



East Feliciana Parish Police Jury

12064 Marston Street | P. O. Box 427 | Clinton, LA 70722
(225) 683-8577 phone | (225) 683-3100 fax

**REGULAR MEETING MINUTES
OF THE EAST FELICIANA PARISH POLICE JURY
HELD ON MONDAY, MAY 16, 2022**

Louis Kent
President
District 7

Chrissie O’Quin
Vice President
District 1-A

Chris Hall
Finance Chairman
District 1-B

Ronald Johnson
District 2

Jason McCray
*Public Works &
Equipment Chairman*
District 3

Keith Mills
District 4-A

Richard Oliveaux
*Buildings & Properties
Chairman*
District 4-B

Michael Cheatham
Personnel Chairman
District 5

Kyle Fleniken
District 6

Jody Moreau
*Homeland Security
Director*
Parish Manager

Yamesha Harris
Parish Secretary

A. CALL TO ORDER

- Welcome (**President Kent**)
- Prayer (**President Kent**)
- Pledge of Allegiance (**led by Juror Jason McCray**)
- Roll Call (**Parish Secretary Yamesha Harris**)
- Mr. Michael Cheatham (Present)**
- Mr. Kyle Fleniken (Present)**
- Mr. Chris Hall (Present)**
- Mr. Ronald Johnson (Present)**
- Mr. Jason McCray (Present)**
- Mr. Keith Mills (Present)**
- Mr. Richard Oliveaux (Present)**
- Dr. Chrissie O’Quin (Present)**
- President Louis Kent (Present)**

Agenda Approval

Mr. Keith Mills made a motion to, seconded by Vice President Chrissie O’Quin to approve the agenda. Motion passed

B. OLD BUSINESS

- 1) Adopt minutes from the May 2, 2022 Public Hearing on Proposed Plan A for the election districts for the East Feliciana Parish Police Jury in accordance with the 2020 Census
A motion was made by Mr. Keith Mills , seconded by Vice President Chrissie O’Quin to adopt minutes from the May 2, 2022 Public Hearing on Proposed Ordinance Plan A for the election districts for the East Feliciana Parish Police Jury in accordance with the 2020 Census. Motion passed.
- 2) Adopt minutes from the May 2, 2022 Regular Meeting
A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson to adopt minutes from the May 2, 2022 Regular Meeting. Motion passed.

C. NEW BUSINESS

- 1) Update from Forte & Tablada on Tasks/Projects (Joshua Ory, Forte & Tablada)
Mr. Joshua Ory provided the Jury with updates on the Southern Aggregate (Arcosa) Gravel Pit, Iron Creek, Duncan Ridge, Gran Lake, Green Meadow Estate and Green Meadow Estates East.
- 2) Discuss/Take action on Letter of Support to Corps of Engineers for Southern Aggregate route to/from LA HWY 10 (Forte & Tablada)
A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O’Quin to table taking action on Letter of Support to Corps of Engineers for Southern Aggregate route to/ from LA HWY 10. Motion passed.
- 3) **A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham to allow the use of the Contech A-2000 Ribbed PVC Pipe for the existing 24” RPVCP at Station 10+35 and for use on all cross drains and side drains in future filings in accordance with the LADOTD EDSM II.2.1.1 (Pipe Material Selection Policy for Cross Drains, Side Drains, and Storm Drains) dated March 18, 2022. This would require a Variance of Subdivision Ordinance Section V.E.3, which only allows the use of Reinforced Concrete**





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- Pipe (RCP) or Bituminous Coated Corrugated Metal Pipe (BCCMP) for culverts under roadways. Motion passed. Mr. Kyle Fleniken opposed.**
- 4) Merchant Services Proposal Presentation (Joel Weaver, Clover/Fiserv)
Mr. Joel Weaver presented a Merchant Services Proposal to the Jury to take credit card payments for permits.
 - 5) Discuss/Take action on Merchant Services Proposal with Clover/Fiserv
A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve Merchant Services Proposal with Clover/Fiserv. Motion passed
 - 6) Discuss Acadian Ambulance services in the Parish (Justin Cox, Acadian)
Justin Weaver with Acadian Ambulance addressed the Jury informing them that representatives of Acadian Ambulance were only present at the meeting because they were placed on the agenda at the request of the Coroner
 - 7) Discuss Ambulance Services in the Parish (Dr. Bickham)
A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to table discussion of ambulance services in the Parish. Motion passed. Dr. Bickham was not present for discussion.
 - 8) Discuss/Take action on purchase of Coroner Vehicle (Dr. Bickham)
A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to table discussion on Purchase of Coroner Vehicle. Motion passed. Mr. Richard Oliveaux opposed. Dr. Bickham was not present for discussion.
 - 9) Discuss/Take action on Ecoplexus (Solar Farm) Agreement (Scott Yarbrough)
Mr. Scott Yarbrough provided the Jury with a draft of the Ecoplexus (Solar Farm) Agreement and explained that this is the first draft and there may be other additions to come before the Jury. Mr. Kyle Fleniken informed Mr. Yarbrough that he has a concern about light pollution going into the air. Mr. Yarbrough stated he would check into it. Mr. Fleniken also asked had the company speak with the engineers for the Parish. Mr. Yarbrough will follow up with the Parish Manager to get the lead engineer on the project. No action taken
 - 10) Discuss Hatfield Property (Sharon Muse)
Sharon Muse addressed the Jury with a letter stating the property at 2318 Hatfield Lane is her property and has been used by the Police Jury without authorization. Ms. Muse requested that the Police Jury pay her for the past six years at \$1,500.98 per month for using property at 2318 Hatfield Lane without her consent. President Kent informed Ms. Muse that the property the Police Jury uses as a park belongs to the Police Jury. President Kent and Mr. McCray agreed to show Ms. Muse a copy of the Police Jury's map after the meeting
 - 11) Discuss/Take action on Lane Lane Overlay Bids
A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray accept overlay bid from Industrial Enterprises in the amount of \$228,000.00 for overlay of Lane Lane. Motion passed.
 - 12) Discuss/Take action on Disposition of excess furniture/equipment at the Health Unit
Mr. Chris Hall stated check with Coroner to see if he could use the examination tables and if he cannot dispose as needed.
 - 13) Adopt resolution allowing Parish Secretary/Assistant Parish Manager to perform Parish Manager duties in the absence of Parish Manager
A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson to adopt resolution allowing Parish Secretary/Assistant Parish Manager to perform Parish Manager Duties in the absence of Parish Manager. Motion passed.

