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

AGENDA Wednesday, August 14, 2024

REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Fruge.
- 4. Motion to ratify the action of the Agenda Committee to authorize Legal Counsel to research our Employee Policy and Insurance Policy as it applies to statute regulations. (Motion made by Ms. Myers, seconded by Mr. Donald Woods).
- 5. Finance Committee report and motion to pay bills.
- 6. Motion to approve the Secretary to advertise for bids for Road Material.
- 7. Motion to approve the minutes of the Regular Meeting held on July 10, 2024, as written and submitted.
- 8. Motion to approve the minutes of the Special Meeting held on July 24, 2024, as written and submitted.
- 9. Motion to approve entering into a Joint Service Agreement with the City of Jennings in connection with the maintenance and mowing of adjudicated property within the city limits.
- 10. Motion to approve entering into a Joint Service Agreement with the City of Jennings in connection with funding the Health Unit.
- 11. Motion to approve the payment of Invoice #2429-2 to L & R Construction in the amount of \$4,523.12 in connection with removal and disposal of debris for 2023 Bridge Repairs Group 2 Babineaux Road.
- 12. Motion to accept the recommendation of Bluewing Civil in approving the minor KC Subdivision located on Bryan Road, Section 28, Township 8 South, and Range 3 West.
- 13. Motion to adopt a Resolution confirming the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.
- 14. Motion to adopt a Resolution approving the holding of an election in Fire Protection District No 5 on Saturday, December 7, 2024, to authorize the continuation of a special tax therein.
- 15. Motion to adopt an Ordinance creating prospective precincts by the merger of precinct geography and to amend certain precincts legal descriptions and to assign polling locations to certain precincts.
- 16. Motion to adopt an Ordinance changing polling locations due to precinct mergers.

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- 17. Discussion and appropriate action in connection with the upcoming Road Project.
- 18. Motion to approve moving forward with the bidding process in connection with the purchase of two Asphalt Distribution Trailers and authorize the President to sign any necessary documents to execute the purchase.
- 19. Motion to approve moving forward with the bidding process in connection with the Jeff Davis Parish Arena rear canopy.
- 20. Motion to ratify the action of the Agenda Committee in authorizing the President to send a Letter to Congressman Clay Higgins requesting assistance in expediting FEMA approval of Hazard Mitigation Grant Program Pending Project Applications. (Motion made by Mr. Lafargue, seconded by Mr. Cormier).
- 21. Motion to ratify the action of the Agenda Committee in approving the removal of a rotten tree off Brasher Road and the removal of a tree off Kings Farm Road at a cost of \$2,800.00 to be paid out of Divsion 2-1 Funds. (Motion made by Mr. LaBouve, seconded by Mr. Cormier).
- 22. Motion to ratify the action of the Agenda Committee to purchase 200 tons of limestone for Pecan Orchard Road to be paid out of Division 3 Funds. (Motion made by Mr. Fruge, seconded by Mr. Lafargue).
- 23. Motion to ratify the action of the Agenda Committee in approving the installation of fans at the William E Broussard Multi-Purpose Building by Marceaux's Electric at a cost of \$3,700.00. (Motion made by Mr. Chad Woods, seconded by Ms. Myers).
- 24. Motion to approve a soil study by Thompson Engineering at a cost of \$2,172.50 to determine compression strength to be paid out of Road Sales Tax.
- 25. Motion to adopt a Resolution amending the 2024 budget.
- 26. President's Report.
- 27. Administrator's Report.
- 28. Engineer's Report.
- 29. Committee Reports:
- 30. Motion to Adjourn.