

The Executive Committee met with the following members present: Ryan Williams, Sidney Fontenot, Lamar Johnson, Bryan Vidrine, Rocky Rider, and Ryan Ardoin. All members were present.

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 Ryan Ardoin and seconded by Lamar Johnson to approve the trimming of oak trees at the Mamou Library and Courthouse Grounds. Motion carried.

Motion was made by Bryan Vidrine and seconded by Ryan Ardoin to approve moving the following agenda items to the regular meeting agenda for discussion:

- Discuss Chiller Repairs
- Discuss HVAC Maintenance Contract for Police Jury Buildings.

Motion carried.

Motion was made by Ryan Ardoin and seconded by Lamar Johnson to approve entering into an Intergovernmental Agreement between the Evangeline Parish Police Jury and the Office of Emergency Preparedness to receive State Homeland Security Program (SHSHP) Grant reimbursements for the following agencies:

Ville Platte Fire Department  
Ward 4 Fire District  
Ward 5 Fire District  
Lone Pine Fire Department  
Mamou Fire Department  
Mamou Fire District  
Basile Fire Department  
Mamou Police Department  
Chataignier Police Department  
Basile Police Department  
Pine Prairie Police Department  
Ville Platte Police Department  
Turkey Creek Police Department  
Evangeline parish Communications District 911  
Evangeline Parish Sheriff's Office

Motion carried.

Mrs. Yvonne Lavergne with the Evangeline Parish Library briefly addressed the Jury mentioning some of the benefits the Library will receive with the rolling forward of tax millages. The additional funding will help support the needs of all library branches throughout the parish.

Motion was made by Lamar Johnson and seconded by Bryan Vidrine approving to proceed with the process of rolling forward tax millages. Motion carried.

USDA lease was then discussed. All the necessary requirements to renew the USDA lease for the Special Service Building are moving forward.

Mrs. James Jordan addressed the jury in requesting to maintain the 33 acres piece of property around the Tournoi track located in the Industrial Park, in exchange for parking privileges on the hard surfaced area while working on his property. Mr. Jordan will keep the grass cut along with the spraying of invasive grass to protect his hay field located to the west of property. Motion was made by Rocky Rider and seconded by Lamar Johnson to approve the request from Mr. James Jordan. Motion carried.

Motion was made by Lamar Johnson and seconded by Ryan Ardoin to approving adjourning 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, Ryan Ardoin, and Bryan Vidrine. Absent and excused was Eric Soileau. A quorum was present.

An update on park operations was given by Public Works Director, Chester Granger. The month of May brought in revenues of \$23,000 and for the month of June \$27,700.

Motion was made by Ryan Ardoin and seconded by Ryan Williams approving to tear down the bath house located at the beach area once equipment is available. Motion carried.

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

---

Lamar Johnson, Chairman

---

Donald Bergeron, Secretary-Treasurer

The Claims Committee met with the following members present: Bryan Vidrine, Ryan Williams, Rocky Rider, and Sidney Fontenot. Absent and excused was Kevin Veillon. A quorum was present.

The committee discussed the needs for insurance coverage on Police Jury equipment and structures. Mr. Phillip Lemoine addressed the Jury advising that some structures, which are key valued properties, are not covered by insurance. Some outside (detached) structures include antennas, water towers, fencing, sewer lift station, and stockpiles of inventory. Along with property structures and contents such as buildings located at Region A, B, C and D yards are excluded from insurance protection. Also contractor's mobile equipment such as riding lawn mowers and cargo (asphalt, aggregate rocks, and tools) are excluded. The Committee will take this information under advisement until coverage amounts are brought back before the jury for discussion.

Motion was made by Rocky Rider and seconded by Ryan Williams approving to adjourn the Claims Committee. Motion carried.

---

Bryan Vidrine, Chairman

---

Donald Bergeron, Secretary-Treasurer