

The regular meeting of the East Feliciana Parish Police Jury was called to order on March 5, 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. Chris Hall.

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. Edward Brooks and Mr. Dwight Hill.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray to approve the agenda and move the visitors up. This motion passed unanimously without comment.

Mr. Ronnie Harris, a representative from Civic Source addressed, the jury. Mr. Harris gave a status report of Civic Source and reminded the jurors of a contract between Civic Source and the Police Jury. Mr. Harris informed the jurors that Civic Source could not move forward with adjudicated properties because they have not received needed information from the Tax Assessor. Mr. Harris then requested that the jury request from the Tax Assessor the release of data needed to move forward with the work. Mr. Chris Hall asked if the information requested is sensitive. Tax Assessor Jeff Gardener replied the initial request was for the entire tax roll. Tax Assessor Jeff Gardener informed Mr. Harris he would provide Civic Source with only the adjudicated properties information in the requested format form if Civic Source will sign a contract or statement agreeing there will be no manipulation, selling, or misuse and the information would only be used for the collection of adjudicated property. Mr. Harris agreed that he would get the document to the Tax Assessor.

Tax Assessor Jeff Gardner addressed the jury reading a self-prepared statement explaining concerns of the recommendation to hire Ms. Joni Stone. Mr. Gardner expressed to the jury that during his administration as Tax Assessor, his staff has always been accommodating and has extended professional courtesy to the Police Jury. It saddens him that the jury does not provide him with the same. Mr. Keith Mills asked if charges had been filed, in regards to the allegations. Mr. Gardner replied no charges were filed and the investigation is closed due to no criminal activity being found, only ethical concerns. Mr. Louis Kent then stated if Mr. Gardner was disrespected in any way, he would like to apologize on behalf of the jury.

A motion was made by Mr. Glen Kent, seconded by Mr. Keith Mills to approve the minutes of February 20, 2018 public hearing. This motion passed unanimously without comment.

A motion was made by Mr. Glen Kent, seconded by Mr. Michael Cheatham to approve the minutes of the February 20, 2018 regular meeting. This motion passed unanimously without comment.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks to approve the minutes of the February 23, 2018 special meeting. This motion passed unanimously without comment.

A motion was made by Mr. Sean Smith, seconded by Mr. Keith Mills to appoint Miss Shellia Flowers as the Parish Livestock Manger. This motion passed unanimously. Parish Manager Sonya Crowe informed the jury that she and Mr. Chris Hall would meet to look over the Parish

Manager Livestock Ordinance and bring a proposal to amend the ordinance so it would be clear on how fees would be collected.

Administrative Comments were as follows:

- Parish Manager Sonya Crowe informed the jurors that the retirement celebration held for Mr. John Hills went well and the police jury employees will miss him.
- Parish Manager Sonya Crowe wished Mr. Jason McCray a happy birthday.
- Parish Manager Sonya Crowe informed the jurors that the Planning and Zoning Commission met and sent over materials to distribute to the jurors. Mrs. Crowe asked that the jurors sign the sheet acknowledging the packet was received.
- Parish Manager Sonya Crowe informed the jurors that she and Mendy Jenkins received a subpoena to appear in court on one of the nuisances.
- Parish Manager Sonya Crowe informed the jurors that insurance renewals are coming soon and the jury will bid them out.
- Parish Manger Sonya Crowe informed the jurors that a notice was received on the vision, dental, and health insurance that the jury currently holds. The same policy will no longer be available and the jury will bid it out.
- Parish Manager Sonya Crowe reminded the jurors that the police jury would have a compliance audit in addition to the financial audit this year.

A motion was made by Mr. Jason McCray, seconded by Mr. Sean Smith to approve the Engineering Services Agreement for Bank Street and Singletary Bridges. Motion passes. Mr. Glen Kent abstained. Parish Manager Sonya Crowe explained to the jury that the agreement has to be in place before the vendor will start and the work has to be complete this fiscal year or the police jury will no longer be allowed to participate in the Off System Bridge Program.

Mr. Louis Kent informed the jurors that Ms. Joni Stone committed no crimes and that the recommendation to hire comes from the Personnel Committee.

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

Mr. Chris Hall informed the jurors that he has asked that a general ledger be placed in the binders every meeting so the jurors are aware of the invoices being approved.

A motion was made by Mr. Glen Kent, seconded by Mr. Michael Cheatham to hire Ms. Joni Stone as permit technician at cap pay. Motion passes. Mr. Edward Brooks and Mr. Sean Smith opposed.

Mr. Jason McCray informed the jury that the DPW Committee would meet soon.

A motion was made by Mr. Keith Mills, seconded by Mr. Dwight Hill to allow Mr. Jason McCray and Parish Manager Sonya Crowe to research on an ESCO System to have the HVAC system at the jail repaired.

Mr. Jody Moreau with Homeland Security informed the jury that FEMA has approved some of the smaller projects for the DR4277 event and he expects all other projects will be approved soon.

Mr. Louis Kent asked that the jurors review the information enclosed in the packet provided by the Planning and Zoning Commission. After the information is signed for and reviewed, he

would like to schedule a Special Meeting, then a Public Hearing, to address the new subdivision ordinances.

A motion was made by Mr. Sean Smith, seconded by Mr. Michael Cheatham to approve maps “a-g” under Planning and Zoning Commission. This motion passed unanimously.

- (a) Recommend approval on Hubert E. Morris plat; Charles R. St. Romain, Surveyor
- (b) Recommend approval on Terrell Matthews plat; BPS Land Surveying, LLC; Barrett P. Smith, Surveyor
- (c) Recommend approval on Randall L. Taylor plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor
- (d) Recommend approval on Charles A. Lockwood plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor
- (e) Recommend approval on George R. Ory plat; Patin Engineers & Surveyors Incorporated; Cletus Langlois, Surveyor
- (f) Recommend approval with corrections on Lonnie & Shahn Calloway plat; Professional Land Surveying Services, LLC; S. Brett Fitzgerald, Surveyor

Parish Manager Sonya Crowe informed the jury that East Feliciana Chamber of Commerce would meet Thursday, March 8, at the Police Jury Office.

Ms. Nannette Egros with Keep East Feliciana Beautiful reminded the jury that Leaders Against Litter would be held at the courthouse on March 23, 2018 and asked that they please come out to support. Ms. Egros also informed the jury that the Keep East Feliciana Beautiful Meeting scheduled for Wednesday, March 7, 2018.

A motion was made by Mr. Glen Kent, seconded by Mr. Chris Hall to adjourn.

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Yamesha Harris, Secretary

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Louis Kent, Parish President