

Jennings, Louisiana
June 12, 2024

The Jefferson Davis Parish Police Jury met in a Regular 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:

DONALD WOODS	District 1	WAYNE FRUGE	District 8
CHAD WOODS	District 2	DAVID LEJEUNE	District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	BILL LABOUE	District 13
STEVE EASTMAN	District 7		

LANCE PERSON, Legal Counsel

Absent: NONE

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

Mr. LaFargue made the motion, seconded by Mr. Buller, and carried, to amend the Agenda to add going into Executive Session for tax discussion.

It was moved by Mr. Peterson, seconded by Mr. Adams, and carried, to amend the Agenda to add a 911 Committee report.

A Public Hearing was held to receive comments in connection with adopting an Ordinance to increase the salaries of the Jeff Davis Parish Police Jurors.

There were no Public Comments.

The motion was made by Mr. LaFargue, seconded by Mr. Peterson, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2442

WHEREAS, the Jefferson Davis Parish Police Jury is empowered to adopt amendments and revisions of its ordinances by Louisiana Revised Statutes;

WHEREAS, La. R.S. 33:1233 authorizes each parish governing authority in Louisiana organized under the police jury system of government to raise the salary of police jurors by ordinance;

WHEREAS, the Jefferson Davis Parish Police Jury is desirous of exercising said power;

WHEREAS, the Jefferson Davis Parish Police Jury endeavors to increase the salary of Police Jurors to \$1,250.00 per month; and,

WHEREAS, the Police Jury has previously approved the President of the Police Jury to receive an additional \$400.00 per month above each Police Juror, and the Police Jury intends to codify the increased pay for the President in this ordinance and based on the new salary of the Police Jury; now therefore:

BE IT ORDAINED by the Jefferson Davis Parish Police Jury, and it is hereby ordained by the same:

As permitted by La. R.S. 33:1233, the salary due and payable to each Police Juror shall be \$1,250.00 per month. Also pursuant to the authority in La. R.S. 33:1233, the President of the Police Jury shall receive four hundred dollars more per month than the salary for members of the Police Jury, or \$1,650.00 per month.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 12th day of June, 2024.

Mr. LaFargue reported the Finance Committee meeting was held on June 10, 2024, at 7:00 A.M. All bills were reviewed and declared in order with the Committee recommending approval.

It was moved by Mr. LaFargue, seconded by Mr. Fruge, and carried, to pay the following bills, to wit:

• GENERAL FUND	\$112,619.33
• COOPERATIVE EXTENSION SERVICE	2,631.81
• E911 & 911 WIRELESS	23,614.25
• CRIMINAL COURT	8,785.00
• OPIOID ABATEMENT	9,202.28
• COURTHOUSE MAINTENANCE	3,247.08
• SPECIAL REVENUE	95,282.96
• SUB ROAD DISTRICT #1	7,937.19
• SPECIAL WARD, ROAD & BRIDGE	42,509.17
• REGIONAL CONSOLIDATED JAIL	97,980.11
• FIRE DISTRICT #1	5,801.51
• FIRE DISTRICT #2	1,978.85
• FIRE DISTRICT #3	6,366.04
• FIRE DISTRICT #4	2,691.46
• FIRE DISTRICT #5	39,727.14
• FIRE DISTRICT #6	767.66

It is the recommendation of the Finance Committee to approve a quote in the amount of \$5,495.00 received from Checkpoint Security Services for the purchase of a new Garrett PD6500i metal detector for the Courthouse entrance to be paid with Courthouse funds.

The motion was made by Mr. LaFargue, seconded by Mr. Chad Woods, and carried, to accept the recommendation of the Committee.

Additionally, the Finance Committee recommends approving a 63-month lease including maintenance with Function 4 for a new Konica Minolta Bizhub copier at a cost of \$219.01 per month for the Police Jury office to be paid with General Fund.

Mr. LaFargue made the motion, seconded by Mr. Cormier, and carried, to accept the Committee's recommendation.

