

Jennings, Louisiana
August 25, 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, L.A., at 5:00 P.M.

The following members were present:

	District 1		District 8
JOHN MARCEAUX	District 2	CURT GUILLORY	District 9
MARCUS PETERSON	District 3		District 10
KORI MYERS	District 4		District 11
TIM MCKNIGHT	District 5		District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: DONALD WOODS, District 1, MELVIN ADAMS, District 6, WAYNE FRUGE, District 8, BYRON BULLER, District 10, BUTCH LAFARGUE, District 11, OWEN CORMIER, District 12

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


Mr. Marceaux reported that the Courthouse Committee met on Wednesday, August 25, 2021, at 4:30 P.M. The Courthouse Committee recommends approving Alex Guillory of Bluewing Civil to prepare specification packets in connections with the Courthouse roof repair, including the drainage improvements needed, in order to advertise for bid proposals.

Mr. Marceaux made the motion, seconded by Mr. Guillory, 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. Peterson, seconded by Ms. Myers, and carried, to adjourn the meeting.


PRESIDENT

ATTEST:


SECRETARY

September 8, 2021
DATE APPROVED

Jennings, Louisiana
September 8, 2021

The Jefferson Davis Parish Police Jury met in a 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:

	District 1	WAYNE FRUGE	District 8
JOHN MARCEAUX	District 2	CURT GUILLORY	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
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: DONALD WOODS, District 1

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. Buller led the Jury in the Pledge of Allegiance.

Mr. Peterson made the motion, seconded by Mr. McKnight, and carried, to approve the minutes of the Regular Meeting held on August 11, 2021, as written and submitted.

It was moved by Mr. Guillory, seconded by Mr. Fruge, and carried, to approve the minutes of the Special Meeting held on August 18, 2021, as written and submitted.

The motion was made by Mr. Adams, seconded by Mr. Cormier, and carried, to approve the minutes of the Special Meeting held on August 25, 2021, as written and submitted.

Mr. Marceaux gave the Finance Committee report from the meeting held on Tuesday, September 7, 2021 at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

It was moved by Mr. Marceaux, seconded by Mr. LaFargue, and carried, to pay the following bills, to wit:

• GENERAL FUND	\$ 54,719.97
• COOPERATIVE EXTENSION SERVICE	1,073.65
• E911 & 911 WIRELESS	23,463.62
• CRIMINAL COURT	63,529.00
• COURTHOUSE MAINTENANCE	11,794.99

• PARISH ROAD	4,200.00
• SUB ROAD DISTRICT #1	31,717.74
• SPECIAL WARD, ROAD & BRIDGE	191,074.15
• ROAD SALES TAX DIST 1	24,846.12
• REGIONAL CONSOLIDATED JAIL	96,747.84
• FIRE DISTRICT #1	1,633.79
• FIRE DISTRICT #2	2,842.28
• FIRE DISTRICT #3	5,652.39
• FIRE DISTRICT #4	1,120.07
• FIRE DISTRICT #5	15,012.61
• FIRE DISTRICT #6	6,270.89

Additionally, the Finance Committee recommends approving the purchase of a used building to be used to replace the Jennings parish yard at a cost of \$9,952.75.

Mr. Marceaux made the motion, seconded by Mr. Fruge, and carried, to accept the Finance Committee’s recommendation.

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received from Reeds Metals of Sulphur, Inc., for a change in zoning classification from A-1 to I-1 for a pipeline construction company office and equipment storage yard located at 21360 Frontage Road, Iowa. No other comments were brought before the Jury.

It was moved by Mr. Talbot, seconded by Mr. LaFargue, and carried to approve the change in zoning classification.

The motion was made by Mr. Talbot, seconded by Mr. McKnight, and carried to accept the Zoning Commission Board of Review’s recommendation to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2382

AN ORDINANCE amending the Jefferson Davis Parish Zoning Map to reflect the rezoning of certain property from A-1 Agricultural/Residential to I-1 Industrial said property belonging to REED’S METALS OF SULPHUR, LA, INC, being located in Jefferson Davis Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, IN REGULAR SESSION CONVENED ON SEPTEMBER 8, 2021 THAT:

The Jefferson Davis Parish Zoning Map is hereby amended to reflect the rezoning from A-1 Agricultural/Residential to I-1 Industrial for the purpose of a pipeline

construction company office and equipment storage yard, on the following property belonging to REED'S METALS OF SULPHUR, LA, INC to wit:

Tract C2, 20 ACS., LOGNION PARTITION IN W1/2 22-9-6. 790-462 916-499
954-45 #603263 1067-720 #663354 1068-610 #663891 (CORR) #682410 #709210

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS
PARISH, LOUISIANA, on this 8th day of September, 2021.

Mr. Marceaux made the motion, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in approving the Horace Trahan Subdivision, located on Hillias Road.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to appoint Bengt Lindell to the Tourist Commission & Oil & Gas Park Commission board to replace Becky Hudson, with a term expiring September 30, 2024, and to further send a Letter of Appreciation to Ms. Hudson for her service to the board.

The motion was made by Mr. Marceaux, seconded by Mr. McKnight, and carried to appoint Leisa Hargrave to the Tourist Commission & Oil & Gas Park Commission board to replace Roberta Palermo, with a term expiring September 30, 2024, and to further send a Letter of Appreciation to Ms. Palermo for her service to the board.

