

Jennings, Louisiana
January 12, 2022

The Jefferson Davis Parish Police Jury met in a 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
JOHN MARCEAUX	District 2		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; CURT GUILLORY, District 9

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. Adams led the Jury in the Pledge of Allegiance.

Mr. Eastman turned the meeting over to Legal Counsel David Bruchhaus. Mr. Bruchhaus opened the floor for nominations for the office of President. Mr. LaFargue made a motion to nominate Steve Eastman, which was seconded by Mr. Adams. The motion was made by Mr. Fruge, seconded by Mr. Peterson, and carried, to close the nominations for President. Mr. Bruchhaus declared Steve Eastman as President. Upon being seated, President Eastman expressed his appreciation.

President Eastman called for nominations for the office of Vice-President. It was moved by Mr. Buller to nominate Curt Guillory as Vice-President. The motion was seconded by Ms. Myers. Mr. Adams moved to close the nominations. Mr. Peterson seconded the motion, and the motion carried. Mr. Guillory was declared as Vice-President.

The floor was opened for nominations for Unit Maintenance Committee Division One representative. The motion was made by Mr. Marceaux to nominate Mr. Fruge as representative of Division One. There were no other nominations. It was moved by Mr. Marceaux, seconded by Mr. Peterson, and carried, to close the nominations. Therefore, Mr. Fruge was declared as representative for Division One.

Mr. Fruge nominated Mr. Buller as Unit Maintenance Committee representative for Division Two. The motion was seconded by Mr. Adams. Mr. LaFargue made the motion, seconded by Mr. Peterson, and carried, to close the nominations. Mr. Buller was declared to be Division Two representative.

It was moved by Mr. Cormier and seconded by Mr. Buller, to nominate Mr. LaFargue as Unit Maintenance Committee Division Three representative. Mr. Buller moved to close nominations, Mr. Fruge seconded and the motion carried. Therefore, Mr. LaFargue was declared as Division Three representative.

The motion was made by Mr. Buller, seconded by Mr. Cormier, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

WHEREAS, Mr. Steve Eastman, Police Juror for District 7, has been duly elected as President of the Jefferson Davis Parish Police Jury, effective on January 12, 2022, and,

WHEREAS, the President of the Jefferson Davis Parish Police Jury shall have full authority and power to do any and all acts necessary and proper in order to accomplish the purpose of this resolution, and this resolution shall receive the broadest interpretation under the laws of this or any state, and,

WHEREAS, the office of President requires the signature of the President on checks and other documents on behalf of the Jefferson Davis Parish Police Jury,

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, acting in Regular Session on this 12th day of January, 2022, to bestow on Mr. Steve Eastman, President of the Jefferson Davis Parish Police, the signing privileges for all checks and documents as required, and related to the office of President of the Jefferson Davis Parish Police Jury.

Mr. Fruge made the motion, seconded by Mr. Buller, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

WHEREAS, Mr. Ruffin C. Guillory, Police Juror for District 9, has been duly elected as Vice-President of the Jefferson Davis Parish Police Jury, effective on January 12, 2022, and,

WHEREAS, the Vice-President of the Jefferson Davis Parish Police Jury shall have full authority and power to sign all Police Jury checks and documents on behalf of the Police Jury, and,

WHEREAS, this grant of authority is intended to confer the signing authority upon Ruffin C. Guillory, in order to maintain the Police Jury's ability to operate without interruption.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, acting in Regular Session on this 12th day of January, 2022, to bestow on Mr. Ruffin C. Guillory, Vice-President of the Jefferson Davis Parish Police, the signing privileges for all checks and documents as required and related to the office of Vice-President of the Jefferson Davis Parish Police Jury.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to continue the current meeting schedule as follows: 1st Wednesday of the month at 5:00 P.M. would remain an Agenda meeting, 2nd Wednesday of the month at 5:00 P.M. would remain a Regular meeting, change the 3rd and 4th Wednesdays of the month at 5:00 P.M. to Committee meetings, continue holding Unit Maintenance Committee meeting prior to agenda meeting at 4:00 P.M., continue holding Finance Committee meeting on the Monday prior to the second Wednesday of the month at 7:00 A.M. and changing other meeting dates as required.