It is the recommendation of the Finance Committee to approve a one-year maintenance support extension with Idemia for the LiveScan Body Scanner for the Regional Jail at a cost of \$3,374.00 to be paid with Regional Jail funds.

The motion was made by Mr. LaFargue, seconded by Mr. Peterson, and carried, to accept the recommendation of the Committee.

The Finance Committee recommends approval of a quote received from KDM Sales & Service in the amount of \$4,206.28 for the repair of the Generator at the Registrar of Voters' office to be paid with Courthouse funds.

It was moved by Mr. LaFargue, seconded by Mr. LaBouve, and carried, to accept the Committee's recommendation.

Further, it is the recommendation of the Finance Committee to evaluate the cost to return the Asphalt Zipper and further rent equipment as needed in lieu of purchasing.

Mr. LaFargue made the motion, seconded by Ms. Myers, and carried, to accept the recommendation of the Committee

The Finance Committee recommends approving the change in the Operator pay scale as discussed with the Road Supervisor retroactive to June 1, 2024.

It was moved by Mr. LaFargue, seconded by Mr. Cormier, and carried, to accept the Committee's recommendation.

Finally, the Finance Committee recommends approving the purchase of Autocad software for the Administrator at an approximate cost of \$500.00 to be paid with General Fund.

The motion was made by Mr. LaFargue, seconded by Mr. Peterson, and carried, to accept the recommendation of the Committee.

Let the record reflect that the Finance Committee reviewed budget-to-actual comparisons on all funds as required.

Mr. Woods made the motion, seconded by Mr. McKnight, and carried, to approve the minutes of the Regular Meeting held on May 10, 2024, as written and submitted.

The motion was made by Mr. Peterson, seconded by Mr. Labouve, and carried, to approve the minutes of the Special Meeting held on May 15, 2024, as written and submitted.

It was moved by Mr. Fruge, seconded by Mr. Adams, and carried, to approve the minutes of the Special Meeting held on May 29, 2024, as written and submitted.

The motion was made by Mr. LaBouve, seconded by Mr. LaFargue, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A resolution authorizing the publication of a notice of intention to amend the boundaries of Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana, and to levy the sales tax currently levied within the District within such amended boundaries; and providing for other matters in connection therewith.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana (the "Parish"), created the Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana (the "District"), pursuant to Ordinance 2424 adopted by the Governing Authority on January 10, 2024; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts such as the District to levy sales taxes at a rate up to two percent (2%) for authorized purposes; and

WHEREAS, pursuant to the Act and Ordinance 2425 adopted by the Governing Authority, acting as the governing authority of the District, on January 10, 2024, the District is now levying and collecting a two percent (2%) sales tax (the "Tax"), which provides funds for economic development projects within the District; and

WHEREAS, in accordance with the Act, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to (1) the proposed amendment to the boundaries of the District (the boundaries of the District after such amendment being referred to herein as the "Amended Boundaries"), and (2) the proposed levy of the Tax in the Amended Boundaries, which notice shall be published in the official journal of the Parish and the District two (2) times prior to the public hearing, the first publication to appear at least fourteen (14) days before the date of the public hearing; and

WHEREAS, a notice in substantially the form attached hereto as **Exhibit A** shall be published two (2) times in the official journal of the Parish and the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana and Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana, that:

SECTION 1. In accordance with the Act, the Governing Authority does hereby give notice of its intention to amend the boundaries of the District and levy the Tax within the Amended Boundaries.

SECTION 2. The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved, and said notice is authorized and directed to be published two (2) times in the official journal of the Parish and the District.

SECTION 3. At the date, time and place set forth in said notice, as published, the Governing Authority will meet in open and public session to hear any objections to the proposed amendment of the boundaries of the District and the levy of the Tax within the Amended Boundaries, and may consider the adoption of ordinance(s) amending the boundaries of the District and levying the Tax within the Amended Boundaries.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel on matters related to the amendment of the boundaries of the District, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special counsel for said purpose for a term not exceeding one (1) year from the date of this resolution. The fee to be paid said special counsel shall be an amount computed at hourly rate based on the Attorney General's then current Maximum Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses, and the Secretary-Treasurer is authorized to pay such invoices as and when presented. The scope of this legal representation does not involve federal claims.

