

JEFFERSON DAVIS PARISH POLICE JURY
304 N. State Street, Jennings LA 70546
AGENDA
Wednesday, February 19, 2025

REGULAR BUSINESS AT 5:00 P.M.

1. Call to Order.
2. Invocation.
3. Pledge by Mr. LeJeune.
4. Presentation of the FY 2023 Audit by Brian McCain of Gragson, Casiday & Guillory, LLP.
5. Presentation by Kelly George with DCMC.
6. Presentation by Porche May regarding the Jeff Davis Parish Safe Room.
7. Finance Committee report and motion to pay bills.
8. Motion to approve the minutes of the Regular Meeting held on January 15, 2025, as written and submitted.
9. Motion to approve the minutes of the Special Meeting held on January 17, 2025, as written and submitted.
10. Motion to approve a Refund of Deposit in the amount of \$5,000.00 to Key Operating Company for the M Santacoloma Well No. 001, which has been plugged and abandoned.
11. Motion to approve a price increase of \$8.00 per month for the initial trash receptacle in connection with Waste Connection Bayou, Inc. trash pickup service.
12. Motion to approve payment of Invoice 2024-JD-004 in the amount of \$29,071.36 to Beazley Longo Shelter Design for the Animal Shelter as recommended by DCMC.
13. Motion to approve Pay Request No. 3 in the amount of \$30,915.00 to Shannon Smith Construction in connection with the Fire District No. 3 Lacassine Station Addition.
14. Motion to approve a Special Events Permit for Gypsy MC for the Run to the Bayou Fundraiser benefiting the Southwest Louisiana Veteran's Home to be held at the Lacassine Community Center on Friday, March 21, 2025; Saturday, March 22, 2025; and Sunday, March 23, 2025 from 11:00 AM to 12:00 PM (Noon) for clean up.
15. Motion to approve the minor D. J. Heinen Subdivision located on Dama Landry Road, Section 29, Township 8 South, Range 3 West.

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16. Motion to approve the minor Justin Hammer Subdivision located on Gro Racca Road, Section 12, Township 9 South, Range 6 West.
17. Motion to adopt a Resolution approving the Jeff Davis Parish Police Jury becoming a governing body of the Jeff Davis Economic Development Commission in accordance with its amended charter and to further authorize the President to sign any necessary documents.
18. Motion to reappoint Robbie Sarver to the Jeff Davis Water District No. 4 Board effective March 10, 2025, with a term to expire March 10, 2029.
19. Motion to approve the purchase of 3,000 Tons Gravel for various roads in the Jennings area to be paid with Division 1 funds.
20. Motion to approve the purchase of 1,000 Tons Gravel for various roads in the Elton area to be paid with Division 2 funds.
21. Motion to approve the purchase of 1,850 Tons Gravel for various roads in the Fenton area to be paid with Division 2-1 funds.
22. Motion to approve the purchase of 4,200 Tons Gravel for various roads and one (1) 42' x 48" metal arched pipe for David Road at a cost of \$6,627.18 to be paid with Division 3 funds.
23. Motion to ratify the action of the Agenda Committee in adopting a Resolution in support of Tim McKnight's candidacy for Member at Large on the Police Jury Association Executive Board. (Motion made by Ms. Myers, seconded by Mr. Peterson)
24. Motion to move forward with the condemnation process of the adjudicated home located at 18386 Moreau Road on property owned by Steve Arceneaux Etal., Assessment 800014700.
25. Motion to enter into a Cooperative Endeavor Agreement with the Airport Commission Board for the Police Jury to lend 100 folding chairs for an event to be held on April 10, and April 11, 2025.
26. Motion to accept the recommendation of Bluewing Civil Consulting for Pay Application #1 in the amount of \$626,824.12 to R. E. Heidt Construction in connection with the Farm Supply Road Improvement Project.
27. Motion to approve Change Order No. 2 in connection with the Farm Supply Road Improvement Project.

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28. Motion to enter into a Cooperative Endeavor Agreement with the City of Jennings for the Jennings Mardi Gras Festival to be held in the Glenn Daigle Arena on Saturday, March 1, 2025, from 8:00 AM to 9:00 PM. The event is open to the public; however, the following stipulations will be included in the CEA: No floats are allowed in the arena; Parking shall be in the fair area and health unit area; No parking is allowed in the William E Broussard Multipurpose Building parking lot or LSU AgCenter parking lot; this parking space is reserved for a wedding event. There will be live music in the arena after the parade. The City of Jennings is responsible for set up, clean up and tear down.
29. Motion to recognize the parish employees who worked during the snowstorm.
30. Motion to approve an Alcohol Permit for Franklin Austin Bertrand in connection with the opening of Bon's Restaurant LLC dba One Eyed Jacks located at 1010 Main Street Suite B, Elton LA.
31. Motion to authorize the President to send a Letter to Congressman Clay Higgins in support of the Town of Welsh to construct a frontage road from Hwy 99 east to Joseph Street.
32. Motion to adopt a Resolution approving the Multi-Jurisdictional Agreement between the six-parish CEO Consortium of Allen, Beauregard, Calcasieu, Cameron, Jefferson Davis, and Vernon Parishes, stipulating the actions, responsibilities, etc., for the services provided as a result of the funds allocated through the Workforce Innovation and Opportunity Act (July 22, 2014, Public Law 113-128) from March 23, 2024 through December 31, 2024.
33. Motion to approve a quote in the amount of \$8,000.00 to Hayes House Movers & Leveling for a structure on Dugas Road.
34. Motion to adopt a Resolution in connection with the 2024-2025 LGAP Grant Program application.
35. President's Report.
36. Administrator's Report.
37. Engineer's Report.
38. Committee Reports.
39. Motion to Adjourn.