

JEFFERSON DAVIS PARISH POLICE JURY
304 N. State Street, Jennings LA 70546
AGENDA
Wednesday, January 15, 2025

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Ms. Myers.
4. Nominations for President.
5. Nominations for Vice-President.
6. Nominations for a representative from Division One to serve as a member of the Unit Maintenance Committee.
7. Nominations for a representative from Division Two to serve as a member of the Unit Maintenance Committee.
8. Nominations for a representative from Division Three to serve as a member of the Unit Maintenance Committee.
9. Motion to adopt a Resolution to authorize the newly elected President to be granted full authority and power to do any and all acts necessary to conduct business of the Police Jury and further sign checks and all necessary documents on behalf of the Police Jury.
10. Motion to adopt a Resolution to authorize the newly elected Vice-President to sign all Police Jury checks and documents.
11. Motion to appoint the Secretary Treasurer for a 2-year term.
12. Motion to set Meeting Dates for 2025.
13. Motion to review and set additional Holidays for 2025.
14. Finance Committee report and motion to pay bills.
15. Motion to approve the minutes of the Regular Meeting held on December 11, 2024, as written and submitted.
16. Motion to approve the minutes of the Special Meeting held on December 18, 2024, as written and submitted.
17. Motion to adopt the IRS Standard Mileage rate for 2025 of .70 cents per mile effective January 1, 2025.

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18. Motion to authorize entering into a Cooperative Endeavor Agreement with the municipalities for funding of the Veterans' Service Office and to further authorize the President to sign.
19. Motion to adopt a Resolution approving and adopting the Comprehensive Master Plan.
20. Motion to ratify the action of the Agenda Committee to accept the recommendation of the Road Administrator in connection with semi-annual supplies. (Motion made by Mr. Fruge, seconded by Mr. Lafargue)
21. Motion to approve a request from Med Express for the 2025 Ambulance Permit.
22. Motion to approve a request from Acadian Ambulance for the 2025 Ambulance Permit.
23. Motion to approve for Fire District 4 the purchase of 4 SCBA and 8 spare bottles from Premier Fire Equipment at the low bid of \$37,995.00.
24. Motion to ratify the action of the Agenda Committee to approve for Fire District 4 the purchase of a transit van from Courtesy Ford under state contract in the amount of \$51,285.21 and authorize the Secretary Treasurer to sign all documents. (Motion made by Mr. Donald Woods, seconded by Mr. Chad Woods)
25. Motion to ratify the action of the Agenda Committee to approve Pay Request No 2 from Shannon Smith Construction in connection with the Fire District No 3 Lacassine Addition in the amount of \$55,800.00. (Motion made by Mr. Lafargue, seconded by Mr. Cormier)
26. Motion to approve the minor Guillory Subdivision, located on Blanchard Road, Section 3, Township 9 South, Range 4 West.
27. Motion to change the name of a private road from Slaughterhouse Road to Kenneth Parker Road at the request of Barry Parker in honor of his grandfather.
28. Motion to appoint two (2) representatives and one (1) alternate to the Landfill Commission.
29. Motion to reappoint John Marceaux and Burt Tietje to the Mosquito Abatement Board, with terms to expire January 23, 2028.
30. Motion to ratify the action of the Agenda Committee in connection with the 911 Director to now be an employee of the Sheriff's Department. (Motion made by Mr. Chad Woods, seconded by Mr. Peterson)

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31. Motion to enter into a Cooperative Endeavor Agreement with the JDPSO for the JDPSO being responsible for the administration of the 911 program and for the Police Jury to reimburse the JDPSO for 4 of the 8 dispatchers' salaries and the 911 Director's salary and for future raises to be brought before the jury.
32. Motion to authorize the Secretary to send a letter to Sellers & Associates, Inc., confirming that the LDEQ Solid Waste Permit Modification Application for the Jefferson Davis Sanitary Landfill will not have a significant adverse impact on the traffic flow of area roadways and that the construction, maintenance, or proposed upgrading of the designated truck route is adequate to withstand the weight of the vehicles.
33. Motion to approve a price increase of \$8.00 per month for the initial trash receptacle in connection with Waste Connection trash pickup service.
34. Motion to approve the quarterly payment in connection with the CO2 Alliance in the amount of \$1800.00.
35. President's Report.
36. Administrator's Report.
37. Engineer's Report.
38. Committee Reports.
39. Motion to Adjourn.