

The regular meeting of the East Feliciana Parish Police Jury was called to order on February 7, 2022, 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. Chris Hall.

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, Mr. Richard Oliveaux, and Dr. Chrissie O'Quin.

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

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham, to adopt the minutes from the January 18, 2022 Regular Meeting. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve rate modification request from Waste Pro. This motion passed.

Capital Area Ground Water Executive Director Gary J. Beard addressed the Jury with updates and important information about ground water supply.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin, to approve the 2020 Financial & Compliance Audit. This motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray, to table approval of 2021 Financial & Compliance Audits Engagement Letter with Bruce Harrell & Associates. This motion passed. Mr. Bruce Harrell explained to the Jury there is a shortage in his staff and he would get back with the Jury as soon as he could with information. The Police Jury's Financial Advisor informed the Jury there is nothing to worry about at this point.

A motion was made by Jason McCray, seconded by Vice President Chrissie O'Quin, to approve advertisement for public hearing to amend Nuisance Ordinance, Sec. 10-72. Illustrative enumeration of nuisances, March 7, 2022 at 5:30pm. Mr. Chris Hall opposed. Motion passed.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve advertisement for public hearing to amend Animal and Fowl Ordinance, Sec. 3.1. Certain animals at large prohibited, March 7, 2022 at 5:45pm. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Ronald Johnson, to waive late fee for Liquor License until March 1, 2022. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Vice President O'Quin, to approve 2022 Liquor License for Pop's Country Store. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham, to approve 2022 Liquor License for Pop's Lil Stop. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Ronald Johnson, to approve 2022 Liquor License for Slaton's. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson, to reappoint Mr. Kerry Davis as Parish Livestock Manager, 1 year term. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve amendment to Overtime Policy. This motion passed.

VI OVERTIME

When overtime is part of an employee's benefits, the overtime pay shall begin after the employee has physically worked 40 hours in a work week. The employee shall be compensated for hours worked in excess of 40 at the rate of (one and one-half) 1½ times their normal rate of pay. Overtime pay is based on actual hours worked. Paid time off for any reason, including observed Police Jury holidays, will not be considered hours worked for the purposes of performing overtime calculations.

If an employee is "called in" to work, then he/she shall be compensated for a minimum of 2 hours at a rate of (one and one-half) 1½ time their normal rate of pay

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

Mr. Jason McCray asked for an update on the Overlay Project. Parish Manager Moreau informed Mr. McCray that the decision is up to the Jury.

Mr. Richard Oliveaux gave an update on renovations to the Library.

Jurors was reminded to review the Ethics & Workplace Harassment Policies placed in their binders and submit the Annual Attestation attached.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval to rezone Lot K-1 on Hwy 67 South between Idlewild Road and Old Plank Road South from R-1 to C-2. This motion passed with a roll call vote. Mr. Michael Cheatham, Mr. Kyle Fleniken, Mr. Chris Hall, Mr. Ronald Johnson, Mr. Jason McCray, Mr. Keith Mills, Mr. Richard Oliveaux and President Louis Kent voted in favor of the motion. Vice President Chrissie O'Quin opposed.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Clifton B & Bonnie O'Neil Hurst plat; BPS Land Surveying, LLC; Barrett Smith, Surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Darryl Robinson plat; Charles St. Romain, Surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Rebecca Hart Aucoin & Dennis R. Aucoin, Jr. plat; Moody Surveying, LLC; Jeffrey Moody, Surveyor. This motion passed unanimously with a wall call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Karen W. Jelks plat; Louisiana Land Surveying; Curtis Chaney, Surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Riddle Family plat; Louisiana Land Surveying; Curtis Chaney, Surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Louis Stansberry Estate plat; Alvin Fairburn & Associates, LLC; Alvin Fairburn, Surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Audubon Lakes, LLC plat; Alvin Fairburn & Associates, LLC; Alvin Fairburn, Surveyor. This motion passed unanimously with a roll call vote.

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken, to accept Planning & Zoning Commission recommendation for approval on Kimberly Paxton plat; Tobias Ford, Surveyor. This motion passed unanimously with a roll call vote.

Public Comments:

- Mr. Barth asked if the Jury had information on trees that are being marked throughout the Parish.
- Mr. Kyle Fleniken asked Mr. Jason McCray if he would add the discussion of waste tires on the next Public Works Committee Meeting Agenda.
- Mr. Glen Lane addressed the Jury with concerns of Parish Manager Moreau and the removal of gate at Lane Lane Cemetery.

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

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President