

Jennings, Louisiana
March 23, 2022

The Jefferson Davis Parish Police Jury met in Special 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	CURT GUILLORY	District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
	District 4	BUTCH LAFARGUE	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: JOHN MARCEAUX, District 2; KORI MYERS, District 4; MELVIN ADAMS, District 6

The meeting was called to order by President J. Steven Eastman. Mrs. Gary gave the Invocation, and Mr. Buller led the Jury in the Pledge of Allegiance.

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

RESOLUTION

A resolution ordering and calling a special election to be held in Road District No. Twelve (12) of Wards Six (6), Seven (7) and Eight (8) of the Parish of Jefferson Davis, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. Twelve (12) of Wards Six (6), Seven (7) and Eight (8) of the Parish of Jefferson Davis, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **TUESDAY, NOVEMBER 8, 2022**, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall Road District No. Twelve (12) of Wards Six (6), Seven (7) and Eight (8) of the Parish of Jefferson Davis, State of Louisiana, except the Town of Welsh (the "District"), be authorized to continue to levy a ten and ninety-four hundredths (10.94) mills on all property subject to taxation within the District (an estimated \$771,600 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of improving and maintaining Parish roads within the District, title to which shall be in the public?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the District once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, on **WEDNESDAY, DECEMBER 14, 2022, at FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice is hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jefferson Davis Parish and the Registrar of Voters of Jefferson Davis Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Woods, Mr. Peterson, Mr. McKnight, Mr. Fruge, Mr. Guillory, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Talbot

NAYS: NONE

ABSENT: Mr. Marceaux, Ms. Myers, Mr. Adams

ABSTAINED: NONE

And the resolution was declared adopted on this, the 23rd day of March, 2022.

Secretary Treasurer

President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. Twelve (12) of Wards Six (6), Seven (7) and Eight (8) of the Parish of Jefferson Davis, State of Louisiana (the "District"), on March 9, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **TUESDAY, NOVEMBER 8, 2022**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Road District No. Twelve (12) of Wards Six (6), Seven (7) and Eight (8) of the Parish of Jefferson Davis, State of Louisiana, except the Town of Welsh (the "District"), be authorized to continue to levy a ten and ninety-four hundredths (10.94) mills on all property subject to taxation within the District (an estimated \$771,600 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of improving and maintaining Parish roads within the District, title to which shall be in the public?

The said special election will be held at the polling places for the following precincts which polls will open at six o'clock (6:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

PRECINCTS

14(PART)
19 (PART)
20
21(PART)
23(PART)

The polling places at the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$4,700.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, on **WEDNESDAY, DECEMBER 14, 2022**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jennings, Louisiana, on this, the 23rd day of March, 2022.

ATTEST:

President

Secretary Treasurer

The motion was made by Mr. Cormier, seconded by Mr. Fruge, and carried, to authorize the purchase of a John Deere 6110M Cab Tractor at a cost of \$72,554.12 and a Tiger Bengal Series 22' Mid Mount Rotary Boom Mower at a cost of \$70,056.80 to be paid with Special Revenue funds. FY2019-2020 LGAP funds awarded in the amount of \$60,000.00 will be used towards the purchases.

Mr. LaFargue made the motion, seconded by Mr. Guillory, and carried, to authorize the President to sign the Louisiana Compliance Questionnaire with Langley, Williams & Company LLC, Inc connection with the FY2021 Audit.

It was moved by Mr. Guillory, seconded by Mr. Buller, and carried, to authorize the purchase of a .42 Acre parcel of property located on China Cemetery Road where the Fire District No. 6 Walton Station is currently located. The parcel is being leased and the owner wishes to sell for \$11,500.00. The parcel appraised for \$12,500.00.

Mr. Talbot made the motion, seconded by Mr. Peterson, and carried, to accept the bid from Arthur J. Gallagher Risk Management Services for the property and casualty insurance for the period April 1, 2022 to April 1, 2023.

The motion was made by Mr. Fruge, seconded by Mr. Guillory, and carried, to add the following item to the Agenda: Motion to authorize Jefferson Davis Central Water to use parish right-of-way to install a loop line starting at the corner of Pine Island Hwy and Edmund Walker Road and ending at the corner of Litteral Road and Lauderdale Hwy, to tie into existing 3' waterline on Lauderdale Hwy (Hwy 99) and existing 6" waterline on Pine Island Hwy.

It was moved by Mr. Fruge, seconded by Mr. Guillory, and carried, to authorize Jefferson Davis Central Water to use parish right-of-way to install a loop line starting at the corner of Pine Island Hwy and Edmund Walker Road and ending at the corner of Litteral Road and Lauderdale Hwy, to tie into existing 3' waterline on Lauderdale Hwy (Hwy 99) and existing 6" waterline on Pine Island Hwy.

Committee Reports

Mr. Guillory, Jail Committee Chairman, reported a meeting of the Jail Committee held on Tuesday, March 8, 2022 at 5:30 pm. After a discussion with Engineer Craig Campbell and Calcasieu Mechanical representative Kyle Doucet, it was recommended by the Jail Committee to accept a revised "Not to Exceed" quote from Calcasieu Mechanical to modify one (1) heater unit, reposition where feasible and to further authorize the President to sign documents.

The motion was made by Mr. Guillory, seconded by Mr. Buller, and carried, to accept the Jail Committee's recommendation.

Additionally, the Jail Committee recommends cancelling the Jail food services provided by Robbie Vanicor and to further accept the quote received from Tiger Foods, contingent on Legal Counsel approval.

It was moved by Mr. Guillory, seconded by Mr. Buller, and carried, to accept the Committee's recommendation as stated.

Finally, it is the recommendation of the Jail Committee, to authorize the purchase of one (1) Stationary Restraint chair at a cost of \$3,366.54 and one (1) Mobile Restraint chair at a cost of \$2,350.00.

Mr. Guillory made the motion, seconded by Mr. Fruge, and carried, to accept the Committee's recommendation to make these purchases.

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

/s/ J. Steven Eastman
PRESIDENT

ATTEST:

/s/ Rebecca S. Gary
SECRETARY

April 13, 2022
DATE APPROVED