

The regular meeting of the East Feliciana Parish Police Jury was called to order on February 18, 2019, at 6:00 P.M. by Mr. Louis Kent, President. Opening prayer was offered by President 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. Glen Kent, Mr. Chris Hall, Mr. Edward Brooks, Mr. Jason McCray, Mr. Dwight Hill and Mr. Michael Cheatham.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray to approve the agenda with one addition to approve changes to amended resolution authorizing Gas District #2 to apply to the State Bond Commission for approval of indebtedness. This motion passed unanimously without comment.

Administrative Comments by Parish Manager Sonya Crowe were as follows:

- Informed jurors that the Treasurer's Report with January's Budget to Actual Comparison for every Police Jury Fund is in their binders for review.
- Informed jurors that five homeowners in the parish affected by the flood were identified through the Restore program and additional funds may be available to them through a buyout program. If the properties are bought through the program, it would be given to the Police Jury, but the jury will have to use those properties as green space forever.

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to approve the minutes of the February 4, 2019 Regular Meeting. This motion passed unanimously.

No action was taken on agenda item requesting permission to be married on the grounds of the Parish Courthouse.

A motion was made by Mr. Dwight Hill, seconded by Mr. Edward Brooks, to appoint Mr. Ronnie Jett to the Economic Development Commission. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Dwight Hill, to advertise for Parish Livestock Manager. This motion passed.

A motion was made by Mr. Dwight Hill, seconded by Mr. Glen Kent, to advertise to fill one vacancy on the Water Works District No 7 Board. This motion passed.

A motion was made by Mr. Dwight Hill, seconded by Mr. Edward Brooks, to approve changes to amended Gas District #2 resolution to apply to the State Bond Commission. This motion passed. The changes are to the interest rate from 1.15 to 1.35.

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

A motion was made by Mr. Chris Hall, seconded by Mr. Glen Kent, to approve the purchase of motor grader blades \$10,912.00. This motion passed.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to approve travel reimbursement for Mr. JR Rouchon with signed approval from Dr. Cramer. Motion passed. Mr. Glen Kent opposed.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to approve permanent status for DPW employee Mr. Gregory Kelly with a step 3 increase in pay. This motion passed.

Mr. Jason McCray asked Parish Manager Sonya Crowe for an update on the overlay project for 2019. Parish Manager Crowe informed Mr. McCray that she would call him to discuss the project. Mrs. Crowe also informed the jury that Mr. Jim Ferguson has confirmed that he is not available to work with the jury, but has provided a recommendation. Boyd Holmes Engineering has provided advice and is working on projects for the Police Jury now.

Ms. Nannette Egros informed the jury that Keep East Feliciana Beautiful would like to apply for grants for trash receptacles and will need the jury's approval.

Mr. Hoffstead asked for an update on the status of the furniture store purchase. Parish Manager Sonya Crowe informed Mr. Hoffstead, that the purchase agreement is executed. Mrs. Cynthia Smith is dual agent. The structural inspection is complete, termite inspection is scheduled for this week, and the appraisal is complete. After those three detailed documents are received, the Parish Manager will work with the jury to make an informative decision.

A motion was made by Mr. Dwight Hill, seconded by Mr. Michael Cheatham to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President