

The regular meeting of the East Feliciana Parish Police Jury was called to order on April 17, 2018, at 6:00 P.M. by Mr. Louis Kent, President. Opening prayer was offered by Mr. Louis Kent and the Pledge of Allegiance was then led by Mr. Keith Mills.

The roll was called by the Secretary, Mrs. Yamesha Harris and the following jurors were present: Mr. Louis Kent, Mr. Keith Mills, Mr. Glen Kent, Mr. Chris Hall, Mr. Jason McCray, Mr. Dwight Hill, and Mr. Michael Cheatham. Secretary Yamesha Harris informed the jury that Mr. Sean Smith would be absent.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to approve the agenda with an addition to approve a liquor license for Mackey's. This motion passed unanimously without comment.

Administrative Comments were as follows:

- Parish Manager Sonya Crowe thanked the jury for allowing her to attend a conference presented by the Louisiana Parish Engineers and Supervisors Association. Mrs. Crowe informed the jury that she attended the conference to gain information on the DOTD section on the Off System Bridge Program and she would attend another meeting on the program this week. Mrs. Crowe informed the jury that the Bank Street Extension and Singletary projects should start in 2018 and the money should be in the state's fiscal budget in July.
- Parish Manager Sonya Crowe informed the jury that the annual LWCC dividend is higher this year. The amount of the dividend is \$23,779.00.
- Parish Manager Sonya Crowe informed the jury that a meeting would be held Thursday, April 19, 2018 at 9:00am with Conoco Phillips. Mrs. Crowe asked that the Executive & Finance Committee attend the meeting, if possible.
- Parish Manager Sonya Crowe informed the jury that Miss Mendy Jenkins was rear ended in the Parish Manager's vehicle. This was a three-car accident and everyone is okay. The details are still being worked out with insurance and it is believed to be minimal damage.
- Parish Manager Sonya Crowe informed the jury that Justices of the Peace and Constables have presented a request for an adjustment in wages. Mrs. Crowe stated she is reviewing the request and will present it to the Finance & Executive Committee.
- Parish Manager Sonya Crowe informed the jury that invitations were placed in their binders to attend a Public Servants Service hosted by Feliciana Baptist Church Sunday, April 29, 2018.
- Parish Manager Sonya Crowe informed the jury that the National Day of Prayer at the parish courthouse is scheduled for Thursday, May 3, 2018.

A motion was made by Mr. Glen Kent, seconded by Mr. Michael Cheatham to approve the minutes of the April 2, 2018 regular meeting. This motion passed unanimously without comment.

A motion was made by Mr. Keith Mills, seconded by Mr. Chris Hall to approve Hyman Chapel Food Bank's request for help with deliveries. Mr. Michael Cheatham asked if the jury would consider helping Hyman Chapel Food Bank with deliveries. Parish Manager Sonya Crowe asked if the jury would request legal counsel to create a cooperative endeavor agreement with each food bank that the Police Jury provides help. Mrs. Crowe explained having a cooperative endeavor in place would explain that a public purpose is shared with the food banks and the

services are agreed to. Mr. Chris Hall added he would like to request that the jury's legal counsel provide Mrs. Crowe with a cooperative endeavor for each food bank. The jury agreed to start help with the deliveries while Mr. D'Aquilla is working on the cooperative endeavor.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve a damage claim to Ms. Ridhiya Lewis and have her sign a release of liability. This motion passed unanimously. Parish Manager Sonya Crowe informed the jury that one of the parish employees was involved in an accident in a parish vehicle. After speaking with the jury's insurance agent he explained that the dollar amount is immaterial and if it is submitted as a claim, it may possibly affect the premium. Mrs. Crowe informed the jury that all information has been collected and there are two options. The options are to submit it as an insurance claim or settle with Ms. Lewis and pay the estimate. Mr. McCray asked if this is legal. Mr. D'Aquilla explained yes but the only thing that concerns him is three inmates were in the truck and injuries may come up after the claim is settled. Mr. Dwight Hill suggested that Mr. D'Aquilla write up a release agreement, have Ms. Lewis sign it, and pay her. Mr. Dwight added if anything comes up later with the inmates the jury can handle it then. Mr. Glen Kent asked if there is anything in writing from the insurance agent. Mrs. Crowe explained that the insurance agent called her to ask if she was sure she wanted a claim filed. The agent informed her to prevent the accident from showing up for five years in loss runs, collect an estimate and have Ms. Lewis to sign a release.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to approve liquor permit for Mackey's. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Mr. Dwight Hill to approve monthly invoices. This motion passed unanimously without comment.

Mr. Jody Moreau with Homeland Security informed the jury that the John Thomas Bridge approval from FEMA and the Carruth Road approval was received last week. Mr. Moreau also informed the jury that an engineer has to be procured specifically for the two bridges and 127 roads. There is also a 90/10 split. The jury is required to pay 10 percent of the cost for repairs. There may be CDBG 10% match funds if we follow proper procedure to be eligible.

The public asked if the proposed subdivision ordinances are available for viewing. After discussion from the jury, legal counsel and parish manager, Mr. Glen Kent asked if legal counsel would give an opinion on if the Planning and Zoning Committee should hold a public hearing before the proposed ordinances are available for viewing.

Mr. Coleman explained concerns of conditions of Patterson Cemetery Road and damages to his wife's vehicle from driving through water. Mrs. Crowe explained that she informed Mr. Coleman's wife that she would need to come to the Police Jury office and fill out an incident report if she feels the jury is responsible for damages to the vehicle. The item could then be placed on the agenda.

A motion was made by Mr. Dwight Hill, seconded by Mr. Keith Mills to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President