

Jennings, Louisiana
April 13, 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	CURT GUILLORY	District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4		District 11
TIM MCKNIGHT	District 5		District 12
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

DAVID BRUCHHAUS, Legal Counsel

Absent: BUTCH LAFARGUE, District 11; OWEN CORMIER, District 12

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

The motion was made by Mr. Woods, seconded by Mr. Peterson, and carried, to approve the minutes of the meeting held on March 23, 2022, as written and submitted.

Mr. Marceaux reported the Finance Committee meeting was held on Monday, April 11, 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	\$ 20,519.47
• COOPERATIVE EXTENSION SERVICE	3,112.56
• E911 & 911 WIRELESS	29,402.12
• CRIMINAL COURT	73,113.01
• COURTHOUSE MAINTENANCE	4,952.47
• SECTION 8	30.23
• SUB ROAD DISTRICT #1	19,039.50
• SPECIAL WARD, ROAD & BRIDGE	161,326.69
• ROAD SALES TAX DIST 1 TAX	2,687.35
• REGIONAL CONSOLIDATED JAIL	120,464.52
• FIRE DISTRICT #1	315.56
• FIRE DISTRICT #2	7,069.92
• FIRE DISTRICT #3	13,940.03
• FIRE DISTRICT #4	9,629.31
• FIRE DISTRICT #5	2,000.71

- FIRE DISTRICT #6

10,082.23

The Finance Committee made the recommendation to follow the bridge priority list as recommended by the Parish Engineer for replacement and funding by DOTD in the next 5 years.

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

Additionally, the Finance Committee recommends adding Guidry Road and Geotech cost for Broadmore Road to the 2022 Road Improvement project utilizing funds received from ANR Pipeline.

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

Further, it is the recommendation of the Finance Committee to authorize the following for the Cooperative Extension Service: a) Obtaining three (3) cell phones to be used by two (2) parish agents and one (1) assistant and b) Contracting out to pressure wash the building and sidewalks at a cost of \$1,050.00.

It was moved by Mr. Marceaux, seconded by Mr. Woods, and carried, to approve the recommendation as stated.

The Finance Committee recommends making the change to the Pay Scale as presented.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried, to accept the Finance Committee's recommendation as presented.

Finally, it is the recommendation of the Finance Committee to make the following payments: DRC - \$117,092.84, KDF - \$117,092.83, and Tetra Tech - \$52,030.57.

The motion was made by Mr. Marceaux, seconded by Mr. Talbot, and carried, to accept the Committee's recommendation.

It was moved by Mr. Peterson, seconded by Mr. Talbot, and carried, to move the Agenda Meeting from Wednesday, May 4, 2022 to Tuesday, May 3, 2022, due to the 2022 Legislative Day.

Mr. Woods made the motion, seconded by Mr. Buller, and carried, to accept the resignation of Civirillian Morvant from the Fire District No. 1 board and to further send a Letter of Appreciation to Mr. Morvant for his service.

It was moved by Mr. Buller, seconded by Mr. Guillory, and carried, to approve a request from Ted Savant to cut across Parish Line Road to install an underground irrigation pipe to access the Charlie Istre Farm.

The motion was made by Mr. Guillory, seconded by Ms. Myers, and carried, to approve a Cooperative Endeavor Agreement and Donation between the Jeff Davis Police Jury and the Town of Welsh whereby the Town is donating a tract of land for the Jeff Davis Parish Library to build a new Welsh branch and to further authorize the President to sign all related documents.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried, to reappoint David Trahan and Cory Conner to the Broadmore Drainage District board with terms expiring April 13, 2026.

It was moved by Mr. Woods, seconded by Mr. Marceaux, and carried, to reappoint Sidney Theriot and Jerry Hartwell to the Gravity Drainage District No. 1 Sub A board with terms expiring April 13, 2026.

The Police Jury resolved itself into the Zoning Commission Board of Review to receive public comments in connection with a request received from Peyton and Priscilla Fullilove for a change in zoning classification from A-1 to C-1 for a multipurpose venue rental building located at 7102 Hwy 26, Jennings, in Section 34, Township 10 South, Range 3 West. No public comments were received.

Mr. Marceaux made the motion, seconded by Mr. Woods, and carried to approve the change in zoning classification.

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

ORDINANCE NO. 2391

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 PEYTON AND PRISCILLA FULLILOVE, being located in Jefferson Davis Parish, Louisiana.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, IN REGULAR SESSION CONVENED ON APRIL 13, 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 multipurpose venue building on the following property belonging to PEYTON AND PRISCILLA FULLILOVE, to wit:

N1080' of that part of SW 34-10-3 Lying W of Marsh, Less 2.78 ACS as per BK 979-319 and Less 1.006 AC as per BK 1095-453. Remainder being 3.236 AC in SW/4 of 34-10-3 being desc as beg N800' from SW cor of SW/4 of 34-10-3, N327.91', E491.19', S11°36'42"E 19.83', S30°43'16"W 157.52', S31°10'50"W 177.99', W378.37' to POB as per plat dated 12/18/2013 by Lester J Leblanc at BK 1095-452. 814-577 820-557 1095-452#676965 #728663

THUS, DONE AND PASSED BY THE POLICE JURY ON JEFFERSON DAVIS PARISH, LOUISIANA, on this 13th day of April, 2022.

