

The regular meeting of the East Feliciana Parish Police Jury was called to order on November 7, 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 then 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. Chris Hall, seconded by Mr. Ronald Johnson to approve the agenda with one addition. Approve final plat for Iron Creek pending payment of all fees owed to the Police Jury. This motion passed unanimously without comment.

Minda Raybourn, CPA presented the 2021 Audit to the Police Jury. Mrs. Raybourn explained her findings to the Jury. Vice President O'Quin informed the Jury that a call was received from the Secretary of State that funds for the Jury are on hold because of a late audit. Mrs. Rayburn stated the audit was submitted by the extension deadline. Parish Manager Moreau also expressed his concerns of an audit extension being requested without knowing the audit was delinquent. Finance Chairman Chris Hall explained there was no bid for the Asphalt Zipper because the company provided a sole source letter. Parish Secretary Yamesha Harris informed Mrs. Raybourn that the Harassment Policy, Annual Attestations and Annual Report are all in place and was submitted to the auditors. No action taken.

A motion was made by Mr. Chris Hall, seconded by Mr. Ronald Johnson to approve request from Allan Peterson to live in RV for 12 months at 14878 Pace Road will building new home. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Ronald Johnson to adopt minutes from the October 17, 2022 Regular Meeting. Motion passed

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve request to use Courthouse grounds on December 2nd for Christmas Tree Lighting. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Jason McCray to approve request by Feliciana Family & Friends Mardi Gras Committee to use 11046 Bank Street to park horse trailers on January 28, 2023 for Mardi Gras Parade. Motion passed. Ms. Flowers informed the Jury she would provide a harm harmless and insurance certificate with the address on the certificate before the event.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve Community Water Enrichment Fund Grant Resolution for Works Works #7. Motion passed

**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 7th day of November 2022.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Ronald Johnson to approve Local Government Assistance Program Grant Resolution for Water Works #7. Motion passed

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.

PASSED, APPROVED, AND ADOPTED at a regular meeting with a quorum present and voting on the 7th day of November 2022.

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham, to approve advertisement to fill upcoming vacancy on Water Works #7 Board. Motion passed

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to set public hearing for proposed amendment to Planning & Zoning Ordinance Sec. 12-87, Sec. 12-109, Sec. 12-140, to include storage and towing facilities, Monday, December 5, 2022 at 5:30pm. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Richard Oliveaux to appoint Prentiss Price to the Audubon Region Library Board. A substitute motion was made by Mr. Kyle Fleniken, seconded by Vice President Chrissie O'Quin to appoint Rikki Permenter to the Audubon Regional Library Board. President Kent explained that because Permenter already serves on a board appointed by the Jury she could not serve on another board. Mr. Kyle Fleniken rescinded his substitute motion. Original motion passed

A motion was made by Mr. Ronald Johnson, seconded by Mr. Jason McCray, to change employment status for Pamela Bond to permanent, with step increase. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Richard Oliveaux to hire Kelsey Scales as Receptionist/Admin Clerk at step 5. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Kyle Fleniken, to approve monthly invoices with exception of invoice submitted by Coroner for rent. Motion passed. Finance Chairman Chris Hall directed the Parish Secretary send a certified letter to the Coroner requesting he attend an Executive & Finance Committee Meeting.

A motion was made by Mr. Chris Hall, seconded by Keith Mills, to set base pay rate Michael Bailey as Deputy Director of Homeland Security at part-time status funded 100% by the Homeland Security Fund. Motion passed

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve appraisal and sale of Old Furniture Store. A substitute motion was made by Mr. Richard Oliveaux, seconded by Mr. Michael Cheatham to sale the Old Furniture Store and move forward with applying for Capital Outlay to build a new building. Mr. Richard Oliveaux rescinded his substitute motion. Original motion passed with comments.

