

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

AGENDA
Wednesday, February 14, 2024

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Mr. LeJeune.
4. Finance Committee report and motion to pay bills.
5. Motion to approve the minutes of the Regular Meeting held on January 10, 2024, as written and submitted.
6. Motion to approve the minutes of the Special Meeting held on January 17, 2024, as written and submitted.
7. Motion to appoint Corey Daigle to the Water and Sewer Commission No. 1 Board to replace Chad Woods with a term to expire February 14, 2028.
8. Motion to approve Task Order #31 from DCMC for General Consulting Services to replace the current Task Order #27 and further authorize the President to sign.
9. Motion to approve the Debris Removal RFP in connection with Emergency Disaster cleanup and proceed with the bid process.
10. Motion to approve the Debris Removal Waterway RFP in connection with Emergency Disaster cleanup and proceed with the bid process.
11. Motion to approve a request from Stephen and Dannette Stagg to bore under Royer Road for the purpose of installing a septic system drainage pipe.
12. Motion to approve a Letter of No Objection from Conterra Ultra Broadband in connection with boring under Barker Road, Kinder, LA.
13. Motion to approve a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the use of the Multipurpose Building to host a Second Chance Job Fair on April 3, 2024.

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14. Motion to ratify the action of the Agenda Committee to adopt a Resolution ordering and calling special elections to be held in (i) the Parish of Jefferson Davis, State of Louisiana and (ii) Sub Rd District No. 1 of Road District Number Eleven of the Parish of Jefferson Davis, Louisiana, to authorize the levy of special taxes therein, making application to the State Bond Commission, and providing for other matters in connection therewith. (MOTION MADE BY MR. FRUGE, SECONDED BY MS. MYERS).
15. Motion to ratify the action of the Agenda Committee to adopt an Ordinance providing for the continued levy within the Parish of Jefferson Davis, State of Louisiana, effective July 1, 2024, of a one-half of one percent (1/2%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in said Parish on November 18, 2023. (MOTION BY MR. LAFARGUE, SECONDED BY MR. PETERSON) (ROLL CALL).
16. Motion to approve for Division 1: Tree Trimming for Panchoville, Ringuet, and LeJeune Roads at a cost of \$1,200.00.
17. Motion to approve for Division 2-1: 205 Tons of Gravel for Bebee Road from Carl Hoppe to Abbie Fontenot Road.
18. Motion to approve for Division 3: 1,130 Tons of Gravel for various roads and one 24" x 25' Round Metal Pipe for Vaussine Road at a cost of \$1,328.00.
19. Motion to approve retaining an accounting firm to review past invoices.
20. Motion ratify the action of the Agenda Committee in connection with amending the Pipeline Permit Ordinance to reflect a \$500 permit fee with a \$5,000 deposit for casing less than 6", a \$1,000 permit fee with a \$5,000 deposit for casing between 6" and 8", a \$3,000 permit fee with a \$5,000 deposit for casing greater than 8' to 20", and a \$5,000 permit fee with a \$10,000 deposit for casing greater than 20". (MOTION MADE BY MS. MYERS, SECONDED BY MR. BULLER) (ROLL CALL).
21. Motion to authorize the President to send a Letter of Support of Judge Trey Heik's appointment by the Acadiana Planning Commission to the Juvenile Justice Board to represent the parish presidents.
22. Motion to approve Construction Administration Services by Bluewing Civil Consulting in connection with the repair of Group 2 Bridges (Bolles and Babineaux Road) at an approximate cost of \$22,000.

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23. Motion to ratify the action of the Agenda Committee to authorize DCMC to formally cancel the RFP for the Animal Shelter, the Audio Visual Updates to the Jury Room and the Parishwide Drainage and Road Project. (MOTION MADE BY MS. MYERS, SECONDED BY MR. MCKNIGHT).
24. Motion to ratify the action of the Agenda Committee to authorize DCMC to rescope and reissue solicitation for the Animal Shelter. (MOTION MADE BY MR. LAFARGUE, SECONDED BY MR. FRUGE)
25. Motion to ratify the action of the President to send a Letter of Support to the National Oceanic and Atmospheric Administration (NOAA) in support for the project titled “Southwest Louisiana and Central Acadiana Resilient Future” led by Tulane University which encompasses all of the Acadiana Watershed District (LWI Region 5) parishes as well as Beauregard, DeSoto, Sabine and Vernon parishes.
26. Motion to approve the Local Services Agreement with the Jeff Davis Parish School Board for the collection of the Iowa-Lacassine Economic Development District 2% sales and use tax.
27. Motion to approve the Local Services Agreement with the Jeff Davis Parish School Board for the collection of the Roanoke Economic Development District 2% sales and use tax.
28. Motion to approve Change Request No. 4 in connection with the Fire District No. 2 Hathaway Fire Station Expansion project on Koll Road.
29. Motion to authorize New Life Counseling to park a Mobile Unit at the Fairgrounds to provide testing and education through the Louisiana Department of Health.
30. Motion to adopt an Ordinance authorizing participation in the Acadiana Watershed District. (ROLL CALL)
31. President’s Report.
32. Engineer’s Report.
33. Committee Reports.
34. Motion to Adjourn.