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

December 9, 2020

REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. John Marceaux.
- 4. Jury to act as Zoning Commission to receive public comments in connection with a request from Ricky W Crochet for a change in zoning classification from A-1 to C-1 for a beauty shop on property located in Section 10, Township 10 South, Range 3 West. Motion to approve the zoning change.
- 5. Report by the Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from Ricky W Crochet for a change in zoning classification from A-1 to C-1. Motion to adopt an ordinance for the zoning change. (ROLL CALL)
- 6. Finance Committee report and motion to pay bills.
- 7. Motion to approve the minutes of the meeting held on November 23, 2020.
- 8. Motion to adopt a resolution authorizing the Jury to enter into a Cooperative Endeavor Agreement with the Department of the Treasury for \$250,000.00.
- 9. Motion to authorize the President to sign the audit engagement letter with J Aaron Cooper CPA LLC.
- 10. Motion to approve a request for a refund of deposit in the amount of \$10,000.00 from Square Mile Energy LLC for the DRK Broussard #1 Well located in Section 6, Township 10 South, Range 3 West and Sabine Uplift Minerals #1 Well located in Section 7, Township 8 South, Rage 6 West. Both wells have been plugged and abandoned.
- 11. Motion to accept the recommendations for semi annual supplies.
- 12. Motion to ratify the action of the Agenda Committee in appointing Alex Guillory to the Coastal Louisiana Levee Consortium as the representative from Jefferson Davis Parish. (MOTION BY MR. BULLER, SECOND BY MR. LAFARGUE
- 13. Motion to reappoint Tim McKnight to the Airport Board with term to expire December 31, 2025.
- 14. Motion to reappoint Jason Bouley and Robert Moore to the board of Fire District #1 with terms to expire December 31, 2022.
- 15. Motion to reappoint John Berken and Glen Hetzel to the board of Fire District #2 with terms to expire December 31, 2022.
- 16. Motion to reappoint Wendell Marcantel and David Jagneaux to the board of Fire District #3 with terms to expire December 31, 2022.

- 17. Motion to reappoint Kenneth Thibodeaux, Sidney Theriot, and Warren Price to the board of Fire District #4 with terms to expire December 31, 2022.
- 18. Motion to reappoint Aaron Reeves, Katy Pettifield, and Gregory Sanders to the board of Fire District #7 with terms to expire December 31, 2022.
- 19. Motion to reappoint Joseph Tupper to the board of Consolidated Gravity Drainage District #1 with term to expire December 31, 2024.
- 20. Motion to reappoint Kevin Webb to the board of Gravity Drainage District #7 with term to expire December 31, 2024.
- 21. Motion to authorize December 24, and December 31, 2020 as holiday for parish employees.
- 22. Motion to authorize moving the December 23, 2020 meeting to Monday, December 21, 2020.
- 23. Motion to approve transferring prior approval given to Paul Lynn Guidry on October 13, 2020 for installation of a 2,360-foot water line on the west side of Main Street, Lacassine to Jeff Davis Water and Sewer Commission #1/Bilwood Smith.
- 24. Motion to ratify the action of the Agenda Committee in approving Pay Request #6 in connection with the 2019 Road Improvement Project in the amount of \$771,923.39. (MOTION BY MS. MYERS, SECOND BY MR. PETERSON)
- 25. Motion to ratify the action of the Agenda Committee in approving Change Order #10 in the amount of \$4,128.00 in connection with the 2019 Road Improvement Project. (MOTION BY MR. TALBOT, SECOND BY MS MYERS)
- 26. Motion to ratify the action of the Agenda Committee in approving a waiver of warranty by RE Heidt for patching work performed on Mouton Road. (MOTION BY MR. MCKNIGHT, SECOND BY MS. MYERS)

27. Committee Reports.