

The regular meeting of the East Feliciana Parish Police Jury was called to order on February 20, 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 led by Mr. Sean Smith.

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

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks to approve the agenda with two additions. The motion passed unanimously. The additions were to:

1. Take action on the proposed AT&T Tower on Brown Road
2. Pay Sheriff for 2016 Invoice

- President Louis Kent informed the jurors that Parish Manager Sonya Crowe would not be at the meeting due to a family emergency.
- Police Jury Secretary Yamesha Harris informed the jurors that Mr. John Hill is retiring and his last workday is February 28, 2018. A celebration will be held at the maintenance yard on March 1, 2018.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent to approve the minutes of the February 5, 2018 regular meeting. This motion passed unanimously without comment.

No action was taken on the request to repair damages to Mr. Brett Dufour's 2006 GMC Sierra. After a short discussion, the jurors decided to not take any action on damages made to Mr. Dufour's 2006 GMC Sierra. Mr. McCray stated the jury has not repaired any damage to vehicles in the past.

Mr. Russ Hicks informed the jury that the Town of Clinton is in the process of cleaning up blighted properties. Mr. Hicks stated the town has filed six condemnations last week and have around 20 more to file. A property with a trailer on it in the town was adjudicated to the parish around 1996. He would like to bring this to the Police Jury's attention to see what they can do. A motion was made by Mr. Chris Hall, seconded by Mr. Glen Kent to refer the item to the jury's legal adviser, to see if the property should be adjudicated to the parish or the town before the jury commits to doing anything. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Sean Smith to set a public hearing date on the 2015 ICC Building Code. This motion passed unanimously. The public hearing date is scheduled for March 20, 2018.

A motion was made by Mr. Sean Smith, seconded by Mr. Glen Kent to advertise for vacancy on East Feliciana Tourism Commission. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks to approve a special event alcohol permit for Feliciana CCA Chapter Fundraiser. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks to approve liquor license for Dollar General. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Michael Cheatham, to accept recommendation to approve Prison Flashing Work for \$9,887. This motion passed unanimously.

A motion was made by Mr. Dwight Hill, seconded by Mr. Keith Mills, to accept recommendation to approve ShredHedz for chipping and removal from vegetative waste site for \$28,500. Mr. Dwight Hill informed the jurors there were three bids for the job and ShredHedz was the lowest. Mr. Chris Hall abstained. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham to approve recommendation to approve District Attorney's request for salary increase of four employees. This motion passed unanimously. Mr. Chris Hall informed the jury that this will cause no change to the budget and will be funded by the general fund, in the amount of approximately \$1,600 per year.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks to approve proposed AT&T Tower on Brown Road. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham to approve payment of 2016 invoice to Sheriff. This motion passed unanimously. Mr. Chris Hall informed the jury that the Finance Committee met with the Sheriff and Warden about the 2016 invoices. It was agreed by the Finance Committee to pay the invoice. Mr. Chris Hall stated if anyone is interested in looking at the invoice they could.

A motion was made by Mr. Chris Hall, seconded by Mr. Glen Kent to approve monthly invoices. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks to accept recommendation to approve Building Code Software Agreement for the Building Department, estimated at \$500.00 monthly. This motion passed unanimously.

Mr. Glen Kent informed the jury that the Personnel Committee met to conduct interviews with several applicants for the permit technician position. After meeting, it was decided by the Personnel Committee to recommend to the jury to hire Ms. Joni Stone as permit technician at permit technician cap pay.

Mr. Edward Brooks asked Mr. Kent what is the cap pay for permit tech. Mr. Dwight Hill replied \$15.39. Mr. Sean Smith informed the jury that he received a phone call and some very significant allegations were made about hiring right now. Mr. Smith asked that the jury table hiring Ms. Stone until the allegations are investigated. A substitute motion was made by Mr. Sean Smith, seconded by Mr. Edward Brooks to table hiring Ms. Joni Stone until the allegations are investigated. Voting for the substitute motion were Mr. Keith Mills, Mr. Edward Brooks, Mr. Chris Hall, Mr. Jason McCray, and Mr. Sean Smith. Substitute motion passed.

Mr. Chris Hall asked that the jurors decide now who will investigate the allegations. Mr. Louis Kent replied, the Executive Committee would investigate. An Executive Committee Meeting was then scheduled for Thursday, February 22, at 3:30.

A motion was made by Mr. Jason McCray, seconded by Mr. Sean Smith to approve parking lot addition to the Police Jury Office, funded 100% by Assessor. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks to approve training for Motor Grader Operators at \$1,200/day for 3 days funded by Road & Bridge. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall to approve the sale of units PU9 & JC1. This motion passed unanimously.

Mr. Jason McCray informed the jury that the new tractor is in.

Mr. Jody Moreau with Homeland Security informed the jurors that we have submitted our large project worksheet for FEMA reimbursement to the state for approval. All 127 roads and 3 bridges were put on one PW.

Mr. John Rouchon informed the jury that he received a call from some developers who brought in maps. They would like to know what is happening with the Subdivision Ordinance. Mr. John Rouchon asked if it could be placed on the agenda to have a public hearing. Mr. Glen Kent stated the old ordinances stand, and will be good until the Planning and Zoning Commission can get something to the jury in writing to compare word for word to all the other ordinances. Mr. Glen Kent asked that the jury receive a final copy backed by the entire Planning and Zoning Commission. He would like the entire commission to vote on the document and send it to the jurors for review.

Mr. Joe Howell reminded the jurors that The East Feliciana Chamber of Commerce would hold a Golf Fundraiser at the Bluffs on March 19, 2018.

Mrs. Nanette Egros informed the jury that Leaders Against Litter will be March 23, 2018 from 8-11 at the courthouse. This event is held every year.

A motion was made by Mr. Keith Mills, seconded by Mr. Edward Brooks to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President