## JEFFERSON DAVIS PARISH POLICE JURY AGENDA 304 N. State Street, Jennings LA 70546

## Wednesday, August 10, 2022

## REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Ms. Myers.
- 4. Motion to approve the minutes of the meeting held on July 13, 2022, as written and submitted.
- 5. Motion to approve the minutes of the meeting held on July 27, 2022, as written and submitted.
- 6. Finance Committee Report and motion to pay bills.
- 7. Jury to act as Zoning Commission to receive public comments in connection with a request from Red Mark Investment for a change in zoning classification from A-1 to C-1 for a funeral home, located 16388 Hwy 26, Jennings. Motion to approve the zoning change.
- 8. Report by the Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from Red Mark Investments for a change in zoning classification from A-1 to C-1. Motion to adopt an ordinance for the zoning change. (ROLL CALL)
- 9. Motion to accept the recommendation of Bluewing Civil Engineering in connection with the approval of the minor Vanderbilt Estates Subdivision, located on S. Main Rd, Roanoke, in Section 34, Township 9 South, Range 4 West.
- 10. Motion to accept the recommendation of Bluewing Civil Engineering in connection with the approval of the minor Kristian Earles Subdivision, located on Morgan Shores Road, Section 21, Township 11 South, Range 3 West.
- 11. Motion to approve a request from Marc Chaisson for a Flood Variance for a detached building located at 2234 Theo Rd, Jennings.
- 12. Motion to reappoint Jerry Whatley to the Gravity Drainage Board No. 7, with a term expiring August 1, 2026.
- 13. Motion to reappoint Joseph Ezell and Alan Hebert to the Consolidated Gravity Drainage No.1 Board, with terms expiring August 31, 2026.
- 14. Motion to approve a Joint Service Agreement between the City of Jennings and the Police Jury in connection with the Jefferson Davis Parish Health Unit, retroactive to July 1, 2022 through June 30, 2023.
- 15. Motion to approve the surplus of a broken Television, Tag # 1690, for the Regional Consolidated Jail.
- 16. Motion to approve the surplus of a broken HP Scanjet 5590 Printer, Tag #1034, for the Tax Assessor's Office.
- 17. Motion to approve for Fire District No. 4 the purchase of a Transit Van T-350 under State Contract in the amount of \$40,129.25 and a Ford 450 Cab and Chasis under State Contract in the amount of \$51,199.25.

- 18. Motion to adopt a Resolution approving the holding of an election in Gravity Sub Drainage District A of Gravity Drainage District No. 1 on December 10, 2022, authorizing the renewal of a special tax.
- 19. Motion to adopt a Resolution approving the holding of an election in the Broadmore Gravity Drainage District on December 10, 2022, authorizing the renewal of a special tax.
- 20. Motion to accept the resignation of Loma Bertrand from the Jeff Davis Parish Library Board and send a letter of appreciation to Ms. Bertrand.
- 21. Motion to appoint Fran Stroud to the Jeff Davis Parish Library Board to fulfill the unexpired term of Loma Bertrand, with a term expiring June 3, 2026.
- 22. Motion to approve for Div 1: 60 Tons of #57 Limestone for Houssiere Park
- 23. Motion to approve for Div 2: Tree Removal by Acadiana Tree Service on Bert Road at a cost of \$1,100.00
- 24. Motion to approve for Div 2-1: \$15,000.00 for Limb Cutting
- 25. Motion to approve for Div 3: Tree Removal by Acadiana Tree Service on 5<sup>th</sup> & 2<sup>nd</sup> Street, Roanoke, in the amount of \$1,900.00 \$5,000.00 for Tree Cutting on Adjudicated Property in Welsh

Committee Repor	<u>rts</u>		
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Adjourn			