

The regular meeting of the East Feliciana Parish Police Jury was called to order on July 3, 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. Keith Mills.

The roll was called by Ms. Kelsey Scales and the following jurors were present: Mr. Michael Cheatham, Mr. Chris Hall, Mr. Ronald Johnson, Mr. Louis Kent, Mr. Jason McCray, Mr. Keith Mills, Mr. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Kyle Fleniken was absent.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to approve the agenda. This motion passed.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to adopt minutes from the June 20, 2023 Public Hearing. This motion passed.

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Ronald Johnson to adopt minutes from the June 20, 2023 Regular Meeting. Motion passed.

Mr. Matthew Margaglio, CPA with Kolder, Slaven & Company presented the 2022 Financial & Compliance Audit Report.

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to approve sell of 12320 St. Helena Street Property. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Vice President Chrissie O'Quin to approve installing speed bumps on Highland Meadows Drive. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Ronald Johnson to approve purchase of pilings in the amount of \$18,855.00. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Ronald Johnson to approve repairs to dump truck in the amount of \$10,345.00. Motion passed

No reports from Executive Committee

No reports from Personnel Committee

A motion was made by Mr. Chris Hall, seconded by Vice President Chrissie O'Quin to approve monthly invoices. Motion passed

Mr. Jason McCray informed the Jury that a Public Works & Equipment Committee Meeting would be scheduled for next week to discuss the overlay project.

Mr. Oliveaux informed the Jury that a Buildings & Properties Committee Meeting is scheduled for July 17, 2023 at 3:00pm

Administrative Comments by Interim Parish Manager were as follows:

- A Public Hearing to receive public input on the ban of Kratom in East Feliciana Parish is scheduled for July 17, 2023 at 5:30pm
- This year's Region VI Meeting is scheduled for September 18<sup>th</sup>. The host parish is St. Tammany
- DPW employees attended a safety meeting on last week, which included topics such as Efficient Use of the 811 System: Best Practices for Excavator Operators
- President Kent and Mr. McCray met with representatives from WastePro after concerns were discussed at the last Jury meeting. It was asked that Jurors make office staff aware of their complaints to WastePro for documentation
- Completed work orders were provided by Director McCoy and placed in each jurors binder for review
- Parish Manager Interviews are scheduled for Wednesday, July 5<sup>th</sup>.
- The Police Jury Office is closed on July 4<sup>th</sup>.

Treasurer's Report

- Jurors were informed that a copy of the May report was placed in their binders. The report includes check registers, profit and loss, monthly invoices and cash balances for each fund

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham to approve items (a) – (e) under Planning and Zoning Commission

- (a) Recommend approval pending Vicinity Map addition to map for Lee Bercegeay map showing subdivision of Lot 2-D of The Bercegeay Property into Lots 2-C-2-A, 2-C-2-B, and 2-C-2-C located in Section 1, T4S-R1E, G.L.D., East Feliciana Parish. Bradley J. Roberts, Surveyor.
- (b) Recommend approval on William Roberts map showing the removal of Tract B-1 (5.00 acres) from Tract B (23.98 acres) leaving Tract B-2 (18.98 acres calculated) located in Section 38 & 56, T1S-R3E, G.L.D., East Feliciana Parish. Jeff Moody, Surveyor.
- (c) Recommend approval on Lev David Ashley, Jr. & Misty Raff Ashley map showing the removal of Tract B-5-D-1 (3.00 acres) from Tract B-5-D (17.53 acres) leaving Tract B-5-D-2 (14.53 acres calculated) located in Section 74, T2S-R2E, G.L.D., East Feliciana Parish, with its sole intension being for mortgage purposes only, Jeff Moody, Surveyor.
- (d) Recommend approval on Joseph M. Landry, Jr. & Rita Fern Burns Landry Estate map showing subdivision of Joseph M. Landry, Jr. & Rita Fern Burns Estate into Lots JL-1, JL-2, JL-3, JL-4, located in Section 33, T2S-R1W and Sections 18,19,30,33,59,69 & 79, T2S-R1E G.L.D., East Feliciana Parish. Louisiana Land Surveying.
- (e) Recommend approval on Avis M. Scott map showing exchange of property between Lot A-1 & Lot A-2 into 0.386-acre Lot A-1-A & 0.385-acre Lot A-2-A Avis M. Scott, ET AL Property located in Section 75, T3S-R2E, G.L.D., East Feliciana Parish. Barrett B. Smith, Surveyor.

A public hearing is set for July 25, 2023 at 5:30pm to receive public comment on the proposed RV Ordinance and rezoning for 3991 Highway 19, Ethel, La. 70730 from R-1 to C-1 for Small Town Men's Cuts.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to adjourn.

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Yamesha Harris, Parish Secretary

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Louis Kent, Police Jury President