

The regular meeting of the East Feliciana Parish Police Jury was called to order on June 19, 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. Edward Brooks.

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. Mrs. Harris informed the jury that Mr. Keith Mills was absent due to his work schedule.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to approve the agenda with an addition to accept insurance settlement from stolen excavator, for \$25,325 and move the visitors up. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Mr. Sean Smith, to accept Finance Committee's recommendation to adopt a resolution approving PacTec, Inc. and Schilling Investments, LLC for participation in the Louisiana Industrial Tax Exemption Program. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to approve Mayor Bellue's request for assistance with mowing at the Village of Norwood's Oxidation Pond. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks, to take into advisement which road has the most dust complaints and allow Sochem Solutions to do a test run. Ms. Denise Whitehead informed the jury that Sochem Solutions uses a hydroscopic water-soluble chemical to control dust on unpaved roads. The chemical leaves the road in a dampened state that usually lasts about six months. Mr. Chris Hall asked what the cost would be to the jury. Ms. Whitehead answered saying it would depend on the volume. Mr. Jason McCray asked if the chemical is sold by the ton. Ms. Whitehead answered saying it is sold by the square yard. Mr. Jason McCray asked if Sochem Solutions would do a test run. Ms. Whitehead answered yes.

Mr. Marion "Bubba" Munn addressed the jury with concerns of the current condition of Bank Street Extension and its bridge. Mr. Munn asked the jury when repairs would begin to Bank Street Extension. Parish Manager Sonya Crowe informed Mr. Munn that replacement of Bank Street Extension is a state project and funding has been pushed back to next summer. Mrs. Crowe explained the bridge was inspected and the recommendation was to adjust four boards, but the jury will replace them. Mrs. Crowe also informed Mr. Munn that Mr. Ligon is handling the title work for the jury and helping to draw up right-of-way agreements, an engineer is developing a plan, and a surveyor is involved. Mr. Munn then asked the jury if he purchases a culvert would the jury consider installing it. Mr. Munn explained when Bank Street Extension is closed for repairs, he would not be able to make the right turn into his driveway because it is not wide enough. Mr. Louis Kent informed Mr. Munn if this would be considered a hardship, the jury would do what they can to help, but as of now the jury cannot allow work on private property. Mr. Chris Hall suggested that Mr. Munn speak with the contractor when repairs begin to see if the contractor would allow Mr. Munn to donate dirt in exchange of widening the driveway. Mr. Chris Hall also explained the jury could not allow work on private property.

Administrative Comments were as follows:

- Parish Manager Sonya Crowe informed the jury that culverts have been purchased to be installed at Airport Lane. The jury previously approved installing culverts at Airport Lane if the culverts were purchased by East Feliciana Economic Development.
- Parish Manager Sonya Crowe informed the jury that an engineer was hired last week as requested, for work on Dawson.
- Parish Manager Sonya Crowe informed the jury that work on the 2017 audit has begun and she is hoping to meet with the auditors soon.

A motion was made by Mr. Dwight Hill, seconded by Mr. Edward Brooks, to adopt the minutes of the June 4, 2018 regular meeting. This motion passed unanimously without comment.

Mr. Dwight Hill informed the jury that ditches in Highland Meadows are having drainage problems because of drainage issues in East Baton Rouge Parish. Parish Manager Sonya Crowe informed the jury that this is Councilman Tray Welch's District and there has been communication with his office. Parish Manager Crowe told the jury she would inform the jury as she receives information.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham, to approve a request from East Feliciana Drug Council and 4-H for assistance with a summer camp. Parish Manager Sonya Crowe informed the jury that they have collaborated to provide a Clove Bug summer camp for children in the parish. Parish Manager Crowe explained because the funds would be used for public purposes, if the jury agrees, this can be approved.

A motion was made by Mr. Edward Brooks, seconded by Mr. Dwight Hill, to approve liquor license for E&J's General Store. This motion passed unanimously. Parish Manager Sonya Crowe encouraged business owners in the parish to pay fees on time and to not sell alcohol before a permit is received.

A motion was made by Mr. Sean Smith, seconded by Mr. Edward Brooks, to approve insurance settlement from stolen excavator in the amount of \$25,325. This motion passed unanimously.

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

A motion was made by Mr. Edward Brooks, seconded by Mr. Chris Hall, to accept recommendation to approve Ronco's estimate for prison chiller installation in the amount of \$9,475.00. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Edward Brooks, to accept recommendation to approve payment to Cybegenetics for DNA Interpretation Services for \$21,500.00. This motion passed unanimously.

Homeland Security Director Jody Moreau asked the jury to work on forming a committee to open Request for Qualification bids.

Mrs. Sonya Crowe informed the jury that East Feliciana Chamber of Commerce is in conjunction with the Better Business Bureau, is hosting an East Feliciana and West Feliciana Chamber Luncheon at The Francis in St. Francisville. Parish Manager Crowe informed the jury if any jury is interested to let her know.

There were no public comments.

A motion was made by Mr. Dwight Hill, seconded by Mr. Jason McCray, to go into executive session to discuss litigation entitled “George Turner v East Feliciana Police Jury et al. #45,160.” This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to return to regular session. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Glen Kent, to keep the most recent litigation in District Court. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President