SECTION 5. The President and Secretary-Treasurer are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 12th day of June, 2024.

EXHIBIT A

PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, and as the governing authority of Economic Development District No. 1 (Iowa-Lacassine) of the Parish of Jefferson Davis, State of Louisiana (the "District"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider amending the boundaries of the District to the boundaries set forth below (the "Amended Boundaries").

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy the two percent (2%) sales tax (the "Tax") currently levied in the District within the Amended Boundaries. The proceeds of the Tax will continue to be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Wednesday, July 10, 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, and will at that time hear any and all objections to the proposed amendment of the boundaries of the District and the levy of the Tax within the Amended Boundaries.

The Amended Boundaries of the District are proposed to include the following parcels:

OBJECT ID	Parcel ID	OBJECT ID	Parcel ID
43497	800051818	44920	800336612
43498	800051818	44921	800336613
43499	800059400	44953	800351018
43500	800059400	45319	800493190
43504	800064320	45430	800543570
43569	800203200	45577	800605268
43570	800203200	45740	800665093
43735	800477743	45741	800665094
43843	800624590	45753	3800000900
43844	800624590	45780	800665091
44075	800046432	45842	800318420
44472	800203203	46082	800064325
		46209	800605267

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

A resolution authorizing the publication of a notice of intention to amend the boundaries of Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana, and to levy the sales tax currently levied within the District within such amended boundaries; and providing for other matters in connection therewith.

WHEREAS, in order to accomplish the funding of economic development projects, including various public infrastructure improvements, in accordance with Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the "Act"), the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana (the "Parish"), created the Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana (the "District"), pursuant to Ordinance 2426 adopted by the Governing Authority on January 10, 2024; and

WHEREAS, La. R.S. 33:9038.39 permits economic development districts such as the District to levy sales taxes at a rate up to two percent (2%) for authorized purposes; and

WHEREAS, pursuant to the Act and Ordinance 2427 adopted by the Governing Authority, acting as the governing authority of the District, on January 10, 2024, the District is now levying and collecting a two percent (2%) sales tax (the "Tax"), which provides funds for economic development projects within the District; and

WHEREAS, in accordance with the Act, this Governing Authority now desires to give notice of its intention to hold a public hearing relative to (1) the proposed amendment to the boundaries of the District (the boundaries of the District after such amendment being referred to herein as the "Amended Boundaries"), and (2) the proposed levy of the Tax in the Amended Boundaries, which notice shall be published in the official journal

of the Parish and the District two (2) times prior to the public hearing, the first publication to appear at least fourteen (14) days before the date of the public hearing; and

WHEREAS, a notice in substantially the form attached hereto as **Exhibit A** shall be published two (2) times in the official journal of the Parish and the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Jefferson Davis, State of Louisiana, acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana and Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana, that:

SECTION 1. In accordance with the Act, the Governing Authority does hereby give notice of its intention to amend the boundaries of the District and levy the Tax within the Amended Boundaries.

SECTION 2. The publication of the notice described in the recitals of this resolution for the purposes set forth therein is hereby approved, and said notice is authorized and directed to be published two (2) times in the official journal of the Parish and the District.

SECTION 3. At the date, time and place set forth in said notice, as published, the Governing Authority will meet in open and public session to hear any objections to the proposed amendment of the boundaries of the District and the levy of the Tax within the Amended Boundaries, and may consider the adoption of ordinance(s) amending the boundaries of the District and levying the Tax within the Amended Boundaries.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel on matters related to the amendment of the boundaries of the District, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special counsel for said purpose for a term not exceeding one (1) year from the date of this resolution. The fee to be paid said special counsel shall be an amount computed at hourly rate based on the Attorney General's then current Maximum Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses, and the Secretary-Treasurer is authorized to pay such invoices as and when presented. The scope of this legal representation does not involve federal claims.