It was moved by Mr. Guillory, seconded by Ms. Myers, and carried, to authorize the Secretary to advertise in connection with changing the doors on the Courthouse and Police Jury Annex.

Mr. Marceaux made the motion, seconded by Mr. McKnight, and carried, to authorize Fire District No. 4 to purchase a Firetruck under State Lamas Contract 4400001371 from Ferrara Fire in the amount of \$372,343.00 and to further authorize the President to sign all related documents.

The motion was made by Mr. Woods, seconded by Mr. Peterson, and carried, to authorize Fire District No. 4 to enter into a seven (7) year Lease Purchase Agreement with Republic First National for the purchase of a Firetruck with a down payment of \$50,000.00 and to further authorize the President to sign all related documents.

Mr. Woods made the motion, seconded by Mr. Fruge, and carried, to approve for Division One: 80 Tons #57 Limestone for Royer Road, and accept a quote from Danny Landry to clear trees and dig a ditch on Morgan Shores Road at a cost of \$2,360.00

It was moved by Mr. Marceaux, seconded by Mr. Guillory, and carried, to ratify the action of the Agenda Committee in adopting the following Resolution, to-wit:

RESOLUTION

WHEREAS, the Jefferson Davis Parish Police Jury incurs costs in advertising minutes in the Official Journal;

WHEREAS, the Jefferson Davis Parish Police Jury intends to have a parish website in which it will post its meeting minutes;

WHEREAS, SB322 presented by Senator Fred Mills, will allow posting of minutes electronically by amending La. Rev. Stat. 43:151.

WHEREAS, with the passing of SB322, the Jefferson Davis Parish Police Jury will be able to save costs from advertising meeting minutes.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Davis Parish Police Jury in a duly convened session on April 6, 2022, as follows:

1. We, the members of the Police Jury, do hereby support the passage of SB322 and direct the Secretary to send a copy of this Resolution to its legislators and to the appropriate committee.

This resolution was declared adopted on April 6, 2022 and ratified on April 13, 2022.

The motion was made by Mr. Peterson, seconded by Mr. Guillory, and carried, to appoint Vicki Kebodeaux to the Fire District No. 1 board to fill the unexpired term of Civirillian Morvant, which expires December 31, 2023.

Committee Reports

Mr. Woods reported a Courthouse Committee meeting held on April 6, 2022 at 4:15 pm. The Courthouse Committee made the recommendation to accept the low base bid of \$583,977.00 received from Daughdrill Roofing to change the Courthouse roof.

The motion was made by Mr. Woods, seconded by Mr. Guillory, and carried, to accept the bid from Daughdrill Roofing.

Mr. Fruge reported a Fairgrounds Committee meeting held on April 6, 2022 at 5:15 pm. The Fairgrounds Committee recommending making the following changes to the Rental fee schedule: a) Non-school and Professional Rodeos and other events - \$50.00 per hour with a maximum of \$500.00 per day and No Deposit required, remove tractor and operator rental fee, cleanup fee down to \$150.00, and b) Whole Park Rental fee - \$1,000.00 per day and \$500.00 Deposit.

It was moved by Mr. Fruge, seconded by Mr. Buller, and carried, to accept the changes as recommended.

Mr. McKnight reported OEP Committee meetings held on March 23, 2022 at 5:30 pm and April 13, 2022 at 4:15 pm. The OEP Committee recommends giving Marcus Peterson authority to move forward with putting together a PEMAC Committee.

The motion was made by Mr. McKnight, seconded by Mr. Guillory, and carried, to accept the Committee's recommendation as stated.

The OEP Committee also recommends granting authority to Marcus Peterson to order radios and to apply for reimbursement through the OEP grant.

Mr. McKnight made the motion, seconded by Mr. Buller, and carried, to accept the Committee's recommendation.

Finally, the OEP Committee recommends authorizing the Secretary to advertise for Request for Proposals for Debris Removal and Debris Monitoring services contingent upon Legal Counsel approval.

It was moved by Mr. McKnight, seconded by Ms. Myers, and carried, to accept the Committee's recommendation.

Mr. Woods made the motion, seconded by Mr. McKnight, and carried, to authorize Bluewing Civil Consulting to send a Notice of Award to Daughdrill General Contracting in connection with the replacement of the Courthouse roof.

Carolyn Barker requested consideration of removing the rice drier located on North Cutting Avenue. The building and property were adjudicated in 2019 with the Parish owning 80% and the City of Jennings owning 20%.

A motion was made by Mr. Peterson, seconded by Mr. Adams, and carried, to have the Parish Road Crew remove the chaff shaft and have area secured.

Mr. Fruge made the motion, seconded by Mr. Adams, and carried, to authorize Legal Counsel to research whether the building can be torn down.

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.

/s/ J. Steven Eastman
PRESIDENT

ATTEST:

/s/ Rebecca S. Gary
SECRETARY

May 11, 2022
DATE APPROVED