

Jennings, Louisiana
June 15, 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
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: JOHN MARCEAUX, District 2; MELVIN ADAMS, District 6

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

President Eastman requested a motion to amend the Agenda to add adopting a Resolution authorizing the President to sign an Amendment to the Industrial Park Lease adding Lots B & C to the original lease.

Mr. Guillory made the motion, seconded by Mr. McKnight, and carried, to amend the Agenda to add adopting a Resolution authorizing the President to sign an Amendment to the Industrial Park Lease adding Lots B & C to the original lease.

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

RESOLUTION

WHEREAS, the Jefferson Davis Parish Police Jury did enter into an Industrial Park Lease on March 23, 2011 which has been duly filed in the records of Jefferson Davis Parish;

WHEREAS, said Industrial Park Lease was to facilitate the construction, operation and maintenance of an agricultural rail loading and storage facility through a sublease between the Jefferson Davis Parish Police Jury with South Louisiana Rail Facility, L.L.C.;

WHEREAS, said Industrial Park Lease and the applicable sublease with the South Louisiana Rail Facility, L.L.C. included certain specific tracts of property within LAFA's Lacassine Industrial Facility according to the terms and conditions as contained in the

Lease and Sublease, including but not limited to, the ability to extend the five (5) year lease for seven (7) additional terms up to a total of forty (40) years;

WHEREAS, following the initial term, all parties did appropriately extend the lease and sublease term for an additional term until March 23, 2021;

WHEREAS, the Parties did provide appropriate notices as required by the lease and sublease to extend the term for the additional five year term, from March 23, 2021 until March 23, 2026 at the new CPI price as contained in the lease and sublease in the amount of \$1,755.26 per month;

WHEREAS, the Parties further agreed to pursue an agreement regarding a lease and sublease arrangement on additional acreage for the development and operation of a rice mill within the Industrial Park to be operated by the South Louisiana Rail Facility, L.L.C. under similar terms as contained in the original lease and sublease referenced herein;

WHEREAS, the Jefferson Davis Parish Police Jury did approve the extension and approval of the exercising of the option of the lease and sublease from March 23, 2021 to March 23, 2026 at a regularly scheduled public meeting duly noticed at its meeting on the 9th day of June, 2021.

WHEREAS, the Jefferson Davis Parish Police Jury did approve Amendment #2 of the lease and sublease at a special public meeting, pursuant to an amendment of the agenda by unanimous approval to add consideration of this resolution at its meeting on the 15th day of June, 2022.

NOW, THEREFORE BE IT RESOLVED that the Jefferson Davis Parish Police Jury in a duly convened special session on the 15th day of June, 2022, voted formally to approve the Amendment #2 to the lease with LAFA, which 1.) Provides additional acreage as is necessary to construct and operate the rice mill project to be funded by public funds from the State of Louisiana or from funds from the South Louisiana Rail Facility, L. L. C. with no cost or financial obligation from the Jefferson Davis Parish Police Jury, and 2.) Provides that the CPI price as contained in the lease and sublease shall be the following: One thousand six hundred twenty (\$1,620.00) dollars per month in years 6 through 10 of the original term, and three thousand one hundred ninety-five and 95/100 (\$3,195.95) dollars per month in years 11 through 15 of the original term.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Jefferson Davis Parish Police Jury duly authorizes President J. Steven Eastman to sign Amendment #2 on behalf of the Jefferson Davis Parish Police Jury.

This resolution was declared adopted on June 15, 2022, at its regular meeting where a Quorum was present. The vote was as follows:

YEAHS:	Mr. Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Fruge, Mr. Guillory, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Talbot
NAYS:	None
ABSTAINED:	None
ABSENT:	Mr. Marceaux, Mr. Adams

The motion was made by Mr. Woods, seconded by Mr. Cormier, and carried, to approve the minutes of the Regular Meeting held on May 11, 2022, as written and submitted.

Mr. Guillory made the motion, seconded by Mr. Fruge, and carried, to approve the minutes of the Regular Meeting held on June 8, 2022, as written and submitted.

It was moved by Mr. LaFargue, seconded by Ms. Myers, and carried, to approve the Joint Service Agreement between the Jefferson Davis Parish Police Jury and the Jeff Davis Council on Aging for patient transportation and to further authorize the President to sign agreement.

Mr. McKnight made the motion, seconded by Mr. Peterson, and carried, to accept the bid from KT Construction in the amount of \$29,780.00 in connection with the Woodland Drive Drainage Project.

The motion was made by Ms. Myers, seconded by Mr. Cormier, and carried, to authorize the issuance of a Letter of No Objection to Square Mile Energy, LLC, for a proposed Well and Drill Site off Lyons Road in Section 24, Township 10 South, Range 4 West.

Mr. Fruge made the motion, seconded by Mr. Guillory, and carried, to accept the recommendation of BlueWing Civil in connection with approving the Final Plat of Pine Island View Subdivision. It was noted that Mr. Buller and Mr. LaFargue voted against the matter.

It was moved by Mr. Peterson, seconded by Mr. Woods, and carried, to accept the proposal from DRC Emergency Services for Debris Removal and Disposal.

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

RESOLUTION

A resolution approving the holding of an election in Jefferson Davis Central Waterworks District, Jefferson Davis Parish, State of Louisiana, on Tuesday, November 8, 2022, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Waterworks Commissioners of Jefferson Davis Central Waterworks District, Jefferson Davis Parish, State of Louisiana (the "Governing Authority"), acting as the governing authority of Jefferson Davis Central Waterworks District, Jefferson Davis Parish, State of Louisiana (the "District"), adopted a resolution on June 1, 2022, calling a special election in the District on Tuesday, November 8, 2022, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of Jefferson Davis Central Waterworks District, Jefferson Davis Parish, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 8, 2022, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(TAX CONTINUATION)

Shall Jefferson Davis Central Waterworks District, Jefferson Davis Parish, State of Louisiana (the "District"), be authorized to continue to levy a ten and twenty-four hundredths (10.24) mills on all property subject to taxation within the District (an estimated \$511,200 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 2024 and ending with the year 2033, for the purpose of acquiring, constructing, improving, maintaining or operating waterworks facilities in the District, said millage to represent a thirty-four hundredths of a mill (.34) increase (due to reappraisal) over the 9.9 mills tax authorized to be levied through the year 2023 pursuant to an election held November 6, 2012?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

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

NAYS: None

ABSENT: Mr. Marceaux, Mr. Adams

ABSTAINED: None

And the resolution was declared adopted on this, the 15th day of June, 2022.

Mr. LaFargue made the motion, seconded by Mr. Fruge, and carried, to accept the proposal from Thompson Consulting Services for Debris Removal and Disposal Monitoring Services.

It was moved by Mr. Peterson, seconded by Mr. Woods, and carried, to declare surplus a 2003 Ford F150 Truck bearing VIN# 1FTRF17273NB7 for the courthouse and to further send to auction.

The motion was made by Mr. McKnight, seconded by Mr. Fruge, and carried, to declare surplus a 2010 Ford F150 Truck bearing VIN# 1FTNF1CVXAKE1 for the courthouse and to further send to auction.

Mr. Woods made the motion, seconded by Mr. Cormier, and carried, to declare surplus a HydroTek Pressure Washer bearing Serial Number 201702989 for Division One and to further send to auction.

The motion was made by Mr. Guillory, seconded by Mr. LaFargue, and carried, to authorize the purchase of three (3) cabinets to store chemicals and flammables for the Regional Consolidate Jail.

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

July 13, 2022
DATE APPROVED