Mr. Marceaux reported the Finance Committee meeting was held on Monday, January 10, 2022 at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

It was moved by Mr. Marceaux, seconded by Mr. Woods, and carried, to pay the following bills, to wit:

• GENERAL FUND	\$ 59,282.04
• COOPERATIVE EXTENSION SERVICE	3,786.51
• E911 & 911 WIRELESS	22,381.78
• CRIMINAL COURT	64,781.37
• COURTHOUSE MAINTENANCE	3,058.40
• SUB ROAD DISTRICT #1	48,022.83
• SPECIAL WARD, ROAD & BRIDGE	71,412.71
• ROAD SALES TAX DIST 1 TAX	5,336.10
• REGIONAL CONSOLIDATED JAIL	75,066.92
• FIRE DISTRICT #1	163.48
• FIRE DISTRICT #2	3,277.94
• FIRE DISTRICT #3	8,608.70
• FIRE DISTRICT #4	15,009.35

- FIRE DISTRICT #5 1,690.53
- FIRE DISTRICT #6 7,012.31

The Finance Committee made the recommendation to accept a proposal from Chemsearch in the amount of \$1,627.20 for the renewal of the water treatment of the chiller at the Regional Jail starting February 15, 2022 to February 14, 2023.

Mr. Marceaux made the motion, seconded by Mr. Peterson, and carried, to approve the Finance Committee's recommendation as stated.

Additionally, the Finance Committee made the recommendation to accept a proposal from Chemsearch in the amount of \$2,941.44 for the renewal of the water treatment of the chiller and boiler at the Courthouse beginning February 1, 2022 to January 31, 2023.

The motion was made by Mr. Marceaux, seconded by Mr. Woods, and carried, to accept the recommendation of the Finance Committee as proposed.

The Finance Committee made a final recommendation to approve the following payments for debris removal services:

- a. Thompson in the amount of \$106,986.53;
- b. DRC, KDF Enterprises and Tetra Tech each \$137,083.43.

Mr. Marceaux made the motion, seconded by Mr. Fruge, and carried, to approve the listed recommendations.

It was moved by Mr. Peterson, seconded by Mr. LaFargue, and carried, to approve the minutes of the Special meeting held on December 29, 2021, as corrected.

Mr. LaFargue made the motion, seconded by Mr. Cormier, and carried, to approve the IRS Standard Mileage rate for 2022 of 58.5 cents per mile effective January 1, 2022.

The motion was made by Mr. Fruge, seconded by Mr. Buller, and carried, to accept the recommendation of Bluewing Civil to approve the Final Plat of the Ben Daigle Minor Subdivision.

It was moved by Mr. Cormier, seconded by Mr. Buller, and carried, to authorize the President to sign and enter into a Cooperative Endeavor Agreement with the parish municipalities for the Veteran's Service office.

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received from Bradley Zaunbrecher for a change in zoning classification from A-1 to C-1 for a crawfish peeling plant and boil and go crawfish sales located at 15145 Hwy 395, Roanoke. No comments were brought before the Jury.

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

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

ORDINANCE NO. 2386

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 BRADLEY ZAUNBRECHER, being located in Jefferson Davis Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, IN REGULAR SESSION CONVENED ON JANUARY 12, 2022 THAT:

The Jefferson Davis Parish Zoning Map is hereby amended to reflect the rezoning from A-1 Agricultural/Residential to C-1 Commercial for a crawfish peeling plant and a boil and go crawfish sale business, on the following property belonging to BRADLEY ZAUNBRECHER, to wit:

"Commencing at the Northeast Comer (NE/Cor.) of Section Twenty-Three (23), Township Nine (9) South, Range Four (4) West, Southwest Louisiana District, Parish of .Jefferson Davis, state of Louisiana; Thence S 00°-27'-51" W, a distance of 2,667.20 feet to a point, point being 'Point of Beginning'; Thence S 00°-27'.51" W, a distance of 584.38 feet to a point; Thence N 89°-32'-27" W, a distance of 38.55 feet to a point; Thence S 37°-39'-35" W, a distance of 672.72 feet to a point; Thence N 72°-43'-47" W, a distance of 72.42 feet to a point; Thence N 63°-39'-05" W, a distance of 240.42 feet to a point; Thence S13°-06'-31" W, a distance of 588.58 feet to a point; Thence S 79°- 23'-25" W, a distance of 64.50 feet to a point; Thence N 69°-37'-29" W, a distance of 50.50 feet to a point; Thence N 85°-27'-08" W, a distance of 63.90 feet to a point; Thence S 62°· 18'-45" W, a distance of 168.64 feet to a point; Thence N 13°-06'-31" E, a distance of 838.10 feet to a point; Thence N 55°-18'-45" E, a distance of 733.15 feet to a point; Thence N 00°-27'-51" E, a distance of 397.00 feet to a point; Thence S 89°-49'-18" E, a distance of 400.00 feet to a point, point being 'Point of Beginning'. Described tract contains 17.39 Acres as per survey by Mr. Lester.J. LeBlanc, P. E. dated December 15, 2021, under File No. 27-3673-2020."

