

JEFFERSON DAVIS PARISH POLICE JURY
304 N. State Street, Jennings LA 70546
AGENDA
Wednesday, November 13, 2024

1. Call to Order.
2. Invocation.
3. Pledge by Mr. LaBouve.
4. Presentation of the FY2022 Audit.
5. Motion to enter into Executive Session for Legal Discussion in connection with Employee Benefit Contract Issues.
6. Motion to return to Regular Session.
7. Action from Executive Session.
8. Finance Committee report and motion to pay bills.
9. Motion to approve the minutes of the Regular Meeting held on October 9, 2024, as written and submitted.
10. Motion to approve the minutes of the Special Meeting held on October 30, 2024, as written and submitted.
11. Motion to accept the resignation of Mr. Kenneth Daniel from the Airport Commission Board and to further send a Letter of Appreciation to Mr. Daniel.
12. Motion to appoint Chris Angelle to the Airport Commission Board to fulfill the unexpired term of Kenneth Daniel with term to expire 12/31/27.
13. Motion to appoint Landon Daigle to the Tourist Commission Board as Coushatta Tribe of LA representative with a term to expire 9/30/27 to fulfill the unexpired term of Tammy Broussard.
14. Motion to appoint Shelby Lafosse to the Tourist Commission Board as Town of Welsh representative with a term to expire 9/30/27 to fulfill the unexpired term of Bengt Lindell.
15. Motion to appoint Kayla Doga to the Tourist Commission Board as Hotel representative with a term to expire 9/30/25 to fulfill the unexpired term of Buffina Crochet.
16. Motion to appoint Dennis Hebert to the Fire District No. 2 Board to fulfill the unexpired term of Shane Bolles, who has moved out of the district, with a term to expire 12/31/25.
17. Motion to reappoint Julie Berry, Arthur Matte, Horace Naquin Jr., and Dale Landry to the Hospital Service District No. 1 Board with terms to expire 11/10/29.

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18. Motion to accept the resignation of Carl Benoit from the Hospital Service District No. 1 Board and further send a Letter of Appreciation for his service.
19. Motion to appoint Ronnie Petree to the Hospital Service District No. 1 Board to replace Carl Benoit, with a term expiring 11/10/29.
20. Motion to approve the surplus of a 1986 Mack Fire Truck VIN #1M2H144C7GM001236 and a 1984 Mack Fire Truck VIN #1M2A114C8FM002264 for Fire District No. 6.
21. Motion to approve Task Order 002-2024-108 in connection with the Courthouse Bathroom Renovations.
22. Motion to approve Invoice #2024-JD-0003 from Beazley & Longo Shelter Design in connection with Project #2024003 Jeff Davis Parish Animal Shelter.
23. Motion to adopt a Resolution approving and adopting a Comprehensive Master Plan for Jefferson Davis Parish.
24. Motion to adopt a Resolution approving the holding of an election in Gravity Drainage District No. 6 of Jefferson Davis Parish, on Saturday, March 29, 2025, to authorize the renewal of a special tax therein.
25. Motion to approve Jeff Davis Parish's first payment in connection with their membership in the CO2 Alliance in the amount of \$1,450.00.
26. Motion to authorize the Secretary to advertise in connection with semi-annual supplies.
27. Motion to authorize the Secretary to advertise in connection with Code Enforcement Contract Services.
28. Motion to approve the placement of security/street lights on Hwy 383 where it borders Settlers Trace Subdivision and also on Hwy 383 where it borders Harper Ranch Subdivision to be paid with Division 3 funds.
29. Motion to approve Payment Request No. 1 from Shannon Smith Construction in the amount of \$9,000.00 in connection with the Lacassine Fire Station Addition to be paid out of Fire District No. 3 funds.
30. Motion to approve payment of Invoice #11315 in the amount of \$54,311.61 to Guillotte Brothers Inc. for Farm Supply and Duhon Road Drainage Improvements.
31. Motion to approve payment of Invoice #4072-1 from Pelican Roofing Company in the amount of \$83,376.09 in connection with the Arena Roof to be paid out of ARPA funds.
32. Motion to approve the Contract Amendment #1 of the Master Services Agreement with DCMC Partners extending the period of performance through January 11, 2026, contingent on legal counsel approval, and authorize the President to sign.

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33. Motion to approve the low bid from Larry Grayson & Son Trucking LLC in connection with #67 limestone.
34. Motion to authorize the installation of a weather station at the Jeff Davis Parish Police Jury Lake Arthur Yard.
35. Motion to approve the surplus of a 2000 International Tanker, VIN #1HSHCAAR0, for Fire District No. 4 and authorize entering into a Cooperative Endeavor Agreement with the Vermillion Parish Police Jury for the sale of this unit for \$10,000.00 and furthermore authorize the President and Secretary to sign all necessary documents.
36. Motion to approve the surplus of a 2000 Freightliner Tanker, VIN #1FVXJFBBOYHF70100, for Fire District No. 4 and authorize entering into a Cooperative Endeavor Agreement with the Town of Gueydan for the sale of this unit for \$15,000.00 and furthermore authorize the President and Secretary to sign all necessary documents.
37. Motion to approve for payment Invoice #1 from RCP in the amount of \$10,500.00 in connection with Project 2024007 Asphalt Distribution Services.
38. Motion to adopt a Resolution amending the 2024 budget.
39. Motion to consider a request from Water District No. 4 to enter into a CEA to contribute ARPA or Federal Funds in support of capital improvements in the amount of \$415,123.39.
40. Motion to approve 2500 Tons of road material for numerous roads to be paid out of Division 3 funds.
41. Adopt a Resolution retaining Bluewing Civil Consulting in connection with the LCDBG 2025 Public Facility Grant at an estimated cost above the grant award of \$523,916.00 to be paid with ARPA funds or Road Sales Tax funds.
42. Motion to go into Executive Session in connection with a Legal Discussion regarding Employee Disciplinary Policies.
43. Motion to return to Regular Session.
44. Action from Executive Session.
45. President's Report.
46. Administrator's Report.
47. Engineer's Report.

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- 48. Committee Reports.
- 49. Motion to Adjourn.