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

Wednesday, September 11, 2024

REGULAR BUSINESS AT 5:00 P.M.

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. LeJeune
- 4. Finance Committee report and motion to pay bills.
- 5. Motion to approve the minutes of the Regular Meeting held on August 14, 2024, as written and submitted.
- 6. Motion to adopt a Resolution authorizing the filing of an application with the LA DOTD for Council on Aging under the 49 CFR 5311, Formula Grant for Rural Areas, Transportation program.
- 7. Motion to adopt a Resolution authorizing the Administrator to file an application for Jefferson Davis Parish Central Waterworks District through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Public Health.
- 8. Motion to authorize the President to approve the lowest bid for Type 1L Soil Cement in connection with bids to be opened September 16, 2024, and to sign all documents necessary for the purchase.
- 9. Motion to approve a Cooperative Endeavor Agreement between the Jefferson Davis Parish Police Jury and the LSU Ag Center in connection with the usage of the Fairgrounds facilities.
- 10. Motion to approve entering into an Intergovernmental Agreement between the Region 5 OHSEP parishes to apply for a grant for the purchase of a trailer.
- 11. Motion to appoint the Administrator as representative of the Regional Planning Commission.
- 12. Motion to authorize the Administrator to sign CEA with DOTD accepting reclaimed asphalt products (RAP) from state road projects.
- 13. Motion to accept the recommendation of Bluewing Civil Consulting in connection with the approval of the minor Kaitlyn Trahan Subdivision located on Hillias Road, Section 21, Township 10 South, Range 3 West.
- 14. Motion to approve writing a letter in connection with a request from Destined Living Center in support of the upcoming assisted living facility to be located on Gro Racca Road, specifically stating the President's support and that there is a public need for this type of facility to assist with grants being pursued and to authorize the President or Administrator to sign.

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

Wednesday, September 11, 2024

- 15. Motion to approve the payment of Invoice #2024-JD-001-rl from Beazley & Longo Shelter Design in the amount of \$77, 234.26 in connection with project 2024003, the Jeff Davis Parish Animal Shelter.
- 16. Motion to reappoint Kori Myers, Bengt Lindell, and Tammy Broussard to the Tourist Commission & Oil and Gas Park Commission with terms to expire September 30, 2027.
- 17. Motion to ratify the action of the Agenda Committee in approving a bid from Ergon Asphalt for CRS-2P. (MOTION BY MR. PETERSON, SECONDED BY MR. FRUGE)
- 18. Motion to ratify the action of the Agenda Committee in approving a bid from Acadia Shell & Limestone, Inc., for #67 Limestone. (MOTION BY MR. MCKNIGHT, SECONDED BY MR. CHAD WOODS)
- 19. Motion to resubmit the application for the CDBG Road Improvement Grant for Topsy roads.
- 20. Motion to approve entering into a Joint Services Agreement with the City of Jennings in connection with funding the Health Unit.
- 21. Motion to approve Change Order No. 1 in connection with the Farm Supply and Duhon Rd Drainage Improvement project.
- 22. Motion to approve the naming of a private road Larry Parker Road, located off Adams Road, Topsy LA.
- 23. President's Report.
- 24. Administrator's Report.
- 25. Engineer's Report.
- 26. Committee Reports: Jail Committee
- 27. Motion to Adjourn.