

The regular meeting of the East Feliciana Parish Police Jury was called to order on January 22, 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. Keith Mills.

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. Keith Mills, seconded by Mr. Dexter Armstead to approve the agenda.

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin to adopt minutes from the January 10, 2024 Regular Meeting. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray to approve Property, Equipment and Automobile Insurance renewal, excluding terrorism with Dart Insurance. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray to approve Liability Insurance renewal with Dart Insurance. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Keith Mills to approve renewal agreement with Forte & Tablada for Engineering Services, not to exceed \$100,000.00. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Keith Mills to approve Task Order No. 2 for Watershed Protection Program Technical Assistance Services (EWP), not to exceed \$118,192.50. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mrs. Kristin Chasteen to approve request from East Feliciana Drug and Alcohol Awareness Council to present Video Poker to residents of East Feliciana Parish. Motion passed

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to table request from Jan Leonard. Motion passed

A motion was made by Keith Mills, seconded by Vice President Chrissie O'Quin to approve proposed amendment to Planning & Zoning Ordinance, Division 2, Sec. 12-137 Grandfathered nonconforming uses of land and structures. Motion passed

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to take no action on proposed amendment to Animal & Fowl Ordinance, to include Cats. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham to approve 2024 Sales Tax Agreement with East Feliciana Parish School Board. Motion passed

President Kent announce 2024 Committee Appointments.

- Executive & Finance Committee – Chairman President Louis Kent, Co-Chairman Kyle Fleniken, Dr. Chrissie O’Quin and Mr. Richard Oliveaux (Alternate)
- Personnel Committee – Chairman Dr. Chrissie O’Quin, Mr. Keith Mills, Mrs. Kristin Chasteen, and Mr. Michael Cheatham (Alternate)
- Public Works & Equipment Committee – Chairman Mr. Jason McCray, Mr. Kyle Fleniken, Mr. Dexter Armstead and Mrs. Kristin Chasteen (Alternate)
- Buildings & Properties Committee – Chairman Mr. Richard Oliveaux, Mr. Michael Cheatham, Mr. Dexter Armstead and Mr. Kyle Fleniken (Alternate)
- Homeland Security – Director Darryl Buhler, Deputy Director Michael Bailey
- Parish Manager Interview Panel – Mr. Jason McCray, Vice President Chrissie O’Quin, Mr. Richard Oliveaux, Mr. Kyle Fleniken, Ms. Yamesha Harris, Ms. Gwendolyn McCoy and Mr. Mack Herrod

No report from Finance Committee

No report from Public Works & Equipment Committee

No report from Buildings & Properties Committee

Administrative Comments were as follows:

- The Newly Elected Officials Orientation is rescheduled to Wednesday, February 7, 2024

Treasurer’s Report

- Informed Jury that an email was sent to them that includes cash balances, monthly invoices and check registers for each fund.

No Public Comments

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

Yamesha Harris, Parish Secretary

Louis Kent, Police Jury President