SECTION 5. The President and Secretary-Treasurer are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers, Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. Lejeune, Mr. Buller, Mr. LaFargue, Mr. Cormier, Mr. Labouve

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 12th day of June, 2024.

EXHIBIT A

PARISH OF JEFFERSON DAVIS, STATE OF LOUISIANA

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN that the Police Jury of the Parish of Jefferson Davis, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jefferson Davis, State of Louisiana, and as the governing authority of Economic Development District No. 2 (Roanoke) of the Parish of Jefferson Davis, State of Louisiana (the "District"), pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 9038.42, inclusive)(the "Act"), proposes to consider amending the boundaries of the District to the boundaries set forth below (the "Amended Boundaries").

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority proposes to levy the two percent (2%) sales tax (the "Tax") currently levied in the District within the Amended Boundaries. The proceeds of the Tax will continue to be deposited in a special trust fund to be used for the furtherance of economic development projects within the District, all pursuant to the authority of the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet in open and public session on Wednesday, July 10, 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, and will at that time hear any and all objections to the proposed amendment of the boundaries of the District and the levy of the Tax within the Amended Boundaries.

The Amended Boundaries of the District are proposed to include the following parcels:

OBJECTID	Parcel ID
15433	600401616
15434	600401616
15437	600436089
15438	600436089
18457	600298811
24156	600129598
24386	600129590
24464	600129596

The motion was made by Mr. LeJeune, seconded by Mr. LaBouve, and carried, to adopt the following Resolution, to-wit:

RESOLUTION

WHEREAS, the Federal Government has deemed Carbon Dioxide a material hazardous to the environment and has passed Tax Credit legislation for the Sequestration of said material; and

WHEREAS, the Jefferson Davis Parish Police Jury has been notified of several potential industrial scale Carbon Dioxide Pipeline, Class 6 Injection Wells, and Sequestration projects in Jefferson Davis to capitalize on the Federal Tax Credit; and

WHEREAS, the State of Louisiana, through its Department of Energy and Natural Resources has been granted primacy, and thus final permitting authority in Louisiana, over the Class 6 Well Permitting process from EPA; and

WHEREAS, the Jefferson Davis Parish Police Jury has been made aware that these projects may pose future risks to the people and natural resources of the Parish, including, but not limited to, precious ground water used as public drinking water supply and crop irrigation supply, where currently, these risks do not exist; and

WHEREAS, the Jefferson Davis Parish Police Jury has yet to be made aware of any local benefits to these projects being sited in Jefferson Davis Parish; and

WHEREAS, Jefferson Davis Parish Police Jury wishes to be allowed time to evaluate the potential risks of the proposed projects to the people of the Parish and its natural resources, and compare those risks to the potential benefits and, FURTHER, engage the Citizens of Jefferson Davis Parish during this risk/benefit evaluation process, before providing official input and support for the projects.

NOW THEREFORE BE IT RESOLVED, that the Jefferson Davis Parish Police Jury does hereby officially notify and request to the Governor of Louisiana, Jeff Landry, LDENR Secretary, Tyler Gray, Senator Heather Cloud, and Representative Dewith Carrier to allow the Jefferson Davis Parish Police Jury, PRIOR to the final issuance of any Class 6 Injection Permits in Jefferson Davis Parish, be allowed;

1. time to undertake a formal evaluation process to quantify potential local risks/benefits,
2. time for the citizens of Jefferson Davis Parish to made aware of the project and formerly presented the potential local risks/benefits,

3. and to provide these findings in the form of official input during the Class 6 permit acquisition process.

This Resolution being submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Donald Woods, Mr. Chad Woods, Mr. Peterson, Ms. Myers,
Mr. McKnight, Mr. Adams, Mr. Fruge, Mr. LeJeune, Mr. Buller,
Mr. LaFargue, Mr. Cormier, Mr. LaBouve

NAYS: None

ABSENT: None

And the Resolution was declared adopted on this, the 12th day of June, 2024.

Mr. Peterson the motion, seconded by Mr. Donald Woods, and carried, to approve the recommendation of the Road Supervisor in connection with approval of semi-annual supplies.

