

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

**AGENDA
Wednesday, April 10, 2024**

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Mr. Cormier.
4. Address by Edgar Colomb with AMP Station.
5. Finance Committee report and motion to pay bills.
6. Motion to approve the minutes of the Regular Meeting held on March 13, 2024, as written and submitted.
7. Motion to approve the minutes of the Special Meeting held on March 27, 2024, as written and submitted.
8. Motion to approve the payment of Bluewing Civil Consulting Inv# 222022-00007 in the amount of \$7,020.80 in connection with the Hathaway Fire District 2 Koll Road Station Expansion.
9. Motion to approve Pay Application No. 6 from Trahan Construction in the amount of \$82,532.20 in connection with the Hathaway Fire District 2 Koll Road Station Expansion.
10. Motion to accept the recommendation of Bluewing Civil Consulting to approve Change Request 5 in connection with the Hathaway Fire District 2 Koll Road Station Expansion.
11. Motion to accept the recommendation of Bluewing Civil Consulting to approve Change Request 6 in connection with the Hathaway Fire District 2 Koll Road Station Expansion.
12. Motion to accept the recommendation of Bluewing Civil Consulting to approve the minor A Blanchard Subdivision.
13. Motion to approve the payment of Invoice # 1543 to RF Services, LLC in the amount of \$49,258.00 in connection with the Ditch Cleaning project.
14. Motion to approve Pay Application No. 4 from R. E. Heidt Construction in the amount of \$1,069,423.45 in connection with the FY2022 Road Improvement project.

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15. Motion to approve a Cooperative Endeavor Agreement with Jefferson Davis Parish Volunteers for Family and Community for use of the William E Broussard Multipurpose Building for an event in July.
16. Motion to approve a request from Entergy for a Consent and License Agreement to utilize Lots A and B at the Fairgrounds as a staging site during a natural disaster or emergency situation.
17. Motion to reappoint Ronald (Joe) Guidry, Larry Lyons, and Don Gauthier to the Broadmore Drainage District with terms to expire April 13, 2028.
18. Motion to approve the placement of 100 Tons of Limestone near the river at Houssiere Park to be paid with Division One funds.
19. Motion to approve the purchase of one (1) 24” x 38’ metal pipe at a cost of \$2,018.56 for Bornsall Road to be paid with Division Two funds.
20. Motion to approve the placement of 210 Tons of Gravel on LaMotte Road to be paid with Division Three funds.
21. Motion to authorize the purchase of three (3) Straight Trimmer Weed Eaters at a cost of \$1,104.00 and one (1) 16’ Utility Trailer at a cost of \$4,980.74 to be used by inmates to clean parish roads to be paid with Special Revenue funds.
22. Motion to adopt a Resolution proclaiming April, 2024 as Fair Housing Month.
23. Motion to adopt a Resolution proclaiming the week of April 1 – 5, 2024 as National Community Development Week.
24. Motion to adopt a Resolution amending the 2024 budget.
25. Discuss LITA Corp. grant.
26. President’s Report.
27. Engineer’s Report.
28. Committee Reports.
 Building & Permit
29. Motion to Adjourn.