

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

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

Motion was made by Rocky Rider and seconded by Ryan Ardoin to approve the meeting expenses, estimated at \$500 for 30 attendees, to host the Acadiana Planning Commission Meeting on June 19, 2019. Motion carried.

Currently the internet service has been extremely slow and is affecting the backup server along with regular day to day business operations. Prices have been obtained for the jury to consider internet service upgrades. Motion was made by Rocky Rider and seconded by Bryan Vidrine approving to contract with Conterra for internet service upgrades in the Police Jury Office for 20 mbps at \$360/month. Motion carried.

Phone allowance policy was then discussed. Due to recent changes in some employee's allowances, Secretary-Treasurer Donald Bergeron, would like the Jury to consider adopting a phone policy for parish employees. Currently there is an \$80/month allowance across the board, with an exception for two individuals. Motion was made by Rocky Rider and seconded by Bryan Vidrine approving to set the cell phone allowances for employees at \$80/month across the board. Motion carried.

Motion was made by Rocky Rider and seconded by Bryan Vidrine approving attendance to the NACo Annual Conference, July 12-15, 2019. Motion carried.

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

1. Blake Stiler with Rapides to address the Jury.

Mr. Stiler addressed the Jury with an update on building permits within the parish. So far this year there was 587 permits issued. Forty (40) of those was for new residential housing, forty-

one (41) manufactured homes, 11 new shops, 104 electrical trades and 1 new commercial project. Total developments in the parish totaled \$9.5 million dollars.

Motion was made by Eric Soileau and seconded by Bryan Vidrine approving to adjourn the executive committee. Motion carried.

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer

The Crooked Creek Committee met with the following members present: Ryan Williams, Eric Soileau, Ryan Ardoin, and Bryan Vidrine. Absent and excused was Lamar Johnson.

An update on operations was given by Park Manager, Kim Ortego. Mr. Ortego stated that Memorial weekend brought in 130 campers. Total revenues for the month were about \$24,000.00. An office worker has resigned and will need to be replaced. Motion was made by Ryan Ardoin and seconded by Bryan Vidrine to approve the hiring of Whitney Causey at \$8/hr. effective June 3, 2019. Motion carried.

Police Juror, Bryan Vidrine, recommends extended office hours until the later evening on Friday and Saturdays and also considering having a host at the Park for security or maintenance issues which may arise during the weekends. Motion was made by Bryan Vidrine and seconded by Ryan Ardoin approving to solicit for a park host at Crooked Creek Recreational Park. Motion carried.

Motion was made by Bryan Vidrine and seconded by Eric Soileau to approve using the \$11,000 in block grant funds to expand sewer hook ups for sites at Crooked Creek. Motion carried.

Motion was made by Bryan Vidrine and seconded by Ryan Ardoin to approve running summer ads for Crooked Creek Recreational Park. Motion carried.

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

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer