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

## . . .

Wednesday, September 14, 2022

## REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Adams.
- 4. Motion to approve the minutes of the meeting held on August 10, 2022, as written and submitted.
- 5. Motion to approve the minutes of the meeting held on August 17, 2022, as written and submitted.
- 6. Finance Committee Report and motion to pay bills.
- 7. Jury to act as Zoning Commission to receive public comments in connection with a request from Matt Farms LLC for a change in zoning classification from A-1 to I-1, for a crawfish processing facility, located near the intersection of Estes Rd and Hwy 102, Fenton. Motion to approve the zoning change.
- 8. Report by the Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from Matt Farms LLC for a change in zoning classification from A-1 to I-1. Motion to adopt an ordinance for the zoning change. (ROLL CALL)
- 9. Motion to accept the recommendation of Bluewing Civil Engineering in connection with the approval of the minor Marshall Subdivision, located on Elton Drive, in Section 8, Township 8 South, Range 3 West.
- 10. Motion to accept the recommendation of Bluewing Civil Engineering in connection with the approval of the minor Morgan Shores Plantation East Subdivision (Kristian Earles), located on Morgan Shores Road, in Section 22, Township 11 South, Range 3 West, contingent upon drainage plan submittal with future plats.
- 11. Motion to accept the recommendation of Bluewing Civil Engineering in connection with the approval of the minor Madison Square Subdivision, located on Pousson Rd, in Section 33, Township 9 South, Range 6 West and Section 4, Township 10 South, Range 6 West.
- 12. Motion to approve a letter of no objection for HDR, Inc, in connection with the replacement of Bridge 668.64 Lake Charles Subdivision, located 1.5 miles northeast of Fenton, for Union Pacific Railroad Company.
- 13. Motion to adopt the standardized Jefferson Davis Parish Police Jury Request for Proposal prepared by DCMC.
- 14. Motion to accept the resignation of Stacy Viney- Broussard from the Jeff Davis Parish Library Board and send a letter of appreciation.
- 15. Motion to appoint Danielle Simien to the Jeff Davis Parish Library Board to fulfill the unexpired term of Stacy Viney-Broussard, with term expiring June 3, 2025.
- 16. Motion to accept the resignation of Warren LeBlanc Sr. from Gravity Drainage Board No. 6, effective August 16, 2022, and send a letter of appreciation.

- 17. Motion to appoint Warren LeBlanc Jr. to the Gravity Drainage Board No. 6, to fulfill the unexpired term of Warren LeBlanc Sr., term to expire September 14, 2026.
- 18. Motion to accept the retirement of Gene Theriot from the Fire District No. 4 Board and send a letter of appreciation.
- 19. Motion to appoint Jason Guidry to the Fire District No. 4 Board to fulfill the unexpired term of Gene Theriot, with term expiring December 31, 2022.
- 20. Motion to reappoint Buffina Crochet and Sheila Daigle Chapman to the Jeff Davis Parish Tourist Commission & Gas and Park Commission, with terms expiring September 30, 2025
- 21. Motion to adopt Cypress Drive located in Northview Estates, Phase III, as a Jeff Davis Parish Road.
- 22. Motion to approve the surplus of Unit #3 (a 2013 Dodge Ram 1500), Engine #2, and a Ladder Truck, to be sold at auction for Fire District 6.
- 23. Motion to approve for Dillion Disposal a price increase of \$2.00 per can for the calendar year September 2022 thru September 2023 and a service charge of \$15.00 for the disposal of White Goods.
- 24. Motion to approve for Fire District 5 the purchase of a 3000-gallon tanker from Rosenbauer on State Contract using Government Capital for 12 year financing at a cost of \$378,981.00.
- 25. Motion to adopt a Resolution in connection with the lease purchase of a Rosenbauer Fire Apparatus for Fire District No. 5.
- 26. Motion to approve for Fire District No. 2 the purchase of a new F550 Attack Fire Truck from Ferrara Fire under State Contract.
- 27. Motion to approve Pay Request No. 1 from Daughdrill General Contractor in connection with the Courthouse Roof in the amount of \$261,819.47.
- 28. Motion to accept the proposal from Waste Connection to enter the Parish as a Waste Management Service.
- 29. Motion to approve an amendment to Group 2 of the 2022 Bridge Repair Project removing Payton Road and Babineaux Road and adding Bolles Road, Dama Landry Road, and Pecan Orchard Road, while agreeing to pursue grants available for the repair of Payton Road Bridge.
- 30. Motion to approve an amendment to Group 3 for the 2022 Bridge Repair Project by adding additional repairs to Babineaux Road bridge and amending Newcomer from a substructure repair to an itemized repair.
- 31. Motion to approve for Div 1: Jennings Yard 520 Tons of #57 Limestone various roads
  630 Tons Gravel various roads
  Lake Arthur Yard 1200 Tons Gravel various roads
  500 Tons #57 Limestone various roads
- 32. Motion to approve for Div 2: Elton 500 Tons Gravel various roads

Page 3 September 14, 2022 Regular Meeting

- 33. Motion to approve for Div 2-1: Fenton 2400 Tons Gravel various roads 500 Tons #57 Limestone various roads
- 34. Motion to approve for Div 3: Welsh/Lacassine 3150 Tons Gravel various roads

  Bellard Road Tree Cutting by Bin There LLC at a cost of \$6,200.00

  Faul Road Tree Cutting by Bin There LLC at a cost of \$12,400.00

  Numa Road Tree Cutting by Acadiana Tree at a cost of \$1,550.00

Committee I	<u>ceports</u>		
Adiourn			