

The regular meeting of the East Feliciana Parish Police Jury was called to order on February 6, 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 led by Mr. Ronald Johnson.

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. Richard Oliveaux, seconded by Mr. Michael Cheatham to approve the agenda. This motion passed unanimously.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to adopt minutes from the January 17, 2023 Public Hearing. Motion passed.

A motion was made by Mr. Ronald Johnson, seconded by Mr. Keith Mills to adopt minutes from the January 17, 2023 Regular Meeting with corrections. Motion passed. Both Vice President Chrissie O'Quin and Mr. Kyle Fleniken requested the minutes reflect they were not in favor of approving a request from Sheilla Flowers/Heritage Riders for a Special Event Liquor License. Event held on January 28, 2023 at 8596 Highway 963, Ethel.

J. Marc Browning addressed the Jury with concerns of rezoning a parcel on Hwy 963 to commercial. Mr. Browning asked that Mr. Jason McCray request any action taken on the rezoning include a roll call vote and is documented in the meeting minutes. Mr. McCray informed Mr. Browning that originally he had plans to make a motion to table the rezoning request because of uncertainties but was advised by Police Jury legal advisor District Attorney D'Aquila that because a recommendation came from the Planning & Zoning a vote should take place that night. Mr. McCray also informed Mr. Browning that because the incorrect rezoning was requested the property owner could reapply using the correct zoning if they wish. Mr. D'Aquila explained that Mr. McCray is correct that a vote should take place that night on the recommendation from the Planning & Zoning Commission and that request would probably fit better under industrial instead of commercial.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Keith Mills to accept Planning & Zoning Commission recommendation to deny application request to rezone a parcel on Hwy 963 from A2 to C1. Motion passed unanimously with roll call vote.

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve preliminary map extension request from Quality Engineering & Surveying for Green Meadow Estates Subdivision until April 1, 2023. Motion passed. Construction documents will be submitted by this time.

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Ronald Johnson to approve request to amend agreement with East Feliciana Drug & Alcohol Awareness Council for office space at Health Unit. A substitute motion was made by Mr. Chris Hall, seconded by Vice

President Chrissie O'Quin to table taking action until Buildings & Properties meet for discussion. Substitute motion passed.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Ronald Johnson to approve Cooperative Endeavor Agreement with EBR Coroner's Office to perform autopsies. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Kyle Fleniken to table approving MOU with Dr. Gene Thompson for office space at Health Unit until Buildings & Properties meet for discussion. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Jason McCray to approve 2023 liquor license for 61 Chevron Food Mart, Inc at 1523 Hwy 61, Jackson. Motion passed

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to set public hearing to discuss changes to State Uniform Construction Code Ordinance, March 6, 2023 at 5:30pm. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham to adopt resolution authorizing Police Jury President Louis Kent, Vice President Chrissie O'Quin, Finance Chairman Chris Hall and Parish Treasurer Julie Gardner as signers on all Police Jury Bank Accounts. Motion passed

A motion was made by Mr. Keith Mills, seconded by Mr. Kyle Fleniken to approve task order with Forte & Tablada for Engineering Services. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to allocate \$163,000.00 of ARPA Funds to 10% cost share for EWP Grant. 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.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve 2023 Budget Amendments. Motion passed.

- Add \$3,000.00 to Building Permit revenue to provide collection of new Contractor fees
- Add \$244,074.00 to bring Capital Outlay Equipment expense to a total of \$314,000.00 for the purchase of a Pot Hole Patch Truck
- Approve amended Coroner's Budget
- Amend Police Jury Salaries and Benefits in General Fund to allocate an additional \$65,684.00 to account for salary increases approved in January 2023

- Add line item to General Fund to allocate \$28,000.00 to be transferred to the Coroner Fund

A motion was made by Mr. Chris Hall, seconded by Mr. Ronald Johnson to approve paying mileage reimbursement to Dr. Bickham pending return of all Police Jury equipment. Motion passed

A motion was made by Mr. Ronald Johnson, seconded by Mr. Jason McCray to appoint Yamesha Harris as Interim Parish Manager, effective February 8th. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to approve \$2,500.00 monthly stipend for Yamesha Harris until such time as a Parish Manager is appointed. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Ronald Johnson to forward invoice from Sheriff Travis for the January 28th event on Hwy 963 to the event coordinator. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Michael Cheatham to transfer \$28,000.00 from General Fund to Coroner Fund for ½ of Chief Investigator's salary & benefits. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to table taking action on request for Doctor's Office at Health Unit. Motion passed.

A motion was made by Mr. Chris Hall, seconded by Mr. Kyle Fleniken to approve task order with HGA for Flood Map Review. Motion passed

Mr. Jason McCray informed the Jury that a DPW Work Order Report was placed each jurors binder for review.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to accept Planning & Zoning Commission's recommendation for approval on George R. Anderson map showing subdivision of Lots 1-A and Lot 2- A (Formerly Etta P. Houck) into Lot 1-A-1 and Lot 1-A-2 located in Section 39, T3S-R1E, G.L.D., East Feliciana Parish. Charles St. Romaine, Surveyor. Motion passed unanimously with a roll call vote.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to accept Planning & Zoning Commission's recommendation for approval on Arman Jaryel Diris White map showing a family partition of a 50.8 acre Tract being the remaining portion of the west ½ of Lot 7 & Lot 8 of the original Arnie Holmes Estates located in Section 4, T4S-R2E, G.L.D., East Feliciana Parish. Richmond W. Kerbs, Surveyor. Motion passed unanimously with a roll call vote

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to accept Planning & Zoning Commission's recommendation for approval on David Gautreaux map showing subdivision of Tract 3-B1-J (34.688 acres) into Tract 3-B1-K (33.513 acres) and Tract 3-N1

(1.175 acres) located in Section 37, T1S-R3E, G.L.D., East Feliciana Parish. Andrew T. Bell, Surveyor. This motion passed unanimously with a roll call vote.

Public Comments were as follows:

- Mr. Oliveaux asked for an update on RV Ordinance
- Ken Dinwiddie addressed the Jury with concerns on River Road
- Craig Sanders addressed the Jury with Grace Lane concerns
- Paula Mims addressed the Jury with Midway Road concerns

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

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President