

The regular meeting of the East Feliciana Parish Police Jury was called to order on May 7, 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. Edward Brooks.

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

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

Administrative Comments were as follows:

- Parish Manager Sonya Crowe thanked Mr. Louis Kent and Mr. Dwight Hill for representing the Police Jury by attending the Public Servant's Service hosted by Feliciana Baptist Church. She also thanked Mr. Sean Smith for representing the Police Jury by attending the National Day of Prayer.
- Parish Manager Sonya Crowe thanked the administrative staff for helping to sort through insurance proposals.
- Parish Manager Sonya Crowe informed the jury that a meeting would be held with Civic Source on May 9, 2018 at 9:00am. The jurors were also invited to attend.
- Parish Manager Sonya Crowe informed the jurors that check registers were emailed to them, and a hard copy is available if any juror would like one. Also, reconciled account balances will be available at the next regular meeting.

A motion was made by Mr. Jason McCray, seconded by Mr. Dwight Hill to approve the minutes of the April 17, 2018 regular meeting. This motion passed unanimously

A motion was made by Mr. Edward Brooks, seconded by Mr. Dwight Hill to adopt a resolution authorizing East Feliciana Gas District #2 to apply to the State Bond Commission for Approval of Indebtedness. This motion passed unanimously. District Attorney Sam D'Aquila explained the Police Jury's approval of the resolution is required to be submitted to the State Bond Commission before the construction of a gas distribution line to Linwood Subdivision.

RESOLUTION # _2018

A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR RATIFICATION AND APPROVAL OF THE EAST FELICIANA GAS UTILITY DISTRICT #2, STATE OF LOUISIANA INCURRING A DEBT NOT EXCEEDING \$100,000.00 VIA A CERTIFICATE OF INDEBTEDNESS FOR THE CONSTRUCTION OF A GAS DISTRIBUTION LINE TO LINWOOD SUBDIVISION, EAST FELICIANA PARISH, LOUISIANA.

WHEREAS, the EAST FELICIANA GAS UTILITY DISTRICT #2, is a political subdivision of the State of Louisiana, and the East Feliciana Parish Police Jury, Louisiana and;

WHEREAS, the EAST FELICIANA GAS UTILITY DISTRICT #2, is in need of capital in the amount not exceeding \$100,000.00 via a certificate of indebtedness for the construction of a gas distribution line to Linwood Subdivision, East Feliciana Parish, Louisiana and the EAST FELICIANA GAS UTILITY DISTRICT #2, has a certificate of deposit they could borrow capital against for the construction of the distribution line and they request approval/ratification from the Louisiana State Bond Commission ;

WHEREAS, it is now the desire of the East Feliciana Parish Police Jury, State of Louisiana, to approve the issuance, sale and/or delivery of the Certificates as required by Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and the authority supplemental thereto:

WHEREAS by virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

NOW, THEREFORE, BE IT RESOLVED, in compliance with the provisions of Article IV, Section 15 of the Constitution of the State of Louisiana of 1974 and other authority supplemental thereto, and in accordance with the request of the EAST FELICIANA GAS UTILITY DISTRICT #2, State of Louisiana, this Jury requests the State Bond Commission ratify and approve its incurring debt not exceeding \$100,000.00 via a certificate of indebtedness pursuant to the provisions of the Agreement, said debt being against a certificate of deposit held by EAST FELICIANA GAS UTILITY DISTRICT #2, and interest bearing not exceeding 1.15% and being payable yearly maturing no later than 21 August 2027 to be used in the construction of a gas distribution line to Linwood Subdivision, East Feliciana Parish, Louisiana and by virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

Section2. That this resolution shall take effect immediately.

Passed and adopted by the EAST FELICIANA PARISH POLICE JURY, State of Louisiana on this 7th day of May 2018 by the following votes:

Yeas: 9

Nays: 0

Absent: 0

A motion was made by Mr. Dwight Hill, seconded by Mr. Edward Brooks to adopt a resolution to oppose increase truck size and weight on the roads of Louisiana. This motion passed unanimously

Resolution

Whereas, East Feliciana Parish is concerned for roadway safety and the quality of our roads and bridges, and

Whereas, our residents rely on a safe and well-maintained network of roads to commute, travel and conduct business, and

Whereas, longer and heavier trucks dramatically increase damage to roads and bridges; and

Whereas, infrastructure in Louisiana is seriously underfunded, leading to 47% of major roads being rated in poor condition according to TRIP, a national transportation research group; and

Whereas, the US Department of Transportation completed a study in 2016 identifying dramatically increased crash rates in trucks exceeding the 80,000 pound standard:

Now therefore Be It Resolved that East Feliciana Parish opposes legislation that seeks to increase truck size and weight on the roads of Louisiana.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to table the discussion on flood plain until the May 15, 2018 regular meeting. This motion passed unanimously

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Cheatham to approve request allowing Mr. Francis Hunt to take pictures of the outside of the courthouse for a children's book. This motion passed unanimously

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

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve recommendation to adjust Mrs. Linda Siebert's salary to step 5 Health Unit Technician. This motion passed unanimously

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Cheatham to approve the purchase of a replacement washer for the parish prison for \$10,900. This motion passed unanimously

A motion was made by Mr. Sean Smith, seconded by Mr. Jason McCray to approve increasing the JOP and Constable pay by \$100 a month beginning July 1, 2018. The motion passed unanimously. This is a 100% increase of the Police Jury's portion.

