

Jennings, Louisiana
September 14, 2022

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:

DONALD WOODS	District 1		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		

LANCE PERSON, Legal Counsel

Absent: WAYNE FRUGE, District 8.

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

Ms. Emily Stine with Rural Revitalization introduced herself and communicated the categories of project grants available which she will be able to assist the parish with.

It was moved by Mr. Guillory, seconded by Mr. Peterson, and carried, to approve the minutes of the Regular meeting held on August 10, 2022, as written and submitted.

The motion was made by Mr. Woods, seconded by Mr. Cormier, and carried, to approve the minutes of the Special meeting held on August 17, 2022, as written and submitted.

Mr. Marceaux reported the Finance Committee meeting was held on Monday, September 12, 2022, 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. Cormier, and carried, to pay the following bills, to wit:

• GENERAL FUND	\$ 28,825.68
• COOPERATIVE EXTENSION SERVICE	28,386.89
• E911 & 911 WIRELESS	43,650.68
• CRIMINAL COURT	90,029.05
• COURTHOUSE MAINTENANCE	3,664.42

• SPECIAL REVENUE	8,589.21
• SUB ROAD DISTRICT #1	37,417.65
• SPECIAL WARD, ROAD & BRIDGE	149,636.42
• REGIONAL CONSOLIDATED JAIL	178,402.16
• FIRE DISTRICT #1	1,484.25
• FIRE DISTRICT #2	1,909.14
• FIRE DISTRICT #3	8,137.37
• FIRE DISTRICT #4	894.52
• FIRE DISTRICT #5	10,024.91
• FIRE DISTRICT #6	19,617.83

It is the recommendation of the Finance Committee to accept the quote from RedAlert Security Services in the amount of \$6,645.00 to change out the security system at the District Attorney office entrance.

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

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received 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 Road and Hwy 102, Fenton.

No Public comments were received.

Mr. Buller made the motion, seconded by Mr. Talbot, and carried, to approve the change in zoning classification.

The motion was made by Mr. Buller, seconded by Mr. Guillory, and carried, to accept the Zoning Commission Board of Review's recommendation as stated, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2400

AN ORDINANCE amending the Jefferson Davis Parish Zoning Map to reflect the rezoning of certain property from A-1 Agricultural/Residential to I-1 Light Industrial said property belonging to MATT FARMS LLC, 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 14, 2022 THAT:

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

processing facility, on the following property belonging to MATT FARMS LLC, to wit:

A 4.19 acre tract of land located in Section 23, Township 8 South, Range 5 West, Southwestern District, Jefferson Davis Parish, Louisiana, being more particularly described as follows:

Beginning at a point located S 88° 14' 00" E a distance 2187.18 feet from the southwest corner of said Section 23, T-8-S, R-5-W, thence go N 04° 38' 37" E a distance of 458.48 feet to a 5/8" rod, thence S 51° 46' 33" E a distance of 79.54 feet to a 5/8" rod, thence S 72° 55' 18" E a distance of 145.93 feet to a 5/8" rod, thence N 88° 03' 54" E a distance of 240.28 feet to a 5/8" rod, thence S 00° 38' 27" E a distance of 387.95 feet to a point on the south line of section 23, T-8-S, R-5-W, thence N 88° 14' 00" W a distance of 483.82 feet to the point of beginning.

THUS, DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 14th day of September, 2022.

It was moved by Mr. Guillory, seconded by Mr. Buller, and carried, 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.

Mr. Woods made the motion, seconded by Mr. Marceaux, and carried, 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.

The motion was made by Mr. Talbot, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil Engineering in connection with the approval of the minor Madison Square Subdivision, located on Pousson Road, in Section 33, Township 9 South, Range 6 West and Section 4, Township 10 South, Range 6 West.

Mr. Buller made the motion, seconded by Mr. LaFargue, and carried, to authorize the issuance of a Letter of No Objection to HDR, Inc., on behalf of Union Pacific Railroad Company, in connection with the replacement of Bridge 668.64 Lake Charles Subdivision located 1.5 miles northeast of Fenton.

The motion was made by Mr. Peterson, seconded by Mr. McKnight, and carried, to adopt the standardized Jefferson Davis Parish Police Jury Request for Proposals as prepared by DCMC.

Mr. Marceaux made the motion, seconded by Mr. LaFargue, and carried, to accept the resignation of Stacy Viney-Broussard from the Jeff Davis Parish Library Board and to further send a Letter of Appreciation to Ms. Broussard for her service.

It was moved by Mr. Guillory, seconded by Mr. Marceaux, and carried, to appoint Danielle Simien to the Jeff Davis Parish Library Board to fulfill the unexpired term of Stacy Viney-Broussard. Term will expire June 3, 2025.

The motion was made by Mr. Talbot, seconded by Mr. LaFargue, and carried, to accept the resignation of Warren LeBlanc Sr., from the Gravity Drainage District No. 6 Board effective August 16, 2022, and to further send a Letter of Appreciation to Mr. LeBlanc for his service.

Mr. Talbot made the motion, seconded by Mr. LaFargue, and carried, to appoint Warren LeBlanc Jr., to the Gravity Drainage District No. 6 Board to fulfill the unexpired term of Warren Leblanc Sr. Term will expire September 14, 2026.