THUS, DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 12th day of January, 2022.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to accept the resignation of Allen Roche from the Gravity Drainage District No. 9 board effective December 31, 2021 and to further send a Letter of Appreciation to Mr. Roche for his service.

Mr. Buller made the motion, seconded by Mr. Fruge, and carried, to accept the resignation of John Tilton from the Fire District No. 5 board and to further send a Letter of Appreciation to Mr. Tilton for his service.

The motion was made by Mr. Buller, seconded by Mr. Fruge, and carried, to appoint John Morgan to fulfill the unexpired term of John Tilton as Fire District No. 5 board member with a term expiring December 31, 2023.

Mr. LaFargue made the motion, seconded by Mr. Cormier, and carried, to reappoint Luke Lopez and Burt Tietje to the Mosquito Abatement board with terms expiring January 23, 2025.

It was moved by Mr. LaFargue, seconded by Mr. Adams, and carried, to authorize the issuance of the 2022 Ambulance Permit to Acadian Ambulance.

The motion was made by Mr. Cormier, seconded by Mr. Fruge, and carried, to issue the 2022 Ambulance Permit to Med Express. It was reported that Med Express is being acquired by another company effective February 1, 2022 and there should be no local changes.

Mr. Buller made the motion, seconded by Mr. Cormier, and carried, to approve the bid in the amount of \$72,738.93 from L & R Construction in connection with the Manuel Road Bridge project.

The motion was made by Mr. Talbot, seconded by Mr. Cormier, and carried, to authorize the Road Supervisor to send out invitations for bids in connection with the Community Center Road Cross Drain Project #220003.

It was moved by Mr. Marceaux, seconded by Mr. Woods, and carried, to adopt the following Proclamation, to-wit:

PROCLAMATION

JEFFERSON DAVIS PARISH SCHOOL CHOICE WEEK

WHEREAS, all children in Jefferson Davis Parish should have access to the highest-quality education possible; and,

WHEREAS, Jefferson Davis Parish recognizes the important role that an effective education plays in preparing all students in Jefferson Davis Parish to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Jefferson Davis Parish; and,

WHEREAS, Jefferson Davis Parish is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Jefferson Davis Parish has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, the Jefferson Davis Parish Police Jury does hereby recognize January 23 – 29, 2021 as JEFFERSON DAVIS Parish School Choice Week and we call this observance to the attention of all our citizens.

Thus done and signed the 12th day of January, 2022 in Jennings, Louisiana

Ms. Myers made the motion, seconded by Mr. Cormier, and carried, to send a letter to the Louisiana Ag Center requesting they move forward with advertising for the Parish Program Assistant position.

The motion was made by Mr. Buller, seconded by Mr. Fruge, and carried, to authorize the issuance of a 2022 Ambulance Permit to Air Evac.

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

RESOLUTION

A resolution authorizing J. Steven Eastman, 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 Act 120 of the 2021 Regular Legislative Session, \$100,000.00 was awarded to Jefferson Davis Parish.

WHEREAS, funds awarded are to be utilized specifically for the repair and/or upgrade of parish roads damaged or not sufficient during a hurricane;

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 \$100,000.00;

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

This Resolution is declared adopted this 12th day of January, 2022 at Jennings Louisiana.

Mr. Cormier made the motion, seconded by Mr. LaFargue, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A resolution authorizing J. Steven Eastman, 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 Act 120 of the 2021 Regular Legislative Session, \$30,000.00 was awarded to Jefferson Davis Fire District No. 1.

WHEREAS, funds awarded are to be utilized specifically for the purpose of fire station hurricane repairs;

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 \$30,000.00;

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

This Resolution is declared adopted this 12th day of January, 2022 at Jennings Louisiana.

It was moved by Mr. Fruge, seconded by Mr. Buller, and carried, to approve the contract with DCMC in connection with Disaster Management, Recovery and Emergency Services for the HMGP funds and to further authorize the President to sign related documents.

The motion was made by Mr. Fruge, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil to approve the Jimmy Deshotel Minor Subdivision.

Mr. Cormier made the motion, seconded by Mr. LaFargue, and carried, to approve a request from Roanoke Rice LLC, to open cut Welsh Canal Road to replace an existing irrigation culvert crossing.

Committee Reports

Nick Johnson with Bluewing Civil reported he and Randy had a walk through with Brock Smith at the jail to inspect the crack sealing project results. The results were sufficient. Bluewing will continue to measure cracks periodically and send quarterly reports.

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

/s/ J. Steven Eastman
PRESIDENT

ATTEST:

/s/ Rebecca S. Gary
SECRETARY

February 9, 2022
DATE APPROVED