A motion was made by Mr. Dwight Hill, seconded by Mr. Chris Hall to renew agreement with LSU AgCenter. This motion passed unanimously

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to approve employer benefit contributions for dependent coverage at 60%. This motion passed unanimously

Mr. Louis Kent informed the jurors that just because a recommendation comes from a committee it does not have to be accepted by the full jury.

A motion was made by Mr. Sean Smith, seconded by Mr. Keith Mills to approve renewal of Health, Dental, and Vision Insurance, Blue Cross with Dart Insurance. Parish Manager Sonya Crowe explained after being asked by jurors for different insurance options, the administrative team shopped around for different quotes with different agents. Three agents presented to the Finance & Executive Committee. Mr. Rusty Bowser was given permission by Mr. Louis Kent to address the jury. After addressing the jury, Mr. Rusty Bowser asked if the Police Jury would consider his request to continue as the Health, Dental, and Vision Insurance Agent. Mr. Bowser stated he has taken advantage of signing up with group benefits to help him. This is his first year working with Parish Manager Sonya Crowe and she runs things differently. Mr. Bowser stated that the Parish Manager has asked for group meetings but group meetings have never worked before. Mr. Louis Kent stated he does not see a reason to change the agent but it is the jury's decision. Parish Manager Sonya Crowe explained to the jury that services after sale is very important to her. During open enrollment last year, no agent sat down with the employees or explained to them their coverage or if they could change. Parish Manager Sonya Crowe stated she explained all of her concerns to Mr. Bowser repeatedly. She would like to have the secretary work hand-in-hand with the insurance agent, not Humana or Blue Cross. After a continued discussion, the motion failed. Mr. Keith Mills, Mr. Chris Hall and Mr. Sean Smith voted in favor of approving the renewal with Blue Cross and Dart Insurance as the agent. Mr. Dwight Hill, Mr. Edward Brooks, Mr. Michael Cheatham, Mr. Jason McCray, and Mr. Glen Kent voted not in favor. Mr. Louis Kent asked that the item be placed on the next agenda. Parish Manager Sonya Crowe informed the jurors that Blue Cross has a deadline of May 15, 2018.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks to approve hurricane fence at Martin Luther King Park contingent on choosing the lowest of three quotes. This motion passed unanimously

Mr. Glen Kent gave a summary update to the jurors of the items discussed in the Personnel Committee Meeting.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray to adopt pay band for Deputy Director OHSEP (base pay \$12.50 – cap pay \$20.68). This motion passed unanimously

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to adjust Mr. Jim Parker to step 1 Deputy Director OHSEP. This motion passed unanimously

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks to donate 2010 Ford Focus to Sheriff's office. This motion passed unanimously

Mr. Jody Moreau with Homeland Security informed the jury that mitigation funding from FEMA should be received soon, there is a 75/25 match and the funds must be available when the projects are written. Parish Manager Sonya Crowe informed the jury that this is a great pot of funding and the Police Jury has lost these funds in the past. Parish Manager Sonya Crowe asked Mr. Moreau if he would call a meeting to discuss options.

A motion was made by Mr. Sean Smith, seconded by Mr. Edward Brooks to approve items "a-e" under Planning and Zoning Commission. Mr. Glen Kent asked if all of the Parish Ordinances

were complied with when making the recommendation. Mr. John Rouchon replied yes. The approved maps are listed below. This motion passed unanimously

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

Mrs. Sonya Crowe informed the jury that East Feliciana Parish Chamber of Commerce would be holding a meeting at the Police Jury Office on May 10th and all juror are invited to attend.

Mrs. Sonya Crowe informed the jury that the East Feliciana Parish Chamber of Commerce would host its annual banquet on Thursday, June 7th at 5:30 pm. If any juror is interested in attending, please let Mrs. Yamesha Harris know.

Mrs. Nanette Egros with Keep East Feliciana Beautiful thanked Feliciana Baptist Church for collaborating with them and picking up 150 bags throughout the Town of Clinton as a community service project. Mrs. Egros also informed the jury that she and Mrs. Shirley Anderson attended Clinton Market and distributing signs, t-shirts, and bags to make people aware of the importance of recycling. Mrs. Egros also asked if someone would research options for recycling in the parish.

No public comments

A motion was made by Mr. Dwight Hill, seconded by Mr. Keith Mills to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President