

The Executive Committee met with the following members present: Ryan Williams, Rocky Rider, Ryan Ardoin, Bryan Vidrine, Eric Soileau, Lamar Johnson and Sidney Fontenot. All members were present.

Motion was made by Rocky Rider and seconded by Sidney Fontenot approving the jail supply list as submitted. Motion carried.

Siemens maintenance contract was then discussed. The Jury has been in contract with Siemens for over 15 years on the retrofit project in the Courthouse and other buildings along with a maintenance contract. The contract expired in May 2019 and Siemens has continued to work with the Jury. Secretary-Treasurer, Donald Bergeron is recommending to the Jury to renew the maintenance contract. Motion was made by Bryan Vidrine and seconded by Rocky Rider approving to renew the maintenance contract with Siemens accepting Option 3, which would be on an annual basis for the amount of \$34,740.00. Motion carried.

Motion was made by Bryan Vidrine and seconded by Rocky Rider to approve no merging of precincts which fall under 300 active voters and also approving to continue paying for said precincts. Motion carried.

Motion was made by Bryan Vidrine and seconded by Lamar Johnson to approve calling a public hearing on Monday September 9, 2019 at 4:40 p.m. in the Police Jury Meeting Room of the Courthouse Square to hear public comments and/or questions on adoption of an ordinance to create prospective precincts by the split and/or merger of precinct geography in accordance with LA Revised Statutes 18:532 and 18:532.1. Motion carried.

A proposal was received from local residents to make more use of the Chauncey Pitre Barn to horsemen. Requirements to allow recreational use for riding would include scheduling and maintenance of the barn before and after use. A rental fee will also need to be discussed. Motion was made by Lamar Johnson and seconded by Bryan Vidrine to table this discussion until next month's meeting. Motion carried.

A tree branch fell in Jules Cemetery damaging a fence post and a section of fence. The cemetery caretaker had these damages repaired and is requesting reimbursement. Motion was made by Sidney Fontenot and seconded by Rocky Rider to approve the fence repairs in Jules Cemetery located in District One and the reimbursement of \$311.09 to the cemetery caretaker. Motion carried.

Motion was made by Lamar Johnson, seconded by Rocky Rider and unanimously approved to amend the agenda to add the following item:

1. Discuss request from Sheriff Department.

The Sheriff Department is requesting from the jury for more manpower in the jail. President Ryan Williams stated that after discussing this request with the Sheriff a committee will be formed for further review and approval. Motion was made by Lamar Johnson and seconded by Bryan Vidrine to approve the following Committee to discuss manpower for the parish jail:

Ryan Williams

Rocky Rider

Bryan Vidrine

Ryan Ardoin.

Motion carried.

Motion was made by Ryan Ardoin and seconded by Bryan Vidrine approving to adjourn the Executive Committee Meeting. Motion carried.

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer

The Personnel Committee met with the following members present: Kevin Veillon, Lamar Johnson, Ryan Williams, and Sidney Fontenot. Absent and excused was Daniel Arvie. A quorum was present.

Motion was made by Lamar Johnson and seconded by Ryan Williams approving a pay increase to Region-C employees Nolan Soileau and Tim Causey at \$45/month each, effective immediately. Motion carried.

Motion was made by Ryan Williams and seconded by Lamar Johnson approving a \$1/hour pay increase to Region-A Employee Challis Green to be paid by Districts 1, 8 and 9. Pay increase effective as of today. Motion carried.

Motion was made by Sidney Fontenot and seconded by Ryan Williams approving the hiring of Kelly Allison for Region-B, effective as of today. Motion carried.

Motion was made by Ryan Williams and seconded by Sidney Fontenot approving the hiring of Todd McDaniel for Region A at \$15/hour, effective immediately. Motion carried.

Motion was made by Lamar Johnson and seconded by Ryan Williams approving to adjourn the Personnel Committee Meeting. Motion carried.

Kevin Veillon, Chairman

Donald Bergeron, Secretary-Treasurer

The Finance Committee met with the following members present: Ryan Williams, Sidney Fontenot, Kevin Veillon, and Lamar Johnson. Absent and excused was Daniel Arvie. A quorum was present.

Certificate of Deposit renewal rates was then discussed. The Jury currently has two large CD's which are on a 30 day renewal. Secretary-Treasurer, Donald Bergeron, would like the Jury to consider a 90 day renewal which will increase the interest rate. Mr. Bergeron is also requesting from the Jury to collect interest rates from the local banks and place these funds with the highest rate received. Motion was made by Sidney Fontenot and seconded by Lamar Johnson to approve this request from Mr. Bergeron. Motion carried.

Motion was made by Kevin Veillon and seconded by Sidney Fontenot approving to adjourn the Finance Committee. Motion carried.

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer

The Drainage Committee met with the following members present: Rocky Rider, Ryan Williams, Kevin Veillon, and Ryan Ardoin. Absent and excused was Daniel Arvie. A quorum was present.

Retention pond application was then discussed. An update was given by the Secretary-Treasurer. Funds have been set aside from the Governor for flood prevention. When applications were called for, approximately 90 million dollars of projects were presented. Our proposed project was for approximately 1.9 million. Out of all the proposed projects submitted 19 projects were approved to submit an application, which the Parish has done. This is where we stand at this point.

Motion was made by Kevin Veillon and seconded by Ryan Ardoin approving to adjourn the Drainage Committee. Motion carried.

Rocky Rider, Chairman

Donald Bergeron, Secretary-Treasurer

The Animal Control Committee met with the following members present: Lamar Johnson, Ryan Williams, Eric Soileau, Ryan Ardoin and Bryan Vidrine. All members were present.

All operations were reported as running okay.

Motion was made by Ryan Williams and seconded by Ryan Ardoin approving to adjourn the Crooked Creek Committee. Motion carried.

Lamar Johnson, Chairman

Donald Bergeron, Secretary-Treasurer