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	CURT GUILLORY	District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4		District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: MELVIN ADAMS, District 6; BUTCH LAFARGUE, District 11

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

A Moment of Silence was observed in memory of Howard Simon who was an employee of the Parish for over 30 years with over half of that time as the Lake Arthur Parish Foreman. Mr. Simon passed away on Saturday, March 5, 2022. He will be greatly missed by all.

It was moved by Mr. McKnight, seconded by Mr. Peterson, and carried, to ratify the action of the Agenda Committee in connection with moving the Regular Meeting from Wednesday, March 9, 2022, to Tuesday, March 8, 2022, due to the Louisiana Police Jury Association Annual Convention.

A Public Hearing was held to receive public comments in connection with the possible condemnation of a structure located at 6036 Hwy 26, Jennings, LA. No public comments were received.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried, to accept the recommendation of BCIS to condemn the structure located at 6036 Hwy 26, Jennings, LA.

The motion was made by Mr. McKnight, seconded by Mr. Cormier, and carried, to approve the minutes of the meeting held on February 9, 2022, as written and submitted.

Mr. Marceaux reported the Finance Committee meeting was held on Monday, March 7, 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	\$ 20,834.68
•	COOPERATIVE EXTENSION SERVICE	1,040.00
•	E911 & 911 WIRELESS	22,779.98
•	CRIMINAL COURT	64,191.60
•	COURTHOUSE MAINTENANCE	9,492.91
•	SECTION 8	1,500.00
•	SUB ROAD DISTRICT #1	8,253.83
•	SPECIAL WARD, ROAD & BRIDGE	110,416.17
•	ROAD SALES TAX DIST 1 TAX	884.32
•	REGIONAL CONSOLIDATED JAIL	125,857.29
•	FIRE DISTRICT #1	1,923.37
•	FIRE DISTRICT #2	3,032.26
•	FIRE DISTRICT #3	2,454.93
•	FIRE DISTRICT #4	997.78
•	FIRE DISTRICT #5	3,514.18
•	FIRE DISTRICT #6	7,857.62

Additionally, the Finance Committee made the recommendation to authorize the following payments: DRC- \$72,999.03, KDF- \$150,000.00, and TetraTech-\$150,000.00.

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

Finally, the Finance Committee recommends authorizing the purchase of a Canon D1620 Printer for the Permit Clerk at a cost of \$1,002.82.

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

It was moved by Mr. Fruge, seconded by Mr. Buller, and carried, to accept the recommendation of Bluewing Civil to approve the Final Plat of the minor G & Z Subdivision located on Meche Road.

Mr. Talbot made the motion, seconded by Mr. Cormier, and carried, to accept the recommendation of Bluewing Civil to accept the bid in the amount of \$5,000.00 from Guillotte Brothers in connection with the Community Center Road Cross Drain project.

It was moved by Mr. Cormier, seconded by Mr. Peterson, and carried, to authorize the surplus of a 1982 Duplex Aerial Fire Truck bearing VIN# 1D91E33F6C1008011 and a 1984 GMC Pumper Truck bearing VIN# 1GDK7D1G9EV530657 for Fire District No. 1.

The motion was made by Mr. Cormier, seconded by Mr. Guillory, and carried, to reappoint Neal Briscoe and Wade Watkins to the Welsh Gravity Drainage District No. 1 board with terms expiring March 22, 2026.

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received from Mark and Mary Gary for a change in zoning classification from A-1 to I-2 for a dirt pit and storage unit facility located off of Pete Road behind Heritage Fields Subdivision, in Section 4, Township 9 South, Range 3 West.

Comments were received from Bernie Young, Suzanne Young, Tina Guinn, and Dale Guinn, all residents of Pete Road with concerns about child safety, the possibility of putting a fence around the property with locked gates, road damage, dust, depreciation of property value and smell. Additionally, Mrs. Young questioned why the property for a storage unit was being rezoned I-2 when it only needs to be in C-1. It was stated by Police Juror Wayne Fruge there would be no trucks accessing the dirt pit from Pete Road or Koll Road, they would us the same access road existing dirt pit from Highway 26. Mr. Gary stated there is currently a 75' boundary around the existing pit and there will be the same 75' boundary extending to the new dirt pit. Mr. Gary stated he had not surveyed out the 2 acres for the storage units nor the property to be used as a residential area. However, he is willing to survey out those areas. Madeline Olivier, a resident of Heritage Fields Subdivision, stated her support of the dirt. Aubrey Leblanc, a Koll Road resident, expressed his concern of more flooding with additional subdivisions. President Eastman informed the public that the Parish Engineer reviews all subdivision plats for drainage prior to approval. Alex Guillory, Parish Engineer, informed the Police Jury of him not being aware of any easement on Pete Road.

It was moved by Mr. Buller, seconded by Mr. McKnight, and carried to approve the change in zoning classification for the dirt pit to I-2 with the stipulation that the portion of property will be surveyed out separately, approve the change in zoning classification for the storage unit facility to C-1 with the stipulation that the 2 acre portion of property will be surveyed out separately, and the residential area will be surveyed out and remain A-1. Mr. Fruge abstained from voting on the matter.

