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

## AGENDA Wednesday, July 10, 2024

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

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. McKnight.
- 4. Public Hearing to receive comments in connection with the creation of Economic Development District No 1 (Iowa-Lacassine) and levy of a 2% sales tax therein. Public Comments?
- 5. Public Hearing to receive comments in connection with the creation of Economic Development District No 2 (Roanoke) and the levy of a 2% sales tax therein. Public Comments?
- 6. Motion to adopt an Ordinance creating Economic Development District No. 1 (Iowa-Lacassine). (ROLL CALL)
- 7. Motion to adopt an Ordinance authorizing the levy of a 2% sales tax within Economic District No. 1 (Iowa-Lacassine). (ROLL CALL)
- 8. Motion to adopt an Ordinance creating Economic Development District No. 2 (Roanoke). (ROLL CALL).
- 9. Motion to adopt an Ordinance authorizing the levy of a 2% sales tax within Economic Development District No. 2 (Roanoke). (ROLL CALL).
- 10. Discussion and appropriate action in connection with the Industrial Tax Exemption Program (ITEP) application for Cajun Crossroads Energy Center LLC.
- 11. Finance Committee report and motion to pay bills.
- 12. Motion to ratify the action of the President in sending a letter to the Jefferson Davis Parish School Board in support of their application to the Bureau of Justice Assistance STOP School Violence grant..
- 13. Motion to approve the minutes of the Regular Meeting held on June 12, 2024, as written and submitted.
- 14. Motion to approve Pay Request No 9 from Trahan Construction in connection with the Fire District No 2 Koll Road Expansion in the amount of \$34,478.35.
- 15. Motion to approve payment of Invoice 00009R001 from Bluewing Civil Consulting in connection with the Fire District No 2 Koll Road Expansion in the amount of \$6,643.18.

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- 16. Motion to accept the recommendation of Bluewing Civil in connection with the approval of the minor H. Roussell Subdivision located on Main St, Lacassine, Section 30, Township 9 South, Range 5 West.
- 17. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the approval of the minor Castex Development LLC, Site 4, located in Castex Landing, Section 18, Township 10 South, Range 2 West.
- 18. Motion to approve the Fee/Scope Proposal from Porche May Architects LLC in connection with the Jeff Davis Parish Police Jury Safe Room and furthermore, authorize the President to sign the contract.
- 19. Motion to approve for Fire District No 3 to accept the low bid from Shannon Smith Construction in connection with the addition of the Lacassine Fire Station in the amount of \$407,000.00.
- 20. Motion to ratify the action on the Agenda Committee to approve the return of the Asphalt Zipper at a freight cost of \$8,400.00. (Motion made by Mr. Peterson, seconded by Mr. Chad Woods).
- 21. Motion to approve the award of the low bid from L & R Construction in connection with the Abell Road Bridge Repair Project #2024001 at a cost of \$21,400.00.
- 22. Motion to adopt a Resolution approving the holding of an election in Gravity Drainage District No 5 of Jefferson Davis Parish on Saturday, December 7, 2024, to authorize the renewal of a special tax therein.
- 23. Motion to hold a discussion and take appropriate action in connection with bids received to repair Dan Buller Road.
- 24. Motion to ratify the action of the Road Administrator in purchasing 188.42 tons of #4 Limestone for Farm Supply Road during the May rain event paid out of Division 1 funds.
- 25. Motion to approve for Division 2-1: One (1) 32'x18" metal pipe for Atterberry Road at a cost of \$1,440.00 to be divided with Division 3.
- 26. Motion to ratify the action of the Road Administrator in purchasing 60.09 tons of #610 Limestone and 240.99 tons of #57 Limestone for numerous roads during the May and June rain events paid out of Division 3 funds.
- 27. Motion to approve for Division 3: Two (2) 31'x36" metal pipes for Jeff Davis Line Road at a cost of \$5,518.00, One (1) 40'x48" metal pipe for Atterberry Road at a cost of \$6,440.00, 600 tons of Gravel for Constance Road, and 1000 tons of #57 Limestone for numerous roads.
- 28. Motion to accept the resignation of Mr. Edward Krielow from the Airport District No. 1 Board and to further send a Letter of Appreciation to Mr. Krielow for his service.
- 29. Motion to appoint Mr. Adam Guinn to the Airport District No. 1 Board to fulfill the unexpired term of Edward Krielow with the term to expire 12/31/2025 as City of Jennings appointee.

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- 30. President's Report.
- 31. Administrator's Report.
- 32. Engineer's Report.
- 33. Committee Reports:
- 34. Motion to Adjourn.