East Feliciana Parish Police Jury Clinton, LA Regular Meeting October 16, 2023 6:00 P.M.

The regular meeting of the East Feliciana Parish Police Jury was called to order on October 16, 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 Vice President Chrissie O'Quin.

The roll was called by Miss 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. Keith Mills, seconded by Mr. Ronald Johnson to approve the agenda and move the visitors up. This motion passed unanimously without comment.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to approve the minutes from the October 2, 2023 Regular Meeting

A motion was made by Mr. Jason McCray, seconded by Mr. Richard Oliveaux to adopt Council on Aging Resolution for Transportation. Motion passed. Mr. Ronald Johnson abstained

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to approve amendment to Gas District #1 Ordinance, Sec. 13-21. Governing Body. Motion passed

Sec. 13-21. Governing body.

The gas utility district shall be governed by a board of five (5) commissioners, each of whom is a resident of, and a taxpayer on real property located in, the district. In accordance with the authority of R.S. 33:4303, members of this board shall serve initial and subsequent terms as provided by Subsection B of R.S. 33:4303, and thereafter serve a term of five (5) years.

Members shall be appointed as follows:

(i) The governing authority of East Feliciana Parish shall appoint three (3) members

(ii) The governing authority of Wilson shall appoint one (1) member

(iii) The governing authority of Norwood shall appoint one (1) member

(Res. of 3-13-1962, § 3)

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham to approve advertisement to fill upcoming vacancy on Waterworks District No. 7 Board. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to advertise to accept bids for repairs to lights at the courthouse. Motion passed

No Executive Committee Reports

No Personnel Committee Reports

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A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve monthly invoices.

No Public Works & Equipment Committee Reports

No Buildings & Properties Committee Reports

Administrative Comments were as follows:

- Provided an update on the removal of debris from Redwood & Pretty Creek
- Provided an update on \$71, 211.50 received from Opioid Litigation
- Thank you from Angie Gross (Walk for Life)
- Acknowledged Health Unit Employee and thanked Mary Bird Perkins and Woman's hospital for providing breast and colorectal screening at the Parish Health Unit
- Reminder that a public hearing is scheduled for November 6th at 5:30 to discuss adoption of Iron Creek Lane
- Informed the Jury of the transitioning at DPW and that Derrick Hill is the new DPW Director
- East Feliciana Electronics Recycling Day is scheduled for October 28th

Treasurer's Report

• Jury was provided a copy of the September Treasurer's Report which included monthly invoices, check register and cash balances for each fund

Homeland Security Comments were as follows:

- The Parish is still under a Burn Ban
- Gave an update on grants

Chamber Updates were as follows:

- Annual Trunk or Treat on Lawyers Row is scheduled for October 27th
- The Chamber has moved the November meeting to Tuesday, November 7th

No Public Comments

A motion was made by Mr. Keith Mills to adjourn

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President