

Louis Kent President District 7

Chrissie O'Quin

Vice President

Personnel Chairman District 1-A

A

Welcome Prayer

CALL TO ORDER

Pledge of Allegiance

Roll Call

Agenda Approval

Kristin Chasteen District 1-B

В. **OLD BUSINESS**

- 1) Adopt minutes from the October 7, 2024 Regular Meeting
- 2) Discuss/Take action on Administrative Contract with HGA for LWI
- 3) Discuss/Take action on Environmental Contract with ELOS for LWI
- 4) Discuss/Take action on Engineering Contract with PEC for LWI
- 5) Discuss/Take action on resolution to open an account at Landmark Bank for LWI Grant funds

East Feliciana Parish Police, Jury 12064 Marston Street | P. O. Box 427 | Clinton, LA 70722 (225) 683-8577 phone | (225) 683-3100 fax

REGULAR MEETING AGENDA Tuesday, October 22, 2024 at 6:00pm East Feliciana Parish Police Jury Office

12064 Marston Street, Clinton, LA 70722

Posting Date: 5:30pm, Monday, October 21, 2024

(Action Items)

Dexter Armstead District 2

Jason McCrav

Public Works & Eauipment Chairman District 3

Keith Mills

District 4-A

Richard Oliveaux

Buildings & Properties

NEW BUSINESS C.

- 1) Discuss/Take action on CDBG-Dr & CDBG-MIT Policies & Procedures
- 2) Updates on Capital Area Ground Water Conservation District and request for nominees to serve on the board (Gary Beard, Executive Director)
- 3) Budget Update (Faulk & Winkler)
- 4) Discuss/Take action on advertisement to fill upcoming vacancy on Waterworks #7 Board of Commission
- 5) Discuss/Take action on request to live in camper at 7830 Pipes Lane during house build (David Mitchell)
- 6) Introduce/Set Public Hearing on proposed ordinance to abandon Beaver Creek Road

Chairman District 4-B

D. **COMMITTEE & STAFF REPORTS**

- 1) Executive Committee
 - (a) Recommendation to reappoint Shirley Anderson to the Planning & Zoning Commission to begin a new 5 year term
 - (b) Recommendation to reappoint Ashley Ferguson to the Planning & Zoning Commission to begin a new 5 year term
- 2) Personnel Committee
- 3) Finance Committee
 - (a) Approve monthly invoices
- 4) Public Works & Equipment Committee
- 5) Buildings & Properties Committee
- 6) Administrative Matters
 - (a) Recommendation to hire Bianca Anderson as an Operator (Parish Manager)
 - (b) Recommendation to hire Antonio Spears as an Operator (Parish Manager)
- 7) Treasurer Report
- 8) Homeland Security

Michael Cheatham

District 5

Kvle Fleniken

District 6

David Amrhein

Parish Manager

Yamesha Harris Parish Secretary-

Treasurer





East Feliciana Parish Police Jury

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Louis Kent President District 7

E. COMMISSIONS & BOARDS

- 1) Planning & Zoning Commission
- 2) East Feliciana Chamber of Commerce

Chrissie O'Quin

Vice President Personnel Chairman District 1-A F. PUBLIC COMMENTS (Limited to 3 minutes)

Kristin Chasteen

ADJOURN
Louis Kent
Police Jury President

District 1-B

Dexter Armstead District 2

Jason McCray

Public Works & Equipment Chairman District 3

Keith Mills

District 4-A

Richard Oliveaux

Buildings & Properties Chairman District 4-B

Michael Cheatham

District 5

Kyle Fleniken

District 6

David Amrhein

Parish Manager

Yamesha Harris

Parish Secretary-Treasurer

