

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

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

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

- 1) Approve advertisement for an Emergency Debris Removal Contract
- 2) Discuss 2017 Audit Invoice from Garrety & Associates

Administrative Comments were as follows:

- Parish Manager Sonya Crowe gave an update on the 2017 Audit. Mrs. Crowe informed the jury that an extension is approved through August 2017, and the office staff is busy working on the audit. Mrs. Crowe also informed the jury there might be a few findings with this first compliance audit, but we will receive guidance on how to move forward.
- Parish Manager Sonya Crowe informed the jury that the office has received a high number of public records request lately.

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

Mr. Chris Hall informed the jury that an invoice is received from Garrety & Associates every month for the 2015 Audit. Parish Manager Sonya Crowe explained to the jury that she has asked Garrety & Associates to provide an executed amendment that shows the jury owes them. Mrs. Crowe explained that an amendment was not received. Financial Advisor M. Herrod explained that the Legislative Auditors would not approve a new auditor if fees were owed from a past audit. Mr. Glen Kent asked Mr. Herrod if the jury should consider paying the invoice, and then file a lawsuit against Garrety & Associates. Mr. Herrod explained that the jury voted to turn this over to their legal advisor, but there are no details to why additional fees are charged. Mr. Glen Kent suggested that Parish Manager Sonya Crowe speak with the jury's legal advisor and have him give an update at the next jury meeting. Mrs. Crowe informed the jurors that she would email Mr. D'Aquila and include the jurors in the email.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to approve exemption for precincts with less than 300 active registered voters. This motion passed unanimously. The precincts included in the exemption are 7B, 7C, 7D, 10, 12B, 17B, & 18.

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to appoint Mr. Bill Ford to the East Feliciana Parish Emergency Communications Commission. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent, to adopt the 2017 Louisiana Compliance Audit Questionnaire. This motion passed unanimously.

President Louis Kent informed the jurors that a convicted felon has requested a change in venue because of the statue at the courthouse. Mr. Kent explained that the jury would support Judge Carmichael and Judge Jones.

A motion was made by Mr. Chris Hall, seconded by Mr. Sean Smith, to approve the monthly invoices. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to accept a recommendation from the DPW Committee to approve RFQ Selection Committee members. This motion passed unanimously. Parish Manager Sonya Crowe informed the jury that the RFQ Selection Committee members are Mr. Jason McCray, Mr. Lewis Wallace, Mr. Jody Moreau, Mr. Jim Ferguson, and Mr. Chris Hall. The alternates for the committee are President Louis Kent, Vice President Keith Mills, Mr. Sean Smith, and Mr. Edward Brooks.

A motion was made by Mr. Sean Smith, seconded by Mr. Edward Brooks, to accept a recommendation from the DPW Committee to allow Sochem Solutions to conduct a trial run on Sam Talbert Road for dust control. This motion passed unanimously.

A motion was made by Mr. Edward Brooks, seconded by Mr. Sean Smith, to accept a recommendation from the DPW Committee to approve the sale of 1993 Ford Tractor. This motion passed unanimously.

A motion was made by Mr. Edward Brooks, seconded by Mr. Sean Smith to accept a recommendation from the DPW Committee to approve a lease/purchase agreement on four motor graders, pending an approval from the Finance Committee. This motion passed unanimously. Financial Advisor M. Herrod advised the jury to consider contacting the Bonding Commission about liabilities.

A motion was made by Mr. Sean Smith, seconded by Mr. Dwight Hill, to accept a recommendation from the DPW Committee to approve advertisement for bids to repair Spec Garig and Line Road. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to approve the Parish Debris Plan tentative on a final approval from FEMA. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to approve advertisement for Parish Emergency Debris Monitoring Services. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to approve advertisement for an Emergency Debris Removal Contract. This motion passed unanimously.

A motion was made by Mr. Dwight Hill, seconded by Mr. Glen Kent, to approve advertisement for public hearings on Planning and Zoning Commission maps, subject to guidance from District Attorney D'Aquila. This motion passed unanimously. Mr. Dwight Hill explained a public hearing and advertisement is required on all maps. After a discussion and public comments, Parish Manager Sonya Crowe informed the jury that Mr. D'Aquila would attend the next Planning & Zoning and Police Jury Meeting to inform everyone of the public hearing process.

Mr. Larry Hoffstead and Mr. Joe Howell addressed the jury with concerns that maps are not available as public records in a timely manner. Mr. Hoffstead explained when a map is delivered to the Police Jury Office it becomes public record, and should be available for public viewing. President Louis Kent explained that in his opinion a map is not public until it is filed with the

Clerk of Court. The jurors agreed to seek advisement from District Attorney D'Aquilla on when a map because public record.

Mrs. Sonya Crowe informed the jury that she would notify them of the next East Feliciana Parish Chamber of Commerce Meeting date.

Mrs. Nannette Egros with Keep East Feliciana Beautiful informed the jury that nuisance letters would be sent to some local business owners because of litter violations.

Public Comments:

Mr. Bill Ford thanked Parish Manager Sonya Crowe and the Jurors for having an engineer evaluate damages to Dawson Road.

Residents of Rouchon Road addressed the jury with questions of when repairs would be made. Parish Manager Sonya Crowe informed the residents that Rouchon Road is not on the list of roads to be repaired by FEMA. Mrs. Crowe explained she believes the road does not appear on the list because it has not been properly maintained. Mr. Louis Kent asked Secretary Yamesha Harris to provide the residents of Rouchon Road with a list of jurors and their contact information.

A motion was made by Mr. Edward Brooks, seconded by Mr. Glen Kent to adjourn.

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Yamesha Harris, Secretary

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Louis Kent, Parish President