

The regular meeting of the East Feliciana Parish Police Jury was called to order on December 6, 2021, at 6:00 P.M. by Police Jury President Louis Kent. President Kent offered an opening prayer and the Pledge of Allegiance was led by Mr. Jason McCray.

The roll was called by Parish Secretary Yamesha Harris and the following jurors were present: Mr. Michael Cheatham, Mr. Kyle Fleniken, Mr. Chris Hall, Mr. Ronald Johnson, Mr. Louis Kent, Mr. Jason McCray, Mr. Keith Mills, and Dr. Chrissie O'Quin. Mr. Richard Oliveaux entered the meeting at 6:07 P.M.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve the agenda. This motion passed unanimously.

A motion was made by Mr. Keith Mills, seconded by Mr. Ronald Johnson, to adopt minutes from the November 15, 2021 Regular Meeting. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to adopt the Opioid Litigation Resolution. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham, to adopt the 2022 Annual Operating Budget. Vice President Chrissie O'Quin opposed. This motion passed.

A motion was made by Mr. Kyle Fleniken, seconded by Vice President Chrissie O'Quin, to table discussion of gravel pit on River Road until the December 20, 2021 Regular Meeting. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve Cooperative Extension Agreement with LSU AgCenter. This motion passed.

A motion was made by Mr. Michael Cheatham, seconded by Vice President Chrissie O'Quin, to approve hiring Mr. Joshua Spears and Mr. Gary Holmes as operators. This motion passed.

A motion was made by Mr. Michael Cheatham, seconded by Mr. Jason McCray, to approve recommendation to hire Mr. Deandre Ross and Mr. James Davis as operators in the future. This motion passed. Finance Committee Chairman Chris Hall asked that the Parish Secretary setup up a Finance Committee Meeting as soon as possible to discuss pay rates for new DPW operators.

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

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham to approve recommendation to adopt 2022 Priority Road List. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve recommendation for leave buy out in excess of 80 hours for Mr. Derrick Hill and Mr. Keith Davis. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Chris Hall, to approve the purchase of two work trucks from Gas District from Gas District #2 for \$14,500.00 each. This motion passed.

Mr. Kyle Fleniken, Mr. Richard Oliveaux and President Kent was appointed to the Program Management (Grants) RFP selection committee. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Richard Oliveaux, to approve permanent status recommendation for Ms. Evelyn Cheatham. A substitute motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to table approving permanent status for Evelyn Cheatham until the Parish Manager is present. Substitute motion passed.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Chris Hall, to approve pay raise for Mr. Jeff Williams at minimum the pay rate of the previous CBO and consider additional duties. This motion passed. The Finance Committee will meet with Financial Advisor to discuss and decide on pay rate.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray, to approve service agreement/contract with Forte & Tablada for FY2022. This motion passed.

Administrative Comments were as follows:

- Parish Secretary reminded jurors that the early bird registration deadline for the Police Jury is conference is December 17, 2021.

Treasurer's Report

- No report

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to accept Planning & Zoning Commission recommendation for approval on plats listed (a) – (f). This motion passed unanimously with a roll call vote.

- a) Steven Jelks and Kimberly Glascock plat; Gulf Coast Survey Solutions; Bradley J. Roberts, surveyor
- b) Engrid Susan Carpenter, Karen Lea Carpenter Baker & Thomas Brent Carpenter plat; L&L Land Surveying, Inc.; F. Dewitt Ladner, surveyor
- c) Eddie Marshall Hopper, III & Jill Hopper Jenkins plat; Andrew T. Bell, surveyor
- d) Loren Keith Hawes plat; Moody Surveying, LLC; Jeffrey M. Moody, surveyor
- e) Justin Wayne Arnett plat; Moody Surveying, LLC; Jeffrey M. Moody, surveyor
- f) Tullis B. McKnight, Jr. plat; Moody Surveying, LLC; Jeffrey M. Moody, surveyor

Parish Secretary informed the Jury of the Chamber of Commerce Christmas Social, December 10, 2021 at 6pm.

Public Comments were as follows

- Mr. Richard Oliveaux addressed concerns on storm debris pickup
- Mr. JR Rouchon addressed concerns on River Road permit and construction

A motion was made by Vice President Chrissie O'Quin, to adjourn.

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President