Jennings, Louisiana January 17, 2024

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:

	District 1	WAYNE FRUGE	District 8
CHAD WOODS	District 2	DAVID LEJEUNE	District 9
MARCUS PETERSON	District 3	<b>BYRON BULLER</b>	District 10
KORI MYERS	District 4		District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
	District 6	BILL LABOUVE	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: DONALD WOODS, District 1; MELVIN ADAMS, District 6; BUTCH LAFARGUE, District 11

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

The President read the following:

## Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Wednesday, February 7, 2024 at 5:00 p.m. at its regular meeting place, the Police Jury Meeting Room 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.

Mr. Buller made the motion, seconded by Mr. Labouve, and carried, to appoint Cameron Fontenot to fulfill the unexpired term of Jamie Hatfield as Ward 3 Constable.

It was moved by Mr. Peterson, seconded by Mr. McKnight, and carried, to set a spending cap of \$5,000.00 to be paid out of General Fund for advertising in connection with the Jeff Davis Parish Administrator position.

Engineer's Report

None

## Committee Reports

Mr. Fruge reported a Fairgrounds Committee meeting held on Friday, January 12, 2024 at 7:00 a.m. The Committee made the recommendation to approve entering into a Cooperative Endeavor Agreement with the City of Jennings for the Jennings Mardi Gras Festival to be held at the Arena on February 10, 2024. The event is open to the public; however, the following stipulations will be included in the CEA: No floats are allowed in the arena. Parking shall be in the fair area and health unit area. No parking is allowed in the Multipurpose Building or LSU AgCenter parking lots; this parking is reserved for a wedding event. There will be live music in the arena after the parade. The City is responsible for set up, clean up and tear down.

The motion was made by Mr. Buller, seconded by Mr. Lejeune, and carried, to accept the recommendation of the Committee as stated.

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

/s/ J. Steven Eastman PRESIDENT

ATTEST:

/s/ Rebecca S. Gary SECRETARY

February 14, 2024 DATE APPROVED