

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

Librarian, Yvonne Lavergne and Library Board President, Katie Marcantel addressed the Jury to present capital improvements projects. A proposal was presented in setting up dedicated funds for future expansion of the main library in the amount of \$825,000 and for capital improvements needed for library branch facilities throughout the parish in the amount of \$1,200,000. The library board has selected Landreneau and Associates as professional of records for the main library expansion project.

Mrs. Lavergne also stated a proposal to increase the 2021 transfer to the public library sinking fund to pay down bonds early, proposed estimated amount to transfer to sinking fund, \$725,000.00.

Mr. Clinton Roberts addressed the Jury on a business opened in a residential neighborhood. Mr. Roberts stated that a business has been opened in the Kennedy Subdivision without obtaining a permit. Roberts stated this business is a club which stays open until 4:30 a.m. and sometimes later. Residents surrounding the neighborhood have complaints of the nuisance created during the late night hours in a residential neighborhood and would like something to be done about this situation. President Ryan Williams stated that being no business permit was obtained and parish ordinances in place this is the Sheriff's jurisdiction and would be the one to shut down operations.

Plans for use of the American Rescue Plan were discussed. Possible projects could be upgrading the sewer and water systems and bringing high speed, reliable and affordable broadband internet to the homes and businesses throughout the Parish. Secretary-Treasurer, Donald Bergeron, is requesting to have Parish Engineer, Ronnie Landreneau prepare an assessment of the water and sewer systems to find out what needs are necessary as well as monitor the compliance part of how these Rescue Funds are used. Motion was made by Bryan Vidrine and seconded by Keith Saucier approving Landreneau and Associates to evaluate the water and sewer systems and administer the compliance portion of the American Rescue Plan. Motion carried.

Due to time limit agenda no. 6 and 7 will be moved and discussed at the regular meeting.

Lease agreement with Evangeline Community Action Agency was discussed. Head Start will no longer be using their building and Community Action Agency would like to utilize this building since its ADA compliant and is requesting a formal lease agreement with the Police Jury. Motion was made by Ryan Ardoin and seconded by Sidney Fontenot approving a lease agreement between the Evangeline Community Action Agency and the Evangeline Parish Police Jury. Motion carried.

Motion was made by Lamar Johnson and seconded by Keith Saucier approving to adjourn the executive committee meeting. Motion carried.

Ryan Williams, Chairman

Donald Bergeron, Secretary-Treasurer