East Feliciana Parish Police Jury Clinton, LA Regular Meeting August 5, 2024 6:00 P.M.

The regular meeting of the East Feliciana Parish Police Jury was called to order on August 5, 2024, 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. Michael Cheatham.

The roll was called by Parish Secretary/Treasurer Yamesha Harris and the following jurors were present: Mr. Dexter Armstead, Mrs. Kristin Chasteen, Mr. Michael Cheatham, Mr. Kyle Fleniken, 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. Jason McCray 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. Richard Oliveaux to work with MM Energy Solutions, LLC to submit application for governmental buildings lighting project. Motion passed

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin to adopt minutes from the July 15, 2024 Public Hearing. Motion passed

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin to adopt minutes from the July 15, 2024 Regular Meeting. Motion passed

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to adopt minutes from the July 24, 2024 Special Meeting. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Dexter Armstead to approve a six-month moratorium, effective August 5, 2024 on subdivisions that are more than four lots owned by any particular person or cooperation for public safety purposes; while the Parish revamps their subdivision ordinances. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Dexter Armstead to approve Parish Manager Job Description with modifications.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to approve repairs to Tractor -12 in the amount of \$19,615.26. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to approve Off-System Bridge Resolution. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to table request to replace lights at Clerk of Court Office. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Dexter Armstead to award bid for LWI Environmental to Elos. Motion passed

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A motion was made by Vice President Chrissie O'Quin, seconded by Mrs. Kristin Chasteen to award bid for LWI Administrative Consultant to HGA. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to adopt CDBG-DR Resolution. Motion passed

No action taken on blighted property.

A motion was made by Mr. Kyle Fleniken, seconded by Mr. Dexter Armstead to approve monthly invoices. Motion passed

OHSEP Director Buhler gave updates on Redwood Creek, Pretty Creek and the Vegetative Wastesite debris cleanup.

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to approve Planning & Zoning recommendation to approve items (a) - (e) under Planning & Zoning Commission. Motion passed

(a) Keith Hogan & Jacqueline H. Bates map showing division of The Remainder of Tract 7 George Dunn Estate into Tracts 7-A, 7-B & 7-C located in Section 66, T-1-S, R-3-E, G.L.D. East Feliciana Parish

(b) Lori Guilbeau Leblanc map showing the subdivision of Tract A-2-B (2.77 acres) into Tracts A-2-B-1 (1.94 ac) & A-2-B-2 (0.83 ac) located in Section 56, T-4-S, R-3-E, G.L.D., East Feliciana Parish.

(c) Michael E. Kirby & Shellie G. Kirby and Robert G. Fontenot & Jennifer Fontenot map showing the exchange of property between Tracts D-1-A & D-1-B of the Michael E. Kirby & Shellie G. Kirby Property forming Tracts D-1-A1 & D-1-B-1 located in Section 34, T-3-S, R-3-E, G.L.D. East Feliciana Parish

(d) K & L Property Holdings, LLC map showing the resubdivision of a 60.89 acres tract, a 20.06 acres tract, and a 5.83 acres tract of the Norman Ray Sipes Estate as shown on reference maps No. 1, 2, & 3 listed above right and as shown heron into tract 'X' (79.12 Acres-Calculated) and Lot 1 (1.00 Acre) located in Section 77 & 78, T-3-S, R-2-E, G.L.D., East Feliciana Parish.

(e) Karla Williams-Martin map showing the division of Lot 3 Porter Hayes Property into lots 3-A & 3-B located in Section 67, T-3-S, R-2-E, G.L.D., East Feliciana Parish.

Public Comments were as follows:

- Mr. Richard Oliveaux asked that the Jury consider investing in a drone
- Mr. Dexter Armstead asked that the public is patient with crews as they work in the extreme heat conditions

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin to adjourn.

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President