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

Wednesday June 14, 2023

REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Woods.
- 4. Motion to approve the minutes of the Special Meeting held on May 24, 2023, as written and submitted.
- 5. Finance Committee Report and motion to pay bills.
- 6. Motion to approve the budget for the Southwest Louisiana Criminalistics Laboratory for the FY 2023-2024.
- 7. Motion to adopt the *Jennings Daily News* as the Official Journal for the Jeff Davis Parish Police Jury for the period July 1, 2023 to June 30, 2024.
- 8. Motion to adopt a Resolution ordering and calling a special election to be held in Road District No. 10 of Wards One, Two and Three of Jefferson Davis Parish.
- 9. Motion to adopt an Ordinance creating prospective precincts by the merger of precinct geography and to amend certain precinct legal descriptions, and to assign polling locations to certain precincts.
- 10. Motion to adopt an Ordinance changing polling locations in Lacassine due to insufficient internet and cellphone service and merger of precincts.
- 11. Motion to approve the Joint Service Agreement between the Jeff Davis Parish Police Jury and the Jeff Davis Council on Aging for patient transportation and authorize the President to sign.
- 12. Motion to accept the recommendation of Bluewing Civil Consulting to approve the minor David King subdivision.
- 13. Motion to ratify the action of the Agenda Committee to authorize the payment of Invoices 1004 and 1005 to Louisiana Equipment Services in connection with the 2022-2023 Road Improvement Culvert Replacement project as recommended by Bluewing Civil Consulting. (MOTIONED BY MR. PETERSON, SECONDED BY MR. WOODS)
- 14. Motion to accept the recommendation of Bluewing Civil Consulting to Award the Contract for the Jail Settlement Project to Uretek USA, Inc., with a base bid of \$197,100.00.

- 15. Motion to accept the recommendation of Bluewing Civil Consulting to Award the Contract for the Jail Settlement Project Monitoring to R. J. Fuselier & Associates with a base bid of \$210,144.00.
- 16. Motion to accept the recommendation of Bluewing Civil Consulting to Award the Contract for the 2023-2023 Road Improvement Project to lowest responsible and responsive bidder, R. E. Heidt Construction with a base bid of \$5,857,996.71.
- 17. Motion to approve Pay Request No. 2 in the amount of \$47,860.00 to Ferguson Roofing in connection with the Health Unit Roof Replacement project.
- 18. Motion to approve Pay Request No. 3 (Final) in the amount of \$12,140.00 to Ferguson Roofing in connection with the Health Unit Roof Replacement project.
- 19. Motion to approve "Recommendation of Acceptance" for the Health Unit Roof Replacement project as proposed by Bluewing Civil Consulting.
- 20. Motion to appoint Todd Ardoin to the Fire District No. 1 Board to fulfill the unexpired term of Gilbert Pitre, with term expiring December 31, 2023, and to further send Mr. Pitre a Letter of Appreciation.
- 21. Motion to reappoint Kyle Todd and Rick Mallett to the FlyWay-ByWay Commission, with terms expiring June 30, 2027.
- 22. Motion to accept the recommendation of the Road Supervisor in connection with Semi-Annual Supplies.
- 23. Motion to approve for Division One: 120 Tons gravel for Royer Road.
- 24. Discussion and appropriate action in connection with a request from Jeff Davis Water & Soil Conservation District to sponsor PL566 program for flood water prevention and drainage issues.
- 25. Committee Reports NONE
- 26. Adjourn.