

Jennings, Louisiana
September 22, 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, LA., at 5:00 P.M.

The following members were present:

DONALD WOODS	District 1	WAYNE FRUGE	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	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: BYRON BULLER, District 10, BUTCH LAFARGUE, District 11

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

The Jury resolved itself into the Board of Review to receive public comments in connection with adoption of the assessed values for the tax year 2021. No comments were received.

The Police Jury received written appeals from the following:

1. Dome DeSel, LLC, Assessment No. 2902013001
2. Dome DeSel, LLC, Assessment No. 2902017008

It was moved by Mr. Woods, seconded by Mr. McKnight, and carried, to uphold the values of the Assessor.

Mark Pousson with the South Louisiana Rail Facility in Lacassine gave an update on the Agreeta Mill. Meyer and Associates bid out the project. Hogenson Construction Company presented the low bid of \$8,400,000.

The motion was made by Mr. Marceaux, seconded by Mr. Talbot, and carried, to accept the bid and authorize the President to sign Notice of Award.

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

RESOLUTION

WHEREAS, The Louisiana Development Ready Communities Program, a strategic effort by Louisiana Economic Development to assist all of Louisiana's communities to become more competitive in today's global economy, is a community assessment, strategic planning, leadership development and marketing planning process for cities, towns, and villages; and

WHEREAS, the program's requirements provide for involvement of individuals from both public and private sectors of the community including: elected and appointed municipal officials, municipal employees, community leaders and citizens; and

WHEREAS, implementation and achievement of the community's vision, objectives and strategies, and measurement of that achievement, are the major goals of the program. LED's objectives are: 1) to provide a comprehensive and straightforward assessment of community and economic development practices and activities; 2) to provide training, coaching, and external resources to Communities; 3) to establish a repeatable process by the lessons learned, success stories and testimonials in this Program; and 4) to ultimately develop more marketable communities and diversified economies through a systematic approach to community and economic development in the State of Louisiana; and

WHEREAS, this police jury will receive a status report during the planning process and a presentation of the draft strategic plan developed by our community resulting from the Louisiana Development Ready Communities Program for consideration, to give feedback, and any further action deemed appropriate at those times.

NOW, THEREFORE, BE IT PROCLAIMED THAT THE PARISH OF JEFFERSON DAVIS POLICE JURY endorses and supports LED's Louisiana Development Ready Communities Program and its work plan and authorizes the city manager and employees to cooperate with and participate in the community assessment and strategic planning activities, and further, the citizens of Jefferson Davis Parish are urged to support this effort.

ADOPTED, This 22nd day of September, 2021

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

RESOLUTION

WHEREAS, the United States Department of Housing and Urban Development published the final annual Fair Market Rents (FMR's) for Jefferson Davis Parish,

WHEREAS, the Jefferson Davis Parish Police Jury Section 8 Program uses the published FMR's as a guide to establish FMR's per bedroom size for the Housing Choice Voucher Program; and

WHEREAS, the FMR's are used to calculate the housing assistance payment (HAP) that the Section 8 Program pays to the owner on behalf of the family leasing the unit; and

WHEREAS, the FMR's directly affects the amount of subsidy a family will receive and the amount of rent that will be paid by the tenant; and

WHEREAS, the Jefferson Davis Parish Police Jury Section 8 Program must also determine that its annual budget for the Housing Choice Voucher Program will support the established FMR's and

WHEREAS, the Jefferson Davis Parish Police Jury Section 8 Program must also ensure that the program participants will be able to find safe, decent, and affordable units within the program's jurisdiction within the FMR's established which are as follows:

Bedroom Size	FMR 2022
1 Bedroom	\$ 611.00
2 Bedroom	\$ 696.00
3 Bedroom	\$ 940.00
4 Bedroom	\$ 944.00

NOW, THEREFORE BE IT RESOLVED THAT the Jefferson Davis Parish Police jury in a duly convened regular session on the 22nd day of September, 2021, that the Fair Market Rents as set forth above will be effective October 1, 2021.

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

RESOLUTION

WHEREAS, the United States Department of Housing and Urban Development published the final annual Fair Market Rents (FMR's) for Jefferson Davis Parish,

WHEREAS, the Jefferson Davis Parish Police Jury Section 8 Program uses the published FMR's as a guide to establish FMR's per bedroom size for the Housing Choice Voucher Program; and

WHEREAS, the Section 8 Program may establish Payment Standards anywhere between 90 and 110 percent of the published FMR without obtaining HUD approval; and

WHEREAS, the Payment Standards are used to calculate the housing assistance payment (HAP) that the PHA pays to the owner on behalf of the family leasing the unit; and

WHEREAS, the Payment Standard set by the Section 8 Program affects the amount of subsidy a family will receive and the amount of rent that will be paid by the tenant; and

WHEREAS, the Jefferson Davis Parish Police Jury Section 8 Program must also determine that its annual budget for the Housing Choice Voucher Program will support the established payment standard; and

WHEREAS, the Jefferson Davis Parish Police Jury Section 8 Program must also ensure that the program participants will be able to find safe, decent, and affordable units within the program's jurisdiction within the standards established; and

WHEREAS, the Jefferson Davis Parish Section 8 Program has determined the Payment Standard shall be 100% for all bedroom size units.

NOW, THEREFORE BE IT RESOLVED THAT the Jefferson Davis Parish Police jury in a duly convened regular session on the 22nd day of September, 2021, that the Fair Market Rents as set forth above will be effective October 1, 2021.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried, to declare surplus for Fire District No. 4, a 1990 Ford Fire Truck (Cab & Chassis Only), bearing Tag# FD4 9069 and to further authorize advertising to receive sealed bids for the sale of said Cab & Chassis.

It was moved by Mr. Peterson, seconded by Mr. Adams, and carried, to approve Final Change Order in connection with the 2019 Road Improvement project.

The motion was made by Mr. Cormier, seconded by Mr. Fruge, and carried, to approve Final Pay Request No. 8 in connection with the 2019 Road Improvement project.

Mr. Talbot made the motion, seconded by Mr. Cormier, and carried, to ratify the approval of the following for Emergency Road Maintenance:

- Division One: 1,440 Tons #57 Limestone for various roads and \$8,000 for tree cutting;
- Division Two: 500 Tons #57 Limestone for various roads;
- Division Two-One: 2,290 Tons #57 Limestone and 180 Tons #610 Limestone for various roads;
- Division Three: 750 Tons #57 Limestone for various roads;
- Road Sales Tax Dist. 1: \$4,200 Hauling off and storage of old bridge spans from St. Mary Street bridge.

Mr. Ray Touchet and Mr. Scott Kershaw expressed concerns of illegal activity on West Nezpique Street in Jennings near where they reside and requested any assistance the Police Jury can provide.

Committee Reports:

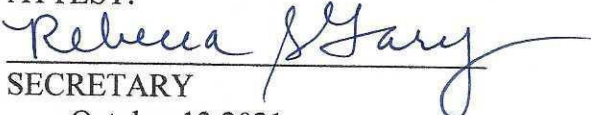
There were no Committee Reports.

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



 PRESIDENT

ATTEST:



 SECRETARY

October 13, 2021

DATE APPROVED