It was moved by Mr. LaBouve, seconded by Ms. Myers, and carried, to accept the resignation of Mr. Jerry Whatley from the Jeff Davis Gravity Drainage District No. 7 board and to further send a Letter of Appreciation to Mr. Whatley for his service.

Mr. Fruge made the motion, seconded by Mr. LeJeune, and carried, to approve Pay Request No. 8 to Trahan Construction in the amount of \$7,059.60 in connection with Fire District No. 2 Koll Road Expansion.

The motion was made by Mr. Fruge, seconded by Ms. Myers, and carried, to approve payment of Invoice 222022-00008 to Bluewing Civil Consulting in the amount of \$11,163.84 in connection with Fire District No. 2 Koll Road Expansion.

It was moved by Mr. Peterson, seconded by Mr. McKnight, and carried, to approve the FY2024-2025 Budget for the Southwest Louisiana Criminalistics Laboratory as presented.

Mr. LeJeune made the motion, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil Consulting in connection with approving the minor Neal Briscoe Subdivision located on Freeland Road.

The motion was made by Mr. Fruge, seconded by Mr. Chad Woods, and carried, to accept the recommendation of Bluewing Civil Consulting in connection with the approval of the minor Bryan Subdivision located on Dama Landry Road.

It was moved by Mr. Cormier, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil Consulting in connection with approving the minor Menard and Robinson Subdivision located on South Main Road and Hwy 90 in Roanoke.

Mr. Cormier made the motion, seconded by Mr. Donald Woods, and carried, to approve the Jennings Daily News as the Official Journal for the FY 2024-2025.

The motion was made by Mr. Buller, seconded by Mr. LeJeune, and carried, to approve the issuance of a Letter of No Objection to Tim Morton & Associates in connection with a drill site located off Village Sand Road via Parish Line Road.

It was moved by Mr. LaFargue, seconded by Mr. LaBouve, and carried, to approve Pay Request No. 6 to R. E. Heidt Construction in the amount of \$1,269,603.31 in connection with the 2022 Road Improvement Project.

The motion was made by Mr. LaFargue, seconded by Mr. LaBouve, and carried, to approve Pay Request No. 7 to R. E. Heidt Construction in the amount of \$269,852.05 in connection with the 2022 Road Improvement Project.

Mr. LeJeune made the motion, seconded by Mr. Fruge, and carried, to approve payment of Invoice #2427 in the amount of \$113,972.14 to L & R Construction in connection with the 2023 Group 2 Bridge Repairs for Bolles Road Bridge.

It was moved by Mr. Fruge, seconded by Mr. LeJeune, and carried, to approve payment of Invoice #2429 in the amount of \$60,581.90 to L & R Construction in connection with the 2023 Group 2 Bridge Repairs for Babineaux Road Bridge.

The motion was made by Mr. LaFargue, seconded by Mr. Cormier, and carried, to accept the recommendation from Bluewing Civil Consulting to award the Farm Supply & Duhon Road Drainage Improvement Project to Guillotte Brothers at a base bid of \$47,690.00.

It was moved by Mr. LaBouve, seconded by Mr. LaFargue, and carried, to accept a quote received from Coastal Culvert for materials in the amount of \$41,880.41 for the Farm Supply Road Crossing to be paid out of Road Sales Tax District 1 funds.

The motion was made by Mr. LeJeune, seconded by Mr. Fruge, and carried, to accept a quote received from Coastal Culvert for a 60” sanitite pipe at a cost of \$5,070.60 for Duhon Road to be paid with Road Sales Tax District 1 funds.

Ms. Myers made the motion, seconded by Mr. LaFargue, and carried, to accept the recommendation of Bluewing Civil Consulting to award the Farm Supply Road Improvement project to R. E. Heidt Construction with a bid of \$734,166.00.

It was moved by Mr. LaBouve, seconded by Mr. Cormier, and carried, to approve the following for Division Three: one (1) 52’ x 24” metal pipe for Lakota Street at a cost of \$2,961.36, one (1) 40’ x 36” metal pipe for Main Street at a cost of \$3,000.00, and installation of pipe on Main Street at a cost of \$3,000.00.

