

Jennings, Louisiana
November 29, 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		District 9
MARCUS PETERSON	District 3		District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
	District 5	OWEN CORMIER	District 12
	District 6	CHAD TALBOT	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: TIM MCKNIGHT, District 5; MELVIN ADAMS, District 6; CURT GUILLORY, District 9; BYRON BULLER, District 10.

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

Mr. Peterson made the motion, seconded by Mr. LaFargue, and carried, to approve the minutes of the Regular Meeting held on November 8, 2023, as written and submitted.

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

RESOLUTION

A resolution amending the FY 2023 Budget for the Jefferson Davis Parish Police Jury.

WHEREAS, the Louisiana State Legislature has mandated that political subdivisions of the State of Louisiana, amend their 2023 budget to more accurately reflect the Revenues and Expenditures.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, in session convened on this 29th day of November, 2023, that it does hereby amend the budget for the year 2023.

It was moved by Mr. Talbot, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil Consulting in connection with the minor Mason Lognion Subdivision.

Mr. LaFargue made the motion, seconded by Mr. Woods, and carried, to authorize the Road Administrator to send a Letter of Support to the Coshatta Tribe of LA for Vidrine and Aylsworth Road Bridge Replacement Projects.

Engineering Report

Alex Guillory with Bluewing Civil Consulting reported as follows:

- Babineaux Road Bridge repair project is completed, and he recommends payment.
- The FY2022 Road Improvement Project is continuing to progress.
- There are Plan Changes to Touchet Road and Koll Road to material at stabilization.

Ms. Myers made the motion to approve the Plan Changes to Touchet Road and Koll Road as presented, seconded by Mr. Fruge, and discussion was had. Mr. Marceaux made the motion, seconded by Mr. LaFargue, and carried, to amend the motion to allow Alex to make decisions in the field up to 2% cumulative total road project cost.

Ms. Myers's motion, as amended, carried.

Committee Reports

Mr. Marceaux reported on a Finance Committee report held on Wednesday, November 15, 2023. The Committee recommends approving the revised Road Crew Pay Scale as presented by the Road Administrator effective December 1, 2023.

The motion was made by Mr. Marceaux, seconded by Ms. Myers, and carried, to approve the recommendation of the Committee as stated.

It is the recommendation of the Finance Committee to move forward with the purchase of an Asphalt Zipper.

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

An OEP Committee meeting was held on Wednesday, November 15, 2023, as reported by Mr. LaFargue. The Committee recommends moving forward with searching for someone to fill the position of Clerical Assistant to the OEP Director for approximately 40 hours per month and an approximate salary of \$10,000 annually.

The motion was made by Mr. LaFargue, seconded by Mr. Talbot, and carried, to accept the recommendation of the OEP Committee.

Mr. Fruge made the motion, seconded by Ms. Myers, and carried, to allow the electrical and sewer work to be completed as required for Catholic Charities of Southwest Louisiana to begin providing hygiene services to the public.

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

December 13, 2023
DATE APPROVED