

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

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. Louis Kent, Mr. Jason McCray, Mr. Keith Mills, Mr. Richard Oliveaux, and Dr. Chrissie O'Quin. Mr. Kyle Fleniken was absent.

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

Scott Lazarone with Faulk & Winkler provided the Jury with a budget-to-actual update for all funds throughout August 31, 2024

A motion was made by Mr. Keith Mills, seconded by Mr. Richard Oliveaux to adopt minutes from the October 7, 2024 Regular Meeting. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham to approve Administrative Contract with HGA for LWI. Motion passed

A motion was made by Mr. Keith Mills, seconded by Mr. Michael Cheatham to approve Environmental Contract with ELOS from LWI. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to approve Engineering Contract with PEC for LWI. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Keith Mills to approve resolution to open an account at Landmark Bank for LWI Grant Funds. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Mr. Michael Cheatham to approve CDBG-Dr & CDBG-MIT Policeies & Procedures. Motion passed

Director Gary Beard with Capital Area Ground Water Commission provided the Jury with an update and asked that they nominate someone to serve on the Capital Area Ground Water Commission.

A motion was made by Mr. Keith Mills, seconded by Mr. Jason McCray to advertise to fill vacancy on Capital Area Ground Water Commission. Motion passed

A motion was made by Mr. Keith Mills, seconded by Vice President Chrissie O'Quin to advertise to fill a vacancy on the Waterworks #7 Board of Commissioner. Motion passed

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to approve request from David Mitchell to live in a camper at 7830 Pipes Lane for one-year during house build. Motion passed

Introduction of Proposed Ordinance to abandon Beaver Creek Road.

A motion was made by Mr. Jason McCray, seconded by Mr. Dexter Armstead to set a public hearing for November 18, 2024 at 5:30pm on proposed ordinance to abandon a part of Beaver Creek Road. Motion passed

A motion was made by Mr. Richard Oliveaux, seconded by Vice President Chrissie O'Quin to reappoint Shirley Anderson to the Planning & Zoning Commission to begin a new 5-year term. Motion passed

Mr. Dexter Armstead, seconded by Mr. Jason McCray, made a motion to reappoint Ashley Ferguson to the Planning & Zoning Commission to begin a new 5-year term Motion passed

Vice President Chrissie O'Quin provided an update from the Personnel Committee Meeting

A motion was made by Mr. Jason McCray, seconded by Mr. Michael Cheatham to approve monthly invoices. Motion passed

No reports from Public Works & Equipment Committee

No reports from Buildings & Properties Committee

A motion was made by Mrs. Kristin Chasteen, seconded by Mr. Jason McCray to hire Bianca Anderson and Antonio Spears as a DPW Operator. Motion passed

Faye Talbot with the Chamber of Commerce provided the Jury with upcoming events sponsored by the chamber

Public Comments were as follows

- Debbie Kemp asked if the person that evaded capture on yesterday was apprehended
- John Rouchon informed the Jury that he received bills the day before from East Baton Rouge Coroner's Office for previous administration invoices that totaled over \$25,000.00
- Louis Kent informed the public of the active Burn Ban in East Feliciana Parish

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

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Yamesha Harris, Parish Secretary

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Louis Kent, Police Jury President