

The regular meeting of the East Feliciana Parish Police Jury was called to order on April 1, 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. Edward Brooks, Mr. Jason McCray, Mr. Dwight Hill, Mr. Michael Cheatham, and Mr. Sean Smith. Mr. Chris Hall was absent

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray to approve the agenda with three additions and one correction. Mr. John Rouchon called point of order. Mr. Rouchon stated, the jury approved a vote at the last meeting that was an incorrect ruling. Mr. Rouchon also stated, it was said the jury would revote at the next meeting; but the item does not appear on the agenda. President Kent recommended the item be placed on the next agenda. This motion passed. The additions were to: 1) Recommend approval on Robicheaux Tec, LLC plat; Moody Professional Land Surveyors, Inc; Lamon L. Moody, Surveyor. 2) Recommend approval on John Henry Castello plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor. 3) Approve advertisement for 2 positions in DPW. The correction was to: 1) Recommend approval on Bailey Rish plat; BPS Land Surveying, LLC; Barrett P. Smith, Surveyor.

Administrative Comments from Parish Manager Sonya Crowe were as follows:

- Informed jurors that the Treasurer's Report was sent out by email to each juror. It includes the old report with cash balances for January to March and January to March Budget to Actual Comparison. A hardcopy would be available upon request.
- Gave an update on FEMA work. Informed the jury that advertisement for the road projects are active and was sent to the Watchman, Feliciana Explorer, The Advocate and is on Facebook. The jury will be notified when the bids are opened.
- Reminded the jurors that Tier 3 Financial Disclosures are due May 15 and a form is in each juror's box.
- Informed President Kent that resumes are ready to be reviewed by the Executive Committee to appoint someone to the Waterworks District #7 Commission and to appoint Parish Livestock Manager. President Kent announced the Executive Committee would meet April 9 at 3:30 p.m.

A motion was made by Mr. Jason McCray, seconded by Mr. Glen Kent, to approve special event alcohol license for Barn Hill Preserve "Color the Night" Fundraiser, May 11, 2019. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham, to adopt Fair Housing Proclamation for the month of April 2019. This motion passed.

A motion was made by Vice President Keith Mills, seconded by Mr. Glen Kent, to approve the monthly invoices. This motion passed.

A motion was made by Mr. Dwight Hill, seconded by Mr. Sean Smith, to approve GL, POL, Excess Liability w/o terrorism & with excess auto with AmGuard. This policy includes an extra 1,000,000.00 excess auto coverage. This motion passed.

A motion was made by Mr. Dwight Hill, seconded by Mr. Glen Kent, to approve correction to pay chart. This motion passed unanimously. Parish Manager Sonya Crowe explained that the Operator 3 pay scale step increase increments do not match step increase increments across the board. This would only affect two employees.

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Cheatham, to advertise to fill two DPW vacancies. This motion passed.

Parish Manager Sonya Crowe informed the jury that The Old Christ Way Church Building was removed.

Mr. Larry Hofstad asked if the purchase of the building for the Sheriff is complete. President Kent replied yes.

Mr. Jim Parker with Homeland Security informed the jury of POD Training and reminded them the second phase of CERT Training would be held Saturday, April 6, 2019 at Clinton Fire Department.

A motion was made by Mr. Sean Smith, seconded by Vice President Keith Mills, to table Planning and Zoning Commission's recommendation to approve Bell Family Estate plat; George D. Sullivan Surveyor, until all changes are made. 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 Jeffrey Devall plat: BPS Land Surveying, LLC; Barrett P. Smith 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 Bailey Rish plat; BPS Land Surveying, LLC; Barrett P. Smith, Surveyor. This motion passed unanimously by roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Sean Smith, to accept Planning and Zoning Commission's recommendation to approve Robicheaux Tec, LLC plat; Moody Professional Land Surveyors, Inc; Lamon L. 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 Commission's recommendation to approve John Henry Castello plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor. This motion passed unanimously by roll call vote.

A motion was made by Mr. Sean Smith, seconded by Mr. Michael Cheatham, to accept Planning and Zoning Commission's recommendation to approve Seth & Tonya Landry, and Dale Hoover, and Ferdinand A. Boeneke plat; Moody Surveying, LLC; Jeffrey M. Moody, Surveyor. This motion passed unanimously by roll call vote.

#### Public Comments:

Mr. John Rouchon informed the jury that he recently attended the Planning & Zoning Commissioner's mandatory training and was advised by the trainer on the Subdivision Ordinance.

Mr. John Rouchon stated that according to the Police Jury Association and Attorney General's Opinion, the motion to appoint Mr. Chip Bunch to the Planning & Zoning Commission passed.

Mr. John Rouchon voiced his concerns of holding a meeting between the committee appointed by President Kent and Dr. Cramer. President Kent asked that the committee work to schedule a meeting with Dr. Cramer.

A resident voiced permit issues. Parish Manager Sonya Crowe apologized and explained this was her first hearing of the issues. Mrs. Crowe asked that the resident meet with her after the meeting.

A motion was made by Mr. Dwight Hill, seconded by Mr. Sean Smith to adjourn.

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Yamesha Harris, Secretary

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Louis Kent, Parish President