

The regular meeting of the East Feliciana Parish Police Jury was called to order on January 2, 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. Dwight Hill.

The roll was called by the Secretary, Mrs. Yamesha Harris and 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. Ed Brooks and Mr. Dwight Hill.

A motion was made by Mr. Ed Brooks, seconded by Mr. Sean Smith to approve the agenda with one addition. This motion passed unanimously without comment. The addition was to approve the minutes from the December 19, 2017 Public Hearing.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent to nominate Mr. Louis Kent as Police Jury President. A sub motion was made by Mr. Chris Hall, seconded by Mr. Ed Brooks to nominate Mr. Sean Smith as Police Jury President. Voting for sub motion was Mr. Sean Smith, Mr. Chris Hall, and Mr. Ed Brooks. Voting for main motion was Mr. Louis Kent, Mr. Glen Kent, Mr. Jason McCray, Mr. Michael Cheatham, and Mr. Dwight Hill. Main Motion passed.

A motion was made by Mr. Glen Kent, seconded by Mr. Sean Smith to nominate Mr. Keith Mills as Police Jury Vice President. Mr. Louis Kent asked if there were any other nominations. If not, he would entertain a motion to close the nominations for Vice President.

A motion was made by Mr. Ed Brooks, seconded by Mr. Jason McCray to close the nominations for Vice President and Mr. Keith Mills will be the new Vice President of the Police Jury. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Michael Cheatham to approve the minutes of the December 19, 2017 regular meeting. This motion passed unanimously without comment.

A motion was made by Mr. Glen Kent, seconded by Mr. Ed Brooks to enter into an agreement with Westwood Pharmacy for pharmaceutical services for the prison. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Michael Cheatham to advertise for a vacancy on the Gas District No. 1 Board. This motion passed unanimously.

Warden Kenny Sanders of the Parish Prison explained to the jurors the benefits of entering into an agreement with Westwood Pharmacy for pharmaceutical services. Warden Sanders stated that entering into this agreement, 28% on the price that is being paid for medicine will be saved. Medicines could also be returned to the pharmacy, if not used, and a refund will be issued. Warden Sanders also stated the jury could back out of the contract with a 30-day notice.

A motion was made by Mr. Sean Smith, seconded by Mr. Ed Brooks to reappoint Mr. Samuel Brown to the Waterworks District 7 Board. Motion fails because jury did not vote. This item will appear on the next agenda.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray to reappoint Mr. Allen McNabb and Mr. James Jenkins to East Feliciana Parish Wide Fire District Board. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Jason McCray to approve a liquor license for Fleniken's One Stop. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Ed Brooks to appoint Mrs. Sonya Crowe as Police Jury Treasurer. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Dwight Hill to authorize Mrs. Sonya Crowe as Parish Manager to sign the necessary agreements and documents on behalf of the Police Jury. Mr. Glen Kent asked what the concept of necessary agreements and documents is. District Attorney Sam D'Aquila stated that the resolution is too broad.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray to amend the proposed resolution that will allow Mrs. Sonya Crowe as parish manger to sign necessary documents on behalf of the Police Jury. Mr. Glen Kent stated he would like the resolution to read Mrs. Crowe is authorized to sign the documents that are not required to be reviewed by the police jury and/or to be reviewed or signed by the Police Jury President. Mr. Sean Smith withdrew his original motion to allow Mrs. Crowe to sign the necessary agreements and documents on behalf of the Police Jury. The motion passed unanimously.

Mr. Louis Kent informed the jurors that committees and committee chairmen would be appointed at the January 16, 2018 Regular Meeting.

A motion was made by Mr. Dwight Hill, seconded by Mr. Glen Kent to approve the monthly invoices. This motion passed unanimously.

Mr. Sean Smith informed the jurors the jail roof is underway. The materials are on the ground.

A motion was made by Mr. Glen Kent, seconded by Mr. Ed Brooks to take under advisement and look into finding out if J. Richardson Road in Norwood is a parish road. This motion passed unanimously. There was public comment of a washed out culvert in Norwood on J. Richardson Road. It was asked if the road is a parish road. The jurors informed the public that if the police jury does not work a road for three years, the road is given back to the property owner. Mr. Louis Kent asked that the jurors take under advisement.

A motion was made by Mr. Sean Smith, seconded by Mr. Glen Kent to approve the minutes from the December 19, 2017 Public Hearing. This motion passed unanimously.

A motion was made by Mr. Ed Brooks, seconded by Mr. Sean Smith to adjourn.