The Police Jury met in special session assembled with the following members present: Ryan Williams, Ryan Ardoin, Sidney Fontenot, Kevin Veillon, Lamar Johnson, Keith Saucier, Daniel Arvie, and Bryan Vidrine. Absent and excused was Eric Soileau. A quorum was present.

Motion was made by Sidney Fontenot and seconded by Lamar J approving the December 8, 2020 regular meeting minutes. Motion carried.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson approving to adopt the following resolution:

WHEREAS, that the Evangeline Parish Police Jury having published notice of public hearing and said public hearing having been held, that the proposed budget amendments for the fiscal year beginning January 1, 2020 and ending December 31, 2020 for all funds hereby be adopted;

BE IT RESOLVED, budget amendments for the fiscal year 2020 to include a transfer of \$750 out of the Ward One Sewer Maintenance Fund Account to the Ward One Sewer Maintenance CD account, per reserve requirements;

BE IT FURTHER RESOLVED, budget amendments for the fiscal year 2020 to also include if needed a transfer of \$17,758.29 to the Criminal Court Fund due to cash activity operating in the red.

This resolution having been submitted to a vote, the vote thereon was as follows:

YAYS: Sidney Fontenot, Lamar Johnson, Ryan Ardoin, Bryan Vidrine, Keith Saucier, Ryan

Williams, Daniel Arvie, Kevin Veillon.

NAYS: None. ABSTAIN: None.

ABSENT: Eric Soileau.

The above and foregoing resolution was hereby adopted this 22nd day of December 2020.

Motion was made by Ryan Ardoin and seconded by Bryan Vidrine approving to adopt the following resolution:

BE IT RESOLVED, that the proposed budget appropriations for the fiscal year beginning January 1, 2021 and ending December 31, 2021 for all funds hereby be adopted as presented;

This resolution having been submitted to a vote, the vote thereon was as follows:

YAYS: Ryan Williams, Ryan Ardoin, Lamar Johnson, Bryan Vidrine, Kevin Veillon, Keith

Saucier, Sidney Fontenot, Daniel Arvie.

NAYS: None.
ABSTAIN: None.
ABSENT: Eric Soileau

The above and foregoing resolution was hereby adopted this 22nd day of December 2020.

Motion was made by Daniel Arvie and seconded by Bryan Vidrine approving to adopt the following resolution:

WHEREAS, Bids were opened and reviewed on December 22, 2020 for Pest Control Services, Corrugated Polyethylene Pipe, Grader Blades, Hot/Cold Mix, Diesel, Emulsified Asphalt and Expanded Clay Cold Mix; and

THEREFORE, BE IT RESOLVED that the low bids submitted as listed on the tabulation of low bids attached hereto and made a part thereof be and they are hereby accepted beginning January 1, 2021 and ending December 31, 2021.

Above and foregoing, having been submitted to a vote, was unanimously adopted this 22nd day of December 2020.

Motion was made by Ryan Ardoin and seconded by Sidney Fontenot approving to exclude the Jurors from the Workers Compensation Insurance Premium. Motion carried.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin approving the Fiscal Year 2021 Workers Compensation Quote from Louisiana Workers Compensation Corporation. Motion carried.

Motion was made by Lamar Johnson and seconded by Sidney Fontenot approving to reappoint board member Durwin Carter and Blain Pierrottie to the Evangeline Communications District. Motion carried.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson approving the 2021 employee rehire list as submitted. Motion carried.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson approving the 2021 Holiday list as follows:

Martin Luther King Jr. Day
President's Day
February 15, 2021
Mardi Gras
February 16, 2021
Good Friday
April 2, 2021
Memorial Day
Independence Day
January 18, 2021
February 15, 2021
April 2, 2021
July 5, 2021

Labor Day September 6, 2021
Columbus Day October 11, 2021
Veterans Day November 11, 2021
Thanksgiving Day November 25-26, 2021
Christmas Day December 24, 2021
New Year's Day December 31, 2021

(2) Personnel Days To be used during 2021 calendar year.

Motion carried.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson approving a Cooperative Endeavor Agreement with the Town of Ville Platte to assist with grading on Heritage Road to the animal shelter and sewer department. Motion carried.

Motion was made by Kevin Veillon and seconded by Sidney Fontenot to adopt the following Capital Outlay Plan for the Fiscal Years 2021-2023:

Evangeline Parish Police Jury Capital Outlay Plan (2021-2023)

Fiscal Year 2021:

No Capital Improvement Project only Road Maintenance and Roadside Vegetation Maintenance.

Fiscal Year 2022:

No Capital Improvement Projects only Road Maintenance and Roadside Vegetation Maintenance.

Fiscal Year 2023:

No Capital Improvement Projects only Road Maintenance and Roadside Vegetation Maintenance.

Motion carried.

Motion was made by Sidney Fontenot and seconded by Keith Saucier approving to set the January regular meeting to January 11, 2021 at 5:00 p.m. Motion carried.

Public Works Director gave the following report:

• Approve to move region b employee from fund 118 to 117.

Motion was made by Eric Soileau and seconded by Kevin Veillon approving a salary adjustment for employee, McKenzie Malbrew, to be paid from Fund 117, retroactive to December 1, 2020. Motion carried.

• Transfer payment of salaries of three Crooked Creek employees to District Four Road Fund.

Motion was made by Lamar Johnson and seconded by Sidney Fontenot to approve the transfer of payment of salaries for Natasha Holden, Sunnie Veillon, and John Clark to District Four Road Funds. Motion carried.

Parish Engineer, Ronnie Landreneau, gave the following report:

• Due to Hurricane Laura damaging the Region B Yard Facility, a signed inspection is needed to proceed.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson to approve the funding of the Region B facility to be paid out of Parish Transportation Funds until reimbursement from FEMA is received. Motion carried.

Secretary-Treasurer, Donald Bergeron, gave the following report:

• An update was given on Crooked Creek, stating the year has been very good and has up to 20 monthly campers. Due to management going above and beyond a proposal was made to approve a \$200/month pay increase.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin to approve a \$200/month pay increase to Park Manger, Kim Ortego, to be paid out of Crooked Creek funds. Motion carried.

 Approvals to give a .50/hour pay increase to Region C employee, Nolan Soileau and also a \$1.98/hr. increase to Region C employee, Tim Causey.

Motion was made by Sidney Fontenot and seconded by Ryan Ardoin to approve a \$1.98/hour pay increase to Region C employee Tim Causey. Motion carried.

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Motion was made by Ryan Ardoin and seconded by Sidney Fontenot to approve a \$.50/hour pay increase to Region C employee, Nolan Soileau. Motion carried.

Motion was made by Lamar Johnson and seconded by Sidney Fontenot to approve a \$.50/hour pay increase across the board for Region D employees. Motion carried.

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

Motion was made by Lamar Johnson and seconded by Sidney Fontenot approving to adjourn the meeting. Motion carried.

Ryan Williams, President	Donald Bergeron, Secretary-Treasurer