

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

The roll was called by the Secretary, Ms. 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.

Administrative Comments from Parish Manager Crowe were as follows:

- Reminded Jurors of May 15<sup>th</sup> deadline to submit Tier 3 Financial Disclosures
- Informed the jury conflicting information was received on the bridge load ratings and she is waiting for confirmation on how many bridges the Police Jury is required to fund

A motion was made by Mr. Glen Kent, seconded by Mr. Dwight Hill, to approve the minutes of the April 15, 2019 Public Hearing. This motion passed.

A motion was made by Mr. Sean Smith, seconded by Glen Kent, to approve the minutes of the April 15, 2019 Regular Meeting. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Edward Brooks, to approve Mayor Bellue's request for Public Works assistance in Norwood. This motion passed.

A motion was made by Mr. Glen Kent, seconded by Mr. Dwight Hill, to appoint Mr. Richard Howell to the Capital Region Planning Commission for a 5-year term. This motion passed.

A motion was made by Mr. Glen Kent, seconded by Mr. Jason McCray, to appoint Mr. Lawrence Hofstad to the Capital Region Planning Commission for a five-year term. This motion passed. Mr. Chris Hall and Mr. Sean Smith opposed.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham, to re-appoint Mr. Dorman "Chip" Bunch to the Planning & Zoning Commission. This motion passed. Mr. Glen Kent opposed.

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

A motion was made by Mr. Jason McCray, seconded by Mr. Dwight Hill, to approve declaring \$100,000 surplus from Building Fund with a transfer to General Fund to fund renovation of Police Jury Main Office. This motion passed.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to approve hiring Mr. Jeffery Hall as a Motor Grader Operator at base pay. This motion passed. Mr. Chris Hall recused himself from voting because he was not sure if Mr. Hall is a relative of his.

A motion was made by Mr. Edward Brooks, seconded by Mr. Jason McCray, to approve hiring Mr. Kelvin Johnson as an Operator 3 at step 4. This motion passed.

Mr. Jason McCray informed the jury that the Public Works and Equipment Committee discussed an overlay project in their last meeting, but he has not heard anything else on the project. Mr. Chris Hall asked if the Finance and Public Works could meet to discuss the project.

Homeland Security Director Jody Moreau informed the jury that the week was Hurricane Preparation Week and June 1 starts hurricane season.

Homeland Security Director Jody Moreau informed the jury the second phase of CERT Training would be Saturday at Slaughter Town Hall.

Homeland Security Director Jody Moreau informed the jury that bid opening would be held Tuesday morning.

Homeland Security Director Jody Moreau informed the jury there is possibly unused grant funding from the past ten or fifteen years. The funds are already allocated for a safe building. A possible solution with securing the funding would be to build a safe building but it will expire soon. Mr. Moreau asked if the jury would approve allowing him to meet with the committee to secure funds for this project.

A motion was made by Mr. Glen Kent, seconded by Mr. Keith Mills, to allow Homeland Security Director to meet with committees to secure funding for a safe house.

A motion was made by Mr. Sean Smith, seconded by Mr. Jason McCray, to accept Planning and Zoning Commission's recommendation to approve Bell Family Estate plat; George D. Sullivan, Surveyor. This motion passed after a roll call vote. Voting in favor of this motion was 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 Mr. Edward Brooks, seconded by Mr. Jason McCray, to accept Planning and Zoning Commission's recommendation to approve Jediah, LLC plat; Charles St. Romain, Surveyor. This motion passed after a roll call vote. Voting in favor of this motion was President Louis Kent, Vice President Keith Mills, Mr. Chris Hall, Mr. Edward Brooks, Mr. Jason McCray, Mr. Dwight Hill, Mr. Michael Cheatham, and Mr. Sean Smith. Mr. Glen Kent opposed.

A motion was made by Mr. Sean Smith, seconded by Mr. Jason McCray, to accept Planning and Zoning Commission's recommendation to approve David Lemaire plat; Charles St. Romain, Surveyor. This motion passed after a roll call vote. Voting in favor of this motion was 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 Mr. Jason McCray, seconded by Mr. Edward Brooks, to accept Planning and Zoning Commission's recommendation to approve McArthur Branch, Lawrence Branch and Garfield Branch plat; Moody Professional Land Surveyors, Inc.; Lamon L. Moody, Surveyor.

This motion passed after a roll call vote. Voting in favor of this motion was 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 Mr. Sean Smith, seconded by Mr. Glen Kent, to accept Planning and Zoning Commission's recommendation to approve Harry Bradley, Jr. plat; Richmond W. Krebs & Associates, LLC; Richmond W. Krebs, Surveyor. This motion passed after a roll call vote. Voting in favor of this motion was 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.

Ms. Shirley Anderson informed the jury that Keep East Feliciana Beautiful would meet Wednesday, May 8<sup>th</sup>.

Public Comments:

District Attorney Sam D'Aquila asked Finance Chairman Chris Hall who is responsible for deciding which fund invoices are paid. Mr. Hall responded by letting Mr. D'Aquila know this is the responsibility of the Parish Treasurer, based on the information that has been provided. Mr. D'Aquila asked to be placed on the next Finance Committee Meeting Agenda.

Mr. Larry Hofstad informed District Attorney D'Aquila, he was referred to him by the Chairman of the Planning and Zoning Commission to voice public meeting concerns.

A motion was made by Vice President Keith Mills, seconded by Mr. Jason McCray to adjourn.

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Yamesha Harris, Secretary

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Louis Kent, Parish President