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
		WATNETROOL	
JOHN MARCEAUX	District 2		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: MELVIN ADAMS, District 6; CURT GUILLORY, District 9.

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

It was moved by Mr. McKnight, seconded by Ms. Myers, and carried, to approve the minutes of the Regular Meeting held on January 11, 2023, as written and submitted.

Mr. LaFargue made the motion, seconded by Ms. Myers, and carried, to enter into a Cooperative Endeavor Agreement with Jefferson Davis Volunteers for Family and Community for use of the Multipurpose Building.

The motion was made by Mr. Cormier, seconded by Mr. LaFargue, and carried, to approve Pay Application No. 1 to L & R Construction in connection with Bridge Repairs Group 4.

Committee Reports:

Finance Committee: The Finance Committee met on Wednesday, January 18, 2023, as reported by Mr. Marceaux. It is the recommendation of the Finance Committee to extend Bayou Rum's ITEP for an additional year to the end of 2024.

Mr. Marceaux made the motion which was seconded by Mr. Peterson. There was a roll call vote with the matter failing. Yeas were Mr. Marceaux, Mr. Peterson, Mr. McKnight and Mr. Fruge. Nays were Mr. Woods, Ms. Myers, Mr. Buller, Mr. LaFargue, Mr. Cormier, and Mr. Talbot.

Jail Committee: Mr. Marceaux reported on a Jail Committee meeting held on Wednesday, January 18, 2023. The Jail Committee recommends authorizing Mr. Hotard to collaborate with Craig Campbell to find a ventilation company to be utilized during painting the jail.

It was moved by Mr. Marceaux, seconded by Mr. LaFargue, and carried, to accept the recommendation of the Jail Committee.

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.

	PRESIDENT
ATTEST:	
SECRETARY	_
February 8, 2023 DATE APPROVED	_