

Jennings, Louisiana
November 10, 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	District 1	WAYNE FRUGE	District 8
	District 2		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		

DAVID BRUCHHAUS, Legal Counsel

Absent: JOHN MARCEAUX, District 2; CURT GUILLORY, District 9

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

Mr. Fruge reported the Finance Committee met on Monday, November 9, 2020, at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

The motion was made by Mr. Fruge, seconded by Mr. Cormier, and carried, that the following bills be paid, to wit:

• GENERAL FUND	\$ 29,310.36
• COOPERATIVE EXTENSION SERVICE	3,982.78
• E911 & 911 WIRELESS	31,139.16
• CRIMINAL COURT	48,231.72
• COURTHOUSE MAINTENANCE	6,009.83
• SECTION 8	995.00
• SUB ROAD DISTRICT #1	16,911.17
• SPECIAL WARD, ROAD & BRIDGE	45,008.90
• ROAD SALES TAX DISTRICT 1	71,966.64
• REG CONSOLIDATED JAIL TAX	84,842.87
• FIRE DISTRICT #1	1,433.19
• FIRE DISTRICT #2	5,062.00
• FIRE DISTRICT #3	9,962.85
• FIRE DISTRICT #4	17,501.44
• FIRE DISTRICT #5	8,319.64
• FIRE DISTRICT #6	9,321.10
• FIRE DISTRICT #7	222.00

Lastly, Mr. Fruge reported the Finance Committee's recommendation to approve a request from Tax Assessor Donald Kratzer to advance funds in the amount of \$19,481.40 to his office, which will be reimbursed by January 15, 2021.

It was moved by Mr. Fruge, seconded by Mr. Eastman, and carried, to accept the recommendation of the Finance Committee.

Mr. McKnight made the motion, seconded by Ms. Myers, and carried, to approve the minutes of the regular meeting held on October 28, 2020, as written and submitted.

It was moved by Mr. Talbot, seconded by Mr. Cormier, and carried, to approve a request from Jeff Davis Water and Sewer Commission No. 1 to extend a 3" water distribution line beginning at 817 Main Street, Lacassine, and extend north on the west side of Main Street for 1,000 feet to supply water to the Main Street Place Subdivision.

The motion was made by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve a request from Hud and Jeannie Moore for a variance from flood zone requirements to build an open camper shed.

Mr. Fruge made the motion, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in approving a request from Greg Zaunbrecher for a variance from flood zone requirements to construct a storage building for equipment.

It was moved by Mr. Peterson, seconded by Mr. Eastman, and carried, to approve a maintenance contract with Schindler Elevator Corp. for the maintenance of the elevators located in the Courthouse.

The motion was made by Mr. LaFargue, seconded by Mr. Cormier, and carried, to approve a License/Use Agreement with FEMA for the use of the parking lot at the parish fairgrounds to provide a drive-thru Disaster Recovery Center for those affected by Hurricane Delta.

Mr. Buller made the motion, seconded by Mr. LaFargue, and carried, to approve engineering services for drainage outfall of Harper Ranch Phase 1 at a cost of \$8,000.00 to be paid with Division Three funds.

It was moved by Mr. Cormier, seconded by Mr. Eastman, and carried, to approve a request from Fire District No. 2 to declare surplus a Hustler Fastrack Mower bearing Tag No. FD2-6501 and bring to auction.

The motion was made by Mr. Peterson, seconded by Mr. Adams, and carried, to ratify the action of the Agenda Committee in approving moving the regularly scheduled meeting date from Wednesday, November 11, 2020 to Tuesday, November 10, 2020.

Mr. Fruge made the motion, seconded by Mr. Buller, and carried, to ratify the action of the Agenda Committee in declaring Wednesday, November 11, 2020 as a Veterans' Day holiday for parish employees.

It was moved by Mr. Buller, seconded by Mr. LaFargue, and carried, to approve the purchase of one 30" x 50' corrugated metal pipe for Newcomer Road at a cost of \$2,064.40 to be paid with Division Three funds.

Mr. LaFargue made the motion, seconded by Mr. Fruge, and carried, to accept the Lake Arthur Parish Maintenance building project as substantially complete and to authorize the filing of the Clear Lien Certificate.

The motion was made by Mr. Fruge, seconded by Mr. Peterson, and carried, to authorize Final Payment No. 8 in the amount of \$42,179.20 for the Lake Arthur Parish Maintenance building project.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to authorize Payment No. 8 in the amount of \$18,571.89 for the Fire District No. 1 station project.

Mr. Fruge made the motion, seconded by Mr. Buller, and carried, to approve a request for an event to be held at 3334 Crochet Road to be declared a festival and to further waive any parish plumbing requirements in connection with this event.

Committee Reports

Mr. Eastman reported a meeting of the Jail Committee held on Wednesday, October 28, 2020 at 5:15 pm.

The Committee recommends accepting a proposal from LA Radio Communications in the amount of \$9,757.00 which includes a one-time charge for parts and installation of camera equipment to resolve glare issues.

It was moved by Mr. Eastman, seconded by Mr. Peterson, and carried, to accept the Committee's recommendation.

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

Donald Woods
PRESIDENT

ATTEST:

Rebecca Gary
SECRETARY

November 23, 2020
DATE APPROVED