

A special meeting of the East Feliciana Parish Police Jury was called to order on July 27, 2023, at 5:00 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 Miss Kelsey Scales and the following jurors were present: Mr. Kyle Fleniken, Mr. Ronald Johnson, Mr. Louis Kent, Mr. Jason McCray, Mr. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Michael Cheatham joined forty-five minutes into the meeting, during the discussion of Midway Road. Mr. Chris Hall and Mr. Keith Mills were absent.

A motion was made by Mr. Richard Oliveaux, seconded by Vice President Chrissie O'Quin to approve the agenda. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Vice President Chrissie O'Quin to begin repairs to Midway Road on Monday, July 31, 2023. Motion passed.

A motion was made by Mr. Jason McCray, seconded by Mr. Richard Oliveaux to approve Gas District #2 letter of support request for PHMSA – Natural Gas Distribution Infrastructure Safety and Modernization Grant Program to replace all PVC Pipe (approximately 90 miles), \$20,000,000.00

A motion was made by Mr. Ronald Johnson, seconded by Mr. Jason McCray to approve Gas District #2 letter of support request for PHMSA – Natural Gas Distribution Infrastructure Safety and Modernization Grant Program to Replace 50% of PVC Pipe, \$10,000,000.00

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Michael Cheatham to approve Gas District #2 letter of support request for PHMSA – Natural Gas Distribution Infrastructure Safety and Modernization Grant Program to Replace 25% of PVC Pipe, \$5,000,000.00

Mr. Jason McCray asked for an update on repairs to the bridge on Carruth Road. Director McCoy informed Mr. McCray that she has been in contact with a company to replace the bridge and requested that Mr. McCray schedule a Public Works & Equipment Committee meeting. She would have the company present to explain options to the committee.

Mr. Richard Oliveaux asked for an update on repairs to the roof at the courthouse. Ms. Harris informed Mr. Oliveaux that an item would appear on the next regular meeting agenda to approve receiving quotes as a recommendation from the Buildings & Properties Committee.

Administrative Comments were as follows:

- Informed the Jury that she has requested that office personnel on all Parish owned building provide a list a repairs that are needed to the building.
- An update was given on the old furniture store sale. There was also a discussion on remaining plywood and molding in the building.
- Jackie Morgan informed the Jury that she along with office staff is working to submit information to HGA on grants.
- Informed Jury about meeting with Amanda from HGA to discuss LitaCorp

- Gave update on Animal Shelter Funding

No public comments

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Jason McCray to adjourn.

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President