

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

New regulations for development in the Industrial Park was presented and discussed. Legal Counsel has reviewed the language and one recommendation was made to change item #3 to state the following:

3. The Police Jury shall have the authority to waive the restrictions as to any building site and/or/change, alter, amend or terminate in whole or part of the best interest of the park.

It was stated that these rules will only apply to the new areas of development and will not affect the established areas. This item will be discussed further at next month's meeting.

An offer has been received from a local business to purchase property at the Industrial Park. This property is located between the armory and Jeanmard, Inc. This business is going to maintain their current jobs in place and expand and create more jobs. Motion was made by Bryan Vidrine and seconded by Keith Saucier to approve moving forward with negotiations on the sale of the property located at the Industrial Park. Motion carried.

Motion was made by Sidney Fontenot and seconded by Eric Soileau approving to adjourn the executive committee. Motion carried.

---

Ryan Williams, Chairman

---

Donald Bergeron, Secretary-Treasurer

The Grant Committee met with the following members present: Ryan Williams, Sidney Fontenot, Ryan Ardoin and Keith Saucier. Absent and excused was Lamar Johnson. A quorum was present.

Details of the grant application process and cost of applying for a grant was discussed. The grant process requires a match along with other associated costs to apply. Acadiana Planning Commission (APC) has volunteered to assist with searching and applying for grants which the parish may need.

The jury also discussed the CARES Act, which provides reimbursement of payments incurred by the State and local governments impacted by the COVID-a9 outbreak. The State of Louisiana has been awarded \$1.8 billion of which Governor Edwards elected to allocate up to 45% (approximately \$810 million) to local government units. Each government entity has to apply on their own however the legislature is trying to change the rules approving to take \$300 million out of the \$810 million. At this time we do not know the status of the act due to the state debating on setting rules.

Motion was made by Ryan Ardoin and seconded by Sidney Fontenot to adopt the following resolution:

BE IT RESOLVED, that the governing body of the Parish of Evangeline, State of Louisiana, does hereby approve to move forward with applying for the Louisiana CARES Act funding and authorizing Secretary-Treasurer, Donald Bergeron, to sign and submit the Federal Funding Certification Agreement to Hold Harmless. Motion carried.

The above and foregoing having been submitted to vote was unanimously adopted this 1<sup>st</sup> of June 2020.

Motion was made by Sidney Fontenot and seconded by Keith Saucier approving to adjourn the Grant Committee. Motion carried.

---

Ryan Williams, Chairman

---

Donald Bergeron, Secretary-Treasurer

Road and Bridge Committee

June 1, 2020

Page 1

The Road and Bridge Committee met with the following members present: Eric Soileau, Bryan Vidrine, Keith Saucier and Ryan Williams. Absent and excused was Lamar Johnson. A quorum was present.

Replacement of bridges in the parish was then discussed. DOTD has rated bridges throughout the parish. One (1) bridge was closed immediately and six (6) are need repairing. Cost of repairs will run around \$20,000 per span. Public Works Director is recommending the Jury to install railcars and approval of funding.

Motion was made by Ryan Williams and seconded by Keith Saucier approving to adjourn the Road and Bridge Committee and move the remaining committee items to the regular meeting agenda. Motion carried.

---

Eric Soileau, Chairman

---

Donald Bergeron, Secretary-Treasurer

