

The regular meeting of the East Feliciana Parish Police Jury was called to order on February 4, 2019, at 6:00 P.M. by Mr. Louis Kent, President. Opening prayer was offered by President Kent and the Pledge of Allegiance was then led by Vice President Keith Mills.

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. Jason McCray, to approve the agenda and move the visitors up. This motion passed unanimously.

No action was taken on agenda item to rescind January 22, 2019 motion to purchase furniture building for Sheriff. Building & Property Chairman, Mr. Dwight Hill informed the jury that his committee recommends the full jury would consider rescinding the motion until more options are explored. President Louis Kent informed Mr. Hill that a motion to rescind would have to be made by Finance Chairman, Mr. Chris Hall. Mr. Hall stated, purchase of the building was approved by full jury, and he would not make the motion to rescind. After a discussion amongst jurors, Mr. Chris Hall suggested that from that point forward Parish Manager Sonya Crowe handle executing the building purchase and report to the jury. The jury agreed.

Parish Manager Sonya Crowe informed the jury that she and DPW Director Lewis Wallace met with a representative from Southern Aggregates, who has invested interest in an area where business activities would bring them over Beaver Creek Bridge. Mr. Kevin Black with Southern Aggregates introduced Ronnie Patenella and himself to the jury. Mr. Black explained that Southern Aggregates has leased property on Beaver Creek Road for many years. One of the biggest concerns is getting their product to the market. Southern Aggregates would like to open their facility, but understands Beaver Creek Bridge will need repairs. Mr. Black informed the jury that Southern Aggregates would like to work with the jury and present a proposal that would include repairs to Beaver Creek Bridge. The jury gave Parish Manager Sonya Crowe permission to engage Mr. Jim Ferguson and if he is not available, move forward with Mr. Boyd Holmes.

President Louis Kent recognized Ms. Genevieve “Genny” Nadler Thomas and presented her with a certificate of recognition as a new Capital Area Human Services Board Member. President Kent thanked Ms. Thomas for her volunteer services.

Mr. Jonathan Loveall announced his candidacy for 62nd District State Representative, shared some of his visions for district 62, and encouraged everyone to vote.

A motion was made by Mr. Glen Kent, seconded by Mr. Michael Cheatham, to approve Ms. Mikela Stutzman’s request for a temporary occupancy permit, pending receipt of approval from Parish Sanitarian, Mr. Brian Hurst. This motion passed.

There were no administrative comments.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills, to approve the minutes of the January 22, 2019 regular meeting. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills, to appoint Mr. Jim McCaa to the Economic Development Commission as a representative of the Police Jury. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Chris Hall, to approve advertisement to fill 3 vacancies on the Planning and Zoning Commission. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Edward Brooks, to approve 2019 liquor license for Pop's Lil Stop. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to approve 2019 liquor license for Danny To Go. This motion passed.

A motion was made by Mr. Michael Cheatham, seconded by Mr. Glen Kent, to approve 2019 liquor license for Shopper's Value. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent, to approve 2019 liquor license for 61 Chevron Food Mart, Inc. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to approve 2019 liquor license for Dollar General Store. This motion passed.

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Cheatham, to approve 2019 liquor license for Good to Go. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills, to dedicate \$1 million surplus in Solid Waste for DR4277 with 100% payback. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to approve purchase of excavator on state contract for \$134,863.88 from Crawler Supply. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks, to rescind July 17, 2018 motion for the lease purchase of 4 motor graders. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to approve lease purchase of 2 motor graders. This motion passed. Parish Manager Crowe explained that after the models are identified, a contract would be written out and presented to the Finance Committee.

President Louis Kent thanked Mr. Donald Hains with Waste Management for providing food for the meeting. Mr. Hains informed the jury that he would stick around throughout the meeting if anyone has questions.

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

President Louis Kent called a roll call vote to add allowing Parish Manager Sonya Crowe to sign checks to the agenda. This motion passed unanimously by roll call vote. President Louis Kent informed the jury that Parish Manager Sonya Crowe is already an approved signer on all Police Jury accounts.

A motion was made by Mr. Chris Hall, seconded by Mr. Glen Kent to allow Parish Manager Sonya Crowe to sign checks as needed. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham, to approve advertisement to hire 1 Excavator Operator holding a current Class A CDL. This motion passed.

Building & Property Chairman Mr. Dwight Hill gave the jurors an update on the items discussed in the Building & Property Committee Meeting and informed them an agenda from that meeting is in their binder.

A motion was made by Mr. Glen Kent, seconded by Mr. Keith Mills, to accept Planning and Zoning Commission's recommendation to approve Kristan Dominique plat; NTB Associates, Inc.; Michael King, Surveyor. This motion passed by roll call vote. Mr. Chris Hall was not in meeting room during discussion and did not vote. All other jurors voted in favor.

A motion was made by Mr. Sean Smith, seconded by Mr. Keith Mills, to accept Planning and Zoning recommendation to approve Wildcat Timberland, LLC. plat, Moody Surveying LLC.; Jeffrey M. Moody, Surveyor. This motion passed unanimously by roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Edward Brooks, to accept Planning and Zoning recommendation to approve Bienville Quarters, LLC. plat; Moody Surveying, LLC.; Jeffrey M. Moody, Surveyor. This motion passed unanimously by roll call vote.

Parish Secretary Yamesha Harris informed the jury that East Feliciana Parish Chamber of Commerce would meet at Investar Bank, February 14th and she would not attend because of the Police Jury Conference.

Ms. Mendy Jenkins informed the jury that Keep East Feliciana Beautiful has not held their first meeting of the year.

Public Comments:

Mr. Matthews asked jurors if grader operator worked together or in a rotation. Assistant DPW Director informed Mr. Matthews that grader operators work together.

Mr. Richard Hall stated that Mr. Kent made a motion at a previous meeting to table an item on the agenda concerning the Sheriff's Office and you cannot legally vote on a motion that is tabled. Mr. Chris Hall explained a motion was made by a juror and Mr. Glen Kent made a substitute motion that died because no one seconded it.

Mr. Dennis Aucoin introduced himself and announced his candidacy for 62nd District State Representative. Mr. Aucoin asked if he would be considered to represent the 62nd District as State Representative.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President