

Jennings, Louisiana
December 9, 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, L.A., 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	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
	District 5	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: TIM MCKNIGHT, District 5

The meeting was called to order by President Donald Woods. Mrs. Gary gave the Invocation, and Mr. Marceaux 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 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. No comments were brought before the Jury.

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

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

ORDINANCE NO. 2356

AN ORDINANCE amending the Jefferson Davis Parish Zoning Map to reflect the rezoning of certain property from A-1 Agricultural/Residential to C-1 Commercial said property belonging to RICKY W CROCHET being located in Jefferson Davis Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, IN REGULAR SESSION CONVENEED ON December 9, 2020 THAT:

The Jefferson Davis Parish Zoning Map is hereby amended to reflect the rezoning from A-1 Agricultural/Residential to C-1 Commercial of the following property belonging to **Ricky W Crochet** to wit: for a beauty shop,

Tract 3, 4.257 acres, replat of Lot 8A, Lot 8 less Lot 8B, subdivision of Sylvester Crochet Estate located in Section 10, Township 10 South, Range 3 West as per Plat Book 772-310, 740-697.

THUS DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 9TH day of December, 2020.

Mr. Marceaux reported the Finance Committee met on Monday, December 7, 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. Marceaux, seconded by Mr. Eastman, and carried, that the following bills be paid, to wit:

• GENERAL FUND	\$ 23,423.93
• COOPERATIVE EXTENSION SERVICE	8,356.47
• E911 & 911 WIRELESS	26,778.53
• CRIMINAL COURT	62,782.30
• COURTHOUSE MAINTENANCE	9,853.64
• SUB ROAD DISTRICT #1	10,090.05
• SPECIAL WARD, ROAD & BRIDGE	34,522.31
• REG CONSOLIDATED JAIL TAX	99,269.03
• FIRE DISTRICT #1	1,652.82
• FIRE DISTRICT #2	99,261.58
• FIRE DISTRICT #3	15,762.11
• FIRE DISTRICT #4	139.76
• FIRE DISTRICT #5	8,068.65
• FIRE DISTRICT #6	31,343.68
• FIRE DISTRICT #7	46.00

Additionally, Mr. Marceaux stated the Finance Committee's recommendation to approve a Change Order to the 2019 Road Improvement Project to add Tiger Lane extension at a maximum cost of \$15,000.00.

Mr. Marceaux made the motion, seconded by Mr. Buller, and carried, to approve the Change Order.

Lastly, Mr. Marceaux reported the Finance Committee's recommendation to approve a request from the Cooperative Extension Service to use the Arena for a new Animal Science project regarding hoof care.

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

Mr. Cormier made the motion, seconded by Mr. Guillory, and carried, to approve the minutes of the regular meeting held on November 23, 2020, as written and submitted.

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

RESOLUTION

A resolution authorizing Donald Woods, President on behalf of the Jefferson Davis Parish Police Jury to enter into a Cooperative Endeavor Agreement with the Department of the Treasury.

WHEREAS, In HB 39 of the 2020 2nd Extraordinary Session, \$250,000.00 was awarded to Jefferson Davis Parish.

WHEREAS, funds awarded includes funding for other entities located within Jefferson Davis Parish;

WHEREAS, once funds are received, the Jefferson Davis Parish Police Jury will issue payment to each of the entities;

NOW THEREFORE BE IT RESOLVED, that the Jefferson Davis Parish Police Jury authorizes entering into a Cooperative Endeavor Agreement with the State of Louisiana, Department of the Treasury for funds in the amount of \$250,000.00;

BE IT FURTHER RESOLVED THAT the Jefferson Davis Parish Police Jury authorizes Donald Woods, President to sign any and all documents related to this agreement.

This Resolution is declared adopted this 9th day of December, 2020 at Jennings Louisiana.

The motion was made by Mr. Marceaux, seconded by Mr. Guillory, and carried, to authorize the President to sign the Audit Engagement letter with J. Aaron Cooper CPA, LLC.

Mr. Cormier made the motion, seconded by Mr. LaFargue, and carried, to approve a request for a Refund of Deposit in the amount of \$10,000.00 to Square Mile Energy LLC, for the DRK Broussard No. 1 Well located in Section 6, Township 10 South, Range 3 West and Sabine Uplift Minerals No. 1 Well located in Section 7, Township 8 South, Range 6 West. Both wells have been plugged and abandoned.

It was moved by Mr. LaFargue, seconded by Mr. Fruge, and carried, to accept the recommendation of the Parish Road Supervisor in connection with semi-annual supplies.

The motion was made by Mr. Buller, seconded by Mr. LaFargue, and carried, 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.

Mr. LaFargue made the motion, seconded by Mr. Cormier, and carried, to reappoint Tim McKnight to the Airport Commission board with a term to expire December 31, 2025.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to reappoint Jason Bouley and Robert Moore to the board of Fire District No. 1 with terms to expire December 31, 2022.

The motion was made by Mr. Eastman, seconded by Mr. Fruge, and carried, to reappoint John Berken and Glen Hetzel to the board of Fire District No. 2 with terms to expire December 31, 2022.

Mr. Talbot made the motion, seconded by Mr. Buller, and carried, to reappoint Wendell Marcantel and David Jagneaux to the board of Fire District No. 3 with terms to expire December 31, 2022.

It was moved by Mr. Marceaux, seconded by Mr. LaFargue, and carried, to reappoint Kenneth Thibodeaux, Sidney Theriot, and Warren Price to the board of Fire District No. 4 with terms to expire December 31, 2022.

Mr. Buller made the motion, seconded by Mr. Talbot, and carried, to reappoint Aaron Reeves, Katy Pettifield, and Gregory Sanders to the board of Fire District No. 7 with terms to expire December 31, 2022.

The motion was made by Mr. Fruge, seconded by Mr. Guillory, and carried, to reappoint Joseph Tupper to the board of Consolidated Gravity Drainage District No. 1 with a term to expire December 31, 2024.

It was moved by Mr. Buller, seconded by Mr. Talbot, and carried, to reappoint Kevin Webb to the board of Gravity Drainage District No. 7 with a term to expire December 31, 2024.

Mr. LaFargue made the motion, seconded by Mr. Fruge, and carried, to declare December 24, and December 31, 2020, as paid holidays for parish employees.

The motion was made by Mr. Marceaux, seconded by Mr. Eastman, and carried, to move the regular meeting from Wednesday, December 23, 2020 to Monday, December 21, 2020.

Ms. Myers made the motion, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in approving Pay Request No. 6 in the amount of \$771,923.39 for the 2019 Road Improvement project.

It was moved by Mr. Talbot, seconded by Ms. Myers, and carried, to ratify the action of the Agenda Committee in approving Change Order No. 10 in the amount of \$4,128.00 for the 2019 Road Improvement project.

The motion was made by Mr. Eastman, seconded by Ms. Myers, and carried, to ratify the action of the Agenda Committee in approving a Waiver of Warranty from R. E. Heidt Construction Co., LLC, for patching work performed on Mouton Road in connection with the 2019 Road Improvement project.

Committee Reports

Mr. Marceaux requested observance of a Moment of Silence in memory of Marion "Butch" Fox, Parish Tourism and Economic Development Director, who passed away.

President Woods congratulated Renee' Hicks on her retirement and presented her with a flower bouquet and balloons as a small token of appreciation for over fourteen (14) years of employment with the Police Jury. He stated that she has been a great asset during her many years of dedicated service.

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

Donald Woods
PRESIDENT

ATTEST:

Rebecca Gary
SECRETARY

November 23, 2020
DATE APPROVED