

The regular meeting of the East Feliciana Parish Police Jury was called to order on September 6, 2022, at 6:00 P.M. by Police Jury President Louis Kent. Opening prayer was offered by President Kent 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. Chris Hall, Mr. Ronald Johnson, Mr. Louis Kent, Mr. Jason McCray, Mr. Keith Mills, Mr. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Kyle Fleniken was absent.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve 2022 Liquor License for Family Dollar with \$20.00 late fee waiver. This motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray, to adopt minutes from the August 15, 2022 Regular Meeting. Motion passed.

Guy Rogers and John Brumfield requested an update on repairs to Bennett Road Bridge. President Kent informed them that he would contact Mr. Bennett for a discussion before the week is over.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve advertisement to fill two vacancies on the East Feliciana Tourist Commission. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to Adopt/Levy 2022 Millage Rates. Motion passed.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by PARISH OF EAST FELICIANA:

	<u>MILLAGE</u>
HEALTH UNIT	3.000 mills
AUDUBON REGIONAL LIBRARY	2.500 mills
EXEMPTED MUNICIPALITIES	1.380 mills
GENERAL ALIMONY	2.770 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of EAST FELICIANA, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

A motion was made by Mr. Ronald Johnson to reimburse Archie Davis for damages to wheel and tire caused by a pothole on Battle Road. Motion failed for lack of second. No action taken.

A motion was made by Mr. Richard Oliveaux, seconded by Vice President Chrissie O'Quin to approve removal of tree on Blatt Lane. Motion passed.

Mr. Richard Oliveaux addressed the Jury with concerns of potholes on Greenbrair Road.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to appoint Gregory Williams to Gas District #1 Board of Commissioners. Motion passed. This term will expire May 2027.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to appoint Mr. Andy Bishop to fill an unexpired term on the Planning & Zoning Commission. Motion passed. This term will expire March 2024.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to reappoint Royann Lane to the Planning & Zoning Commission to serve a 5-year term. Motion passed.

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Chris Hall to reappoint JR Rouchon to the Planning & Zoning Commission to serve a 5-year term. Motion passed. Vice President Chrissie O'Quin and Mr. Keith Mills opposed.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve 2022 Liquor License for Family Dollar with \$20 late fee waiver. Motion passed.

No report from Executive Committee

No report from Personnel Committee

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to approve monthly invoices. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to amend Homeland Security Director Pay Band. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham to approve pay rate at base pay for Homeland Security Director, retroactive to appointment date of August 8, 2022. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve task order with HGA for Floodplain not to exceed \$15,000.00. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to adjust credit card fee to 3.5% across the board. Motion passed

No report from Public Works & Equipment Committee

Faye Talbot gave an updates on projects for Audubon Regional Library.

Administrative Comments were as follows:

- Region VI Meeting, October 12th at Lamar Dixon Banquet Hall
- Free Medical Waste Disposal at Health Unit
- Louisiana Loyal Service Project

Homeland Security

- No reports

Treasurer's Report

- No reports

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray to accept Planning & Zoning Commission recommendation to deny Brad Bowser zoning change request for property at 8904 Highway 961. Motion passed with a roll call vote. Voting in favor of motion. Mr. Michael Cheatham, Mr. Keith Mills, Mr. Richard Oliveaux and Vice President Chrissie O'Quin. Opposed were Mr. Chris Hall, Mr. Ronald Johnson and Mr. Jason McCray. Mr. Kyle Fleniken was absent.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray to accept Planning & Zoning Commission recommendation to approve items (b) – (i). Motion passed unanimously with a roll call vote.

- (b) Wildcat Timberland Management, Wildcat Timberland, LLC map showing the subdivision of Tract Y1A1A1A (82.56 acres) into Tracts Y1A1A1A1 (5.29 acres), Y1A1A1A2 (4.90 acres), Y1A1A1A3 (4.51 acres), Y1A1A1A4 (9.20 acres), & Y1A1A1A5 (58.66 acres), also showing the subsequent consolidation of Tract Y1A1A1A1 (5.29 acres) and adjoining Tract Y1A1B (5.47 acres) to form Tract Y1A1B-Y1A1A1A1 (10.76 acres). Also showing the subsequent consolidation of Tract Y1A1A1A2 (4.90 acres) with adjoining Tract Y1A1C (5.52 acres) to form Tract Y1A1C-Y1A1A1A2 10.42 acres). Said tracts are located in Section 41, T3S-R3E, G.L.D., LLC plat: Moody Surveying, LLC; Jeffrey M. Moody, Surveyor.
- (c) Allan R. Johnson map showing survey and division of a certain 70.71-acre tract into Lots J-1, J-2, J-3 & J-4, located in Section 98, T3S-R1W, G.L.D., East Feliciana Parish, F Dewitt Lander, Surveyor.
- (d) Leon and Lee Dunn map showing the survey and resub division of a 53.023-acre tract, consisting of the Leon & Lee Roy Dunn 42.883-acre property & Tract "D", formerly the Richard Hurst and Dennis Aucoin 7.20-acre tract into Tracts "DUNN-1" & "DUNN-2", located in Section 37, T1S-R2E, G.L.D., East Feliciana Parish, Louisiana Land Surveying, Curtis M. Chaney, Surveyor.

- (e) The Alex Baker map showing the removal of Lot 3-A (formerly Melba B. Muse) from Lot 3, located in Sections 45 & 47, T3S-R1E, G.L.D., East Feliciana Parish, Charles St. Romain, Surveyor.
- (f) Paige Smith-Bryant map showing the removal of Lot B from the remainder of the former George Smith, et al 27-acre tract, located in Section 56, T2S-R2E, G.L.D., East Feliciana Parish, Charles St. Romain, Surveyor.
- (g) Ryan Dawson map showing the subdivision of Tract 1-A Carlette Bunch Dawson family Estate Property (formerly Laureen Carlette Bunch Dawson property) into 3.23-acre Tract 1-A-1 & 4.32-acre Tract 1-A-2, located in Section 51, T3S-R3E, G.L.D., East Feliciana Parish, BPS Land Surveying, LLC; Barrett P. Smith, Surveyor.
- (h) James & Noelle Moore map showing the resubdivision of a certain 19.75-acre tract of land, formerly the G.T. Hartner property Lot 1, into Lots 1-A, 1-B, & 1-C, located in Section 27, T3S-R3E, G.L.D., East Feliciana Parish, Forte & Tablada; Todd A. Harris, Surveyor.
- (i) Clover Stephenson map showing survey and exchange of property of Lots C2-B & C2-C Lillie Williams Adams Partition into C2-B-1 & C2-C-1, located in Section 46, T2S-R1E, G.L.D., East Feliciana Parish, F Dewitt Lander, Surveyor.

Parish Secretary Yamesha Harris informed the Jury that the Chamber of Commerce would meet on Thursday at 8:00am and thanks everyone for participating in the Summer Social.

Public Comments were as follows:

- Residents of Lathers Lane addressed the Jury with road condition concerns
- Louis Dunn reported to the Jury that windows were broken out of vehicles on Rist Road by the Police Jury's Tractor.

A motion was made by Dr. Chrissie, seconded by Mr. Chris Hall to adjourn.

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President