

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

No comments were made from the public regarding the agenda items.

Motion was made by Sidney Fontenot, seconded by Rocky Rider and unanimously approved to amend the agenda and add the following item:

1. Audit report presented by Vic Slaven.

Vic Slaven with Kolder, Slaven & Company addressed the Jury to present the 2018 audit for the Evangeline Parish Police Jury. Total unassigned fund balance in the General Fund as of December 31, 2018 totaled \$1,608,372. Motion was made by Rocky Rider and seconded by Ryan Ardoin to approve the Financial Audit Report for the year ending December 31, 2018 as presented by Kolder, Slaven & Company. Motion carried.

Motion was made by Kevin Veillon and seconded by Lamar Johnson approving the July 8, 2019 Committee and Regular Meeting Minutes. Motion carried.

Motion was made by Rocky Rider and seconded by Lamar Johnson approving attendance to the LHC Conference for Anna Frank and Tremeeka Leday. Motion carried.

Motion was made by Sidney Fontenot and seconded by Lamar Johnson approving the reappointment of Faye Langley to the Library Board of Review. Motion carried.

Rapides Area Planning Commission reported Evangeline Parish is doing extremely well as far as new construction and is continuing to grow.

Motion was made by Rocky Rider and seconded by Ryan Ardoin authorizing the payment of bills on file in the Police Jury office. Motion carried.

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

- Requesting the Jury to enter into a Cooperative Endeavor Agreement with Vidrine Drainage District to assist with the purchase and installing of railcars.

Motion was made by Lamar Johnson and seconded by Eric Soileau approving to enter to a Cooperative Endeavor Agreement with the Vidrine Drainage District for the purchase and installing of two rail cars to assist with drainage improvements on McGee Road. Railcars will be reimbursed by the Drainage District. Motion carried.

- Mr. Granger reported that work is backed up at this time due to the weather and also being short-handed. Crews are being pulled from other areas to assist with the Chip Seal Project.
- 2% Drainage Equipment is currently in District 4 then moving on to installing railcars in District 6, District 5, and District 3.
- Ward One Drainage Equipment is shut down at this time due to drainage crew assisting in other areas of the parish. Once normal operations are back in order the drainage equipment will be working off of Theophile road.
- Chip Seal is progressing slowly due to the weather conditions.

- Approval from the Jury to purchase reclaim material for road patching.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin to approve the purchase of reclaim material from Prairie Construction at \$26/ton for the following districts:

District 5	800 tons
District 7	800 tons
District 4	500 tons
District 6	1500 tons
District 3	1500 tons

Motion carried.

Parish Engineer, Ronnie Landreneau, gave the following report:

- Ready to solicit prices for the Chiller repair project within the next 10 days or so. Once prices are obtained a special meeting will need to be called by the Jury to get a move on with the project.

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

- Acadian Ambulance monthly report is in compliance with the ordinance.
- Along with chillers repairs there is also a leak in the roof of the Courthouse above the men's restroom located upstairs. Mr. Bergeron is requesting the jury to have a roofing specialist take a look at the condition of the roof.

Motion was made by Lamar Johnson and seconded by Sidney Fontenot approving Mr. Bergeron to contact a roofing specialist to assist with the Courthouse roof. Motion carried.

- In speaking with Wildlife and Fisheries regarding the camera systems throughout the Parish, it was mentioned that 31 citations have been issued and prosecuted. Others are pending.
- Approval from the jury to enter into an agreement with Atmos Energy Corporation and adoption of an ordinance.

Motion was made by Rocky Rider and seconded by Bryan Vidrine to approve calling a public hearing on Monday, September 9, 2019 at 4:30 p.m. in the Police Jury Meeting Room of the Courthouse Square to hear public comments and/or questions on the adoption of an ordinance granting Atmos Energy Corporation the franchise and rights to conduct a gas system for the sale, transportation, and distribution of natural gas within and beyond the boundaries of the parish for light, heat, power, and any other purposes. Motion carried.

- Mr. Bergeron stated that each juror has been presented with the Parish budget to actual comparison reports for each fund and asked the Jury if they had any questions regarding those reports. No comments were reported.
- 2% Sales Use Tax collections for June 2019, \$308,489.32.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin approving to adjourn the meeting. Motion carried.

Ryan Williams, President

Donald Bergeron, Secretary-Treasurer