

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

**AGENDA**  
**Wednesday, March 13, 2024**

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

1. Call to Order.
2. Invocation.
3. Pledge by Mr. Buller.
4. Jury to act as Zoning Commission to receive public comments in connection with a request from Malcolm Vanicor for a change in zoning classification from A-1 to C-1 for a small mechanic shop, located on 3329 Crochet Road, Jennings, Section 15, Township 8 South, Range 3 West. Public Comments? Motion to approve the zoning change.
5. Report by Zoning Commission Board of Review and appropriate action therewith in connection with a hearing held regarding a request from Malcolm Vanicor for a change in zoning classification from A-1 to C-1. Motion to adopt an Ordinance for the zoning change. (ROLL CALL)
6. Finance Committee report and motion to pay bills.
7. Motion to approve the minutes of the Regular Meeting held on February 14, 2024, as written and submitted.
8. Motion to authorize the President to sign the Audit Engagement Letter and State Agreed Upon Procedures Engagement Letter with Langley, Williams and Company for the FY 2023 Audit.
9. Motion to ratify the action of the Agenda Committee to approve Bluewing Civil Consulting revised contract for Farm Supply Road Engineering services. (MOTION MADE BY MS. MYERS, SECONDED BY MR. LAFARGUE).
10. Motion to ratify the action of the Agenda Committee to authorize Bluewing Civil Consulting to proceed with engineering in connection with Farm Supply Road. (MOTION MADE BY MR. LAFARGUE, SECONDED BY MS. MYERS)
11. Motion to accept the resignation of Danielle Simien from the Parish Library Board effective immediately and further send a Letter of Appreciation to Ms. Simien.
12. Motion to appoint Geraldine Segura to the Parish Library Board to fulfill the unexpired term of Danielle Simien with a term to expire 06/03/2025.

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13. Motion to ratify the action of the Agenda Committee in adopting a Resolution to approve programming Babineaux Road Bridge to be replaced under the Federal Off-System Bridge Program 2023-2025. (MOTION MADE BY MR. LABOUE, SECONDED BY MR. FRUGE)
14. Motion to adopt a Resolution authorizing the President of Jefferson Davis Parish Police Jury to execute all documents pertaining to the Office of Community Development Block Grant Programs and further authorize the Secretary Treasurer and Assistant Secretary Treasurer to sign Request for Payment.
15. Motion to adopt a Resolution specifically naming the proposed projects applied for through the Office of Community Development Block Grant Program and further authorize the President to execute all documents in connection with named projects.
16. Motion to adopt a Resolution approving the Multi-Jurisdictional Agreement between the six-parish CEO Consortium of Allen, Beauregard, Calcasieu, Cameron, Jefferson Davis, and Vernon Parishes, stipulating the actions, responsibilities, etc., for the services provided as a result of the funds allocated through the Workforce Innovation and Opportunity Act (July 22, 2014, Public Law 113-128) from March 23, 2024 through December 31, 2024.
17. Motion to approve Pay Application No. 4 from Trahan Construction in the amount of \$49,305.00 in connection with the Hathaway Fire District 2 Koll Road Station Expansion.
18. Motion to approve Pay Application No. 5 from Trahan Construction in the amount of \$92,340.00 in connection with the Hathaway Fire District 2 Koll Road Station Expansion.
19. Motion to approve the payment of Invoice #3818 to L & R Construction in the amount of \$64,782.50 in connection with the Raoul Road Bridge Repair.
20. Motion to approve Pay Application No. 3 from R. E. Heidt Construction in the amount of \$724,674.42 in connection with the FY2022 Road Improvement Project.
21. Motion to accept the recommendation of Bluewing Civil Consulting to approve the Drainage Impact Study for the LA 101 DecoExchange commercial development in Lacassine.
22. Motion to accept the recommendation of Bluewing Civil Consulting to approve the minor Hebert Subdivision located on Pete Road, Section 4, Township 9 South, Range 3 West, Jennings.
23. Motion to accept the recommendation of Bluewing Civil Consulting to approve the minor LaBoue Subdivision located on Ardoin Cove Road, Section 10, Township 10 South, Range 5 West.

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24. Motion to ratify the action of the Agenda Committee to authorize the President to sign the Cooperative Endeavor Agreement with City Tele Coin Company for the purchase of the Lightning Law Software to be paid with Regional Jail funds. (MOTION MADE BY MR. PETERSON, SECONDED BY MR. MCKNIGHT).
25. Motion to reappoint Glen Benoit, Phil Hebert, and Melward Doucet to the Welsh Gravity Drainage District No. 1 board with terms to expire March 22, 2028.
26. Motion to authorize the President to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs/Southwest Louisiana Veterans Home for use of the William E Broussard Multi-Purpose Building in the event of a Proximity Threat or Emergency situation.
27. Motion to approve for Division 1: 210 Tons of gravel for Bryan Road between Dama Landry and Farm Supply Road.
28. Motion to approve for Division 1 and Division 2: one 36" x 28' round metal pipe at a cost of \$2,208.36 for F. E. Landry Road.
29. Motion to approve for Division 2-1: one 24" x 40' arched metal pipe at a cost of \$2,394.80 for Bebee Road.
30. Motion to approve for Division 2-1 and Division 3: one 24" x 35' arched metal pipe at a cost of \$2,095.45 for Carl Hoppe Road.
31. Motion to approve for Division 3: 150 Tons of gravel for Simmons Road and tree trimming on Witherwax Road at a cost of \$2,500.00.
32. Motion to approve Manco Vegetation roadside spraying parish-wide at a cost of \$140.00 per mile on both sides of roadway.
33. Motion to ratify the action of the Agenda Committee to authorize Bluewing Civil Consulting to move forward with the geotechnical recommendation in connection with the artesian well on Dan Buller Road.
34. Discussion and appropriate action regarding a CEA between the Police Jury, Water and Sewer Commission No. 1, and Developer for reimbursement of the installation cost of a water line for Lacassine Travel Center with the EDD tax pending Water Board approval of the waterline.
35. President's Report.
  - 911 – The connection from AT&T that we use for the 911 radio system is being phased out and replaced with a new technology; the cost is almost the same as the current service; AT&T will be billing for both services simultaneously until it is safe to cancel old service, hopefully, no more than 2 billing cycles; this change will allow 911 radio systems to increase their reliability and add redundancy.

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36. Engineer's Report.
37. Committee Reports.  
    Council on Aging
38. Motion to Adjourn.