Jennings, Louisiana July 8, 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 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 OWEN CORMIER	District 8 District 9 District 10 District 11 District 12
STEVE EASTMAN	District 6 District 7	CHAD TALBOT	District 12 District 13

DAVID BRUCHHAUS, Legal Counsel

Absent: MELVIN ADAMS, District 6

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

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

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

•	GENERAL FUND	\$ 46,100.75
•	COOPERATIVE EXTENSION SERVICE	1,994.00
•	E911 & 911 WIRELESS	98,835.00
•	CRIMINAL COURT	111,493.61
•	COURTHOUSE MAINTENANCE	3,382.15
•	SUB ROAD DISTRICT #1	24,579.10
•	SPECIAL WARD, ROAD & BRIDGE	95,202.01
•	RD SALES TAX DIST 1	22,887.90
•	REG CONSOLIDATED JAIL TAX	37,251.58
•	FIRE DISTRICT #1	259.68
•	FIRE DISTRICT #2	6,972.69
•	FIRE DISTRICT #3	4,208.52
•	FIRE DISTRICT #4	89.25
•	FIRE DISTRICT #5	950.99
•	FIRE DISTRICT #6	10,801.22
•	FIRE DISTRICT #7	46.00
•	FIRE DISTRICT #1 CAP IMPROVEMENT	276.60

Additionally, the Finance Committee recommended rescinding the April 22, 2020 approval of spraying to be performed by LA Equipment Services and approving a new scope of work which includes clearing trees and concrete demolition in lieu of spraying at a cost of \$7,500.00 and approving additional work of excavation, leveling, and grading of dirt piles behind the Jefferson Davis Parish Regional Jail facility at a cost of \$26,000.00.

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

Mr. J Aaron Cooper, CPA, addressed the Jury concerning the 2019 Audit of the Jefferson Davis Parish Police Jury. He reported everything appeared to be in order and there were no findings.

It was moved by Mr. Peterson, seconded by Ms. Myers, and carried, to approve the minutes of the meeting held on June 24, 2020 as written and submitted.

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

ORDINANCE NO. 2347

AN ORDINANCE to impose a speed limit of 25 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 25 MPH.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 8th day of July, 2020.

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

ORDINANCE NO. 2348

AN ORDINANCE to install All-Way Stop Signs at the intersection of Abell and Vaussine Roads.

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

All-Way Stop Signs shall be installed at the intersection of Abell and Vaussine Road.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 8th day of July, 2020.

It was moved by Mr. Guillory, seconded by Mr. Fruge, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2349

AN ORDINANCE to impose a speed limit of 35 MPH on Placide Road.

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

The speed limit on Placide Road shall be 35 MPH.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 8th day of July, 2020.

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

ORDINANCE NO. 2350

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 amended 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. No larger that 15" discharge pipe and fittings will be allowed.

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 8th of July, 2020.

A roll call vote was called in the adoption of the foregoing ordinance, and the oridinance was adopted by the following votes:

YEAS:

Donald Woods, John Marceaux, Marcus Peterson, Kori

Myers, Curt Guillory, Byron Buller, Butch Lafargue,

Owen Cormier,

NAYS:

Steve Eastman, Wayne Fruge, Chad Talbot

ABSTAINED:

None

ABSENT:

Melvin Adams

Mr. Peterson made the motion, seconded by Mr. LaFargue, and carried, to authorize the President to sign the Louisiana Compliance Questionnaire in connection with the 2019 audit of the Jefferson Davis Parish Police Jury.

It was moved by Mr. McKnight, seconded by Mr. LaFargue, and carried, to approve a request from Northview Estates Subdivision for a design waiver for the catch basin spacing recommended by Aucoin and Associates, provided the hydraulic report requested by David Hidalgo is found to be satisfactory.

The motion was made by Mr. McKnight, seconded by Mr. Talbot, and carried, to approve the Preliminary Plat of Northview Estates Subdivision, Phase 3.

Mr. Talbot made the motion, seconded by Mr. Cormier, and carried, to approve the Final Plat of the Darrell Richard Subdivision located on Constance Road.

It was moved by Mr. Buller, seconded by Mr. Fruge, and carried, to approve the Final Plat of the K Roussell Subdivision, Phase 1, located on BeBee Road.

The motion was made by Mr. Marceaux, seconded by Mr. Guillory, and carried, to approve a request from CorrectHealth for an amendment for annual pricing increases effective July 8, 2020.

Mr. Talbot made the motion, seconded by Mr. Cormier, and carried, to accept the resignation of Mr. George Juneau as board member of the Jeff Davis Water Commission No. 1 and to further send a Letter of Appreciation to Mr. Juneau for his service to the board.

It was moved by Mr. Talbot, seconded by Mr. Cormier, and carried, to appoint Mr. Inez "Tee" Goodly to the board of Jeff Davis Water Commission No. 1 to replace Mr. George Juneau.

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, to approve for Division One: one thousand seven hundred ninety-five (1,795) Tons of gravel for various roads.

Mr. Buller made the motion, seconded by Mr. Fruge, and carried, to approve for Division 2-1: eight hundred twenty-five (825) Tons of gravel for various roads and thirty (30) loads of gravel for various roads.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to approve for Division Three: one hundred twenty (120) Tons of gravel for Willie Road.

The motion was made by Mr. Marceaux, seconded by Mr. LaFargue, and carried, to authorize the President to sign Payment Application No. 3 in connection with the 2019 Road Improvement Project to be paid out of Road Sales Tax District No. 1.

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

RESOLUTION

A resolution approving the holding of an election in Marsh Bayou Gravity Drainage District of the Parish of Jefferson Davis, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Marsh Bayou Gravity Drainage District of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of Marsh Bayou Gravity Drainage District of the Parish of Jefferson Davis, State of Louisiana (the "District"), adopted a resolution on June 30, 2020, calling a special election in the District on Saturday, December 5, 2020, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Marsh Bayou Gravity Drainage District of the Parish of Jefferson Davis, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, December 5, 2020, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Marsh Bayou Gravity Drainage District of the Parish of Jefferson Davis, State of Louisiana (the "District"), continue to levy a special tax of ten (10) mills on all the property subject to taxation within the District (an estimated \$16,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of the maintenance, construction and improvement of drainage works within and for the District, including the acquisition of equipment therefor?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

And the resolution was declared adopted on this, the 8th day of July, 2020.

It was moved by Mr. Fruge, seconded by Mr. Buller, and carried, to authorize the President to sign documents in connection with the purchase of property for Fire District No. 5.

The motion was made by Cormier, seconded by Mr. LaFargue, and carried, to approve Pay Request No. 4 in connection with the Fire District No. 1 fire station.

A discussion was held concerning the replacement of a culvert on Willie Road. No action was taken at the time, and the item was postponed.

Committee Reports

Mr. Marceaux congratulated the Police Jury on the 2019 Audit which produced no findings.

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

PRESIDENT Woods

ATTEST:

SECRETARY

July 22, 2020

DATE APPROVED