It was moved by Mr. Woods, seconded by Mr. Marceaux, and carried, to accept the retirement of Gene Theriot from the Fire District No. 4 Board and to further send a Letter of Appreciation to Mr. Theriot for his service.

The motion was made by Mr. Woods, seconded by Mr. Marceaux, and carried, to appoint Jason Guidry to the Fire District No. 4 Board to fulfill the unexpired term of Gene Theriot. Term will expire December 31, 2022.

Mr. Marceaux made the motion, seconded by Mr. LaFargue, and carried, to reappoint Buffina Crochet and Sheila Daigle Chapman to the Jeff Davis Parish Tourist Commission & Oil & Gas Park Commission Board with terms expiring September 30, 2025.

It was moved by Mr. McKnight, seconded by Mr. Guillory, and carried, to adopt Cypress Drive, which is located in Northview Estates, Phase III Subdivision, as a Jefferson Davis Parish Road.

The motion was made by Mr. Guillory, seconded by Mr. Buller, and carried, to approve the surplus of a 2013 Dodge Ram 1500 Truck, Unit #3 bearing Tag No. FD6 0700; a 1976 White Ford 800 Fire Truck, Engine #2 bearing Tag No. FD6 5359; and a 1986 Green/Yellow 8000 Fire Truck, Ladder Truck bearing Tag No. 5716; to be sold at auction for Fire District No. 6.

Mr. Woods made the motion, seconded by Mr. Cormier, and carried, to approve a price increase of \$2.00 per month per can and a \$15.00 service charge for disposal of white goods for Dillon Disposal effective from September, 2022 to September, 2023.

The motion was made by Mr. Buller, seconded by Mr. LaFargue, and carried, to approve the purchase of a 3,000-gallon tanker from Rosebauer at a cost of \$378,981.00 thru State Contract for Fire District No. 5 and to further authorize 12 year financing thru Government Capital Corporation.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING A "ROSENBAUER FIRE APPARATUS"

WHEREAS, Upon approval of legal counsel, the Jefferson Davis Parish Police Jury desires to enter into that certain Lease Purchase Agreement by and between Jefferson Davis Parish Police Jury and Government Capital Corporation, for the purpose of financing a "*Rosenbauer Fire Apparatus*" on behalf of Jefferson Davis Parish Fire Protection District No. 5. The Police Jury desires to designate this Agreement as a "qualified tax exempt obligation" of the Police Jury for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Police Jury desires to designate Donald Woods, Board President as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF THE PARISH OF JEFFERSON DAVIS:

Section 1.

That the Jefferson Davis Parish Police Jury enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of financing a "*Rosenbauer Fire Apparatus*" on behalf of Jefferson Davis Parish Fire Protection District No. 5.

Section 2.

That the Lease Purchase Agreement by and between the Jefferson Davis Parish Police Jury and Government Capital Corporation is designated by the Police Jury as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3.

That the Police Jury designates J. Steven Eastman, Board President, as an authorized signer of the Lease Purchase Agreement by and between the Jefferson Davis Parish Police Jury and Government Capital Corporation.

Section 4.

That should the need arise, if applicable, the Police Jury will use proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED by the Police Jury of Jefferson Davis Parish in a meeting held on the 14th day of September, 2022.

Mr. Peterson made the motion, seconded by Ms. Myers, and carried, to approve the purchase of a new F550 Attack Fire Truck under State Contract thru Ferrara Fire Apparatus for Fire District No. 2.

It was moved by Mr. Woods, seconded by Mr. Cormier, and carried, to approve Pay Request No. 1 in the amount of \$261,819.47 to Daughdrill General Contracting for the Courthouse Roof Replacement Project.

The motion was made by Mr. LaFargue, seconded by Mr. Adams, and carried, to approve an amendment to the 2022 Bridge Repair Project Group 2 removing Payton Road Bridge and Babineaux Road Bridge and adding Bolles Road Bridge, Dama Landry Road Bridge, and Pecan Orchard Road Bridge, while pursuing grants available for the repair of Payton Road Bridge.

It was moved by Mr. LaFargue, seconded by Ms. Myers, and carried, to approve an amendment to the 2022 Bridge Repair Project Group 3 adding additional repairs to Babineaux Road Bridge and changing Newcomer Road Bridge from a substructure repair to an itemized repair.

Mr. Woods made the motion, seconded by Ms. Myers, and carried, to approve the following for Division One: 520 Tons of #57 Limestone and 630 Tons of Gravel for various roads for the Jennings Yard; 1,200 Tons of Gravel and 500 Tons of #57 Limestone for various roads for the Lake Arthur Yard.

The motion was made by Mr. Guillory, seconded by Mr. Buller, and carried, to approve 500 Tons of Gravel for various roads for the Elton Yard.

Mr. Buller made the motion, seconded by Mr. Guillory, and carried, to approve the following for Division Two-One: 2,400 Tons of Gravel and 500 Tons of #57 Limestone for various roads for the 3 Fenton Yard.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve the following for Division Three: 3,150 Tons of Gravel for various roads for Welsh and Lacassine; \$6,200.00 for tree cutting by Bin There LLC on Bellard Road; \$12,400.00 for tree cutting by Bin There LLC on Faul Road; and \$1,550.00 for tree cutting by Acadiana Tree Service on Numa Road.

Committee Reports

None

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