Jennings, Louisiana June 23, 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:

DONALD WOODS	District 1	WAYNE FRUGE	District 8
	District 2	<b>CURT GUILLORY</b>	District 9
MARCUS PETERSON	District 3	<b>BYRON BULLER</b>	District 10
KORI MYERS	District 4	<b>BUTCH LAFARGUE</b>	District 11
	District 5	OWEN CORMIER	District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: JOHN MARCEAUX, District 2; TIM MCKNIGHT, District 5; MELVIN ADAMS, District 6

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. Peterson led the Jury in the Pledge of Allegiance.

Mark Wells with KDF Enterprises requested status of payment for debris cleanup services provided after Hurricane Laura and Delta. Additionally, Mr. Wells solicited a Letter of Recommendation from the Police Jury.

A Public Hearing was held in connection with obtaining the views on the housing and community development needs of the parish and discussion of the submission of an application for fund under the State of Louisiana Fiscal Year 2021-2022 Community Development Block Grant program. No public comments were received. Jenee' Dansdill with Bluewing Civil Consulting, LLC, presented a Public Information Sheet and reviewed the various deadlines for the grant process for the Police Jury.

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

## RESOLUTION

WHEREAS, the Jefferson Davis Parish Police Jury has retained Bluewing Civil Consulting, LLC of Lafayette, LA for administrative and engineering services in connection with an application for funding for a LCDBG 2021-2022 Public Facility Grant and

WHEREAS, Parish officials are committed to this project and aware of its value to the community infrastructure;

NOW THEREFORE BE IT RESOLVED, that the Jefferson Davis Parish Police Jury, by way of this resolution does hereby commit to partial funding for this project in accordance with the following: \$41,767.50 for Administrative Services and \$86,852.71 for Engineering Services which includes Construction Inspection. These costs are to be paid from local funds for the LCDBG 2021-2022 Street Improvements Grant should the project get funded.

The above resolution was unanimously approved and adopted at the Special Meeting of the Jefferson Davis Parish Police Jury on the 23<sup>rd</sup> day of June, 2021.

It was moved by Mr. Woods, seconded by Mr. Peterson, and carried to approve the Amended Health Services Agreement with CorrectHealth for medical services provided at the Regional Jail Facility effective July 8, 2021.

Mr. Buller made the motion, seconded by Mr. Fruge, and carried, to approve the issuance of a Special Events Permit to Karla Guillory for the Grand Opening Event at the Red Bird Café' to be held on July 10, 2021.

The motion was made by Mr. LaFargue, seconded by Mr. Buller, and carried, to authorize the Road Supervisor to purchase a new Ford F250 4x4 Truck on State Contract to be paid with Special Revenue funds.

Ms. Myers made the motion, seconded by Mr. Woods, and carried, to ratify the action of the Agenda Committee in approving the following for Division Two: One (1) 30' x 48" pipe and one (1) 20' x 48" pipe for Aylsworth Road at a cost of \$4,011.28; One (1) 20' x 42" pipe for Liberty Cemetery Road at a cost of \$2,587.60.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve a request for a Letter of No Objection to Zachary Exploration for a proposed access road, drill site and structure for drilling the Strohe Brothers LLC, et al No. 1 well, located in Section 33, Township 10 South, Range 5 West.

## Committee Reports

Mr. Woods, Courthouse Committee Chairman, reported a meeting of the Courthouse Committee held on Wednesday, June 9, 2021 at 5:15 pm. The Courthouse

Committee recommends hiring Alex Guillory with Bluewing Civil Consulting LLC to prepare specs on replacing the Courthouse roof and advertising for bids.

The motion was made by Mr. Woods, seconded by Mr. Peterson, and carried, to accept the Courthouse Committee's recommendation.

Office Policy Committee Chairman Chad Talbot, reported interviews were conducted on Wednesday, June 9, 2021, for the position of Office Assistant. The Committee recommends hiring Natalie Avant for the position effective July 1, 2021 at the pay scale discussed.

Mr. Talbot made the motion, seconded by Ms. Myers, and carried, to accept the Committee's recommendation to hire Mrs. Avant as specified.

A weekly Engineering Report was given by Alex Guillory with Bluewing Civil Consulting LLC.

FEMA Congressional Affairs liaison, Jeffrey Simon, gave each Police Jury member a packet with Individual Assistance and Public Assistance information and contact information for current and future use.

Mr. LaFargue requested observance of a Moment of Silence in memory of Mr. J. B. Broussard, a longstanding parish servant who recently passed away.

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

PRESIDENT J. Steven Eastman

ATTEST:

July 14, 2021
DATE APPROVED