums be expensed out to the various political subdivisions by means of the calculations presented by Gallagher.

It was moved by Mr. Steve Eastman, seconded by Mr. Marceaux, and carried, to accept the Insurance Committee's recommendations as stated.

Jail Committee Chairman, John Marceaux, reported a meeting was held on March 18, 2020 at 5:15 p.m. in which the Jail Committee recommended accepting a proposal received from Synergy for the Building Automation Preventative Maintenance, which is the IT part of Chiller at Regional Jail Facility, at an annual cost of \$7,760.00.

Mr. Marceaux made the motion, seconded by Mr. Guillory, and carried, to accept the Jail Committee's recommendation to accept the proposal from Synergy.

Additionally, Mr. Marceaux stated the Jail Committee recommends accepting the quotes received from Arcco to replace batteries and air filters on the Regional Jail Generators for a total cost of \$5,868.42.

The motion was made by Mr. Marceaux, seconded by Mr. McKnight, and carried, to accept the Committee's recommendation as stated.

Mr. Fruge reported a Fairgrounds Committee meeting was held on March 11, 2020 at 4:00 p.m. in which the Committee recommended adding the following item to the Fairgrounds and Multipurpose Building Rental Fee schedule:

Jeff Davis Parish Graduation After Party – food and activity items may be dropped off from 11:00 a.m. to 2:00 p.m. Rental will be from 10:00 p.m. to 4:00 a.m., which is six (6) hours at \$50.00 per hour for a total rental of \$300.00; \$500.00 refundable deposit; \$100.00 cleanup fee unless parents fully clean building.

The motion was made by Mr. Fruge, seconded by Mr. Guillory, and carried, to accept the Committee's recommendation as stated.

Additionally, Mr. Fruge stated the Fairgrounds Committee recommends purchasing two (2) loads of #57 limestone to be placed on the road to the back of the Multipurpose building at a cost of \$1,600.00 and two (2) front tires for the Kubota Zero-turn mower at a cost of \$75.00, with all to be paid out of General Fund.

Mr. Fruge made the motion, seconded by Mr. Buller, and carried, to accept the Committee's recommendation in making the purchases as stated.

Mr. Alex Guillory of Blue Wing Civil Consulting LLC., provided an update on the 2017 Road Project, discussing three change orders. The first was Change Order No. 1 in the amount of \$14,508.32 for Jeff Davis Road.

Mr. Talbot made the motion, seconded by Mr. Adams, and carried, to approve Change Order No. 1 as stated for Jeff Davis Road.

Additionally, Mr. Guillory presented Change Order No. 2 for Gordon Denison Road in the amount of \$3,276.00.

The motion was made by Mr. Buller, seconded by Mr. Cormier, and carried, to approve Change Order No. 2 for Gordon Denison Road.

Finally, Change Order No. 3 in the amount of \$36,378.65 for Kennedy Road was submitted.

It was moved by Mr. Curt Guillory, seconded by Mr. Buller, and carried, to approve the change order.

Also, the laying of asphalt past the gate at the end of Kennedy Road was postponed and will be reconsidered at a later date.

It was moved by Mr. Adams, seconded by Mr. Peterson, and carried, to cancel the April 1, 2020 and April 8, 2020 Police Jury meetings. The Finance Committee will still meet on Monday, April 6, 2020, to approve the bills for the month. The approval of the bills will be ratified at the next meeting.

Lastly, Mrs. Renee Hicks reported the Hazard Mitigation Wind Retrofit project for the doors of eight (8) buildings will be advertised on April 1, 2020 and bids opened on May 1, 2020.

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

Donell Woods  
PRESIDENT

ATTEST:

Rebecca Gary  
SECRETARY

April 22, 2020  
DATE APPROVED