East Feliciana Parish Police Jury Clinton, LA Regular Meeting June 17, 2024 6:00 P.M.

The regular meeting of the East Feliciana Parish Police Jury was called to order on June 17, 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 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. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Keith Mills was absent.

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray to approve the agenda with two additions. Motion passed

- 1. 2023 Audit Presentation (Kolder, Slaven & Associates)
- 2. Approve Engagement Letter with Kolder, Slaven, & Company for 2024 Audit

A motion was made by Mr. Jason McCray, seconded by Mr. Kyle Fleniken to adopt minutes from the May 20, 2024 Regular Meeting. Motion passed

A motion was made by Mr. Dexter Armstead, seconded by Mr. Michael Cheatham to adopt minutes from the June 3, 2024 Public Hearing. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to adopt minutes from the June 3, 2024 Regular Meeting. Motion passed

Matthew Margagilo, CPA with Kolder, Slaven & Company presented the 2024 Financial Audit and SAUP Audit

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Jason McCray to approve engagement letter with Kolder, Slaven & Company for the 2024 Financial & SAUP Audit. Motion passed

A motion was made by Mr. Kyle Fleniken, seconded by Vice President Chrissie O'Quin to adopt amendment to the Nuisances Ordinance Sec. 10-72, Illustrative Enumeration of Nuisances to exclude poultry and agriculture livestock. Motion passed

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to adopt resolution for Precinct 12A polling location change. Motion passed

Ms. Faye Talbot addressed the Jury with concerns on the reopening of Spec Garig Bridge on behalf of Barbara Marrow and Glinda Jenkins. Mr. Richard Oliveaux asked that Director Derrick Hill report back at the July 1, 2024 regular meeting with information on repairs and alternatives.

Parish Manager Amrhein thanked the Public Works Department for a great job with debris pickup in Slaughter.

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No reports from Executive Committee

Vice President Chrissie O'Quin informed the Personnel Committee that she would schedule a committee meeting soon

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

Parish Manager Amrhein informed the Jury of the upcoming over lay project pre-construction meeting

No report from Buildings & Properties Committee

The Planning & Zoning Commission will meet on Tuesday.

Public Comments:

- Mr. Jim Parker informed the Jury that the East Feliciana Economic Development Board is in need of two members to be appointed by the Police Jury
- Public Works Director Hill informed the Jury that the mower demo is scheduled for tomorrow on Wilson-Clinton Road

A motion was made by Mr. Dexter Armstead, seconded by Mr. Jason McCray to adjourn.	
Yamesha Harris, Parish Secretary	Louis Kent, Police Jury President