

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

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

Debit/credit card fees for front desk and Crooked Creek was then discussed. The Police Jury office is setting up for a debit/credit card machine. Crooked Creek is currently being charged 3.5% for each transaction plus \$16/month fee. No fees are being charged to the customer for using a card. Secretary-Treasurer, Donald Bergeron, questioned whether the Jury would like to consider passing this charge on to the consumer for a 4.5% fee for card use. Motion was made by Rocky Rider and seconded by Bryan Vidrine approving Crooked Creek Recreational Park to charge a 4.5% fee for debit/credit card use. Motion carried.

A cost estimate was received to change out the cold water chiller lines located at the Courthouse for the amount of \$97,027.50. This cost includes contingency fees, administrative fees and engineering fees. Motion was made by Rocky Rider and seconded by Lamar Johnson approving to advertise and accept bids for the changing of the chiller lines. Motion carried.

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

Ryan Williams, 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.

An update on park operations was given by Park Manger, Kim Ortego. The January event held at the park last month went well, bringing in a little over \$5,000 in revenues. Mr. Ortego also advised the Jury that currently when reservations are made, a one night fee is charged. Upon check in the remaining nights are then paid for. The park is running into issues of campers coming in after hours when no one is working the front entrance and having to collect the next day. Another problem is campers leaving the park without paying. Mr. Ortego is advising the Jury to start charging the full stay when the reservation is made.

Motion was made by Bryan Vidrine and seconded by Ryan Ardoin to approve charging the full stay when reservations are made for Crooked Creek Park. Motion carried.

Park Manager is also requesting assistance from the Jury to purchase items which were stolen from the park last year. These items include vices, air compressor, cordless drill, skill saw, and weed eater. Motion was made by Bryan Vidrine and seconded by Ryan Ardoin approving a general fund grant to Crooked Creek for the replacement of the stolen items along with the purchase of a security camera system. Motion carried.

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

Lamar Johnson, Chairman

Donald Bergeron, Secretary-Treasurer