Jennings, Louisiana September 23, 2020

The Jefferson Davis Parish Police Jury met in 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 JOHN MARCEAUX MARCUS PETERSON KORI MYERS TIM MCKNIGHT	District 1 District 2 District 3 District 4 District 5	WAYNE FRUGE CURT GUILLORY BYRON BULLER BUTCH LAFARGUE OWEN CORMIER	District 8 District 9 District 10 District 11 District 12
STEVE EASTMAN	District 6 District 7	CHAD TALBOT	District 13

DAVID BRUCHHAUS, Legal Counsel

Absent: MELVIN ADAMS, District 6

The meeting was called to order by President Donald Woods. Mrs. Gary gave the Invocation, and Mr. Guillory led the Jury in the Pledge of Allegiance.

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received from Todd Family Enterprises LLC, for a change in zoning classification from A-1 to I-2 for mining of aggregates on property located in Section 4, Township 8 South, Range 5 West. No comments were brought before the Jury.

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

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

ORDINANCE NO. 2351

AN ORDINANCE amending the Jefferson Davis Parish Zoning Map to reflect the rezoning of certain property from A-1 Agricultural/Residential to I-2 Heavy Industrial said property belonging to TODD FAMILY ENTERPRISES 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 23, 2020 THAT:

The Jefferson Davis Parish Zoning Map is hereby amended to reflect the rezoning from A-1 Agricultural/Residential to I -2 Heavy Industrial of the following property belonging to **TODD FAMILY ENTERPRISES LLC** to wit: for the mining of aggregates,

The East one-half of the Northwest Quarter, the Southwest Quarter of the Northwest Quarter, the West one-half of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, the North one-half of the Southeast Quarter, the Southwest Quarter of the Southeast Quarter, the Northeast Quarter of the Southwest Quarter, the West one-half of the Southeast Quarter of the Southwest Quarter, all in Section 4, Township 8 South, Range 5 West.

with the following stipulations:

- 1. The approved route for all traffic in and out of the property will be on Country Road, going east to Rostrum Road, then south to Hwy 102.
- 2. Owner or Lessee will maintain materials on Country Road and Rostrum Road with parish to perform the grading.

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 23rd day of September 23, 2020.

It was moved by Mr. McKnight, seconded by Mr. Peterson, and carried, approve the minutes of the meeting held on September 9, 2020, as written and submitted.

The motion was made by Mr. Marceaux, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in approving to "opt-in" to allow on premises consumption of alcohol at bars in the parish, subject to restrictions outlined in the Governor's Proclamation issued on September 11, 2020.

Mr. Peterson made the motion, seconded by Mr. Marceaux, and carried, to declare surplus Tag No. 1203, a Swingline Fusion Laminator located at the LSU AgCenter.

Committee Reports

Mr. Marceaux reported a Jail Committee meeting was held on Wednesday, September 16, 2020 at 5:15 pm. The Jail Committee recommends authorizing Cajun Wiring Service to change twenty (20) exterior light fixtures at the Regional Jail facility from white to amber in color with a cost not to exceed \$20,000.00.

It was moved by Mr. Marceaux, seconded by Mr. Eastman, and carried, to accept the Jail Committee's recommendation as stated.

Additionally, Mr. Marceaux reported the Jail Committee recommendation to enter into a contract with Calcasieu Mechanical Contractors to change out the existing air conditioner automation system at the Regional Jail facility.

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

President Woods requested a motion to approve the Final Plat of the Main Street Subdivision.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to accept the Final Plat of the Main Street Subdivision subject to driveway permit regulations as discussed with owner.

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 14, 2020
DATE APPROVED