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

AGENDA Wednesday, June 12, 2024

REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Ms. Myers.
- 4. Public Hearing to receive comments in connection with adopting an Ordinance to increase the salaries of the Jeff Davis parish Police Jurors. Public Comments????

Motion to adopt the Ordinance. (ROLL CALL)

- 5. Finance Committee report and motion to pay bills.
- 6. Motion to approve the minutes of the Regular Meeting held on May 10, 2024, as written and submitted.
- 7. Motion to approve the minutes of the Special Meeting held on May 15, 2024, as written and submitted.
- 8. Motion to approve the minutes of the Special Meeting held on May 29, 2024, as written and submitted.
- 9. Motion to adopt a Notice of Intent Resolution to create Economic Development District No. 1 in Iowa-Lacassine.
- 10. Motion to adopt a Notice of Intent Resolution to create Economic Development District No. 2 in Roanoke.
- 11. Motion to adopt a Resolution requesting time to evaluate the potential risks of the proposed Carbon Capture projects prior to final issuance of permits in the parish.
- 12. Motion to approve the recommendation of the Road Supervisor in connection with semi-annual supplies.
- 13. Motion to accept the resignation of Mr. Jerry Whatley from the Jeff Davis Parish Gravity Drainage District No. 7 Board and send a letter of appreciation.
- 14. Motion to approve Pay Request No. 8 from Trahan Construction in connection with the Fire District No 2 Koll Road Expansion in the amount of \$78,059.60.
- 15. Motion to approve payment of Invoice 222022-00008 from Bluewing Civil Consulting in connection with the Fire District No 2 Koll Road Expansion in the amount of \$11,163.84.
- 16. Motion to approve the 2024-2025 Fiscal Budget as presented by the Southwest Louisiana Criminalistics Laboratory.

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- 17. Motion to accept the recommendation of Bluewing Civil Consulting in connection with approving the minor Neal Briscoe Subdivision located on Freeland Road, Welsh.
- 18. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the approval of the minor Bryan Subdivision located on Dama Landry Road, Jennings.
- 19. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the approval of the minor Menard and Robinson Subdivision, located on South Main Road and Hwy 90, Roanoke.
- 20. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the approval of the minor H. Roussell Subdivision, Phase I, located on Main Street, Lacassine.
- 21. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the minor Castex Development LLC Subdivision, located in Castex Landing.
- 22. Motion to approve the Jennings Daily News as the Official Journal for the 2024-2025 fiscal year for the Jeff Davis Parish Police Jury.
- 23. Motion to approve a request from Tim Morton & Associates for a Letter of No Objection in connection with a drill site located off Village Sand Road via Parish Line Road, Section 27, Township 7 South, Range 6 West.
- 24. Motion to approve Pay Request No 6 from R. E. Heidt Construction in connection with the 2022 Road Improvements Project in the amount of \$1,269,603.31.
- 25. Motion to approve Pay Request No. 7 from R. E. Heidt Construction in connection with the 2022 Road Improvement Project in the amount of \$269,852.05.
- 26. Motion to approve payment of Invoice #2427 from L & R Construction in the amount of \$113,972.14 in connection with the 2023 Group 2 Bridge Repairs for Bolles Road.
- 27. Motion to approve payment of Invoice #2429 from L & R Construction in the amount of \$60,581.90 in connection with the 2023 Group 2 Bridge Repairs for Babineaux Road.
- 28. Motion to approve the award recommendation of Bluewing Civil Consulting in connection with the Farm Supply & Duhon Road Drainage Improvements Project to Guillotte Brothers at a base bid of \$47,690.00.
- 29. Motion to approve a quote from Coastal Culvert for materials for the Farm Supply Road Crossing at a cost of \$41,880.41 to be paid out of the Road Sales Tax Fund.

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- 30. Motion to approve a quote from Coastal Culvert for a 60" sanitite pipe for Duhon Road at a cost of \$5,070.60 to be paid out of the Road Sales Tax.
- 31. Motion to approve the award recommendation of Bluewing Civil Consulting to R. E. Heidt Construction for Farm Supply Road Improvements at a cost of \$734,166.00.
- 32. Motion to approve for Division 3: One 52'x24" Metal Pipe for Lakota Street at a cost of \$2,961.36, One 40'x36" Metal Pipe for Main Street at a cost of \$3,258.80, Installation on Lakota Street at a cost of \$3,000.00, and Installation on Main Street at a cost of \$3,000.00.
- 33. Motion to approve the lease renewal of the John Deere Excavator from Doggett at a monthly fee of \$2,475.00 to be paid out of Special Revenue Funds.
- 34. Motion to approve the contract with Beazley & Longo Shelter Design in connection with the new animal shelter and authorize the President to sign.
- 35. Motion to declare surplus Tag# CE 0082, a 2014 Dodge Journey SXT for LSU AgCenter to be sent to auction.
- 36. Motion to adopt the Section 8 Administrative Plan as updated by North Louisiana Housing Program LLC.
- 37. Motion to approve a Cooperative Endeavor Agreement for the Parish Library to use the William E Broussard Multi-Purpose Building for a Summer Reading Program event on June 25, 2024.
- 38. Motion to go into Executive Session.
- 39. Motion to return to Regular Session.
- 40. Action from Executive Session.
- 41. President's Report.
- 42. Administrator's Report
- 43. Engineer's Report.
- 44. Committee Reports:

Ordinance

Proposal Review

45. Motion to Adjourn.