

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

**Wednesday, December 13, 2023**

**REGULAR BUSINESS AT 5:00 P.M.**

1. Call to Order.
2. Invocation.
3. Pledge by Mr. Peterson.
4. Jury to act as Zoning Commission to receive public comments in connection with a request from 3 Bull Giraffes for a change in zoning classification from A-1 to C-1 for a crawfish storage facility located at 10323 Frontage Rd, Welsh. Public Comments? Motion to approve the zoning change.
5. Report by the Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from 3 Bull Giraffes for a change in zoning classification from A-1 to C-1. Motion to adopt an Ordinance for the zoning change. (ROLL CALL)
6. Jury to act as Zoning Commission to receive public comments in connection with a request from Richard Charpentier for a change in zoning classification from A-1 to C-1 for a truck plaza located at 14593 Hwy 395, Roanoke. Public Comments? Motion to approve the zoning change.
7. Report by the Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from Richard Charpentier for a change in zoning classification from A-1 to C-1. Motion to adopt an Ordinance for the zoning change. (ROLL CALL)
8. Finance Committee report and motion to pay bills.
9. Motion to approve the minutes of the Special Meeting held on November 29, 2023, as written and submitted.
10. Motion to adopt an Ordinance creating the Position of Parish Administrator. (ROLL CALL)
11. Motion to approve DCMC Task Order No. 30 in connection with the Police Jury Safe Room and to further authorize the President to sign.
12. Motion to authorize sending a Letter to the Honorable Clay Higgins in connection with the Congressionally Directed Spending Consideration Request for a New Emergency Operations Center for Jeff Davis Parish and to further authorize the President to sign.
13. Motion to authorize the President to send a Letter of Participation to the Acadiana Watershed District and to further appoint a member to the Board of Commissioners.
14. Motion to approve a request from Capital Area Finance Authority (CAFA) for the Parish President's signature on a Cooperative Endeavor Agreement between CAFA and Calcasieu Parish Public Trust Authority, to permit CAFA to offer bond and grant programs to citizens wishing to purchase homes in Jeff Davis Parish.
15. Motion to approve the updates to the 2023 Jeff Davis Hazard Mitigation Plan as presented by DCMC and to further authorize the President to sign the accompanying letter to send to GOHSEP.
16. Motion to approve the Request for Proposal presented by DCMC in connection with Debris Monitoring and to further authorize the Secretary Treasurer to proceed with advertising.
17. Motion to approve the MOU developed by DCMC to be entered into between the Police Jury and Municipalities in connection with projects requiring FEMA and GOHSEP funds.

