

The regular meeting of the East Feliciana Parish Police Jury was called to order on March 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 Mr. Sean Smith.

The roll was called by the Parish 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 Vice President Keith Mills to approve the agenda and move the visitors up. This motion passed unanimously without comment.

Administrative Comments by Parish Manager Sonya Crowe were as follows:

- Informed jury that the Keep East Feliciana Beautiful Memorandum of Understanding discussed in the last meeting is processed. The memorandum allows them to apply for grant funding.
- Informed the jury this was the last day to accept resumes to fill vacancies on the Planning and Zoning Commission. President Kent stated the Executive Committee would meet Monday to review the resumes.
- Informed the jury that the deadline to accept applications to fill Public Works vacancy has passed, when would the Personnel Committee be available to meet. Mr. Brooks stated the committee would meet next week after 5pm.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray to approve the minutes of the February 18, 2019 Police Jury Meeting. This motion passed unanimously.

A motion was made by Mr. Sean Smith, seconded by Mr. Edward Brooks, to approve 2019 Liquor License for MaeCee's. This motion passed unanimously.

A motion was made by Mr. Edward Brooks, seconded by Mr. Sean Smith, to approve a Special Event Alcohol License for the Feliciana CCA Chapter Fundraiser, March 20, 2019. This motion passed unanimously.

A motion was made by Mr. Jason McCray, seconded by Vice President Keith Mills, to approve 2019 Liquor License for Plantation Village Studios/Mackie's. This motion passed unanimously.

Parish Manager Sonya Crowe gave an update on the purchase of the furniture store. The jury was informed that engineer's report was received and it is a favorable inspection. There is live termite infestation that is superficial to the wood and can be repaired. An estimate for abatement is around \$2,800.00. The inspection period was extended because the Parish Manager wanted to give an update. The jurors agreed to move forward.

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

A motion was made by Mr. Glen Kent, seconded by Mr. Edward Brooks, to approve timber purchase to re-stock yard for \$33,600.00. This motion passed unanimously.

A motion was made by Vice President Keith Mills, seconded by Mr. Glen Kent, to award bid for dump truck to Capital Trucks for \$128,741.87 with no deviation from specs. This motion passed unanimously.

A motion was made by Mr. Chris Hall, seconded by Vice President Keith Mills, to approve advertising bid packets for DR4277 projects - PW1000, PW1178, and PW1190 tentatively with verbiage change that is needed. This motion passed unanimously.

Homeland Security Director informed the jury that HGA discovered a \$620,000.00 error made by FEMA on some of their PW's. The project cost allowable by FEMA has increased by that amount.

A motion was made by Mr. Edward Brooks, seconded by Mr. Sean Smith, to accept Planning and Zoning Commission's recommendation to approve Cameron Douglas Box & Corri Box plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor. This motion passed unanimously by roll call vote. Mr. Glen Kent asked Mr. J.R. Rouchon if all state laws and parish ordinances were complied with when recommending maps to the jury for approval. Mr. Rouchon answered stating advertisement is done by the Police Jury Office, but all other laws and ordinances were complied with when approving the maps on the agenda.

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Cheatham, to accept Planning and Zoning Commission's recommendation to approve Ethel Lee Adams Wingfield plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor. This motion passed unanimously by roll call vote.

A motion was made by Vice President Keith Mills, seconded by Mr. Jason McCray, to accept Planning and Zoning Commission's recommendation to approve Ray Hill plat; Charles R. St. Romain, Surveyor. This motion passed unanimously by roll call vote.

A motion was made by Mr. Michael Cheatham, seconded by Vice President Keith Mills, to accept Planning and Zoning Commission's recommendation to approve William C. Tynes, II plat; Charles R. St. Romain, 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 Commission's recommendation to approve Gregg S. Pettis & Julie A. Douchet plat; Charles R. St. Romain, Surveyor. This motion passed unanimously by roll call vote.

Parish Manager Sonya Crowe informed the jury that East Feliciana Parish Chamber of Commerce would host it golf tournament on Monday, March 18<sup>th</sup> at The Bluffs.

Parish Secretary Yamesha Harris informed the jury that Keep East Feliciana Beautiful would meet Wednesday, March 6<sup>th</sup> at 3:30pm.

Public Comments were as follows:

Vice President Keith Mills announced that the Antique Show would be held the last weekend of this month.

Mr. Chris Hall reminded everyone to get out and vote.

President Louis Kent reminded everyone of day light savings time.

Mr. Jason McCray announced that the Village of Wilson would have its annual Mardi Gras Parade on March 5<sup>th</sup> at 11:00am.

A motion was made by Vice President Keith Mills, seconded by Mr. Glen Kent to adjourn.

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Yamesha Harris, Secretary

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Louis Kent, Parish President