

The regular meeting of the East Feliciana Parish Police Jury was called to order on September 20, 2021, at 6:00 P.M. by Police Jury President Louis Kent. President Kent offered an opening prayer and the Pledge of Allegiance was then led by Vice President O'Quin.

The roll was called by Parish Secretary Yamesha Harris and the following jurors were present: Mr. Michael Cheatham, Mr. Chris Hall, Mr. Ronald Johnson, Mr. Louis Kent, Mr. Jason McCray, Mr. Keith Mills, Mr. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Kyle Fleniken was absent.

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin, to approve the agenda and move the visitor's up. This motion passed unanimously without comment.

A motion was made by Mr. Ronald Johnson, seconded by Mr. Michael Cheatham, to adopt the minutes form the September 7, 2021 Regular Meeting. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin, to rescind September 1, 2021 motion selecting Rostan Solutions, LLC as the emergency debris company for standby contract for debris monitoring. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham, to adopt Design Exception Resolution for Project No. H.010562, Bank Street Bridge Over Lewis Creek. This motion passed.

Whereas, this resolution is for the purpose of acceptance of the Design Exception for the LA DOTD Project No. H.010562, Bank Street Bridge Over Lewis Creek;

Whereas, this is an Off-System Bridge Project on a Parish road that is a spot bridge replacement to replace a structurally deficient bridge structure;

Whereas, the existing bridge will be replaced by four (4) 10' wide x 8' tall x 44' long precast reinforced concrete box culverts with concrete headwalls;

Whereas, the proposed project will be 135' long, with minimal roadwork to include transitioning from the current 18' wide asphalt road to 20' wide asphalt road crossing the precast reinforced concrete box culverts and then transitioning back to the existing 18' wide asphalt road;

Whereas, the roadway functional classification is Rural Local, with a design ADT of 375 vehicles per day. This classification requires 2-foot wide aggregated shoulders; 4:1 fore slopes and 3:1 back slopes

Whereas, the East Feliciana Parish Police Jury does understand the design exception to not construct aggregate shoulders and allow the use of 3:1 fore slopes and 2:1 back slopes in lieu of 4:1 fore slopes and 3:1 back slopes for the 135' long project;

Therefore, let it be resolved by the East Feliciana Parish Police Jury to accept these design exceptions, as recommended by LADOTD for the Bank Street Bridge Over Lewis Creek, SPN H.010562

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to table Ms. Genella Carter's reimbursement request for tires due to a pothole on Genola Road. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve the transfer of six hundred thousand dollars from Health Unit Fund to General Fund. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham, to approve purchase of two new mower tractors off state contract. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to approve purchase of generator and installation for new DPW Building off state contract out of Solid Waste Fund. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to approve hiring 2 new DPW employees with salary based off experience and current certifications. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to approve overlay project road list. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to approve assigning task order to Forte & Tablada to develop scope and design for overlay project. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Chris Hall, to approve funding for Phase 1 of Overlay Project: Drainage and Base Preparation. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to approve task order for Forte & Tablada for design/repairs to bridge based off priority list. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills, to approve allowing vegetative control spraying as per DPW Director's discretion. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve monthly invoices. This motion passed.

Mr. Chris Hall asked that Mrs. Julie Gardner setup an Executive Committee Meeting. Mr. Hall would like the Sheriff, District Attorney and Judges invited.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve readvertisement for Grant Management Firm. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Ronald Johnson, to approve selection of Volkert for Emergency Debris Monitoring and Management base off highest score and acceptance of contract. This motion passed.

Treasurer's Report

- Interim Treasurer Julie Gardner informed the Jury that the August Treasurer's Report was added to their binders. The July Report included cash balances, check registers and budget-to-actuals for each fund

Mr. Rouchon asked the Jury for an update on the two revisions submitted by the Planning & Zoning Commission. Mr. Rouchon added one of the revisions was sent to the jury six months ago and the second was tabled for advisement at the last meeting. President Kent asked if the items were reviewed. The Parish Secretary informed the Jury that she sent Mr. Rouchon an email the morning after the meeting that included the current ordinance. In the email, she requested that Mr. Rouchon include underlines for additions and strikethroughs for deletions. The requested information was never received. Mr. Hall asked that the item be added to the next agenda if the secretary receives the requested information.

Public Comments:

- Mr. Barthe asked the Jury what is the process when dead livestock is found on the side of the road. Parish Manager Moreau explained the process.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to adjourn.

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Yamesha Harris, Parish Secretary

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Louis Kent, Police Jury President