East Feliciana Parish Police Jury Clinton, LA Regular Meeting June 3, 2024 6:00 P.M.

The regular meeting of the East Feliciana Parish Police Jury was called to order on June 3, 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 Mrs. Kristin Chasteen.

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. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Keith Mills was absent

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to approve the agenda and move the visitors up. This motion passed unanimously without comment.

A motion was made by Mrs. Kristin Chasteen seconded by Mr. Dexter Armstead to table adoption of the minutes from the May 20, 2024 regular meeting. This motion passed unanimously without comment.

A motion was made by Mr. Jason McCray seconded by Mrs. Kristin Chasteen to award 2024 Road Rehabilitation Project to the lowest bidder, M-Trak LLC, of Livonia. Motion passed

A motion was made by Mrs. Kristin Chasteen, seconded by Vice President Chrissie O'Quin to table accepting of proposal from Faulk & Winkler for Accounting Services/Financial Services. Motion passed

A motion was made by Mrs. Kristin Chasteen, seconded by Mr. Dexter Armstead to table action on request from Public Defender for additional funding. Motion passed

A motion was made by Mr. Dexter Armstead, seconded by Mr. Jason McCray to remove request for reimbursement for repairs to rim caused by pothole on Nesom Road. Motion passed

A motion was made by Vice President Chrissie O'Quin, seconded by Mr. Kyle Fleniken to approve 2024 liquor license for PA Quickstop, 15861 Hwy 10, Clinton La. Motion passed

A motion was made by Mr. Dexter Armstead, seconded by Mr. Jason McCray to table adoption of the adjusted millage rates. Motion passed

A motion was made by Mr. Dexter Armstead, seconded by Mr. Jason McCray to rescind motion to table the adoption of the adjusted millage rates. Motion passed

A motion was made by Mr. Dexter Armstead, seconded by Mr. Jason McCray to adopt 2024 Adjusted Millage rates. Motion passed

A motion was made by Mr. Jason McCray, seconded by Vice President Chrissie O'Quin to set forth the adjusted millage rates and roll forward to millage rates not exceeding the maximum authorized rate. Motion passed

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A motion was made by Mr. Jason McCray, seconded by Mrs. Kristin Chasteen to accept proposal from Wright Construction, not to exceed \$100,000.00 for debris removal. Motion passed

A motion was made by Mr. Dexter Armstead, seconded by Mr. Kyle Fleniken to approve amendment to Overtime Policy to include essential workers. Motion passed

A motion was made by Mr. Kyle Fleniken, seconded b Mr. Jason McCray to approve monthly invoices. Motion passed

A motion was made by Mrs. Kristin Chasteen, seconded by Mr. Dexter Armstead to table approval of General Engineering Contract with PEC. Motion passed

Administrative Matters Comments were as follows:

• A motion was made by Mr. Richard Oliveaux, seconded by Vice President Chrissie O'Quin to hire Kaitlyn Bercegeay as Accounting Clerk. Motion passed

Treasurer's Report

• No reports

A motion was made by Mr. Jason McCray, seconded by Mr. Richard Oliveaux to approve items c-g under Planning & Zoning Commission. Motion passed unanimously with a roll call vote.

- (c) Recommend approval for Isaac M. Mcknight map showing subdivision of Tract 1 Isaac M. Mcknight Property (Formerly Robert Gibbs Property) into Tract 1-A, Tract 1-B & Tract 1-C Located in Section 40 & 83, T-1-S, R-2-E, G.L.D. East Feliciana Parish, Louisiana.
- (d) Recommend approval for Michael Sylvester map showing a subdivision of Lot 7-C into Lots 7-C-1 & 7-C-2 located in Section 79 & 81, T-2-S-R-2-E, G.L.D., East Feliciana Parish, Louisiana.
- (e) Recommend approval for Edward Posey map-showing removal of Lot A-2 from Tract A located in Section 79, T-1-S, R-3-E, G.L.D. East Feliciana Parish, Louisiana
- (f) Recommend approval for Charles A. Lockwood map showing the resubdivision of Tract 'A' (11.41 acres(R)) & Tract 'C-1' (33.844 acres (CALC)) into Tracts 'C-1-A' (13.04 acres) & 'C-1-B' (30.06 acres) located in Section 11, T-4-S, R-1-E, G.L.D., East Feliciana Parish, Louisiana (g)Recommend approval for Jeffery Devall map showing a division of Tract A into Tracts A-1, A-2 and A-3 located in Sections 65, 66, 75, & 79, T-1-S, R-3-E, G.L.D., East Feliciana Parish, Louisiana.

A motion	was	made b	y Mr.	Richard	Oliveaux,	seconded	by Vice	President	Chrissie	O'Quir	n to
adjourn.											

Yamesha Harris, Parish Secretary	Louis Kent, Police Jury President