

The regular meeting of the East Feliciana Parish Police Jury was called to order on January 22, 2019, 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. Keith Mills, Mr. Glen Kent, 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. Jason McCray to approve the agenda and move the visitors up. This motion passed unanimously.

Mr. Roy “Daryl” Adams announced his candidacy for 62nd District State Representative and why he would like to be 62nd District State Representative.

Administrative Comments from President Louis Kent were as follows:

- Informed the jury that roll call voting will only be for map approvals and litigation matters
- Informed the jury that an account would be setup for future road overlay projects

A motion was made by Mr. Edward Brooks, seconded by Mr. Sean Smith, to approve the minutes of the January 7, 2019 Public Hearing. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to approve the minutes of the January 7, 2019 Regular Meeting. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to approve payment to Mr. Leon Carroll for \$1,127.26 for labor and supplies to replace culvert. This motion passed unanimously.

President Louis Kent appointed Police Jury Committee Members and Chairman for 2019.

Executive Committee

Mr. Louis Kent - Chairman
Mr. Keith Mills
Mr. Chris Hall
Mr. Glen Kent (Alternate)

Finance Committee

Mr. Chris Hall - Chairman
Mr. Keith Mills
Mr. Louis Kent
Mr. Dwight Hill (Alternate)

Personnel Committee

Mr. Edward Brooks - Chairman
Mr. Michael Cheatham
Mr. Sean Smith
Mr. Keith Mills (Alternate)

Public Works & Equipment Committee

Mr. Jason McCray - Chairman
Mr. Louis Kent
Mr. Chris Hall
Mr. Michael Cheatham (Alternate)

Building & Property Committee

Mr. Dwight Hill – Chairman
Mr. Glen Kent
Mr. Sean Smith
Mr. Edward Brooks (Alternate)

Homeland Security

Mr. Jody Moreau – Director
Mr. Jim Parker

A motion was made by Mr. Keith Mills, seconded by Mr. Glen Kent, to accept committees appointed by President Louis Kent. This motion passed unanimously.

A motion was made by Mr. Dwight Hill, seconded by Mr. Keith Mills, to adopt amended resolution authorizing East Feliciana Gas District No. 2 to apply to the State Bond Commission for Approval of Indebtedness. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Glen Kent, to table reimbursement of damages to vehicle and revisit once more information is submitted. This motion passed unanimously.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray, to approve 2019 liquor license for Fleniken's One Stop. This motion passed unanimously.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to approve 2019 liquor license for Backroad's. This motion passed unanimously.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to approve purchase of furniture building for Sheriff at \$125,000.00. This motion passed. Mr. Glen Kent opposed.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray, to advertise for bids on a dump truck. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Sean Smith, to approve roadside spraying renewals for Roadside Turf for \$49,500 and Roadside Brush for \$19,000 with Naturchem. This motion passed. Mr. Edward Brooks opposed.

A motion was made by Mr. Dwight Hill, seconded by Mr. Sean Smith, to approve additional \$20,000 for Dawson Road Project and authorize Parish Manager and Engineer to begin project. This motion passed unanimously.

A motion was made by Mr. Dwight Hills, seconded by Mr. Edward Brooks, to engage engineer to study conditions of Lane Road and Midway. This motion passed unanimously.

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

A motion was made by Mr. Michael Cheatham, seconded by Mr. Edward Brooks, to approve amendment to 2018 Criminal Court Fund Budget. This motion passed unanimously.

A motion was made by Mr. Dwight Hill, seconded by Mr. Glen Kent, to approve amendment to 2018 Building Code Fund. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Dwight Hill, to approve Property, Equipment & Auto Insurance Renewal with AmGuard. This motion passed unanimously.

Homeland Security Director, Mr. Jody Moreau gave an update of the meeting held with HGA.

Planning and Zoning Commission Secretary, Mr. John Rouchon requested that advertisement to fill 3 vacancies on the Planning and Zoning Commission is placed on the next agenda.

Ms. Mendy Jenkins informed the juror Keep East Feliciana Beautiful would meet at the end of the month.

Public Comments:

Mr. Phares thanked the Police Jury on behalf of the residents of Lawrence Williams Road for repairs.

Parish resident asked if the jurors would speak with other politicians about making Highway 19 a four-lane highway to improve the parish and its infrastructure.

Mr. Loveall introduced himself to the jury as a candidate for 62nd District State Representative and informed them of why he would like to be 62nd District State Representative.

Resident of Millcreek Road addressed the jury with concerns of logging trucks destroying Nesom Road and if water will be affected due to fracking on Highway 959. Mr. Louis Kent replied he would speak with Rural Water about fracking.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President