

The regular meeting of the East Feliciana Parish Police Jury was called to order on January 23, 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. Sean Smith, Mr. Glen Kent, 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. Keith Mills to approve the agenda with two additions. This motion passed unanimously without comment. The additions were as follows.

1. Assistance for Thompson Creek Culvert (Mayor Becky Bellue)
2. Property, Equipment, and Auto Insurance Renewal (Mr. Will Andrews)

A motion was made by Mr. Ed Brooks, seconded by Mr. Glen Kent to accept the Property, Equipment, and Auto Insurance Renewal from Dart Insurance. Parish Manager Sonya Crowe informed the jurors if anyone would like to see the full proposal, it is available.

Mr. Will Andrews asked that the jury take into consideration having a bid date in March so a committee can make the recommendation early enough to review the General Liability, Public Officials E&O, Excess Insurance Policy in April. Parish Manager Sonya Crowe replied saying a schedule would be worked on to make sure we are not in danger of approaching the expiration date. The item will go before the Executive and Finance Committee before going before the full jury

- Parish Manger Sonya Crowe informed the jurors that the deadline for returning applications for the permit technician vacancy is January 26, 2018. She also informed the jurors that she would like the interviews to start next week, if possible.
- Parish Manager Sonya Crowe informed the jurors that work on replacing Sholes Road culverts will be begin Monday, if the weather permits. The work should take two days and notices will go out to the residents. Once the old culverts are moved from Sholes, one of them will be moved to Wheelock.
- Parish Manager Sonya Crowe informed the jurors that a spigot busted outside her window and the office flooded. She is working with the insurance adjustor and hopes to have everything taken care of soon.

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

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to appoint Samuel Brown to the Waterworks District #7 Board. This motion passed unanimously.

A motion was made by Mr. Dwight Hill, seconded by Mr. Sean Smith to approve the resolution to authorize Parish Manager Sonya Crowe to sign agreements and documents when necessary on behalf of the Police Jury. Mr. Glen Kent asked that the Police Jury's legal advisor review the

resolution and have him write the specific language for the resolution. Parish Manager Sonya Crowe asked if we should defer the item and have our legal advisor review it. The jury agreed yes. Mr. Dwight Hill withdrew his motion.

A motion was made by Mr. Ed Brooks, seconded by Mr. Sean Smith to table the resolution to authorize Parish Manger Sonya Crowe to sign agreements and documents when necessary on behalf of the Police Jury and have the legal advisor to write the resolution. This motion passed unanimously.

A motion was made by Mr. Ed Brooks, seconded by Mr. Keith Mills to set a new Public Hearing date for AT&T Tower on Brown Road for February 20, 2018. This motion passed unanimously.

Mr. Louis Kent informed everyone that he has combined several committees. The committees with appointed members and chairmen are as follows.

#### **Finance & Executive Committee**

Mr. Chris Hall (Finance Committee Chairman)  
Mr. Louis Kent (Executive Committee Chairman)  
Mr. Keith Mills (Vice-President)  
Mr. Dwight Hill (Alternate)

#### **Personnel Committee**

Mr. Glen Kent- Chairman  
Mr. Michael Cheatham  
Mr. Dwight Hill  
Mr. Sean Smith (Alternate)

#### **DPW/Property/Equipment Committee**

Mr. Jason McCray- Chairman  
Mr. Sean Smith  
Mr. Ed Brooks  
Mr. Chris Hall (Alternate)

#### **Homeland Security**

Jody Moreau- Director  
Jim Parker

Mr. Louis Kent informed the jurors that the committee appointments do not need a vote from jurors. He would like to vote on the committees to be transparent. A motion was made by Mr. Ed Brooks, seconded by Mr. Jason McCray to accept the appointments for committees by President Louis Kent. This motion passed unanimously.

A motion was made Mr. Jason McCray, seconded by Mr. Ed Brooks to table the resolution to authorize Mr. Louis Kent as Parish President to sign the necessary agreements and documents on behalf of the Police Jury. This motion passed unanimously.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to approve liquor license for T- Man's General Store. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Ed Brooks to approve liquor license for Danny's 2 Go. This motion passed unanimously.

A motion was made by Mr. Ed Brooks, seconded by Mr. Jason McCray to approve liquor license for Back Roads Steak & Seafood. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Michael Cheatham to advertise 3 weeks to appoint a Parish Livestock Manager. This motion passed unanimously.

Mayor Becky Bellue of Norwood informed the jurors of two concrete culverts on Thompson Creek Road. The two ends on the north side of the culvert have washed away and is causing an erosion. Mayor Bellue is requesting assistance with getting the ends put back up and putting down concrete of cement to seal the ends back together.

A motion was made by Mr. Glen Kent, seconded by Mr. Ed Brooks to accept the Parish Manager's recommendation to allow DPW employees to work on Fridays if Mayor Bellue would agree to reimburse overtime paid and cost for materials used. This motion passed unanimously. Parish Manager Sonya Crowe informed Mayor Bellue that the schedule would not permit work begin before February 9, 2018 with good weather.

Mr. Louis Kent informed the jurors that only the chairman of a committee is allowed to call a committee meeting.

Mr. Louis Kent informed everyone that the deadline to place an item on the agenda is Thursday before the meeting date, along with the name of the person who request the item be placed on the agenda.

Mr. Louis Kent asked the jury to take into consideration changing the second meeting of each month to Mondays. This is not something that he would like to vote on but would like the jurors to think about it. This will allow the legal advisor to be present.

A motion was made by Mr. Dwight Hill seconded by Mr. Sean Smith to approve the monthly invoices. This motion passed unanimously.

Mr. Jason McCray informed the jurors that he will schedule a committee meeting and the members of the committee will be informed of the date.

A motion was made by Mr. Sean Smith, seconded by Mr. Keith Mills to approve Final Acceptance of Parish Prison Roof Project. This motion passed unanimously.

Mr. Jody Moreau gave an update and asked that Mr. Jason McCray schedule a committee meeting soon to come up with a plan for procurement on the proposed contracted road work related to the flood in August 2016.

Mrs. Sonya Crowe informed the jurors that The Chamber of Commerce is hosting a golf tournament fundraiser at The Bluffs on March 19, 2018.

A motion was made by Mr. Glen Kent, seconded by Mr. Keith Mills to adjourn.