The motion was made by Mr. LaFargue, seconded by Mr. LaBouve, and carried, to approve the lease renewal of the John Deere Excavator from Doggett Machinery at a monthly fee of \$2,475.00 to be paid with Special Revenue funds.

Mr. Cormier made the motion, seconded by Ms. Myers, and carried, to approve the contract with Beazley & Longo Shelter Design in connection with the new animal shelter and to further authorize the President to sign documents.

It was moved by Mr. Peterson, seconded by Ms. Myers, and carried, to declare surplus Tag# 0082, a 2014 Dodge Journey SXT for the Cooperative Extension Service to be sent to auction.

The motion was made by Mr. Peterson, seconded by Ms. Myers, and carried, to adopt the Section 8 Administrative Plan as updated by North Louisiana Housing Program LLC.

It was moved by Mr. LeJeune, seconded by Ms. Myers, and carried, to approve a Cooperative Endeavor Agreement with the Jeff Davis Parish Library to use the William E Broussard Multi-Purpose Building for a Summer Reading Program event on June 25, 2024.

Mr. LaFargue made the motion, seconded by Mr. Donald Woods, and carried, to go into Executive Session to discuss a tax issue.

The motion was made by Mr. McKnight, seconded by Mr. Adams, and carried, to return to Regular Session.

No action was taken from Executive Session.

President's Report

President Eastman informed the Jury of a phone call received from Representative Troy Romero stating an upcoming Appropriation in the amount of \$100,000 to building a warm-up area next to the arena.

Additionally, Senator Mark Abraham has appropriated \$250,000 to be used where needed.

Administrator's Report

None.

Engineer's Report

None.

Committee Reports

ORDINANCE: Ms. Myers reported on an Ordinance Committee meeting held on Wednesday, May 15, 2024. It is the recommendation of the Committee to adopt an Ordinance placing 4-Way Stop Signs at the intersection of McCown Road and Frey Road.

The motion was made by Ms. Myers, seconded by Mr. LaFargue, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2443

An Ordinance Amending Chapter 13, Sec. 13-29.4, Four way stop signs on parish roads.

AN ORDINANCE to install A Four-Way Stop Sign at the intersections of McCown Road and Frey Road.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA that:

A Four Way Stop Signs shall be installed at the intersections of McCown Road and Frey Road.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 12th day of June, 2024.

Additionally, the Ordinance Committee recommends adopting an Ordinance placing a 3-Way Stop Sign at the intersection of Ardoin Cove Road and Hill Road.

It was moved by Ms. Myers, seconded by Mr. Adams, and carried, to adopt the following Ordinance, to-wit:

ORDINANCE NO. 2444

An Ordinance Amending Chapter 13, Sec. 13-29.5, Three-way stop signs on parish roads.

AN ORDINANCE to install A Three-Way Stop Sign at the intersection of Ardoin Cove Road and Hill Road.

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA that:

A Three-Way Stop Sign shall be installed at the intersection of Ardoin Cove Road and Hill Road.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 12th day of June, 2024.

The Ordinance Committee recommends amending the I-1 Zoning Chart to add cremation facilities.

Ms. Myers made the motion, seconded by Mr. Fruge, and carried, to accept the Committee's recommendation and adopt the following Ordinance, to-wit:

ORDINANCE NO. 2445

An Ordinance Amending Chapter 21, Sec. 21-11.1 Zoning Districts, d) Zoning District I-1: Light Industrial

AN ORDINANCE to include Cremation Facilities in the permitted uses of Zoning District I-1 Light Industrial

BE IT ORDAINED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA that:

Cremation Facilities shall be added to the list of uses permitted in Zoning District I-1: Light Industrial.

THUS DONE AND PASSED BY THE POLICE JURY OF JEFFERSON DAVIS PARISH, LOUISIANA, on this 12th day of June, 2024.

Finally, the Ordinance Committee recommends changing the fee for the installation of culverts to \$20 per foot if we do not provide dirt and \$30 per foot if we provide dirt.

