Jennings, Louisiana December 18, 2024

The Jefferson Davis Parish Police Jury met in a Special Session on the above date, in the Police Jury Meeting Room of the Sidney Briscoe Building located at 304 North State Street, Jennings, LA., at 5:00 P.M.

The following members were present:

	District 1	WAYNE FRUGE	District 8
	District 2		District 9
MARCUS PETERSON	District 3	BYRON BULLER	District 10
KORI MYERS	District 4	BUTCH LAFARGUE	District 11
TIM MCKNIGHT	District 5	OWEN CORMIER	District 12
MELVIN ADAMS	District 6	BILL LABOUVE	District 13
STEVE EASTMAN	District 7		

BEN BOUDREAUX, Administrator; LANCE PERSON, Legal Counsel

Absent: DONALD WOODS, District 1; CHAD WOODS, District 2; DAVID LEJEUNE, District 9

The meeting was called to order by President Steve Eastman. Mrs. Gary gave the Invocation and Mr. Peterson led the Jury in the Pledge of Allegiance.

A Public Hearing was held to receive comments in connection with adoption of the 2025 Budget. President Eastman called for Public Comments. No comments were received.

It was moved by Mr. Fruge, seconded by Mr. LaFargue, and carried, to adopt the following Resolution, to-wit:

<u>RESOLUTION</u>

A resolution adopting the FY 2025 Budget for the Jefferson Davis Parish Police Jury.

WHEREAS, the Louisiana Local Government Act requires that a political subdivision of the State prepares a comprehensive budget for the coming year; and,

WHEREAS, the Jefferson Davis Parish Police Jury has complied with the provisions of this act, such as publishing a summary of the proposed budget and holding a public hearing.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, in session convened on this 18th day of December, 2024, that it does hereby adopt the budget for the year 2025.

Mr. McKnight made the motion, seconded by Mr. Adams, and carried, to adopt the following Resolution, to-wit:

<u>**RESOLUTION**</u>

A resolution amending the FY 2024 Budget for the Jefferson Davis Parish Police Jury.

WHEREAS, the Louisiana State Legislature has mandated that political subdivisions of the State of Louisiana, amend their 2024 budget to more accurately reflect the Revenues and Expenditures.

NOW THEREFORE BE IT RESOLVED, by the Jefferson Davis Parish Police Jury, in session convened on this 18th day of December, 2024, that it does hereby amend the budget for the year 2024.

The motion was made by Mr. Buller, seconded by Mr. Fruge, and carried, to approve a request from Alan Hebert to cut across Jacob Road to run a 12-inch underground irrigation pipe. The Administrator noted the current Ordinance states cutting across roads is under pipelines; therefore, an Ordinance Committee meeting will be held to address agriculture.

President's Report

President Eastman received a Landfill Commission check at the meeting held last evening.

Administrator's Report

Ben reported on an in-house Section 8 review. HUD made recommendations that will be incorporated in the Admin Plan.

Engineer's Report

There was no Engineer's Report.

Committee Reports

Insurance Committee: Mr. Peterson reported on an Insurance Committee meeting held on December 11, 2024, to receive quotes on Workers' Comp and Health Insurance.

Two quotes for Workers' Compensation Insurance were received. However, the quote from CCMSI would not cover firefighters.

It is the recommendation of the Insurance Committee to accept the quote in the amount of \$124,097.00 from Arthur J Gallagher RMS through LWCC. The 5% increase from last year is due to a slight increase in EMOD from 1.26 to 1.28 and an increase in payroll.

The motion was made by Mr. Peterson, seconded by Mr. Fruge, and carried, to accept the Committee's recommendation.

Several quotes were received for Health Insurance coverage from Cassidy Insurance Agency and Arthur J Gallagher RMS.

The Insurance Committee recommends accepting the quote from Arthur J Gallagher RMS through BlueCross BlueShield of Louisiana with 100/80 \$6,250 plus \$0 backend nonstop and Colonial Life Insurance effective February 1, 2025.

It was moved by Mr. Peterson, seconded by Mr. McKnight, and carried, to accept the recommendation of the Insurance Committee.

President Eastman, on behalf of all Police Jurors and staff, wished all Jeff Davis Parish residents a Merry Christmas.

There being no further business to come before the Jury, it was moved by Mr. Peterson, seconded by Mr. LaBouve, and carried, to adjourn the meeting.

/s/ J. Steven Eastman PRESIDENT

ATTEST:

/s/ Rebecca S. Gary SECRETARY

January 15, 2025 DATE APPROVED