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		District 9
MARCUS PETERSON	District 3		District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: CURT GUILLORY, District 9; BYRON BULLER, District 10

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.

A Public Hearing was held to receive comments in connection with adoption of the 2023 Budget. President Eastman called for Public Comments. No comments were received.

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

RESOLUTION

A resolution adopting the FY 2023 Budget for the Jefferson Davis Parish Police Jury.

WHEREAS, the Louisiana Local Government Act requires that a political subdivision of the State prepares a comprehensive budget for the coming year; and,

WHEREAS, the Jefferson Davis Parish Police Jury has complied with the provisions of this act, such as publishing a summary of the proposed budget and holding a public hearing.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, in session convened on this 28th day of December, 2022, that it does hereby adopt the budget for the year 2023.

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

RESOLUTION

A resolution amending the FY 2022 Budget for the Jefferson Davis Parish Police Jury.

WHEREAS, the Louisiana State Legislature has mandated that political subdivisions of the State of Louisiana, amend their 2022 budget to more accurately reflect the Revenues and Expenditures.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, in session convened on this 28th day of December, 2022, that it does hereby amend the budget for the year 2022.

The motion was made by Mr. Peterson, seconded by Mr. Adams, and carried, to approve the minutes of the Special Meeting held on November 30, 2022, as written and submitted.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to approve the minutes of the Regular Meeting held on December 14, 2022, as written and submitted.

Mr. Woods made the motion, seconded by Mr. Marceaux, and carried, to enter into a Cooperative Endeavor Agreement with Broadmore Drainage District in connection with litigation.

Committee Reports:

Office Policy Committee: Mr. Talbot reported on an Office Policy Committee meeting held on Wednesday, December 21, 2022. It is the recommendation of the Committee to approve the presented changes to the Office Pay Scale.

It was moved by Mr. Talbot, seconded by Mr. Fruge, and carried, to accept the Office Policy Committee's recommendation.

Insurance Committee: Mr. Talbot reported on an Insurance Committee meeting held on Wednesday, December 21, 2022, to review quotes received for Workers' Compensation insurance and Health insurance for 2023.

One (1) quote in the amount of \$102,179.00 was received from LWCC through Arthur J. Gallagher RMS for Workers' Compensation insurance, which is an slight decrease from last year due to a decrease in EMOD rating.

Mr. Talbot made the motion, seconded by Mr. LaFargue, and carried, to accept the bid from LWCC through Arthur J. Gallagher RMS.

One (1) quote was received from BlueCross BlueShield of Louisiana through Cassidy Insurance Agency with a 3.8% increase.

It was moved by Mr. Talbot, seconded by Mr. Peterson, and carried, to remain with BlueCross BlueShield of Louisiana through Cassidy Insurance Agency maintaining the same coverage currently in place.

Ordinance Committee: Mr. Marceaux reported an Ordinance Committee meeting held on Wednesday, December 21, 2022. The Ordinance Committee recommends adopting three Ordinances to follow.

The motion was made by Mr. Marceaux, seconded by Mr. Woods, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. _2404

An Ordinance Amending Chapter 18, Subdivisions.

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power; now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same:

Amend Chapter 18, Article II Sec 18-16, a 4 to read:

4. Culvert size. The minimum size of culverts to be installed under driveways and street crossing or other locations shall not be less than eighteen (15) inches.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 28th day of December, 2022.

Mr. Marceaux made the motion, seconded by Mr. Talbot, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. _2405

An Ordinance Amending Chapter 12, Sec 12 ½-66, Renewable energy power plants (solar energy).

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power; now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same:

Amend Chapter 12, Sec 12 1/2-66, e 6 to read:

6) Noise. No operating solar power plant shall produce noise that exceeds sixty dBA, as measured at the property lines of the project boundary, unless the owner of the affected property and the planning commission agree to a higher noise level. Adequate setbacks must be provided to comply with these limitations. Noise shall be measured and reported according to ASTM E1014 Standard Guide for Measurement of Outdoor A-Weighted Sound Levels, latest edition.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 28th day of December, 2022.

It was moved by Mr. Marceaux, seconded by Mr. Fruge, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. _2406

An Ordinance Amending Chapter 5, Article II, Sec 5-18, Impounding Fees

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes.

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power; now therefore

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same:

Amend Chapter 5, Sec 5-18, to read:

The person or agency taking up or confining any of the animals described in _section 5-16 of this article as herein above provided, shall receive fifty dollars (\$50.00) per day per animal plus any applicable veterinary charges. The person or agency transporting any animal shall receive two hundred dollars (\$200.00). Owners of said animals shall be responsible for all impounding fees. All fees will be collected by the Jefferson Davis Parish Police Jury. The animals shall be confined at the Kinder Livestock Auction, 13008 Hwy 190 West, Kinder LA 70648. Also, a callout fee of \$100.00 for callouts from the Sheriff's Department for an Animal at large, even if no animal is picked up, shall be paid. (Ord. No. 180, § 2, 7-5-23; Ord. No. 2248, 7-23-14)

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 28th day of December 2022.

	There being	no further	business t	o come	before	the Jury	, it was	moved	by
Mr. V	Woods, seconde	ed by Mr. I	Peterson, a	nd carri	ed, to a	djourn th	ie meeti	ing.	

	/s/ J. Steven Eastman PRESIDENT	
ATTEST:		
/s/ Rebecca S. Gary SECRETARY	_	
January 11, 2023 DATE APPROVED		