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

Wednesday July 12, 2023

SPECIAL BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Peterson.
- 4. Announcement of Public Meeting: Notice is hereby given that at its meeting to be held on Wednesday, August 9, 2023 at 5:00 p.m. at its regular meeting place, the Police Jury Meeting Room of the Sidney Briscoe Building, 304 N. State Street, Jennings, Louisiana, the Police Jury of the Parish of Jefferson Davis, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Jefferson Davis, State of Louisiana to authorize the renewal of a sales and use tax therein. (Jail Sales Tax Renewal)
- 5. Motion to approve the minutes of the Special Meeting held on June 21, 2023, as written and submitted.
- 6. Finance Committee report and motion to pay bills.
- 7. Motion to appoint Jason Esthay to the Fire District No. 1 Board to fulfill the unexpired term of Wes Leblanc, with term expiring December 31, 2023, and to further send a Letter of Appreciation to Mr. Leblanc.
- 8. Motion to accept the recommendation of Bluewing Civil Consulting in connection with approving the further development of the Lacassine C-Store project.
- 9. Motion to accept the recommendation of Bluewing Civil Consulting in connection with approving the payment of Louisiana Equipment Services LLC Invoice #1008 in the amount of \$23,820.00 for the FY 2022-2023 Road Improvement Project Culvert Replacement.
- 10. Motion to approve Tree Trimming on Martin Roy Road by Acadiana Tree Service at a cost of \$2,300.00 to be paid with Division One funds.
- 11. Motion to authorize the placement of 120 Tons of Gravel on Fulton and Stanley Roads to be paid with Division Two funds.
- 12. Motion to accept the recommendation of Bluewing Civil Consulting in connection with bids received for emergency repairs to Freeland Road Bridge.
- 13. Motion to authorize the issuance of a Pipeline Permit to Ballard Exploration Company to bore under Lognion Road to install a 3.5 inch line for a wellsite.
- 14. Motion to ratify the action of the Agenda Committee in authorizing the purchase of one (1) 48" x 48' Crosspipe at a cost of \$6,212.50 and installation at a cost of \$3,000.00 on East Nibblet Road to be paid with Division Three funds. (MOTION BY MR. CORMIER, SECONDED BY MR. LAFARGUE)
- 15. Motion to adopt a Resolution amending the 2023 Budget.
- 16. Committee Reports: Jail Committee
- 16. Motion to Adjourn.