

**JEFFERSON DAVIS PARISH POLICE JURY
AGENDA
304 N. State Street, Jennings LA 70546**

Wednesday, January 11, 2023

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Mr. Peterson.
4. Nominations for President.
5. Nominations for Vice-President.
6. Nominations for a representative from Division One to serve as a member of the Unit Maintenance Committee.
7. Nominations for a representative from Division Two to serve as a member of the Unit Maintenance Committee.
8. Nominations for a representative from Division Three to serve as a member of the Unit Maintenance Committee.
9. Motion to appoint the Secretary Treasurer for a 2-year term.
10. Motion to adopt a resolution to authorize the newly elected President to be granted full authority and power to do any and all acts necessary to conduct business of the police jury and further sign checks and all necessary documents on behalf of the police jury.
11. Motion to adopt a resolution to authorize the newly elected Vice-President the authority to sign all police jury checks and documents.
12. Motion to set Meeting Dates for 2023.
13. Finance Committee report and motion to pay bills.
14. Motion to approve a quote from Coastal Culvert in connection with the Culvert Replacement 2022 Road Project in the amount of \$4,216.80.
15. Motion to approve a quote from Kedco in connection with the Culvert Replacement 2022 Road Project in the amount of \$32,543.99.
16. Motion to approve the minutes of the Special Meeting held December 28, 2022, as written and submitted.
17. Motion to approve the IRS Standard Mileage rate for 2023 of 65.5 cents per mile effective January 1, 2023.
18. Motion to reappoint Randy Kotara to the Gravity Drainage District No. 6 Board, with a term to expire January 31, 2026.
19. Motion to ratify the action of the Agenda Committee in appointing Allen "Bubba" Langley as Constable, Ward 2, to replace Cursey Marcantel. (Motion made by Mr. Guillory, seconded by Mr. Buller.
20. Motion to authorize moving the Regular Meeting from Wednesday, March 8, 2023 to Tuesday, March 7, 2023 due to the Louisiana Police Jury Association Convention being held from March 8 thru March 10.

21. Motion to accept the bid from Louisiana Equipment Services in connection with the Culvert Replacement -2022 Road Project in the amount of \$49,938.00.
 22. Motion to approve a request from Andrew Snell with Dome de Sel LLC to open cut on CC Road to install a salt water line in connection with his oil lease.
 23. Motion to approve a Cooperative Endeavor Agreement between the Jeff Davis Parish Police Jury and the municipalities in connection with the Veteran's Service Office.
 24. Motion to approve a request from MedExpress Ambulance for a 2023 Ambulance Permit.
 25. Motion to approve a request from Acadian Ambulance for a 2023 Ambulance Permit.
 26. Motion to authorize Meyer & Associates to advertise for the Agreeta Mill Storage Facility.
 27. Motion to rescind the appointing of members by the Jeff Davis Parish Police Jury to the Airport Commission.
 28. Motion to accept the recommendation of the Road Supervisor in connection with the semi-annual supplies rebid of the limestone.
 29. Motion to ratify the action of the Agenda Committee in accepting the bid for two heater blocks for the generator located at the Regional Consolidated Jail at a cost of \$2629.32 each.(Motion made by Mr. Guillory, seconded by Mr.Woods)
 30. Motion to ratify the action of the Agenda Committee in approving for Div 2: 700 Tons of Gravel for Various Roads (Motion made by Mr. Guillory, seconded by Mr. Fruge)
 31. Motion to ratify the action of the Agenda Committee in approving for Div 2-1: 1885 Tons of Gravel for Various Roads (Motion made by Mr. Buller, seconded by Mr. Lafargue)
 32. Motion to approve for Div 3: One 15" x 30' pipe for Jeff Davis Road at a cost of \$1000.50
 33. Committee Reports
 34. Adjourn.
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