

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

AGENDA
Wednesday, January 10, 2024

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Mr. McKnight.
4. Nominations for President.
5. Nominations for Vice-President.
6. Nominations for a representative from Division One to serve as a member of the Unit Maintenance Committee.
7. Nominations for a representative from Division Two to serve as a member of the Unit Maintenance Committee.
8. Nominations for a representative from Division Three to serve as a member of the Unit Maintenance Committee.
9. Motion to adopt a Resolution to authorize the newly elected President to be granted full authority and power to do any and all acts necessary to conduct business of the Police Jury and further sign checks and all necessary documents on behalf of the Police Jury.
10. Motion to adopt a Resolution to authorize the newly elected Vice-President to sign all Police Jury checks and documents.
11. Motion to set Meeting Dates for 2024.
12. 2023 Coroner's Report by Dr. Charles Deese.
13. Public Hearing to receive comments in connection with the creation of Economic Development District No. 1 (Iowa-Lacassine) and the levy of a 2% sales tax therein. Are there any public comments?
14. Public Hearing to receive comments in connection with the creation of Economic Development District No. 2 (Roanoke) and the levy of a 2% sales tax therein. Are there any public comments?

AGENDA
Wednesday, January 10, 2024

15. Motion to adopt an Ordinance creating Economic Development District No. 1 (Iowa-Lacassine). (ROLL CALL)
16. Motion to adopt an Ordinance authorizing the levy of a 2% sales tax within Economic Development District No. 1 (Iowa-Lacassine). (ROLL CALL)
17. Motion to adopt an Ordinance creating Economic Development District No. 2 (Roanoke). (ROLL CALL)
18. Motion to adopt an Ordinance authorizing the levy of a 2% sales tax within Economic Development District No. 2 (Roanoke). (ROLL CALL)
19. Finance Committee report and motion to pay bills.
20. Motion to approve the minutes of the Special Meeting held on December 27, 2023, as written and submitted.
21. Motion to adopt the IRS Standard Mileage rate for 2024 of 67 cents per mile effective January 1, 2024.
22. Motion to enter into a Cooperative Endeavor Agreement with the municipalities for fund of the Veterans' Service Office and to further authorize the President to sign.
23. Motion to authorize the issuance of a 2024 Ambulance Permit to Acadian Ambulance.
24. Motion to authorize the issuance of a 2024 Ambulance Permit to Med Express Ambulance.
25. Motion to approve a request for a Special Events Permit to Gypsy MC International for the "Run To Da Bayou" poker run to be held on Friday, March 22, 2024 from 12:00 PM to 12:00 AM; Saturday, March 23, 2024 from 6:00 AM to 12:00 AM, and Sunday, March 24, 2024 from 11:00 AM to 12:00 PM at 310 Community Center Road, Welsh, LA.
26. Motion to adopt a Resolution requesting participation in the Enterprise Zone Program, authorize the President to sign documents and further authorize Creed Romano to update the parish Enterprise Zones.
27. Motion to adopt a Resolution approving the holding of an election in Fire Protection District No. 6 of the Parish of Jefferson Davis, State of Louisiana, on Saturday, April 27, 2024, to authorize the continuation of a special tax therein.

AGENDA
Wednesday, January 10, 2024

28. Motion to reappoint Donald Dees, Dr. Brian Wilder, and Dr. Jody Fontenot to the Mosquito Abatement Board with terms to expire 1/23/2027.
29. Motion to appoint a member to the Tourist Commission Board to fulfill the unexpired of John Marceaux with a term to expire 9/30/24.
30. Motion to accept the resignation of Kenneth Thibodeaux from the Fire District No. 4 Board and to further send a Letter of Appreciation to Mr. Thibodeaux for his 44 years of service.
31. Motion to appoint Larry Lapoint to the Fire District No. 4 Board to fulfill the unexpired term of Kenneth Thibodeaux with a term expiring 12/31/24.
32. Motion to approve Pay Request #2 in the amount of \$85,975.00 to Trahan Construction for the Fire District No. 2 Koll Road Station Expansion.
33. Motion to approve Pay Request #3 in the amount of \$62,225.00 to Trahan Construction for the Fire District No. 2 Koll Road Station Expansion.
34. Motion to approve the purchase of one 35' x 18" metal pipe for Edmund Walker Road at a cost of \$1,645.00 to be paid with Division One funds.
35. Motion to consider a budgeted estimate of \$40,000.00 for the 2nd floor courthouse bathroom renovation and to decide if the project should go to finalization and bidding.
36. Motion to approve Pay Request No. 1 to R.E. Heidt in the amount of \$1,140,397.52 for the 2022 Road Improvement Project.
37. Motion to approve Pay Request No. 2 to R.E. Heidt in the amount of \$943,592.62 for the 2022 Road Improvement Project.
38. Engineers Report
39. Committee Reports
40. Motion to Adjourn.