

The regular meeting of the East Feliciana Parish Police Jury was called to order on June 5, 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. Jason McCray.

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. Chris Hall, seconded by Mr. Keith Mills to approve the agenda with one addition. Harmony Behavioral Health Services, LLC v. East Feliciana Parish, No. 23-116 (Executive Session). Motion passed unanimously

A motion was made by Mr. Ronald Johnson, seconded by Mr. Jason McCray to adopt minutes from the May 15, 2023 regular meeting. Motion passed

Mr. Richard Oliveaux addressed the Jury with concerns of a DPW crew pulled off a job. Mr. Kent informed Mr. Oliveaux that he would schedule an Executive Committee meeting to discuss concerns.

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to table Rhett Digirolamo variance request to live in RV at 14900 Pace Road during remainder of house build. Motion passed

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to adopt the Watchman as the official journal for the Parish. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to set/advertise public hearing for July 3, 2023 at 5:30pm on sale of 12320 St. Helena Street property. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to approve creating a budget line item for EWP Grant match in the amount of \$163,000.00 Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Jason McCray to approve creating a budget line item for 2023 Overlay Project in the amount of \$2,300,000.00 Motion passed

President Kent informed all that the previously appointed interview committee would be changed to an interview panel. The panel would consist of Vice President Chrissie O'Quin, Juror Kyle Fleniken, Juror Ronald Johnson, Interim Parish Manager Yamesha Harris, DPW Director Gwendolyn McCoy and Financial Advisor Mac Herrod.

No report from Personnel Committee

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

A motion was made by Mr. Chris Hall, seconded by Mr. Kyle Fleniken to approve Prison Insurance Renewal with wind deductible buy down, excluding terrorism. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Richard Oliveaux to approve Greater Food Bank request of \$2,500.00 for 2023 fiscal year. Motion passed

A motion was made by Mr. Chris Hall, seconded by Mr. Richard Oliveaux to approve engagement letter with McDuffie K. Herrod, LTD for Financial Advisor Services. Motion passed

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve restricting \$250, 000.00 in ARPA funds for future financial contingencies. Motion passed.

No report from Public Works & Equipment Committee

No report from Buildings & Properties Committee

Administrative Comments by Interim Parish Manager were as follows:

- The next regular Police Jury meeting is scheduled for Tuesday, June 20<sup>th</sup>. A public hearing to lower the speed limit on Highland Meadows Drive to install speed bumps is also scheduled for Tuesday, June 20<sup>th</sup> at 5:30pm
- The Police Jury Office is closed on Monday, June 19<sup>th</sup> in observance of the Juneteenth holiday
- Jurors are invited to attend a Grants meeting with HGA on Wednesday, June 14<sup>th</sup> at the DPW office from 1pm – 3pm
- Jurors are reminded to complete Finance Campaign Disclosure Training before term expirations
- Mr. Buhler received spec from Judge Jones' office and is working to have shelving complete and files moved in the next couple weeks
- Asked that Jurors take advice of legal counsel and do not interfere with employees on their job sites
- Planning & Zoning Commission will schedule a Public Hearing at their next meeting to receive input on proposed RV Ordinance.

Treasurer's Report

- Jurors were provided 2023 Budget Comparisons as of 4.30.2023 by the Financial Advisor

Homeland Security Comments were as follows:

- Hurricane season updates

East Feliciana Chamber of Commerce will meet on Thursday, June 8, 2023 at 8am

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

(a) Ventre Properties, LLC map showing subdivision of a certain 87.15 acres into Lots V-1, V-2, V-3 & V-4 located in Section 52, T2S-R1E, G.L.D., East Feliciana Parish. L & L Surveying, Inc.

(b) Dianne P. Parker map showing subdivision of a 59.17 acre Tract into Tracts 1 & 2 located in Section 45 & 47, T2S-R1W, G.L.D., East Feliciana Parish. Legacy Surveying and Mapping, LLC.

Public Comments are as follows:

- Mr. Hofstad addressed the Jury with questions of Proposed RV Ordinance and RV Park on Hwy 61, Electronics Recycle Day and Broadband Status Update.
- Mrs. Renette Brown addressed the Jury with concerns on the condition of Lathers Lane
- Mr. McKowen addressed the Jury with concerns on the conditions of Greenbriar Lane due to logging

A motion was made by Mr. Keith Mills, seconded by Mr. Chris Hall to enter into Executive Session to discuss Harmony Behavioral Health Services, LLC v. East Feliciana Parish, No. 23-116. Motion passed

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to enter into regular session from Executive Session, Motion passed. No action taken.

A motion was made by Mr. Chris Hall, seconded by Mr. Keith Mills to adjourn.

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Yamesha Harris, Parish Secretary

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Louis Kent, Police Jury President