

The Executive Committee met with the following members present: Ryan Williams, Ryan Ardoin, Bryan Vidrine, Eric Soileau, Sidney Fontenot and Lamar Johnson. Absent and excused was Rocky Rider. A quorum was present.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson to approve the jail supply list as submitted. Motion carried.

Motion was made by Eric Soileau and seconded by Bryan Vidrine approving to set a budget day in the Police Jury Office to discuss budget related items for Wednesday, November 20, 2019 at 9:00 a.m. Motion carried.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson to approve Evangeline Chamber of Commerce membership as Parish Agency with an annual membership fee of \$225.00. Motion carried.

Motion was made by Eric Soileau and seconded by Lamar Johnson and unanimously approved to amend the agenda to add the following items:

1. Jill Stevens – address the Jury to discuss the animal facility.
2. Rufus Serialle- address jury.
3. Recreational use at Chauncey Pitre Barn.

Ms. Jill Stevens with EPAR addressed the jury to discuss the animal rescue facility and request reducing the acreage amount needed for the facility. At a previous meeting the Jury approved the purchase of 1.7 acres for the animal facility in the amount of \$16,700.00. Mrs. Stevens is asking the Jury to reduce the purchase of acreage to 1.07 acres in the amount of \$10,500 and use the remaining funds for dirt work and fencing. Motion was made by Lamar Johnson and seconded by Ryan Ardoin approving to reduce the purchase of property for the animal rescue facility to 1.07 acres in the amount of \$10,500 and use remaining funds of \$6,200 to be used for dirt work and fencing. Motion carried.

Mr. Rufus Serialle briefly addressed the jury with public comments.

A concerned citizen is requesting from the Jury in allowing more use of the Chauncey Pitre Barn to horsemen. No action was taken at this time.

Motion was made by Bryan Vidrine and seconded by Lamar Johnson approving to adjourn the executive committee meeting.

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer

The Sewer Committee met with the following members present: Eric Soileau, Daniel Arvie, Bryan Vidrine, Ryan Williams and Ryan Ardoin. All members were present.

A discussion was held for repairs needed at the Wyble Sewer Plant. It was mentioned that the plant had an electrical failure which resulted in major damages. Motors, blowers and wiring need to be replaced and an electric panel needs upgrading in order to meet code. Motion was made by Bryan Vidrine and seconded by Daniel Arvie to approve the following proposals received for repairs at the Wyble Sewer Plant:

Murphy Cormier General Contractor's, Inc.	\$12,000.00
Bob Manuel Electrical	\$ 5,150.00

Motion carried.

Motion was made by Ryan Williams and seconded by Daniel Arvie to adjourn the sewer committee. Motion carried.

Eric Soileau, 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.

A discussion was held regarding CDBG funds to be used for upgrades at Crooked Creek Recreational Park. Motion was made by Eric Soileau and seconded by Ryan Williams approving to amend the CDBG application for funding at Crooked Creek Recreational Park for use of sewer upgrades. Motion carried.

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

Lamar Johnson, Chairman

Donald Bergeron, Secretary-Treasurer