RESOLUTION

BE IT RESOLVED BY THE POLICE JURY OF EAST FELICIANA, LOUISIANA, convened in regular





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session on the 16th day of May 2022, that it does hereby authorize the East Feliciana Parish Secretary to dually hold the title of Parish Secretary/Assistant Parish Manager and in case of prolonged sickness or prolonged absence of the Parish Manager, to act for the Parish Manager during such sickness or absence. The Parish Secretary/Assistant Parish Manager may, during this tenure, act for the Parish Manager and perform all his/her duties and all of such acts of the Parish Secretary/Assistant Parish Manager shall be valid as those performed by the Parish Manager.

Louis Kent
President
District 7

Chrissie O’Quin
Vice President
District 1-A

- 14) Approve (CWEF) Community Water Enrichment Fund Grant Resolution
A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O’Quin to approve (CWEF) Community Water Enrichment Fund Grant Resolution. Motion passed

RESOLUTION

WHEREAS, The East Feliciana Parish Police Jury desires to provide safe water throughout the Parish of East Feliciana, which will benefit the citizens of East Feliciana Parish.
NOW, THEREFORE, BE IT RESOLVED by the East Feliciana Parish Police Jury that this public body endorses and supports the project to improve Water Works District No. 7’s system by increasing the water line size to 6 inches along LA Hwy 10 westward to the limits of the District’s service and Andrews Lane. This will allow the system to better serve the customers and any further growth.
NOW, THEREFORE, BE IT FURTHER RESOLVED by the East Feliciana Parish Police Jury that a copy of this resolution shall be provided favorable consideration to the request for grant assistance by the East Feliciana Parish Police Jury.
PASSED, APPROVED, AND ADOPTED at a regular meeting with a quorum present and voting on the 16th day of May 2022.

Chris Hall
Finance Chairman
District 1-B

Ronald Johnson
District 2

Jason McCray
Public Works & Equipment Chairman
District 3

Keith Mills
District 4-A

- 15) Approve (LGAP) Local Government Assistant Program Grant Resolution
A motion was made by Mr. Kyle Fleniken, seconded by Mr. Michael Cheatham to approve (LGAP) Local Government Assistant Program Grant Resolution. Motion passed

RESOLUTION

WHEREAS, The East Feliciana Parish Police Jury desires to provide safe water throughout the Parish of East Feliciana, which will benefit the citizens of East Feliciana Parish.
NOW, THEREFORE, BE IT RESOLVED by the East Feliciana Parish Police Jury that this public body endorses and supports the Water Works District No. 7’s project which includes purchasing a 250 KW generator to install at the Rist Road Water Well. An adequate generator at the Rist Road Well will provide additional backup that will relieve stress on the LA 67 well in time of power outages.
NOW, THEREFORE, BE IT FURTHER RESOLVED by the East Feliciana Parish Police Jury that a copy of this resolution shall be provided favorable consideration to the request for grant assistance by the East Feliciana Parish Police Jury.

Richard Oliveaux
Buildings & Properties Chairman
District 4-B

Michael Cheatham
Personnel Chairman
District 5

Kyle Fleniken
District 6

D. COMMITTEE & STAFF REPORTS

- 1) Executive Committee
(a) **A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O’Quin to accept recommendation to reappoint Bobby Ross to the Gas District #1 Board for a 5-year term. Motion passed.**
- 2) Personnel Committee
(a) **No report**
- 3) Finance Committee
(a) **A motion was made by Mr. Jason McCray, seconded by Mr. Chris Hall to approve monthly invoices. Motion passed.**
- 4) Public Works & Equipment Committee
(a) **No report**
- 5) Buildings & Properties Committee
(a) **No report**
- 6) Administrative Matters/Homeland Security

Jody Moreau
Homeland Security Director
Parish Manager

Yamesha Harris
Parish Secretary





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- (a) **No report**
- 7) Treasurer's Report
- (a) **April's Report was included in Juror's binder. The report included cash balances for all funds, profit to loss for all funds, check registers for all funds and monthly invoices approval for all funds**

E. COMMISSIONS & BOARDS

- 1) Planning & Zoning Commission
- (a) **Mr. John Rouchon announced the Planning & Zoning Commission would meet Tuesday, May 24th**

F. PUBLIC COMMENTS

- (a) **Ms. Clover Stevenson asked for a status update on the drainage ditch at Tommy James Lane. President Kent explained that the culvert is on private property but he would follow-up with the PW Director for more information**

ADJOURN

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to adjourn

