

The regular meeting of the East Feliciana Parish Police Jury was called to order on November 20, 2023, 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. Jason McCray.

The roll was called by Ms. Kelsey Scales 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 Vice President Chrissie O'Quin to approve the agenda with two additions and move the visitors up. This motion passed unanimously without comment. Additions are as follows:

1. Updates on Emergency Watershed Protection Project (Josh Ory & Jerry Hall)
2. Discuss conditions of Midway Road (Juror Richard Oliveaux)

A motion was made by Juror Richard Oliveaux, seconded by Juror Ronald Johnson to adopt minutes of the November 6, 2023 Public Hearing. Motion passed

A motion was made by Juror Jason McCray, seconded by Juror Ronald Johnson to adopt minutes of the November 6, 2023 Regular Meeting. Motion passed

A motion was made by Juror Chris Hall, seconded by Juror Keith Mills to defer Council on Aging request for additional funding on a monthly basis to the Finance Committee. Motion passed. Juror Ronald Johnson abstained

Mr. Don Lord addressed the Jury with concerns with garbage collection company

A motion was made by Juror Chris Hall, seconded by Vice President Chrissie O'Quin to adopt East Feliciana Parish Police Jury ADA Policy & Procedures in accordance with ACT 393. Motion passed

A motion was made by Juror Chris Hall, seconded by Vice President Chrissie O'Quin to adopt proposed 2024 Holidays. Motion passed

PROPOSED 2024 HOLIDAYS

<u>MONTH</u>	<u>DATE</u>	<u>OCCASION</u>
JANUARY	1	NEW YEAR'S
JANUARY	15	DR. MARTIN LUTHER KING, JR
FEBRUARY	13	MARDI GRAS
MARCH	28	GOOD FRIDAY
MAY	27	MEMORIAL DAY
JUNE	19	JUNETEENTH
JULY	4	INDEPENDENCE DAY
SEPTEMBER	2	LABOR DAY
OCTOBER	14	COLUMBUS DAY
NOVEMBER	11	VETERANS DAY
NOVEMBER	27, 28	THANKSGIVING
DECEMBER	25, 26	CHRISTMAS

A motion was made by Juror Jason McCray, seconded by Vice President Chrissie O'Quin, to appoint Chris Rouchon to the Water Works District #7 Board of Commissioner. Motion passed

A motion was made by Juror Jason McCray, seconded by Juror Keith Mills, to approve sale of adjudicated property, Parcel #3100014600. Motion passed

A motion was made by Juror Keith Mills, seconded by Juror Ronald Johnson, to approve resolution to transfer opioid litigation settlement from General Fund to Opioid Abatement Fund. Motion passed

RESOLUTION

***Transfer of Funds from General Fund
to Opioid Abatement Fund***

BE IT RESOLVED BY THE POLICE JURY OF EAST FELICIANA, LOUISIANA, convened in regular session on the 20th day of November, 2023, that it does hereby approve the transfer of Seventy-One Thousand, Two Hundred Eleven Thousand Dollars and Fifty Cent (\$71,211.50) from the General Fund to the Opioid Abatement Fund. These transferred amounts shall be maintained and administered by the governing authority and the governing authority shall distribute and use proceeds as established in the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding "Exhibit A".

A motion was made by Juror Jason McCray, seconded by Vice President Chrissie O'Quin, to approve resolution to remove Singletary Bridge from the Off-System Bridge Replacement Program, Project No. H.014214. Motion passed

**A RESOLUTION CANCELLING SINGLETARY STREET BRIDGE OFF-SYSTEM
PROJECT NUMBER: H.014214**

WHEREAS, the **EAST FELICIANA PARISH POLICE JURY**, is the governing authority of the Parish of East Feliciana: and

WHEREAS, the **EAST FELICIANA PARISH POLICE JURY** is the road and bridge authority for East Feliciana Parish, Louisiana;

WHEREAS, the **EAST FELICIANA PARISH POLICE JURY** has determined that the following project should be cancelled in the Federal Office-System Bridge Program;

Project Number: H.014214
Name: Singletary Street Bridge
Structure Number: 611930551910701

WHEREAS, the East Feliciana Parish Police Jury is vested with authority to cancel said project in the Federal Off-System Program

NOW THEREFORE BE IT RESOLVED THAT, the **EAST FELICIANA PARISH POLICE JURY** does hereby grant the aforementioned cancellation of the project listed above.

President Kent thanked the residents of East Feliciana Parish for voting to pass the tax renewal

No reports from Personnel Committee

A motion was made by Juror Chris Hall, seconded by Juror Kyle Fleniken to approve monthly invoices. Motion passed

No report from Public Works & Equipment Committee

No report from Buildings & Properties Committee

Administrative Comments were as follows:

- Ms. Harris was given permission to ask that legal counsel prepare a letter declining liability of damages for repairs to vehicle
- The Police Jury Convention is scheduled for February 27 – March 1, 2024 at the Golden Nugget in Lake Charles, Louisiana.
- Ethics & Workplace Harassment for 2023
- Jurors will be sworn in at the Police Jury Office on January 8th at 5:30pm
- Public Hearing on Proposed 2024 Budget is scheduled for 5:30pm on December 4th
- Lighting of the Christmas Tree will be held on December 1st at 6pm
- The Police Jury Office will close on Wednesday & Thursday for the Thanksgiving holiday.
- President Kent asked the Ms. Yamesha inform DPW of repairs needed on Midway Road

Treasurer's Report

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

Mr. Rouchon informed the Jury that Planning & Zoning would meet the next Tuesday

No report from Homeland Security

Public Comments

- Jimmy Sanders addressed the Jury with concerns on operation hours for business on Grace Lane

A motion was made by Juror Chris Hall, seconded by Juror Jason McCray to adjourn

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President