

Jennings, Louisiana
August 16, 2023

The Jefferson Davis Parish Police Jury met in a 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
JOHN MARCEAUX	District 2	CURT GUILLORY	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
MELVIN ADAMS	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: None

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. McKnight led the Jury in the Pledge of Allegiance.

It was moved by Mr. Peterson, seconded by Mr. McKnight, and carried, to approve the minutes of the Regular Meeting held on August 9, 2023, as written, and submitted.

Mr. Fruge made the motion, seconded by Mr. Guillory, and carried, to accept the recommendation of Bluewing Civil Consulting to award the bid on Fire District No. 2 Koll Road Station expansion to Trahan Construction in the amount of \$679,500.00 which is the Lump Sum Alternate Bid Price and to further authorize the President to sign Notice of Award.

The motion was made by Mr. Woods, seconded by Ms. Myers, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A resolution granting to J. Steven Eastman, President, of the Jefferson Davis Parish Police Jury, the authority to enter into any and all contractual obligations on behalf of Jefferson Davis Police Jury

WHEREAS, Jefferson Davis Parish Police Jury has been awarded an Act 465 of 2023 appropriation for the Farm Supply Road Paving, Planning and Construction, FP & C Project no. 50-J27-23-01.

THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, State of Louisiana, that J. Steven Eastman, President, of the Jefferson Davis Parish Police Jury, be and is hereby granted full authority to act on behalf of the Jefferson Davis Parish Police Jury, in all matters pertaining to this project including, but not limited to, entering into any and all contractual obligations on behalf of the Police Jury.

BE IT FURTHER RESOLVED, by the Jefferson Davis Parish Police Jury, State of Louisiana, that J. Steven Eastman, President, of the Jefferson Davis Parish Police Jury is hereby authorized to certify requests for State disbursements.

And the Resolution was declared adopted by a majority vote on this, the 16th day of August, 2023.

It was moved by Mr. Marceaux, seconded by Mr. Fruge, and carried, to rescind any and all action of the Finance Committee and the Police Jury in connection with Farm Supply Road asphalt project.

Mr. LaFargue made the motion, seconded by Mr. Talbot, and carried, to send a Letter of Support to GOHSEP for Watershed Region 4 Reservoir Network Hazard Mitigation Grant.

A discussion was held in connection with TC Louisiana Intrastate Pipeline amendment to open cut instead of bore under 13 drainage lateral crossings on the permit previously approved on May 10, 2023. The request was made verbally; however, the Police Jury will not vote until a written amendment is submitted.

Committee Reports

Mr. McKnight reported on an OEP Committee meeting held on August 16, 2023. The Committee recommends authorizing the State of Louisiana to use the Multipurpose building for DSNAP in the event of a disaster.

It was moved by Mr. McKnight, seconded by Mr. Peterson, and carried, to accept the Committee's recommendation.

It is the recommendation of the OEP Committee to send an application to LA Property Assistance Agency to purchase surplus state property through the Preference Buyer Program.

The motion was made by Mr. McKnight, seconded by Ms. Myers, and carried, to accept the Committee's recommendation.

There being no further business to come before the Jury, it was moved by Mr. Woods, seconded by Mr. McKnight, and carried, to adjourn the meeting.

/s/ J. Steven Eastman
PRESIDENT

ATTEST:

/s/ Rebecca S. Gary
SECRETARY

September 13, 2023
DATE APPROVED