Jennings, Louisiana August 18, 2021

The Jefferson Davis Parish Police Jury met in 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:

| JOHN MARCEAUX MARCUS PETERSON KORI MYERS TIM MCKNIGHT MELVIN ADAMS STEVE EASTMAN | District 1 District 2 District 3 District 4 District 5 District 6 District 7 | WAYNE FRUGE CURT GUILLORY BYRON BULLER BUTCH LAFARGUE OWEN CORMIER CHAD TALBOT | District 8 District 9 District 10 District 11 District 12 District 13 |
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DAVID BRUCHHAUS, Legal Counsel

Absent: DONALD WOODS, District 1

The meeting was called to order by President J. Steven Eastman. Mr. David Bruchhaus gave the Invocation, and Mr. Adams led the Jury in the Pledge of Allegiance.

Mr. Marceaux reported that the Finance Committee met on Monday, August 9, 2021, at 7:00 A.M. The Finance Committee recommends hiring Bin There LLC to remove the tree on the adjudicated property on Doyle St at a cost of \$3,800.00.

Mr. Marceaux made the motion, seconded by Ms. Myers, and carried, to accept the recommendation of the Finance Committee.

Additionally, the Finance Committee recommends authorizing the Secretary to advertise to replace the Courthouse Custodian.

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

Finally, Mr. Marceaux reported the Committee recommends paying KDF Enterprises \$500,000.00 for debris cleanup services after Hurricane Laura and Delta out of Special Revenue Funds.

It was moved by Mr. Marceaux, seconded by Mr. Fruge, and carried, to accept the recommendation of the Finance Committee.

Ms. Myers made the motion, seconded by Mr. McKnight, and carried, to pay DRC Emergency Services \$500,000.00, Thompson Consulting \$50,000.00 and Tetra Tech \$100,000.00 out of Special Revenue Funds for services rendered after Hurricane Laura and Delta.

The motion was made by Mr. Adams, seconded by Ms. Myers, and carried, to keep a reserve of \$750,000.00 in the Special Revenue account.

Tim McKnight reported that the OEP Committee met August 11, 2021 at 5:15 pm. The Committee recommends purchasing 11 Motorola Radios with OEP Grant Funds.

It was moved by Mr. McKnight, seconded by Mr. LaFargue, and carried, to accept the recommendation of the OEP Committee.

Mr. LaFargue made the motion, seconded by Mr. Buller, and carried, to advertise in connection with the RFP process in regard to procuring qualified consulting services to provide Disaster Management, Recovery, and Emergency Management Services for the Jury as relating to FEMA, Louisiana PA, and Louisiana Hazard Mitigation.

The motion was made by Mr. Talbot, seconded by Mr. Fruge, and carried, to set a deadline of September 22, 2021 to obtain the services of a firm to provide Engineering Procurement and Technical Assistance Services, as well as Funds Management in relation to the American Rescue Plan Funds.

It was moved by Mr. Buller, seconded by Mr. Talbot, and carried, to approve the purchase of two used fire trucks by Fire District 3 at a total cost of \$110,000.00.

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

PRESIDENT

ATTEST:

SECRETARY

September 8,2021 DATE APPROVED