## JEFFERSON DAVIS PARISH POLICE JURY AGENDA

## 304 N. State Street, Jennings LA 70546

## Wednesday, August 11, 2021

Address by Mr. Mark Merritt, President of DCMC Partners.

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

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Tim McKnight.
- 4. Motion to approve the minutes of the Regular Meeting held July 14, 2021, as written and submitted.
- 5. Finance Committee report and motion to pay bills.
- 6. Motion to accept the bid of \$131,250.00 from L & R Construction for the St Mary Street Bridge Improvement Project.
- 7. Motion to approve the permit application from Tillman Infrastructure for a telecommunications tower on Mouton Road.
- 8. Motion to ratify the action of the Agenda Committee in approving the Cooperative Endeavor Agreement between The Department of Transportation and Development and the Police Jury. (Motion made by Mr. Buller, Seconded by Mr. Woods).
- 9. Motion to approve the Joint Service Agreement between the City of Jennings and the Police Jury in connection with the Jeff Davis Parish Health Unit.
- 10. Motion to accept the resignation of Elliott Cassidy from the Jefferson Davis Parish Library Board and send a letter of appreciation.
- 11. Motion to appoint Daniel Sparks to the Jefferson Davis Parish Library Board to fulfill the unexpired term of Elliott Cassidy, expiring June 3, 2024.
- 12. Motion to accept the resignation of Lorraine Bertrand from the Jefferson Davis Parish Tourist Commission Board and send a letter of appreciation.
- 13. Motion to appoint Austin Bertrand to the Jefferson Davis Parish Tourist Commission Board to fulfill the unexpired term of Lorraine Bertrand, expiring September 30, 2023.
- 14. Motion to approve the price increase from Dillion Disposal effective September 2021.
- 15. Motion to approve the contract from S&S Steel Buildings, Inc. in connection with the new Fire District No. 4 Station in the amount of \$30,162.00.
- 16. Motion to approve Pay Request from Malanmas Services LLC in the amount of \$32,700.50 in connection with the new Fire District No. 4 Station.
- 17. Motion to adopt a Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under FTA programs managed by the Department of Transportation and Development.
- 18. Motion to ratify the action of the Agenda Committee in approving for Div 1: 600 Tons #57 Limestone for Lake Arthur Yard- various roads (Motion made by Mr. Marceaux, Seconded by Mr. Woods)

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Adjourn

19. Motion to ratify the action of the Agenda Committee in approving for Div 1 and Div 2-1 to split:

200 Tons #57 Limestone for Meche Road (Motion made by Mr. Fruge, Seconded by Mr. Buller).

- 20. Motion to authorize Bluewing Civil to pursue repair recommendations and financial participation from the Town of Welsh and the Welsh Drainage District in connection with the East South Street Bridge Repair.
- 21. Motion to authorize Bluewing Civil to pursue drainage improvement recommendations for Koll Road.
- 22. Motion to ratify the action of the Agenda Committee in connection with the approval of the Police Jury Pandemic Policy. (Motion made by Mr. Peterson, Seconded by Ms. Myers)
- 23. Motion to adopt a Resolution amending the 2021 Police Jury Budget.

24. Committee Reports. Ordinance			