

East Feliciana Parish Police Jury
Clinton, LA Regular Meeting
May 20, 2019 6:00 P.M.

The Regular Meeting of the East Feliciana Parish Police Jury was called to order on May 20, 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. Sean Smith.

The roll was called by the Secretary, Mrs. Yamesha Harris and the following jurors were present: President Louis Kent, Vice President 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 Vice President Keith Mills, seconded by Mr. Sean Smith, to approve the agenda and move the visitors up. This motion passed.

Mr. Jim Parker, Deputy Director of Homeland Security and Miss Dawn Davis gave an update from the Long Term Recovery Group.

Parish Manager Sonya Crowe informed the jury that Paramount would like to film a 10-episode television show possibly using the courthouse, courthouse grounds, and the recently purchased old furniture store. President Kent informed everyone that the Building Committee, Finance Committee, and the Courthouse LLC Committee will work together to decide what is best. Parish Manager Crowe informed the jury that she would continue to send email updates on the status.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham, to approve Parish Prison Insurance Renewal. This motion passed.

A motion was made by Mr. Edward Brooks, seconded by Mr. Glen Kent, to approve request from East Feliciana Drug Council for assistance with a summer camp. This motion passed. The \$750.00 will be used for public purposes.

Administrative Comments from Parish Manager were as follows:

- ❖ Informed jury the Treasurer's Report for the month of April, including Budget to Actual Comparison, Cash Balances, and Check Registers can be found in their binders for all major operating funds
- ❖ Dawson Road Project right of ways are assigned and a preconstruction meeting would be held the 1st of June with the contractor, Boyd the engineer, and herself. The contract is signed
- ❖ Informed jury that Miss Ann Jones asked that she make them aware, the NatureChem representative sprayed and killed some of her bushes and possibly a tree. She would like them replaced
- ❖ Informed the jury that a resolution to establish the new Petit Jury Fund will be ready for the next meeting

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray, to approve the minutes of the May 6, 2019 Regular Meeting. This motion passed without comment.

A motion was made by Mr. Chris Hall, seconded by Vice President Keith Mills, to accept Tricouer's recommendation of Industrial Enterprise, Inc. as low bidder in the amount of \$3,654,692.28 for Parish Project PW 1000 DR-4277-LA. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Keith Mills, to refer approving agreement with Rapid Investments, Inc. for Petit Jury disbursements to the Finance Committee. This motion passed.

A motion was made by Mr. Dwight Hill, seconded by Mr. Michael Cheatham, to approve renting Old Centenary Inn for Region 6 Meeting. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Sean Smith, to approve inmate relocation. This motion passed.

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

A motion was made by Mr. Edward Brooks, seconded by Mr. Michael Chatham, to approve advertisement to fill Certified Building Official vacancy. This motion passed.

A motion was made by Mr. Edward Brooks, seconded by Vice President Keith Mills, to approve overlaying hard surface roads. A substitute motion was made by Mr. Michael Cheatham, seconded by Mr. Chris Hall, to approve including overlaying gravel roads in the overlay project. Voting in favor of the substitute motion were, President Louis Kent, Vice President Keith Mills, Mr. Glen Kent, Mr. Chris Hall, Mr. Michael Cheatham and Mr. Sean Smith. Mr. Edward Brooks and Mr. Jason McCray and Mr. Dwight Hill were not in favor of the substitute motion. Substitute motion passed.

Mr. Jimmy Wood, a representative from Paramount asked that the jury consider a proposal allowing Paramount to film a movie using the courthouse and old furniture store. After discussion, the jurors agreed to have Paramount representatives, both judges, District Attorney D'Aquila, Courthouse LLC members and the Building Committee meet to discuss the proposal. Mr. Glen Kent suggested that the Executive Committee represents the jury instead of the Building Committee. President Louis Kent set a meeting for Thursday at 2:00pm. The committee to meet would be determined later.

Ms. Yamesha Harris informed the jury that East Feliciana Chamber of Commerce would host their annual banquet July 25, 2019 at 5:30 P.M.

Mr. Nannette Egros gave an update from Keep East Feliciana Beautiful and informed the jury that a petition is being sent around to be signed by anyone interested in recycling in the Parish.

President Kent informed the jury that the MASA agenda item is tabled until the next meeting.

Public Comments:

Avondale Senior Camp Ranger EJ Moore addressed the jury and informed them that the council is working on a huge project and invitations would be sent out to invite the jurors to an informational session.

A motion was made by Mr. Glen Kent, seconded by Mr. Chris Hall to adjourn.

Yamesha Harris, Secretary

Louis Kent, Parish President