

The regular meeting of the East Feliciana Parish Police Jury was called to order on January 7, 2019, at 6:09 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. Jason McCray.

The roll was called by the Secretary, Mrs. Yamesha Harris and the following jurors were present: Mr. Louis Kent, Mr. Keith Mills, 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. Jason McCray, to approve the agenda and move the visitors up. This motion passed without comment.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to nominate Mr. Louis Kent as Police Jury President. This motion passed unanimously by roll call vote. There were no other nominations for Police Jury President.

A motion was made by Mr. Jason McCray, seconded by Mr. Sean Smith, to nominate Mr. Keith Mills as Police Jury Vice-President. This motion passed unanimously by roll call vote. There were no other nominations for Police Jury Vice President.

Administrative Comments from Parish Manager Sonya Crowe were as follows:

- Informed the jury that a mandatory sexual harassment training is scheduled for 1:00pm on January 9th at the courthouse. All jurors are welcome to attend.
- Informed the jury that we are in a new calendar year for ethics training. The training will be offered at the Police Jury Conference for those attending. Police Jury employees will be scheduled to use the computers at the main office so that all employees are in compliance.

A motion was made by Mr. Dwight Hill, seconded by Mr. Glen Kent, to table amendment of Ordinance Article VI, Division 1, Section 12-80 until the next meeting. A substitute motion was made by Mr. Chris Hall, seconded by Mr. Sean Smith, to leave the ordinance as it is. Voting in favor of the substitute motion were Mr. Keith Mills, Mr. Chris Hall, Mr. Edward Brooks, Mr. Michael Cheatham, and Mr. Sean Smith. The substitute motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Sean Smith, to grant a 30-day temporary occupancy permit to Ms. Lois Rodriguez at 4183 Cooper Lane in Jackson. This motion passed by roll call vote. Mr. Glen Kent was not present during voting. The request for temporary occupancy is in accordance with Ordinance Article V, Section 3B-71.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to approve the minutes of the December 18, 2018 regular meeting. This motion passed unanimously by roll call vote.

A motion was made by Mr. Dwight Hill, seconded by Mr. Chris Hall, to approve the 2018 Audit Engagement Letter with Bruce Harrell and Company. This motion passed by roll call vote. Mr. Glen Kent was not present during voting

A motion was made by Mr. Dwight Hill, seconded by Mr. Chris Hall, to approve the 2018 LLA Statewide Agreed-Upon Procedures Agreement with Bruce Harrell and Company. This motion passed by roll call vote. Mr. Glen Kent was not present during voting.

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Cheatham, to approve reimbursement to Dr. Michaela Wells for 2018 Keep Louisiana Beautiful Conference Registration. This motion passed by roll call vote. Mr. Glen Kent was not present during voting.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks, to approve Parish Prison tie-in to Rural Water. This motion passed unanimously by roll call vote.

A motion was made by Mr. Chris Hall, seconded by Mr. Glen Kent, to approve monthly invoices. This motion passed unanimously by roll call vote.

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham, to approve recommendation to contract Certified Floodplain Administrator. This motion passed unanimously by roll call vote.

Mr. Jason McCray asked that Public Works Committee Members speak with him after the meeting.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks, to approve contract for engineering services with TriCoeur Services LLC for DR4277. This motion passed unanimously by roll call vote.

Planning and Zoning Commission Chairman, Mr. Joe Howell addressed the juror with concerns of the Planning and Zoning Commission Members receiving calls from the public and that it could be a possible ethics violation. District Attorney D'Aquilla asked that those callers be directed to his office.

Parish Manager Sonya Crowe informed the jury that she has resigned as East Feliciana Parish Chamber of Commerce Vice President. Parish Manager Sonya Crowe recommended to the jury that Parish Secretary Yamesha Harris represent the Police Jury.

Parish Manager Sonya Crowe informed the jury that she has asked if Ms. Mendy Jenkins would consider attending Keep East Feliciana Beautiful Meetings as a member.

Public Comments:

Mr. Garney Williamson asked the jury, what are the requirements for a contract with the Police Jury for maintenance and where can he get the information. Mr. Glen Kent informed Mr. Williamson to schedule an appointment to speak with the Parish Manager.

A motion was made by Mr. Dwight Hill, seconded by Mr. Jason McCray to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President