East Feliciana Parish Police Jury Clinton, LA Regular Meeting January 18, 2022 6:00 P.M.

The regular meeting of the East Feliciana Parish Police Jury was called to order on January 18, 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. Jason McCray.

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

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin, to approve the agenda with an addition to waive sick leave policy requirement to submit a doctor's excuse statement if an employee is absent from work two days or more due to COVID, at the Parish Manager's discretion. This motion passed unanimously.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray, to adopt the minutes from the January 3, 2022 Regular Meeting. This motion passed.

Project Manager Josh Ory, with Forte & Tablada provided the Jury with updates on projects the company has worked on, current projects and upcoming projects.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray, to approve agreement with LADOTD for the use of Felixville Road as detour route, State Project Number H.013955; LA 961 Sandy Creek Bridge. This motion passed.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Michael Cheatham, to adopt resolution authorizing Police Jury President Louis Kent and Parish Manager Joseph Moreau to sign agreements on behalf of the Police Jury. This motion passed.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Ronald Johnson, to approve 2022 Liquor License for Backroads. This motion passed.

President appointed 2022 Committee Member and Chairman.

Executive Committee

President Louis Kent - Chairman Vice President Chrissie O'Quin Finance Chairman Chris Hall

Personnel Committee

Mr. Michael Cheatham – Chairman Mr. Keith Mills Mr. Ronald Johnson Vice President Chrissie O'Quin (Alternate)

Finance Committee

Mr. Chris Hall - Chairman President Louis Kent Mr. Kyle Fleniken Vice President Chrissie O'Quin (Alternate)

Public Works & Equipment Committee

Mr. Jason McCray - Chairman President Louis Kent Mr. Keith Mills Mr. Richard Oliveaux (Alternate)

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Buildings & Properties Committee

Homeland Security

Mr. Richard Oliveaux – Chairman

Mr. Joseph Moreau - Director

Mr. Ronald Johnson

Vice President Chrissie O'Quin Mr. Keith Mills (Alternate)

A motion was made by Mr. Michael Cheatham, seconded by Mr. Ronald Johnson, to hire Patricia Sims as Front Desk Reception, step 13. This motion passed.

A motion was made by Mr. Michael Cheatham, seconded by Mr. Ronald Johnson, to approve monthly invoices. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson, to approve 2022 Sales Tax Agreement. This motion passed.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Keith Mills, to approve Property, Equipment, & Auto Insurance Renewal Proposal from Dart Insurance. This motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson, to table rate modification request from Waste Pro, until a representative from Waste Pro can attend a meeting for discussion. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin, to approve waiver of sick leave policy requirement to submit a doctor's excuse statement if an employee is absent from work two days or more due to COVID, at the Parish Manager's discretion. This motion passed unanimously.

Administrative Matters/Homeland Security Comments were as follows:

• Parish Manager Moreau presented a certificate of recognition to Mr. Reginald Moore as January Employee of the Month

Treasurer's Report

• Jurors were informed that the December 2021 Treasurer's report was emailed to them and added to their binders. The report included, all fund cash balances, budget report cards, and budget vs. actual.

Mr. Rouchon announced that the Planning & Zoning Commission would meet the following week.

Public Comments were as follows:

- Mr. Michael Richardson announce his new storage business is looking to locate in East Feliciana Parish and informed jurors that he would leave his card with anyone who would like to speak with him
- Mr. Larry Hofstad addressed the Jury with concerns on their broadband decision

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A motion was made by Mr. Ronald Johnson to adjourn.	
Yamesha Harris, Parish Secretary	Louis Kent, Police Jury President