

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

Larry Koenig with United Insurance Advisors addressed the Jury to present Medicare Options for employees 65 and over. More information on cost savings will be collected and brought back before the board for further discussion.

Procedures to merge Ward 5 and Lone Pine Fire Protection Districts are still in the works. Once more information is obtained to make this happen an official public hearing will be called before the people who may have comments or questions. Motion was made by Lelia Thrasher and seconded by Ryan Williams approving to refer this to legal for more research. Motion carried.

Motion was made by Ryan Ardoin and seconded by Keith Saucier to approve hosting the Acadiana Planning Commission Board Meeting, February 24, 2022. Motion carried.

Sheriff Charles Guillory has offered to maintain the ground at the Courthouse Building, Police Jury Office, Health Unit and some cemeteries. In speaking with the Warden equipment needed for the cemeteries will be 1 riding mower and 4 weed eaters. Motion was made by Ryan Williams and seconded by Ryan Ardoin to approve ground maintenance for the Courthouse grounds, Police Jury Office, Health Unit, District 2 Cemeteries, and District 6 Cemeteries to be maintained by the Sheriff Department, with the parish to supply equipment. Motion carried.

Motion was made by Ryan Williams and seconded by Keith Saucier approving Nick Monier to remain on Police Jury health insurance as Public Defender. Motion carried.

Legal Counsel stated in regards to the Memorandum of Understanding on Opioid Litigation, everything looks pretty standard and good to go. Motion was made by Sidney Fontenot and seconded by Ryan Ardoin approving to proceed with litigation. Motion carried.

Juror Bryan Vidrine stated that there is discussion of the possibility of the establishment of Solar Panel Farms in the parish.

Motion was made by Sidney Fontenot and seconded by Ryan Williams approving to adjourn the Executive Committee Meeting. Motion carried.

Bryan Vidrine, Chairman

Donald Bergeron, Secretary-Treasurer

The Crooked Creek Committee met with the following members present: Lelia Thrasher, Ryan Williams, Eric Soileau, Ryan Ardoin, Bryan Vidrine and Daniel Arvie. All members were present.

The following update on Crooked Creek operations was given by Park Manager, Kim Ortego:

- Gross over \$460,000 in 2021 with a total of 4,200 campers.
- Events coming up will be a 5K Color Run put on by the Acosta Foundation benefitting the American Heart Association; Horace Trahan will perform Memorial Day Weekend and Ashton Dupre for the Fourth of July weekend.
- Requesting the hiring of Corey Compton to replace Boyd Mills as maintenance helper.

Motion was made by Ryan Williams and seconded by Eric Soileau to approve the hiring of Corey Compton for maintenance at Crooked Creek Recreational Park to replace Boyd Mills. Motion carried.

- Electrical Upgrades – main work is almost complete with a few punch items left to do.

Parish Engineer, Ronnie Landreneau, mentioned we are waiting on a change order on pricing from Bob's Electrical.

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

Lelia Thrasher, Chairman

Donald Bergeron, Secretary-Treasurer

Animal Control Committee
February 7, 2022

The Jail Committee met with the following members present: Sidney Fontenot, Bryan Vidrine, Ryan Ardoin, Daniel Arvie and Ryan Williams. All members were present.

Motion was made by Bryan Vidrine and seconded by Ryan Ardoin approving to enter into a 30 year lease agreement with EPAR for the east side property to build an animal control shelter. Motion carried.

Motion was made by Ryan Ardoin and seconded by Bryan Vidrine approving to adjourn. Motion carried.

Sidney Fontenot, Chairman

Secretary-Treasurer