

The regular meeting of the East Feliciana Parish Police Jury was called to order on February 19, 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 Vice President Chrissie O'Quin.

The roll was called by Miss Kelsey Scales 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. Jason McCray, seconded by Mr. Keith Mills to approve the agenda with three additions. This motion passed unanimously

- Adopt LGAP Resolution for Waterworks District #7
- Adopt CWF Resolution for Waterworks District #7
- Adopt Hazard Mitigation Resolution

A motion was made by Mr. Keith Mills, seconded by Mr. Dexter Armstead to adopt minutes from the February 5, 2024 regular meeting. Motion passed

Bakery Broadband made a presentation to the Police Jury. Information was provided on how the company could provide high-speed internet to the Parish and at a low cost.

Kayla Atkins with Rostan Solutions made a presentation to the Police Jury. Information was provided on how they could assist the Parish with the grant administration process.

A motion was made by Mr. Keith Mills, seconded by Mr. Dexter Armstead to approve request to lower the speed limit on Bo Derrick Drive, Sherry Drive, Venessa Drive & Kendall Drive to 15 mph. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Michael Cheatham to approve Video Poker Resolution to present to Representative Adams. Motion passed

RESOLUTION TO PLACE AN ITEM ON THE BALLOT TO MAKE VIDEO POKER LAWFUL IN THE PARISH OF EAST FELICIANA

WHEREAS, an item placed on the November 5, 1996 ballot caused video poker to be unlawful in the Parish of East Feliciana;

WHEREAS, a significant amount of time has passed since the date of the election and the opinion of voters on this issue may have changed and the East Feliciana Parish Police Jury finds it prudent to place the issue of making video poker lawful in the Parish of East Feliciana on the ballot of the general election;

THEREFORE BE IT RESOLVED, the East Feliciana Parish Police Jury hereby resolves that an item be placed on the ballot in the general election for the citizens to vote whether or not to make video poker lawful in the Parish of East Feliciana.

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to appoint Mr. David Amrhein as East Feliciana Parish Manager.

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Michael Cheatham to adopt LGAP Resolution in support of Water Works District #7. Motion passed

RESOLUTION

WHEREAS, The East Feliciana Parish Police Jury desires to provide safe water throughout the Parish of East Feliciana, which will benefit the citizens of East Feliciana Parish.

NOW, THEREFORE, BE IT RESOLVED by the East Feliciana Parish Police Jury that this public body endorses and supports the Water Works District No. 7's project which includes purchasing radio meters, which is an attachment to the existing water meters. This will expedite the water meter reads as well as provide safety to the employees, as they will not have to exit their vehicle to read the meters.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the East Feliciana Parish Police Jury that a copy of this resolution shall be provided favorable consideration to the request for grant assistance by the East Feliciana Parish Police Jury.

A motion was made by Mr. Dexter Armstead, seconded by Mr. Kyle Fleniken to adopt CWF Resolution in support of Water Works District #7. Motion passed

RESOLUTION

WHEREAS, The East Feliciana Parish Police Jury desires to provide safe water throughout the Parish of East Feliciana, which will benefit the citizens of East Feliciana Parish.

NOW, THEREFORE, BE IT RESOLVED by the East Feliciana Parish Police Jury that this public body endorses and supports the Water Works District No. 7's project which includes purchasing radio meters, which is an attachment to the existing water meters. This will expedite the water meter reads as well as provide safety to the employees, as they will not have to exit their vehicle to read the meters.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the East Feliciana Parish Police Jury that a copy of this resolution shall be provided favorable consideration to the request for grant assistance by the East Feliciana Parish Police Jury.

A motion was made by Jason McCray, seconded by Michael Cheatham to adopt Hazard Mitigation Resolution. Motion passed

Announcement of Public Meeting by Miss. Kelsey Scales

Notice is hereby given that at its meeting to be held on Monday, March 18, 2024 at 6:00 p.m. at its regular meeting place, the East Feliciana Parish Police Jury Meeting Room, 12064 Marston Street, Clinton, Louisiana, the Police Jury of the Parish of East Feliciana, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of East Feliciana, State of Louisiana to authorize the renewal of an ad valorem tax therein.

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to appoint Ms. Yamesha Harris as Parish Treasurer to serve a two-year term. Motion passed

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

A motion was made by Mr. Kyle Fleniken, seconded by Mr. Keith Mills to approve \$22,000.00 draw request from East Feliciana Drug Council to administer the Opioid Abatement Fund. Motion passed

A motion was made by Mr. Kyle Fleniken, seconded by Mr. Jason McCray to approve Parish Manager Salary at \$82,500.00. Motion passed

A motion was made by Mr. Kyle Fleniken, seconded by Vice President Chrissie O'Quin to approve purchase order request from OHSEP Director for Baton Rouge Police Supply not to exceed \$31,000.00 motion passed

No public comments

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

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President