JEFFERSON DAVIS PARISH POLICE JURY AGENDA 304 N. State Street, Jennings LA 70546

August 26, 2020

REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Melvin Adams.
- 4. Motion to adopt a Resolution setting the 2020 Millage Rates.
- 5. Motion to adopt a Resolution amending the 2020 Budget.
- 6. Motion to approve the minutes of the meeting held on August 12, 2020.
- 7. Motion to authorize the issuance of a Letter of No Objection to Tom Horton & Associates, agent for Square Mile Energy LLC, for the purpose of drilling and oil and gas well, Polaris Prospect.
- 8. Motion to approve Pay Request #5 for Fire District #1 Fire Station in the amount of \$30,030.82.
- 9. Motion to authorize the President to sign a contract between the Police Jury and State of Louisiana, Division of Administration for LGAP (Local Government Assistant Program) grant in the amount of \$60,000.00 for equipment.
- 10. Motion to authorize the President to sign a contract between the Police Jury and State of Louisiana, Division of Administration for CWEF (Community Water Enrichment Fund) grant in the amount of \$8,000.00 for water improvements.
- 11. Motion to reappoint Kristen Cassidy to the Imperial Calcasieu Human Services Authority Board.
- 12. Motion to reappoint Ronnie Petree and Lorraine Bertrand to the Tourist Commission Board with terms to expire 9/30/2023.
- 13. Motion to declare surplus for Fire District #4, a 2012 Chevrolet Tahoe, Tag# FD4 2691 and to enter into a Joint Service Agreement with the Town of Lake Arthur for the town to purchase tahoe.
- 14. Motion to approve for Division One:
 - 1. 10 loads gravel Elton Drive from Hwy 102 to Ardoin Road
 - 2. 5 loads gravel Berken Road
- 15. Motion to approve for Division Two-One:
 - 1. 8 loads gravel Rostrom Road South of Estes Road
- 16. Committee Reports.
- 17. Adjourn.