

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

Motion was made by Ryan Ardoin and seconded by Eric Soileau approving the jail supply list as submitted. Motion carried.

Agenda item #3 and 4 will be tabled until further notice.

Motion was made by Eric Soileau and seconded by Bryan Vidrine approving the 2018 EMPG Grant for the amount of \$27,487.54 which has been awarded to Evangeline Parish for the purpose of salaries for the following Office of Emergency Preparedness employees:

- Liz Hill 35%
- Sherry Buller 28%
- Mona Nelson 21%
- Kristi Buleigh 16%

Motion carried.

An Irrigation pond located at the Ville Platte Recreational Park has become overgrown with vegetation. The Recreational District is requesting assistance from the Jury to assist with two treatments at a cost of \$1,800.00. This pond is used to operate the sprinklers for the ball fields. Motion was made by Bryan Vidrine and seconded by Rocky Rider to approve entering into a Cooperative Endeavor Agreement with the Evangeline Recreational District for herbicide treatment of the irrigation pond. Motion carried.

The following low bid was received for the chiller repairs located at the Courthouse Building:

Calcasieu Mechanical \$95,000.00
(with an alternate amount to balance and test) \$ 2,400.00

Motion was made by Lamar Johnson and seconded by Rocky Rider approving the bid from Calcasieu Mechanical to perform the chiller repairs at the Courthouse Building along with balance and testing for the amount of \$97,400.00. Motion carried.

Motion was made by Sidney Fontenot and seconded by Eric Soileau approving to adjourn the Executive Committee Meeting. Motion carried.

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer

The Animal Control Committee met with the following members present: Sidney Fontenot, Bryan Vidrine, Ryan Ardoin, and Ryan Williams. Absent and excused was Daniel Arvie. A quorum was present.

The Committee discussed a request from EPAR for property purchase and animal control expenses. Motion was made by Bryan Vidrine and seconded by Ryan Williams to approve changing the location of the animal rescue facility and also approving the purchase of the 1.7 acres in the amount of \$16,700.00.

EPAR is also requesting from the Jury for an increase in their monthly expense amount from \$1,000/month to \$1,500/month. This item will be looked into further when preparing budgets for the next fiscal year.

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

Sidney Fontenot, 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.

The Jury then discussed hiring a Right of Way/Compliance Agent. Dale Reed and Raymond Guillory are the two applicants who have applied for the position.

Motion was made by Lamar Johnson and seconded by Ryan Williams approving to move this agenda item to the regular meeting. Motion carried.

Motion was made by Sidney Fontenot and seconded by Ryan Williams approving to adjourn the Personnel Committee. Motion carried.

Kevin Veillon, Chairman

Donald Bergeron, Secretary-Treasurer

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

The following update on operations was given by Park Manager, Kim Ortego:

- Labor Day weekend brought in 135 campers. Total current revenues are approximately \$34,000.
- Pine Prairie High School is requested the Park to host a color run.

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

Lamar Johnson, Chairman

Donald Bergeron, Secretary-Treasurer