Jennings, Louisiana April 28, 2021

The Jefferson Davis Parish Police Jury met in a Special 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	District 8 District 9 District 10 District 11 District 12
TIM MCKNIGHT	District 5 District 6	OWEN CORMIER	
STEVE EASTMAN	District 6 District 7	CHAD TALBOT	District 13

DAVID BRUCHHAUS, 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. LaFargue led the Jury in the Pledge of Allegiance.

Mr. McKnight reported the OEP Committee held a meeting on Monday, April 19, 2021 at 7:00 P.M. at the 911 Building in the OEP Conference Room. Brett Perrin gave the Committee a tour of the conference room discussing the assets, equipment and capabilities. A computer was assigned to Interim OEP Director for OEP business use. Additionally, an OEP Committee meeting was held today, Wednesday, April 28, 2021 at 4:30 P.M at the Police Jury office.

The motion was made by Mr. McKnight, seconded by Mr. Peterson, and carried, to accept the OEP Committee's recommendation to pay registration fees to send the Interim OEP Director and Interim OEP Assistant Director to the 2021 National Hurricane Conference in New Orleans from June 14-17, 2021.

It was moved by Mr. McKnight, seconded by Mr. Buller, and carried, to accept the Committee's recommendation to reimburse mileage to the Interim OEP Director and Interim OEP Assistant Director for use of their personal vehicles when required according to state guidelines.

Additionally, Mr. McKnight made the motion, seconded by Mr. LaFargue, and carried, to accept the recommendation of the OEP Committee to reimburse hotel and meal expenses to both Interim Directors incurred during the conference according to state guidelines.

All expenses for the National Hurricane Conference will be claimed as reimbursements from EMPG grant.

Mr. McKnight made the motion, seconded by Mr. Talbot, and carried, to send a letter to the State OEP office accepting the resignation of Ivy Woods as Parish OEP Director and appointing Angie Theunissen as Interim OEP Director.

The motion was made by Mr. McKnight, seconded by Mr. Peterson, and carried, to appoint Sonja McCoy Lemelle as Interim OEP Assistant Director until December 31, 021 and to further include this information in the letter to the State OEP office.

It was moved by Mr. McKnight, seconded by Mr. Talbot, and carried, to pay both Interim Directors a salary of \$428.00 bi-weekly, converted to be paid semi-monthly according to Police Jury's payroll dates.

Finally, Mr. McKnight made the motion, seconded by Mr. LaFargue, and carried, to authorize the Secretary to obtain cell phones and service for both Interim Directors through First Net per quote received.

President Steve Eastman reported the Governor's Proclamation to maintain Mask Mandate in state owned buildings. However, local government may use their discretion in making a decision. A poll was taken from the Courthouse offices. It is the consensus to continue the Mask Mandate for patrons entering the Courthouse.

The motion was made by Mr. Peterson, seconded by Mr. McKnight, and carried, to continue Mask Mandate for patrons entering the Courthouse. It was noted that Mr. Fruge, Mr. Buller and Mr. LaFargue voted against the matter.

Mr. McKnight made the motion, seconded by Mr. Fruge, and carried, to amend the Agenda to add a discussion on the installation of a dropbox at the Health Unit for sanitation permits.

It was moved by Mr. Fruge, seconded by Mr. McKnight, and carried, to install a dropbox at the Health Unit.

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

PRESIDENT J. Steven Eastman

ATTEST:

SECRETARY

May 12, 2021
DATE APPROVED