

The Police Jury met in regular session assembled with the following members present: Ryan Williams, Sidney Fontenot, Kevin Veillon, Ryan Ardoin, Lamar Johnson, Eric Soileau, Rocky Rider, Bryan Vidrine and Daniel Arvie. All members were present.

There were no comments from the public regarding the agenda items.

The floor was then opened for nominations for the office of President for the fiscal year 2019. On motion of Ryan Ardoin, Ryan Williams was nominated for the office of President and Rocky Rider nominated for the office of Vice President.

Motion was made by Ryan Ardoin, seconded by Lamar Johnson that nominations are closed and Ryan Williams hereby be appointed as President and Rocky Rider hereby be appointed as Vice-President for the fiscal year 2019. Motion carried.

Motion was made by Ryan Ardoin and seconded by Kevin Veillon approving the 2019 Committee list with an amendment on the Equipment Committee to remove Kevin Veillon as chairman and appoint Ryan Ardoin as replacement. Motion carried.

Motion was made by Lamar Johnson and seconded by Sidney Fontenot approving the 2019 employee rehire list as submitted. Motion carried.

Motion was made by Rocky Rider and seconded by Daniel Arvie to approve moving the Police Jury Operating and Bidded Account from Investar Bank to Evangeline Bank & Trust Company. Motion carried.

Motion was made by Lamar Johnson and seconded by Rocky Rider to reappoint the following fiscal agents for the ensuing year:

Evangeline Bank
Investar Bank
Jeff Davis Bank
Whitney Bank
Basile State Bank.

Motion carried.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson to approve the 2019 Holiday list as follows:

Martin Luther King Jr. Day	January 21, 2019
Washington's Birthday (Observed on Presidents Day)	February 18, 2019
Mardi Gras	March 5, 2019
Good Friday	April 19, 2019
Memorial Day	May 27, 2019
Independence Day	July 4, 2019
Labor Day	September 2, 2019
Veterans Day	November 11, 2019
Thanksgiving Day	November 28-29, 2019
Christmas Day	December 24-25, 2019
New Year's Day	December 31-January 1, 2019
(2) Personnel Days	To be used during 2019 calendar year.

Motion carried.

Motion was made by Sidney Fontenot, seconded by Rocky Rider that the Police Jury Meeting Room of the Courthouse Square is hereby designated as the meeting place for the regular meeting of the Police Jury and the date and time are hereby designated on the first Monday of each month at 6:00 p.m. Motion carried.

Motion was made by Kevin Veillon, seconded by Lamar Johnson that the Police Jury Committee Meetings date and time are hereby designated on the first Monday of each month to be held at 5:00 p.m. in the Police Jury Meeting Room of the Courthouse Square. Motion carried.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson approving the December 20, 2018 Public Hearings and Special Meeting Minutes as submitted. Motion carried.

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

Motion was made by Sidney Fontenot and seconded by Lamar Johnson to approve the payment of dues and attendance to the 2019 Registrar of Voters Seminar, February 5-6, 2019. Motion carried.

Motion was made by Rocky Rider and seconded by Lamar Johnson approving the payment of bills on file in the office. Motion carried.

Motion was made by Ryan Ardoin, seconded by Lamar Johnson that the following resolution be adopted:

A RESOLUTION IN SUPPORT OF THE CANDIDACY OF IBERIA PARISH PRESIDENT,
M. LARRY RICHARD AS A MEMBER AT LARGE OF THE EXECUTIVE BOARD OF THE
POLICE JURY ASSOCIATION OF LOUISIANA.

WHEREAS, the Police Jury Association's Executive Board is in the process of appointing members to their board; and

WHEREAS, Iberia Parish President, M. Larry Richard is interested in serving as the Executive Board's Member-at-Large position; and

THEREFORE, BE IT RESOLVED, that the Evangeline Parish Police Jury does hereby express support of the candidacy of Iberia Parish President, M. Larry Richard as a member at large of the Executive Board of the Police Jury Association of Louisiana.

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

YAYS: Ryan Williams, Sidney Fontenot, Kevin Veillon, Eric Soileau, Daniel Arvie, Bryan Vidrine,
Rocky Rider, Ryan Ardoin.

NAYS: None.

ABSENT: None.

The above and foregoing was declared adopted this 7th day of January, 2019.

The Jury then discussed the approval of property donation. Property that was condemned and cleaned up a couple of years ago by the Parish has left a substantial bill on this property. The owner has agreed to donate the property to the Police Jury in lieu of payment of the cleanup amount owed. Motion was made by Lamar Johnson and seconded by Rocky Rider approving this property donation. Motion carried.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin approving to enter into a Cooperative Endeavor Agreement with Courthouse Offices for after hour security measures at the front door entrance of the Courthouse. Motion carried.

Motion was made by Rocky Rider and seconded by Lamar Johnson approving to call a public hearing on Monday, February 4, 2019 at 4:45 p.m. in the Police Jury Meeting Room of the Courthouse Square to hear comments and/or questions on reducing the speed limit from 45 mph to 25 mph on Fernwood Road located in District #1. Motion carried.

Secretary-Treasurer, Donald Bergeron, brought to the attention of the Jury that a request was received from USDA for a three year extension on the lease of the Special Service Building. No action is needed at this time.

Public Works Director, Chester Granger, gave the following report:

- A constituent on Shuff Road is requesting assistance to install a stripped pipe after the bridge on the outer edges of the road along with center lining on the road, due to individuals driving through his yard as they come off the bridge. A price will be obtained for this request and brought back before the jury for approval.
- An incident occurred where Public Works Director was notified that someone was tearing up a parish road. While driving to the scene Mr. Granger called 911 for a deputy to assist and assess damages. Due to no response from a deputy Mr. Granger stated to the Jury he left the scene.
- With the new amendment as of January 1, 2019, a request has been made from another parish for the use of equipment. The new law allows government entities to share resources without the need for compensation. Mr. Granger is looking for guidance from the Jury on how to move forward with these requests. This item will be discussed further at next month's meeting.
- Ward 1 Drainage Equipment is located in District #1 then moving to District #9.
- 2% Drainage Equipment is located in District #1.

Parish Engineer, Ronnie Landreneau, gave the following report:

- An update was given on the underground chiller leak at the courthouse. Rough estimates from a mechanical engineer have been received and given some alternatives to the repairs. More information will be gathered and reported back to the Jury at next month's meeting.

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

- Acadian Ambulance monthly report is in compliance with the ordinance.
- 2% Sales Use Tax collected in the month of December 2018 for November 2018, \$246,928.59. This amount is an increase of \$1,450 over the previous year.
- Evangeline Parish Sheriff Posse is applying for a USDA Grant for equipment and is requesting the Jury for the use of the Chauncey Pitre Barn to hold meetings. Buildings must comply with federal regulations. Negotiations are still ongoing in finding a meeting place and will discuss further with the Jury once information becomes available.
- Mr. Bergeron stated that each juror has been e-mailed copies of the Parish budget to actual comparison report for each fund and asked the Jury if they had any questions regarding those reports. No comments were reported.

Kim Ortego, Operations Manager at Crooked Creek, announced an event which will take place January 12, 2019 at Crooked Creek Recreational Park. Performing will be Ashton Dupre and Kasey Guillory. Mr.

Ortego also reported there were a little over 1,900 in total campers for the year which is down from the last few years.

Motion was made by Rocky Rider and seconded by Sidney Fontenot approving to adjourn the meeting. Motion carried.

Ryan Williams, President

Donald Bergeron, Secretary-Treasurer