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

ORDINANCE NO. 2392

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 and I-2 Heavy Industrial said property belonging to MARK AND MARY GARY, being located in Jefferson Davis Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, IN REGULAR SESSION CONVENED ON MARCH 8, 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 storage units, on the following property belonging to MARK AND MARY GARY, to wit:

A 3.00 acre tract of land located in Lot Nine(9) of the Subdivision of Section 4,Township 9 South, Range 3 West, Southwestern District, Jefferson Davis Parish, Louisiana, being more particularly described as follows: Beginning at point located S 88° 49' 58" E a distance of 473.47 feet from the northwest corner of said Lot Nine (9) , thence go S 88° 49' 58" E along the north line of Lot 9 a distance of 259.18 feet to a MAG nail in Pete Road, thence S 01° 10' 02" W a distance of 30.13 feet to a ½" rod located at the northwest corner of Heritage Fields Subdivision, thence S 09° 30' 6" W a distance of 570.00 feet to a 5/8" rod , thence N 88° 49' 58" W a distance of 176.55 feet to a 5/8" rod, thence N 01° 10' 02" E a distance of 594.11 feet to the Point of Beginning and designated Lot C.

Further, The Jefferson Davis Parish Zoning Map is hereby amended to reflect the rezoning from A-1 Agricultural/Residential to I-2 Heavy Industrial for a dirt pit, with the stipulation that the barrier must be 75 feet from the Heritage Fields Subdivision on all sides and the only entrance and exit to the dirt pit will be on Hwy 26, on the following property belonging to MARK AND MARY GARY, to wit:

A 14.84 acre tract of land located in Section 4, Township 9 South, Range 3 West, Southwestern District, Jefferson Davis Parish, Louisiana, being more particularly descirbed as follows: Beginning at point located S 09° 33' 02" W a distance of 516.84 feet from the northwest corner of Lot Nine (9) of Section 4, T-9-S. R-3-W, thence go S 88° 49' 58" E a distance of 548.83 feet to a 5/8" rod, thence S 01° 10' 02" W a distance of 82.80 feet to a 5/8" rod, thence

S 88° 49' 58" E a distance of 176.55 feet to a 5/8" rod, thence S 09° 30' 06" W a distance of 690.63 feet to a point, thence S 88° 58' 11" E a distance of 641.28 feet to a point on the east line of Section 4, T-9-S, R-3-W, thence S 09° 38' 21" W a distance of 71.86 feet to a point, thence N 88° 49' 59" W a distance of 1379.12 feet to a point, thence N 09° 33' 02" E a distance of 844.71 feet to the Point of Beginning.

THUS, DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 8th day of March, 2022.

It was moved by Mr. Talbot, seconded by Mr. McKnight, and carried, to approve accepting a donation from Turf Grass in the amount of \$15,000.00 for repairs to Cormier Village Road.

Mr. Buller made the motion, seconded by Mr. Fruge, and carried, to approve entering into a Cooperative Endeavor Agreement with DOTD for the donation of 91 cubic yards of Reclaimed Asphalt Pavement (RAP) to be delivered to the Fenton Yard.

The motion was made by Ms. Myers, seconded by Mr. Marceaux, and carried, to approve for Division One: Lease Agreement with John Deere for a Backhoe for the Jennings Yard at a cost of \$1,755.00 per month for 48 months.

Mr. Guillory made the motion, seconded by Mr. Fruge, and carried, to ratify the action of the Agenda Committee to approve for Division Two: One (1) 34' x 18" metal pipe for Marcantel Road at the intersection of Freeland Road at a cost of \$1,435.48.

It was moved by Mr. Guillory, seconded by Mr. Buller, and carried, to approve for Division Two: Two (2) 32' x 24" metal arched pipe for Doise Road at the intersection of Tietje Road at a cost of \$1,916.16.

The motion was made by Mr. Cormier, seconded by Mr. McKnight, and carried, to ratify the action of the Agenda Committee in approving for Division Three: Will's Tree Service cost of \$2,400.00 for removal and hauling off of tree on 5th Street and 2nd Street in Roanoke.

Mr. Buller made the motion, seconded by Mr. McKnight, and carried, to ratify the action of the Agenda Committee in authorizing the President to enter into an Agreement with Bluewing Civil for Design and Engineering services for the 2022 Road Improvement project, contingent on Legal Counsel approval.

A discussion was held in connection with reimbursement of travel expenses such as hotel costs, mileage and parking fees while attending training. The motion was made by Mr. Buller, seconded by Mr. Guillory, and carried, to approve the following: for Justices of the Peace, Constables, Registrar of Voters' employees and Police Jury employees – up to \$150.00 per night hotel reimbursement with a maximum of three (3) nights, mileage reimbursement at the approved annual rate and parking expense reimbursement; Police Juror reimbursement will remain the same as currently in place.

It was moved by Mr. McKnight, seconded by Ms. Myers, and carried, to appoint Dr. Brian Wilder to the Mosquito Abatement District No. 1 board to fulfill the unexpired term of Joel Oustalet whose term expires January 23, 2024. In addition, a Letter of Appreciation and Condolence will be sent to Mr. Oustalet's family.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried, to approve ANR Pipeline Bond Release for amounts listed on Bluewing Civil cost estimate for road repair.

The motion was made by Mr. Talbot, seconded by Ms. Myers, and carried, to approve a request for a Special Events Permit to Gypsy MC International in connection with a Poker Run to be held at 312 Community Center Road, Welsh, LA, on March 25-27, 2022, for the benefit of the Veteran's Home.

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

ORDINANCE NO. 2390

AN ORDINANCE to impose a speed limit of 25 MPH on Pete Road.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA that:

The speed limit on Pete Road shall be 25 MPH.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 8th day of March, 2022.

Committee Reports

None

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

	<u>/s/ J. Steven Eastman</u>
	PRESIDENT
ATTEST:	
/s/ Rebecca S. Gary	
SECRETARY	<u>—</u>
May 11, 2022	
DATE APPROVED	