

Jennings, Louisiana
August 24, 2022

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 5:30 P.M.

The following members were present:

DONALD WOODS	District 1	WAYNE FRUGE	District 8
JOHN MARCEAUX	District 2		District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: MELVIN ADAMS, District 6; CURT GUILLORY, District 9

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

It was moved by Mr. Talbot, seconded by Mr. McKnight, and carried, to authorize the President to sign a Cooperative Endeavor Agreement with the State of Louisiana for \$500,000 from Act 170 of 2022 Regular Legislative Session – State Aid to Local Government Entities for the Agreeta Rice Mill.

Mr. Fruge made the motion, seconded by Mr. Buller, and carried, to authorize the President to sign a Cooperative Endeavor Agreement with the State of Louisiana for \$50,000 from Act 170 of 2022 Regular Legislative Session – State Aid to Local Government Entities for Arena improvements.

The motion was made by Mr. Buller, seconded by Mr. Cormier, and carried, to approve Change Order No. 1 in connection with the 2022 Bridge Repairs Group 1.

Committee Reports:

Mr. Marceaux reported a Jail Committee meeting held on Wednesday, August 10, 2022, at 5:45 pm. It is the recommendation of the Jail Committee to purchase five (5) new radios thru State Contract from Motorola for the Regional Jail Facility at a cost of \$13,969.40.

The motion was made by Mr. Marceaux, seconded by Mr. LaFargue, and carried, to accept the Jail Committee's recommendation.

Additionally, the Jail Committee recommends authorizing Nick Johnson with Bluewing Civil Consulting to have Keith St. Germain with CxA evaluate water issues at the Regional Jail Facility.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried, to accept the Committee's recommendation.

Mr. Fruge stated the Fairgrounds Committee held a meeting on Wednesday, August 10, 2022, at 5:30 pm. The Committee recommends authorizing Nick Johnson with Bluewing Civil Consulting to move forward with obtaining bids for the Health Unit Roof Replacement with Vermiculite Decking and Alternate as presented.

It was moved by Mr. Fruge, seconded by Mr. Cormier, and carried, to accept the Fairgrounds Committee's recommendation.

The Finance Committee met at 5:00 pm today according to Mr. Marceaux. The Committee discussed Options of a Cost Match from the Police Jury ARPA funds for the Water Sector program for Water & Sewer Commission No. 1. The Finance Committee recommends accepting Option No. 2 with a \$2 million maximum match and to further authorize Legal Counsel to prepare a Cooperative Endeavor Agreement with Calcasieu parish to participate and authorize President to sign CEA.

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

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

/s/ J. Steven Eastman
PRESIDENT

ATTEST:

/s/ Rebecca S. Gary
SECRETARY

October 12, 2022
DATE APPROVED