Jennings, Louisiana September 28, 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
JOHN MARCEAUX	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		

ALEX GUINN, Legal Counsel

Absent: MELVIN ADAMS, District 6

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

President Eastman opened the floor for Public Comments in connection with adopting the millage rates on the 2022 tax roll. No Public Comments were received.

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

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by the Jefferson Davis Parish Police Jury:

<u>MILLAGE</u>

GENERAL FUND Constitutional

<u>SPECIAL TAXES</u> Cooperative Extension

Sub Road Dist #1

Road Dist #10

Road Dist #11

Road Dist #12

Fire Dist #1 Special

Fire Dist #3 Special

Fire Dist #4 Special

Fire Dist #1

Fire Dist #2

Fire Dist #3

Fire Dist #4

Fire Dist #5

2.05 mills & 4.10 mills

.96 mills 10.46 mills 11.18 mills 11.74 mills 10.70 mills 9.98 mills 9.64 mills 11.42 mills 5.12 mills 3.53 mills 7.08 mills 5.29 mills 5.19 mills

Fire Dist #5 Special	5.18 mills
Fire Dist #5 Special #2	10.45 mills
Fire Dist #6	8.76 mills
Fire Dist #6 Special	5.59 mills
Fire Dist #7	9.80 mills
MAINTENANCE TAX Courthouse & Jail	2.58 mills
BONDS Fire Dist #6 Bond	4.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson Davis, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Donald Woods, John Marceaux, Marcus Peterson, Kori Myers, Tim McKnight, Steve Eastman, Wayne Fruge, Curt Guillory, Byron Buller, Butch LaFargue, Owen Cormier, Chad Talbot
NAYS:	None
ABSTAINED:	None
ABSENT:	Melvin Adams

Mr. Buller made the motion, seconded by Mr. LaFargue, and carried, to approve Change Order No. 2 in connection with the 2022 Bridge Repairs Group 1.

The motion was made by Mr. McKnight, seconded by Mr. Cormier, and carried, to approve Change Order No. 1 in connection with the Woodland Drive Drainage Repairs.

It was moved by Mr. Peterson, seconded by Mr. McKnight, and carried, to approve Pay Request No. 1 in the amount of \$20,402.20 in connection with the Woodland Drive Drainage Repairs.

Mr. Woods made the motion, seconded by Mr. Cormier, and carried, to approve Pay Request No. 2 in the amount of \$133,933.05 in connection with the Courthouse Roof Repairs. It was moved by Mr. Guillory, seconded by Mr. Fruge, and carried, to approve the Health Services Agreement with CorrectHealth Jefferson Davis LLC, to provide medical services at the Regional Consolidated Jail Facility.

President Eastman stated Waste Connections is sending cards to the public informing them of their approval to operate in the parish. This is incorrect information. The contract from Waste Connections was received today and will be placed on the agenda to be finalized on October 12, 2022.

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

October 12, 2022
DATE APPROVED