

The regular meeting of the East Feliciana Parish Police Jury was called to order on December 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 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. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Keith Mills was absent.

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Jason McCray, to approve the agenda with two additions. This motion passed unanimously

1. Discuss damages to Genola Road
2. Planning & Zoning Commission recommendation to approve advertised maps:
 - a. Recommend approval on Constance Major plat; L&L Land Surveying, Inc.,; F. Dewitt Ladner, surveyor
 - b. Recommend approval on Sheila D. Lewis plat; RJ Fuselier & Associates, LLC; Ryan J. Fuselier, surveyor
 - c. Recommend approval on John Engquist plat; MR Engineering & Surveying, LLC; Mickey L. Robertson, surveyor
 - d. Recommend approval on Weaver Exchange Company, LLC plat; Gulf Coast Surveying Solutions; Bradley J. Roberts, surveyor
 - e. Recommend approval on Toni Brumley plat; Charles St. Romain, surveyor
 - f. Recommend approval on Virginia Card plat; Charles St. Romain, surveyor
 - g. Recommend approval on LaKisha Sanders plat; Charles St. Romain, surveyor
 - h. Recommend approval on Larry & Sharon Heirtzler & Bobby Nielsen plat; BPS Land Surveying, LLC; Barrett P. Smith, surveyor
 - i. Recommend approval on Daniel W. Turner plat; Richmond W. Krebs & Associates, LLC; Richmond W. Krebs, surveyor

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Chris Hall, to adopt the minutes from the December 6, 2021 Public Hearing on the Proposed 2022 Budget. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to adopt the minutes from the December 6, 2021 Regular Meeting. This motion passed.

Ms. Laura Gerald and other residents from River Road addressed the Jury with concerns of a gravel pit operating on River Road. President Kent directed Parish Manager Moreau to ask Mr. D'Aquila to request an Attorney General's opinion. Mr. Hall stated if Southern Aggregates is working without an electrical permit they should be ordered to cease and desist. President Kent asked that a cease and desist letter is ordered until there is an Attorney General's opinion.

President Louis Kent presented a service award to Scoutmaster Kevin Tomb for his dedication to the Parish.

A motion was made by Mr. Chris Hall, seconded by Mr. Ronald Johnson to approve a one-year hardship variance for Suzette Sims to place two mobile homes at 6726 River Road. This motion passed.

Mr. Ben Chasteen addressed the Jury with concerns of Overton Lane addressing issues. After a discussion, it was decided that Mr. Chasteen meet with the parish engineers to discuss the issues.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve re-appointing Mr. Ricky Dawson to the Gas District #2 Board of Commissioners to serve a five-year term. 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.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to approve pay increase for permanent DPW employees, effective December 12, 2021. This motion passed. The increase will be \$1.00 across the board.

Mr. Robert Broussard addressed the Jury with concerns of gravel truck accidents on River Road.

No update on Engineering Projects.

A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall, to accept low bid for Haynes Street Paving Project, Industrial Enterprise \$43,919.50. This motion passed. Mr. Chris Hall asked that the Financial Advisor be notified of the amount.

Jurors discussed Ordinance for permits and bonds for certain business operations that ordinarily utilize overweight vehicles and equipment.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve Parish Manager's recommendation for permanent status for Evelyn Cheatham this motion passed. Mr. Kyle Fleniken opposed. Pay will increase by once step.

Parish Manager Moreau informed the Jury that he has appointed Joni Stone as Parish Floodplain Administrator.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve recommendation for Permit Supervisor merit increase. This motion passed. Pay will increase to Permit Supervisor step 14.

No action taken on item to set a \$1,000,000.00 bond for road usage, Willis Pond Solar Farm. A meeting will scheduled to discuss bond for road usage.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to approve recommendation for task order to Forte & Tablada of \$350,000 (stimulus funds) for design/engineering/scope of work for waterway debris removal applications (Pretty Creek,

Comite River, Little Redwood Creek, Redwood Creek, Mill Creek, and Sandy Creek. This motion passed.

Parish Manager Moreau gave an update on Bank Street Extension Bridge Replacement.

Treasurer's Report

- Jurors received November's Treasurer's report with check registers, monthly invoices, and budget to actuals for all funds

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to accept Planning & Zoning Commission recommendation for approval on Constance Major plat; L&L Land Surveying, Inc.; F. Dewitt Ladner, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray, to accept Planning & Zoning Commission recommendation for approval on Sheila D. Lewis plat; RJ Fueselier & Associates, LLC; Ryan J. Fuselier, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham, to accept Planning & Zoning Commission recommendation for approval on John Engquist plat; MR Engineering & Surveying, LLC; Mickey L Robertson, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray, to accept Planning & Zoning Commission recommendation for approval on Weaver Exchange Company, LLC plat; Gulf Coast Surveying Solutions; Bradley J. Roberts, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to accept Planning & Zoning Commission recommendation for approval on Toni Brumley plat; Charles R. St. Romain, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to accept Planning & Zoning Commission recommendation for approval on Virginia Card plat; Charles R. St. Romain, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Michael Cheatham, seconded by Vice President Chrissie O'Quin, to accept Planning & Zoning Commission recommendation for approval on LaKisha Sanders plat; Charles R. St. Romain, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Michael Cheatham, to accept Planning & Zoning Commission recommendation for approval on Larry & Sharon Heitzler & Bobbie Nielson plat; BPS Land Surveying, LLC; Barrett P. Smith, surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Kyle Fleniken, to accept Planning & Commission recommendation for approval on Daniel W. Turner plat; Richmond W. Krebs & Associates, LLC; Richmond W. Krebs, surveyor. This motion passed unanimously with a roll call vote.

No comments from East Feliciana Chamber of Commerce

No comments from Keep East Feliciana Beautiful.

No Public Comments

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to enter into executive session. 7:39pm.

A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson, to re-enter regular session. No action taken. 7:56pm.

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

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President