

Jennings, Louisiana
August 12, 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	District 1	WAYNE FRUGE	District 8
JOHN MARCEAUX	District 2	CURT GUILLORY	District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
	District 4	BUTCH LAFARGUE	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: KORI MYERS, District 4

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

Mr. Marceaux reported that the Finance Committee met on Monday, August 10, 2020, at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending payment on August 12, 2020.

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

- GENERAL FUND \$ 41,372.60
- COOPERATIVE EXTENSION SERVICE 1,395.40
- E911 & 911 WIRELESS 49,209.26
- CRIMINAL COURT 62,731.10
- COURTHOUSE MAINTENANCE 3,691.13
- SECTION 8 140.00
- SUB ROAD DISTRICT #1 46,455.09
- SPECIAL WARD, ROAD & BRIDGE 94,591.54
- RD SALES TAX DIST 1 139,131.77
- REG CONSOLIDATED JAIL TAX 146,854.32
- FIRE DISTRICT #1 664.25
- FIRE DISTRICT #2 3,917.77
- FIRE DISTRICT #3 3,779.35
- FIRE DISTRICT #4 11,776.03
- FIRE DISTRICT #5 9,991.30
- FIRE DISTRICT #6 5,761.78
- FIRE DISTRICT #7 46.00

Mr. Fruge made the motion, seconded by Mr. LaFargue, and carried, to approve the minutes of the meeting held on July 22, 2020, as written and submitted.

It was moved by Mr. Marceaux, seconded by Ms. Fruge, and carried, to approve a request for variances and the Preliminary Plat of Castex Landing Subdivision, Site 3.

The motion was made by Mr. Fruge, seconded by Mr. Talbot, and carried, to approve a request from DR Horton, agent for Heritage Fields Subdivision, for a variance to install a subdivision sign that is thirty-five (35) square feet, which is more than the current maximum of twelve (12) square feet.

Mr. LaFargue made the motion, seconded by Mr. Guillory, and carried, to approve Pay Request No. 4 for the 2019 Road Improvement Project in the amount of \$218,709.21.

It was moved by Mr. Marceaux, seconded by Mr. Cormier, and carried, to approve Pay Request No. 7 for the Lake Arthur Maintenance Yard in the amount of \$10,360.26.

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, to accept the Certificate of Substantial Completion for the Lake Arthur Maintenance Yard.

Mr. Talbot made the motion, seconded by Mr. Fruge, and carried, to ratify the action of the Agenda Committee in approving a request from Henry's Travel Plaza for an Alcohol Permit.

It was moved by Mr. Marceaux, seconded by Mr. Fruge, and carried, to appoint Buffina Crochet to replace Ryan Kitchen to the Jefferson Davis Parish Tourist Commission Board, with the term to expire September 30, 2022.

The motion was made by Mr. Cormier, seconded by Mr. Guillory, and carried, to approve a variance for Square Mile Energy to be exempt from installing a catch basin on a driveway on Monger Road.

Mr. Marceaux made the motion, seconded by Mr. McKnight, and carried, to approve for Division One: one (1) 6'Hurricane Fence from Double J Fencing at a cost of \$6,750.00 and one (1) load of Cold Mix.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to approve for Division 2-1: one (1) 24" x 30' Arched Pipe for Zaunbrecher Road at a cost of \$1,066.50, Tree Cutting for Radio Tower Road at cost of \$5,000.00, and Tree Cutting for Manuel Road at a cost of \$5,000.00

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, to appoint Marion Fox to the LWI Region 5 Steering Committee of the Acadiana Planning Board and the LWI Region 4 Steering Committee of Calcasieu Regional Planning Board to replace John Marceaux.

Mr. Buller made the motion, seconded by Mr. LaFargue, and carried, to authorize Bluewing Civil Engineering to do a drainage study at Harper Ranch Subdivision contingent on price.

Committee Reports

Mr. Eastman reported the Court House has been having issues with the air conditioning duct work.

Mr. Eastman made the motion, seconded by Mr. Guillory, and carried, to accept a bid from Calcasieu Mechanical to remove and dispose of the old duct work and install new duct work at a cost of \$2,159.12.

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

Donald Woods
PRESIDENT

ATTEST:

Rebecca Gary
SECRETARY

August 26, 2020
DATE APPROVED