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18. Motion to approve the recommendation of the Road Administrator in connection with Semi-Annual Supplies.
19. Motion to accept the recommendation of Bluewing Civil Consulting to award the bid to L & R Construction for the 2023 Bridge Repairs – Group 2, Bolles Road Bridge.
20. Motion to accept the recommendation of Bluewing Civil Consulting to award the bid to L & R Construction for the 2023 Bridge Repairs – Group 2, Babineaux Road Bridge.
21. Motion to accept the recommendation of Bluewing Civil Consulting to make final payment of Invoice #30585 in the amount of \$177,008.21 to Uretex for the Regional Jail Facility Foundation Repair Project.
22. Motion to accept the recommendation of Bluewing Civil Consulting to pay Invoice #3817 in the amount of \$72,115.04 to L & R Construction for Three Mile Road Bridge repair.
23. Motion to reappoint Todd Ardoin, Jason Esthay, and Vicki Kebodeaux to the Fire District No. 1 Board with terms to expire 12/31/2025.
24. Motion to reappoint Shane Bolles, James Davis, and Dave Heinen to the Fire District No. 2 Board with terms to expire 12/31/2025.
25. Motion to reappoint Bryson Torrans, Jeannie Daniels, and Damien Johnson to the Fire District No. 3 Board with terms to expire 12/31/2025.
26. Motion to reappoint Ricky Lafosse and Jeff DeWitt to the Fire District No. 4 Board with terms to expire 12/31/2025.
27. Motion to reappoint Kevin Gautreaux and John Morgan to the Fire District No. 5 Board with terms to expire 12/31/2025.
28. Motion to reappoint Peter Bruchhaus to the Fire District No. 6 Board with a term to expire 12/31/2025.
29. Motion to accept the resignation of Pattie Nail from the Fire District No. 6 Board and to further send a Letter of Appreciation to Ms. Nail.
30. Motion to appoint Lyndon Perkins to the Fire District No. 6 Board to replace Pattie Nail with a term to expire 12/31/2025.
31. Motion to reappoint George Reeves to the Fire District No. 7 Board with a term to expire 12/31/2025.
32. Motion to reappoint Mike Compton and Mark Heinen to the Gravity Drainage District No. 5 Board with terms to expire 12/31/2027.
33. Motion to reappoint Allen Benoit to the Gravity Drainage District No. 9 Board with a term to expire 12/31/2027.
34. Motion to authorize Fire District No. 3 to purchase a Ford F-250 Crew Cab Truck thru State Contract.
35. Motion to approve the abandonment of a public alleyway adjacent to Lots 1 – 7 Block 59 in Roanoke.
36. Motion to approve a revised Cooperative Endeavor Agreement with Jeff Davis Water & Sewer Commission No. 1 in connection with contributing funding of the 20% match of each invoice for installation of a booster station composed of a ground storage tank, pumping system and generator in Lacassine.

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37. Motion to approve Change Requests #1, 2, and 3 in connection with the Fire District No. 2 Koll Road Station Expansion as proposed with no increase to Bluewing Civil Consulting fees.
38. Motion to approve the following for Division 1:
  - 3,540 Tons of Gravel for the Winter Road Project
  - 480 Tons #610 Limestone for Numerous Roads
  - 3<sup>rd</sup> Street, Lake Arthur Tree Trimming by Bin There LLC at a cost of \$2,200.00
39. Motion to approve the following for Division 2-1:
  - Parish Line Road Tree Trimming by Acadiana Tree Service at a cost of \$4,700.00
  - Kings Farm Road Tree Trimming by Acadiana Tree Service at a cost of \$4,900.00
40. Motion to ratify the action of the Agenda Committee to prioritize the list of projects for CDBG/OCD Home Revitalization and the Resilient Communities Infrastructure Program as follows:
  - I) Parish Wide Resilience/Drainage Projects
  - II) Sewer Infrastructure Improvements (Roanoke-Lacassine)
  - III) Firehouse Reconstruction-Fire District #5(MOTION BY MS. MYERS, SECONDED BY MR. MCKNIGHT)
41. Motion to adopt a Notice of Intent Resolution to create Economic Development District No. 1 in Iowa-Lacassine.
42. Motion to adopt a Notice of Intent Resolution to create Economic Development District No. 2 in Roanoke.
43. Motion to adopt a Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jefferson Davis, State of Louisiana, on Saturday, November 18, 2023, to authorize the renewal of a sales and use tax therein. (Jail)
44. Motion to approve a Letter of No Objection for Hilcorp in connection with a proposed Drillsite located in Section 21, Township 9 South, Range 6 West.
45. ANNOUNCEMENT: Notice is hereby given that at its meeting to be held on Wednesday, January 10, 2024 at 5:00 p.m. at its regular meeting place, the Police Jury Meeting Rood 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 elections to be held in (i) the Parish of Jefferson Davis, State of Louisiana, and (ii) Sub Road District No. 1 of Road District Number Eleven of the Parish of Jefferson Davis, Louisiana, to authorize the continuation of ad valorem taxes therein. (courthouse)
46. Engineers Report.
47. Committee Reports  
Fairgrounds
48. Motion to Adjourn.

REMINDER: On Wednesday, December 20 at 5:00 PM, there will be an Insurance Committee meeting and on Wednesday, December 27 at 5:00 PM, there will be a Special Meeting.