

Jennings, Louisiana
March 29, 2023

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 5:15 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	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 Mr. Buller led the Jury in the Pledge of Allegiance.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to approve the minutes of the Regular Meeting held on March 7, 2023, as written and submitted.

Mr. Peterson made the motion, seconded by Mr. McKnight, and carried, to approve a quote from Louisiana Equipment Services in the amount of \$2,250.00 to haul five (5) large pipes to various roads for the FY2022-23 Road Project Culvert Replacements to be paid with Road Sales Tax funds.

The motion was made by Mr. Buller, seconded by Mr. LaFargue, and carried, to approve the quote of \$155.00 per mile based on 10-foot width including both sides of road from ManCo Vegetation Management for the 2023 Herbicide Treatment project.

Mr. Woods made the motion, seconded by Mr. Marceaux, and carried, to approve Pay Request No. 1 in the amount of \$93,132.00 from F. W. Walton, Inc., in connection with the Courthouse Roof waterproofing/flashing project and the additional amount of \$9,437.00 to remove brick, install flashing in designated areas and replace brick.

It was moved by Mr. LaFargue, seconded by Mr. McKnight, and carried, to approve Task Orders 26, 27, and 28 in connection with DCMC services and authorize the President to sign.

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

RESOLUTION

BE IT RESOLVED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, convened in Special Session on the 29th day of March, 2023, that it does hereby approve a Multi-Jurisdictional Agreement between the six-parish CEO Consotrium of Allen, Beauregard, Calcasieu, Cameron, Jefferson Davis, and Vernon Parishes, stipulating the actions, responsibilities, etc., for the services provided as a result of the funds allocated through the Workforce Innovation and Opportunity Act (July 22, 2014), Public Law 113-128.

BE IT FURTHER AND FINALLY RESOLVED that the President of the Police Jury, or his designee, when appropriate, is authorized to execute all documents related thereto.

THUS DONE AND PASSED on the date above inscribed.

It was moved by Mr. LaFargue, seconded by Mr. Fruge, and carried, to accept the quote from Dell in the amount of \$1,495.00 to renew the warranty and firmware on the SonicWall for three (3) years at the Regional Jail Facility and United Technology in the amount of \$269.97 for installation to be paid with Regional Jail funds.

Mr. Peterson made the motion, seconded by Mr. McKnight, and carried, to accept the quote from Dell in the amount of \$1,495.00 to renew the warranty and firmware on the SonicWall for three (3) years at the 911 Facility and United Technology in the amount of \$269.97 for installation to be paid with 911 funds.

The motion was made by Mr. Woods, seconded by Mr. Cormier, and carried, to accept the low quote from Dupuis Construction in the amount of \$3,415.00 for the repair of offices in the Courthouse with water damage to be paid with Courthouse funds.

It was moved by Mr. Talbot, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil Consulting in connect with the Minor Terrance Brown Subdivision located on South Frontage Road, Iowa.

Mr. McKnight made the motion, seconded by Ms. Myers, and carried, to prioritize the Hazard Mitigation projects which have been submitted to FEMA in the order approved.

Committee Reports

Finance Committee Chairman Mr. Marceaux reported a Finance Committee meeting held on Wednesday, March 15, 2023. The Finance Committee made the recommendation to utilize ARPA funds to update the parish debris plan and recovery plan at a cost not to exceed \$100,000.00.

The motion was made by Mr. Marceaux, seconded by Mr. Woods, and carried, to accept the Committee's recommendation.

The Finance Committee recommends authorizing the OEP Director and Assistant Director to coordinate with Kelly George of DCMC to contact Congressman Clay Higgins to request funding for a new EOC.

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

Mr. Talbot, Insurance Committee Chairman, reported an Insurance Committee meeting held on Wednesday, March 29, 2023, at 5:00 pm to open insurance quotes. One (1) quote was received from Arthur J. Gallagher Risk Management Services for property and casualty insurance coverage for April 1, 2023 to April 1, 2024. The premium of \$1,414,975.34 is a total increase of \$635,784.35, of which 613,913.21 is property and is due to recent disasters.

The Insurance Committee recommends acceptance of the quote, with Cyber Liability thru Lloyds of London, to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the auto policy and to further authorize the President or Vice-President to sign on behalf of the Police Jury to reject Uninsured/Underinsured Motorist Bodily Injury coverage from the auto police and all documents in connection with coverage. Additionally, all premiums are to be expensed out to the various political subdivisions by means of the calculations presented by Gallagher.

The motion was made by Mr. Talbot, seconded by Mr. Woods, and carried, to accept the Insurance Committee's recommendation as stated.

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

April 12, 2023
DATE APPROVED