

Jennings, Louisiana
April 22, 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	WAYNE FRUGE	District 8
JOHN MARCEAUX	District 2	CURT GUILLORY	District 9
	District 3	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
	District 5	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: MARCUS PETERSON, District 3, TIM MCKNIGHT, District 5

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

It was moved by Ms. Myers, seconded by Mr. LaFargue, and carried, to approve the minutes from the meeting held on March 25, 2020, as written and submitted.

Mr. Marceaux reported that the Finance Committee met on Monday, April 6, 2020, at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending payment on April 8, 2020.

The motion was made by Mr. Marceaux, seconded by Mr. Adams, and carried, to ratify the action of the Finance Committee that the following bills be paid, to wit:

• GENERAL FUND	\$ 124,565.23
• COOPERATIVE EXTENSION SERVICE	1,752.87
• E911 & 911 WIRELESS	19,751.73
• CRIMINAL COURT	135,838.30
• COURTHOUSE MAINTENANCE	2,531.89
• SPECIAL REVENUE	20,638.61
• SECTION 8	278.12
• SUB ROAD DISTRICT #1	14,002.22
• SPECIAL WARD, ROAD & BRIDGE	100,133.89
• RD SALES TAX DIST 1	18,463.64
• REG CONSOLIDATED JAIL TAX	89,885.28
• FIRE DISTRICT #1	44.94
• FIRE DISTRICT #2	49,001.81
• FIRE DISTRICT #3	1,026.77

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| • FIRE DISTRICT #4 | 1,130.97 |
| • FIRE DISTRICT #5 | 4,413.91 |
| • FIRE DISTRICT #6 | 250.59 |
| • FIRE DISTRICT #7 | 46.00 |

Additionally, the Finance Committee recommended approving the following quotes received for work at the Jefferson Davis Parish Regional Jail Facility:

- LA Equipment Services in the amount of \$5,500.00 to spray the grass and brush at the jail property
- LA Equipment Services in the amount of \$12,000.00 to mow the grass and brush at the jail property

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

Additionally, the Finance Committee recommended approving the following items in connection with the 2019 Road Improvement Project:

- A quote from Guillotte Brothers Inc. in the amount of \$7,500.00 to change a culvert on Richard Road
- A quote from Guillotte Brothers Inc. in the amount of \$6,500.00 to change one (1) 60" x 40' aluminum pipe on Grand Marais Road at the lateral
- A quote from Guillotte Brothers Inc. in the amount of \$9,000.00 to change one (1) 24" x 40' pipe and one (1) 36" x 40' pipe on Elton Drive at Grand Marais Road
- Change Order No. 4 in the amount of \$10,131.00 for Beroid Street
- Change Order No. 5 for F E Landry Road at no cost change

It was moved by Mr. Marceaux, seconded by Mr. Fruge, and carried, to ratify the recommendation of the Finance Committee.

Finally, Mr. Marceaux made the motion, seconded by Mr. LaFargue, and carried, to ratify approving the change to the Jefferson Davis Parish Police Jury Office pay scale as presented.

The motion was made by Mr. Marceaux, seconded by Mr. Fruge, and carried, to approve Pay Request No. 5 in the amount of \$76,356.90 to Petron LLC., to be paid out of Division One funds for the Lake Arthur Yard.

Mr. Marceaux made the motion, seconded by Mr. Cormier, and carried, to approve Pay Request No. 2 in the amount of \$20,880.00 to Keiland Construction LLC., to be paid out of Division One funds for the Lake Arthur Yard.

It was moved by Mr. Fruge, seconded by Mr. LaFargue, and carried, to approve Pay Request No.1 in the amount of \$1,281,725.86 for the FY2019 Road Improvement Project to be paid out of Road Sales Tax District No. 1.

The motion was made by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve Pay Request No. 1 in the amount of \$23,370.00 to L.K. Breaux and Associates for the new Fire District No. 1 station to be paid out of Fire District No. 1.

Mr. LaFargue made the motion, seconded by Mr. Buller, and carried, to authorize the Secretary Treasurer to advertise in connection with semi-annual supplies.

It was moved by Mr. Talbot, seconded by Mr. Buller, and carried, to approve Change Order No. 6 for the FY2019 Road Improvement project in connection with Windmill Lane, Lyons Road, Farm Supply Road, and Carl Hoppe Road in the amount of \$258,907.34 to be paid out of Road Sales Tax District No. 1.

The motion was made by Mr. Buller, seconded by Mr. Guillory, and carried, to approve for Division 2-1: eight hundred fifty-five (855) Tons of Gravel for various roads and one hundred (100) Tons of #610 Limestone for various roads.

Mr. Guillory made the motion, seconded by Mr. Fruge, and carried, to approve for Division Two: seventy (70) Tons of Gravel for Murry Road and seventy (70) Tons of Gravel for Sylestine Road.

It was moved by Mr. Eastman, seconded by Mr. LaFargue, and carried, to approve the use of video conferencing for agenda meetings during a State of Emergency, with Mr. Guillory, Mr. Buller, and Ms. Myers opposing.

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

ORDINANCE NO. 2342

AN ORDINANCE to impose a speed limit of 15 MPH on Abell Road from Vaussine Road to Ardoin Cove Cemetery Road.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA that:

The speed limit on Abell Road from Vaussine Road to Ardoin Cemetery Road shall be 15 MPH.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 22nd day of April, 2020.

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. Guillory, and carried, to adjourn the meeting.

Donald Woods
PRESIDENT

ATTEST:

Rebecca Gary
SECRETARY

May 27, 2020
DATE APPROVED