

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

Wednesday August 9, 2023

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Ms. Myers.
4. Address by Kelly George and Russ Carpenter DCMC - update on HMGP projects.
5. Finance Committee report and motion to pay bills.
6. Jury to act as Zoning Commission to receive public comments in connection with a request from Robert Miller, James Walker Jr. and Marshall Walker for a change in zoning classification from A-1 to I-1 for a laydown yard, located on Hwy 101, Section 12, Township 9 South, Range 6 West. Motion to approve the zoning change.
7. Report by Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from Robert Miller, James Walker Jr. and Marshall Walker for a change in zoning classification from A-1 to I-1. Motion to adopt an Ordinance for the zoning change. (ROLL CALL)
8. Discussion and appropriate action in connection with Andrus Cove Cemetery Road culvert.
9. Motion to approve the minutes of the Regular Meeting held on July 12, 2023, as written and submitted.
10. Motion to adopt a Resolution ordering and calling a special election to be held in the Parish of Jefferson Davis, State of Louisiana, to authorize the renewal of a sales and use tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.
11. Motion to enter into a Joint Services Agreement with the City of Jennings in connection with the maintenance and mowing of adjudicated property within the city limits.
12. Motion to enter into a Joint Services Agreement with the City of Jennings in connection with funding the Health Unit.
13. Motion to enter into a Lease Agreement with Fire District No. 1 for use of the old fire station as OEP storage building.
14. Motion to accept the resignation of Blaine Boudreaux from the Water District No. 4 board and to further send a Letter of Appreciation to Mr. Boudreaux.
15. Motion to appoint Gerald Gary to the Water District No. 4 board to fulfill the unexpired term of Blaine Boudreaux, with a term expiring October 14, 2023.
16. Motion to accept the resignation of Cecil Compton from the Grand Marais Drainage District board and to further send a Letter of Appreciation to Mr. Compton.
17. Motion to appoint Dwayne Compton to the Grand Marais Drainage District board to fulfill the unexpired term of Cecil Compton, with a term expiring April 11, 2027.
18. Motion to accept the resignation of Kristen Cassidy from the Imperial Calcasieu Human Services Authority board and to further send a Letter of Appreciation to Ms. Cassidy.

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19. Motion to appoint Katie Guinn to the Imperial Calcasieu Human Services Authority board to replace Kristen Cassidy.
20. Motion to appoint members to the Children & Youth Planning board as recommended by District Attorney Lauren Heinen.
21. Motion to declare surplus T-D1-9, a 2004 John Deere Tractor with Boom Mower, and to further enter into a Cooperative Endeavor Agreement with the Town of Lake Arthur for the donation of tractor and mower.
22. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the minor Back Twenty Subdivision located on Andrus Cove Cemetery Road.
23. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the minor Tarot Cove Subdivision.
24. Motion to approve a Letter of No Objection to Project Consulting Services on behalf of Key Operating Company for a proposed wellsite located approximately 360 feet southeast of the intersection of Oilfield Road and I-10 N Frontage Road.
25. Motion to approve for Div 2-1: Mitsubishi 12,000 BTU Mini Split HVAC system at a cost of \$2,500.00 for the Fenton yard.
26. Motion to declare surplus all items in storage per list and further authorize the Secretary to advertise to sell by lots.
27. Discussion and appropriate action in connection with the formation of Cal-Davis Business and Industrial Park.
28. Discussion and appropriate action in connection with keeping Houssiere Park open to the public at all times at no cost.
29. Discussion and appropriate action in connection with Expedited Temporary Housing Assistance.
30. Committee Reports:
 Fairgrounds Committee
31. Motion to Adjourn.