JEFFERSON DAVIS PARISH POLICE JURY 304 N. State Street, Jennings LA 70546 AGENDA Wednesday, December 11, 2024

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge by Mr. Donald Woods.
- 4. Public Hearing to receive comments and recommendations from the public on the proposed Comprehensive Master Plan. ANY PUBLIC COMMENTS?
- 5. Motion to adopt the Comprehensive Master Plan.
- 6. Report and recommendation by Zoning Committee regarding the rezoning request from Trent and Katie Gary for a Dog Boarding Business located at 4085 Pete Road, Jennings.
- 7. Jury to hold a Public Hearing to receive any further comments in connection with a rezoning request from Trent and Katie Gary for a Dog Boarding Business located at 4085 Pete Road, Jennings. ANY PUBLIC COMMENTS? Motion to approve the zoning change.
- 8. Motion to adopt an Ordinance in connection with a hearing held regarding a request from Trent and Katie Gary for a zoning amendment to their property zoned C-1 to allow a Dog Boarding Business. (ROLL CALL)
- 9. Finance Committee report and motion to pay bills.
- 10. Motion to approve the minutes of the Regular Meeting held on November 13, 2024, as written and submitted.
- 11. Motion to reappoint Jason Bouley and Robert Moore to the Fire District No. 1 Board with terms to expire 12/31/26.
- 12. Motion to reappoint John Berken and Glen Hetzel to the Fire District No. 2 Board with terms to expire 12/31/26.
- 13. Motion to reappoint Georgia Louviere to the Fire District No. 3 Board with a term to expire 12/31/26.
- 14. Motion to appoint Milton Mallett to the Fire District No. 3 Board to replace David Jagneaux with a term to expire 12/31/26.
- 15. Motion to reappoint Larry Lapoint, Jason Guidry, and Warren Price to the Fire District No. 4 Board with terms to expire 12/31/26.

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- 16. Motion to reappoint Aaron Reeves, Kathean Pettifield, and Gregory Sanders to the Fire District No. 7 Board with terms to expire 12/31/26.
- 17. Motion to reappoint Joseph Tupper to the Consolidated Gravity Drainage District No. 1 Board with a term to expire 12/31/28.
- 18. Motion to reappoint Kevin Webb to the Gravity Drainage District No. 7 Board with a term to expire 12/31/28.
- 19. Motion to amend the action taken at the November 13,2024 meeting in connection with the CEA with Water District No.4 to clarify if ARPA Funds or other Federal Funds will be used in support of their capital improvements in the amount of \$415,123.39.
- 20. Motion to ratify the action of the Agenda Committee in connection with approving the payment of the quarterly management fee of \$1,800.00 for the Co2 Commission. (Motion made by Mr. LeJeune, seconded by Mr. LaBouve)
- 21. Motion to adopt a Resolution agreeing to pay Admin, Engineering, and additional services including Construction Inspection and Testing, if needed, with local funds (Div 2-1) in connection with the 2025 Community Development Block Grant Public Facilities program and to further authorize the President to sign Bluewing Civil Consulting Contract.
- 22. Motion to approve the placement of a Security/Street Light on Englewood Drive at the intersection at Hwy 102 to be paid with Division One funds.
- 23. Motion to approve Task Order #32 from DCMC in connection with the Jeff Davis Parish Acquisition of Repetitive Flood Property and authorize the President to sign.
- 24. Motion to approve Task Order #33 from DCMC in connection with the HMGP Drainage Improvements for Plantation Road-Phase 1 and authorize the President to sign.
- 25. Motion to accept the recommendation of the Road Administrator in connection with semi-annual supplies.
- 26. Motion to ratify the action of the Agenda Committee in connection with the rebidding of semi-annual supplies. (Motion made by Mr. McKnight, seconded by Mr. LaFargue)
- 27. Motion to approve a refund of a \$5,000.00 Logging Permit deposit to C & C Timber Company Inc. for a location on Gary Road.
- 28. Motion to approve the surplus of a 2002 GMC 6500 2.5 Ton Dump Truck, Tag #DP-4, bearing VIN #1GDJ7H1E82J00019 and send to auction.

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- 29. Motion to approve the payment of Invoice C0225-01 from Porche May Architects in connection with the Jeff Davis Parish Police Jury Saferoom in the amount of \$12,220.00.
- 30. Motion to approve the payment of Invoice C0225-02 from Porche May Architects in connection with the Jeff Davis Parish Police Jury Saferoom in the amount of \$19,000.00.
- 31. Motion to approve the minor R. D. Fontenot Subdivision located on Earl Duhon Road, Section 23, Township 10 South, Range 3 West.
- 32. Motion to approve a bid from Trahan Construction LLC in connection with Project No. 2024003, the Jeff Davis Parish Animal Shelter, in the amount of \$1,958,000.00 and Alternate 1 in the amount of \$107,000.00 and authorize the President or Administrator to sign all documents necessary to proceed contingent upon Legal Counsel approval.
- 33. Motion to ratify the action of the Agenda Committee in connection with accepting the recommendation of the Office Policy Committee to authorize the Administrator to advertise and move forward with hiring a Parish Engineer or Intern. (Motion made by Mr. Fruge, seconded by Ms. Myers)
- 34. Motion to ratify the action of the Agenda Committee in connection with accepting the recommendation of the Office Policy Committee to approve spending up to \$250.00 to advertise for the position of Parish Engineer or Intern on governmentjobs.com. (Motion made by Mr. Fruge, seconded by Mr. LeJeune)
- 35. President's Report.
- 36. Administrator's Report.
- 37. Engineer's Report.
- 38. Committee Reports.
- 39. Motion to Adjourn.