No report from Public Works & Equipment Committee

No report from Buildings & Properties Committee

Administrative Comments were as follows:

- Early bird registration deadline for the 2023 Police Jury Conference is December 12 (The conference is March 8, 9, 10 in Shreveport)
- Remember to complete your annual ethics & workplace harassment trainings. Both trainings are mandatory
- The Health Unit will host a Flu Vaccination Event on Monday, November 14th from 10am until 2pm. COVID-19 Vaccinations will also be available. This event is free/no charge to you even if you do not have insurance. Open to the public and walk-ups are welcome
- The Police Jury Office will close on Thursday to observe Veterans Day. Happy Veterans Day to all of our Veterans and thank you for your service

Treasurer's Report

- Jurors were informed that a copy of the September Treasurers Report is in their binders. Includes cash balances, profit and loss, check register and monthly invoices for each fund

Homeland Security

- Mr. Darryl Buhler informed the Jury that he is working on completing the EMPG and SHSP Grant and asked that Jurors check their email for information on mandatory Public Officials Training

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills, to approve final plat for Iron Creek pending payment of all fees owed to the Police Jury. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills, to accept Planning & Zoning recommendation for approval of K-Hook, LLC. & Julian D. Hudson map showing subdivision of a 21.00 acre Tract of land (formerly Donna Martin Hudson Property) into 10.258 acre Tract A & 10.747 acre Tract B Julian D. Hudson Property, located in Section 55, T3S-R3E, G.L.D., East Feliciana Parish. Barrett Smith, Surveyor. Motion passed with a roll call vote. Voting in favor was Mr. Michael Cheatham, Mr. Chris Hall, Mr. Ronald Johnson, Mr. Jason McCray, Mr. Keith Mills, Mr. Richard Oliveaux and Vice President Chrissie O’Quin. Mr. Kyle Fleniken abstained. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O’Quin to accept Planning & Zoning recommendation for approval of item (b) – (g) under Planning & Zoning Commission. Motion passed unanimously with a roll call vote.

- (b) Recommend approval on Jeff & Kellye Moody (owner of said 12.64 acres) map showing survey of the Margerite Lee Annison Estate Property as described in the reference deed listed above under item 1 as a 10 ½ acres parcel & under item 2 as a one (1) acre parcel found by this survey to actually contain 12.64 acres and the subsequent subdivision of said 12.64 acres into lots 1 thru 6, located in Section 35, T3S-R1E, G.L.D., East Feliciana Parish. Jeff Moody, Surveyor
- (c) Recommend approval on Chris Hayes map showing removal of a 40.00 acre Tract of land to be removed from the remaining portion of Rad Farm, LLC. Property (formerly Fighting Fillers, LLC. Property), located in Section 77, T3S-R2E, G.L.D., East Feliciana Parish for Chris Hayes. Barrett Smith, Surveyor
- (d) Recommend approval on Brian Allen map showing subdivision of Tract 3-B1-1 (34.932+ acres) into Tract 3-B1-J (34.688+ acres) and Tract 3-M1 (0.244 acres) located in Section 37, T1S-R3E, G.L.D., East Feliciana Parish. Andrew Bell, Surveyor
- (e) Recommend approval on Karen Lea Carpenter Baker and Thomas Brent Carpenter map showing the resubdivision exchange of property of Tracts BC-2 and BC-3 into BC-2-A and BC-3-A, located in Sections 58 & 63, T1S-R1W G.L.D., East Feliciana Parish. F. Dewitt Ladner, Surveyor
- (f) Recommend approval on Brenda Rogers map pending signatures showing survey of a 1-acre Lot, located in Section 31, T3S-R2E, G.L.D., East Feliciana Parish. Charles St. Romaine, Surveyor
- (g) Recommend approval on Victor D. Philips el at map showing survey & removal from a certain 189.95 acre-Tract, a 0.99-acre Tract, & 0.90-acre Tract forming Lots P-1 & P-2, located in Sections 89 & 88, T1S-R1E, G.L.D., East Feliciana Parish. F. Dewitt Lander, Surveyor

East Feliciana Chamber of Commerce

- Congratulations to the Police Jury on winning Best Overall at this year’s annual Trunk-or-Treat hosted by The East Feliciana Chamber of Commerce. Over 450 kids attended. We would like to thank everyone who participated in making this event “once again” a success
- The Chamber will meet at 8am on November 10th at H. Mercentile

No Public Comments:

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham to adjourn.

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President