

Jennings, Louisiana
June 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:

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|-----------------|------------|---------------|-------------|
| 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 | | 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: BUTCH LAFARGUE, District 11

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

It was moved by Mr. Peterson, seconded by Mr. Guillory, and carried, to approve the minutes from the meeting held on May 27, 2020, as written and submitted.

Mr. Marceaux reported that the Finance Committee met on Monday, June 8, 2020, at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending payment on June 10, 2020.

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

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|---------------------------------|--------------|
| • GENERAL FUND | \$ 82,615.98 |
| • COOPERATIVE EXTENSION SERVICE | 2,855.27 |
| • E911 & 911 WIRELESS | 20,814.72 |
| • CRIMINAL COURT | 6,408.00 |
| • COURTHOUSE MAINTENANCE | 22,684.53 |
| • SECTION 8 | 35.00 |
| • SUB ROAD DISTRICT #1 | 26,014.31 |
| • SPECIAL WARD, ROAD & BRIDGE | 148,146.32 |
| • RD SALES TAX DIST 1 | 67,522.24 |
| • REG CONSOLIDATED JAIL TAX | 66,088.28 |
| • FIRE DISTRICT #1 | 1,675.81 |
| • FIRE DISTRICT #2 | 612.57 |
| • FIRE DISTRICT #3 | 6,188.23 |
| • FIRE DISTRICT #4 | 2,276.18 |

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| • FIRE DISTRICT #5 | 4,888.70 |
| • FIRE DISTRICT #6 | 3,864.62 |
| • FIRE DISTRICT #7 | 0.00 |

Additionally, the Finance Committee recommended approving a request from E911 to purchase a storm shutter to cover the front door on the 911 building at a cost of \$3,773.00 to be paid out of E911 funds.

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

Finally, the Finance Committee recommended giving Mayor Henry Guinn with the City of Jennings the authority to advertise for bids for adjudicated property grass cutting, only with the POSSIBILITY of a Joint Service Agreement with the City of Jennings for funding of the grass cutting.

It was moved by Mr. Marceaux, seconded by Ms. Myers, and carried, to accept the recommendation of the Finance Committee.

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

ORDINANCE NO. 2345

An Ordinance Amending **Chapter 17 Streets, Sidewalks, and Public Places.**

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power; now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same:

Section 17-4 (a) (1) is hereby added to read as follows:

In the use of the parish ditches for the protection of any adjoining crops as allowed herein, any and all discharge of water from fields must be diverted with the flow of water by whatever means necessary (i.e. 45° fitting, 90° fitting, or tee). No open cuts shall be allowed and open cuts are strictly prohibited.

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON
DAVIS PARISH, LOUISIANA, on this 10th day of June 2020.

Mr. Guillory made the motion, seconded by Mr. Buller, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2346

AN ORDINANCE to impose a speed limit of 25 MPH on Kennedy Road.

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

The speed limit on Kennedy Road shall be 25 MPH.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON
DAVIS PARISH, LOUISIANA, on this 10th day of June 2020.

It was moved by Mr. Buller, seconded by Mr. Cormier, and carried, to approve the final plat of F & C Denison Ranch, Phase 9.

The motion was made by Mr. Peterson, seconded by Mr. McKnight, and carried, to adopt the *Jennings Daily News* as the official journal for the Jefferson Davis Parish Police Jury for July 1, 2020 through June 30, 2021.

Mr. Buller made the motion, seconded by Mr. Cormier, and carried, to authorize the issuance of an Alcohol Permit to Topsy Investment LLC, located at 5806 Topsy Bel Road.

It was moved by Mr. Buller, seconded by Mr. Talbot, and carried, to authorize the issuance of an Alcohol Permit to Podnah's Quick Mart LLC, located at 20005 Hwy 165.

The motion was made by Mr. Buller, seconded by Mr. Cormier, and carried, to approve a request from McNeil Broussard for a variance from flood zone requirements to permit a storage building for equipment.

Mr. Marceaux made the motion, seconded by Mr. McKnight, and carried, to appoint Stacy Viney-Broussard and Diane Hebert to the Jefferson Davis Parish Library Board with 5-year term limits to expire June 3, 2025.

It was moved by Mr. Cormier, seconded by Mr. Fruge, and carried, to authorize the generator maintenance agreement for the 911 tower located at 21015 Chaisson Road.

The motion was made by Mr. Peterson, seconded by Mr. Eastman, and carried, to accept the bids recommended for semi-annual supplies for July 1, 2020 through December 31, 2020, as presented.

Mr. Cormier made the motion, seconded by Mr. Talbot, and carried, to approve Change Order No. 2 for Fire District No. 1 in the amount of \$3,472.00.

It was moved by Mr. Buller, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in approving Pay Request No. 2 for the 2019 Road Improvement Project.

The motion was made by Mr. Marceaux, seconded by Mr. Buller, and carried, to approve Pay Request No. 6 for the Lake Arthur Yard Project.

Mr. Cormier made the motion, seconded by Mr. Talbot, and carried, to approve Pay Request No. 3 for the Fire District No. 1 Station Project.

It was moved by Mr. Buller, seconded by Mr. Fruge, and carried, to approve for Division 2-1: twelve (12) loads of gravel for Lebleu Road, eight (8) loads of gravel for Bryan Road, and lease of a 770G 2020 JD Grader at \$3,295.00 per month to be paid out of Special Revenue.

The motion was made by Mr. Peterson, seconded by Mr. Talbot, and carried, to surplus a 2008 Cat 140 Grader, Tag No. MG-D1-9, Serial No. B9D00183, and send to auction.

Committee Reports

Mr. Marceaux requested an update on the 2019 Road Improvement Project from Mr. Alex Guillory. Permission was given to send a letter to the contractor stating that the Jury will not accept further construction until all road shoulder issues are addressed.

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

Donald Woods
PRESIDENT

ATTEST:

Rebecca S. Gary
SECRETARY

June 24, 2020
DATE APPROVED