Mr. Guillory made the motion, seconded by Mr. Fruge, and carried, to reappoint John Marceaux to the Tourist Commission & Oil & Gas Park Commission board, with a term expiring September 30, 2024.

It was moved by Mr. Guillory, seconded by Mr. Buller, and carried, to ratify the action of the Agenda Committee in approving Change Order No. 1 in the amount of \$6,741.00 for L & R Construction in connection with the St. Mary Street Bridge Project.

The motion was made by Ms. Myers, seconded by Mr. Cormier, and carried, to approve for Division One: One (1) 40' x 60" pipe for Touchet Road at a cost of \$6,400.00 and One (1) 34' x 18" pipe for Bobby Road at a cost of \$1,326.00.

Mr. Buller made the motion, seconded by Mr. Guillory, and carried, to allow Kevin Blalock to submit a Plat Amendment for Settler's Trace Subdivision to amend each lot size to reflect Ordinance requirements of 12,000 sq. ft.

The motion was made by Mr. LaFargue, seconded by Mr. McKnight, and carried, to approve entering into an Agreement with Entergy to allow use of the Multi-Purpose Building as a staging area for equipment and personnel in case of a disaster and to further authorize the President to sign Agreement.

Mr. McKnight made the motion, seconded by Ms. Myers, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by the Jefferson Davis Parish Police Jury:

MILLAGE

GENERAL FUND

Constitutional	2.05 mills & 4.10 mills
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SPECIAL TAXES

Cooperative Extension	.96 mills
Sub Road Dist #1	10.46 mills
Road Dist #10	11.18 mills
Road Dist #11	11.74 mills
Road Dist #12	10.70 mills
Fire Dist #1	9.98 mills
Fire Dist #1 Special	9.64 mills
Fire Dist #2	11.42 mills
Fire Dist #3	5.12 mills
Fire Dist #3 Special	3.53 mills
Fire Dist #4	7.08 mills
Fire Dist #4 Special	5.29 mills
Fire Dist #5	5.19 mills
Fire Dist #5 Special	5.18 mills
Fire Dist #5 Special #2	10.45 mills
Fire Dist #6	8.76 mills
Fire Dist #6 Special	5.59 mills
Fire Dist #7	9.80 mills

MAINTENANCE TAX

Courthouse & Jail	2.58 mills
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BONDS

Fire Dist #6 Bond	4.00 mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson Davis, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: John Marceaux, Marcus Peterson, Kori Myers, Tim KcKnight, Melvin Adams, Steve Eastman, Wayne Fruge, Curt Guillory, Byron Buller, Butch LaFargue, Owen Cormier, Chad Talbot

NAYS: None

ABSTAINED: None

ABSENT: Donald Woods

Committee Reports

Fairgrounds Committee Chairman Wayne Fruge reported a meeting held on August 18, 2021 at 4:00 P.M. The Committee recommends amending the Fee Schedule and Rental Contract for the Fairgrounds, Multi-Purpose Building and Arena to remove maximum of 4 hours of Decorating Time.

It was moved by Mr. Fruge, seconded by Mr. Buller, and carried, to accept the Committee's recommendation as stated.

Additionally, the Fairgrounds Committee recommends changing the Rental Contract to reflect the change in designated time to vacate premises from 1:00 A.M. to 2:00 A.M. for renters of Multi-Purpose Building.

Mr. Fruge made the motion, seconded by Mr. Buller, and carried, to accept the recommendation to make changes as stated.

Finally, the Fairgrounds Committee authorizes Legal Counsel to prepare a Joint Service Agreement between the Police Jury, the Tourist Commission and the City of Jennings for use of the Multi-Purpose Building with old kitchen on October 2, 2021, for the Stearman Banquet free of charge provided approval of Auditor.

The motion was made by Mr. Fruge, seconded by Mr. Buller, and carried, to accept the recommendation of the Fairgrounds Committee as stated.

Mr. Marceaux reported a Courthouse Committee meeting held on Wednesday, August 25, 2021 at 4:30 PM. The Courthouse Committee recommends authorizing Alex Guillory to prepare the bid documents to advertise for replacing the Courthouse roof for both 20-year and 30-year roofs.

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, to accept the Courthouse Committee's recommendation as stated.

Mr. McKnight, OEP Director, reported an OEP Committee meeting held on Wednesday, September 1, 2021 at 5:15 PM. The OEP Committee recommends appointing Marcus Peterson as OEP Director and Tim McKnight as OEP Assistant Director due to the resignation of Angie Theunissen and Sonja McCoy.

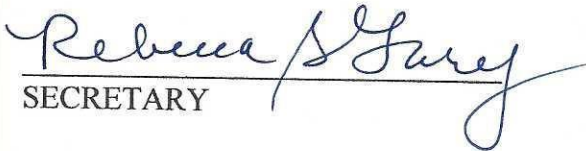
It was moved by Mr. LaFargue, seconded by Mr. Talbot, and carried, to accept the OEP Committee's recommendation as stated. Mr. Peterson and Mr. McKnight abstained from voting on the matter.

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



PRESIDENT

ATTEST:



SECRETARY

October 13, 2021
DATE APPROVED