The Executive Committee met with the following members present: Bryan Vidrine, Keith Saucier, Kevin Veillon, Ryan Ardoin and Sidney Fontenot. All members were present.

Mr. Jerry Verette addressed the committee in requesting the Police Jury in providing limestone for the Veterans Hall located on West Main Street, Ville Platte, La. Motion was made by Ryan Ardoin and seconded by Kevin Veillon approving to assist in providing limestone to the VA Hall contingent upon legal counsel's advisement. Motion carried.

"Open Meetings" software was then discussed. It was stated that this software would allow meetings to flow more efficiently. A meeting will be scheduled with software company to obtain more information and will be brought back before the Jury for discussion.

Mr. Rufus Serialle addressed the committee to discuss Deputy Coroner Qualifications. Mr. Serialle shared his concerns that a Deputy Corner responded to cases for the Sheriff's Department and according to state law a Deputy Coroner is to have the same qualifications as the Coroner. It was advised to Mr. Serialle that his concerns will need to be addressed to the State.

Motion was made by Kevin Veillon and seconded by Sidney Fontenot approving to adjourn the executive committee meeting. Motion carried.

Bryan Vidrine, Chairman

The Road and Bridge Committee met with the following members present: Sidney Fontenot, Bryan Vidrine, Kevin Veillon, Ryan Ardoin and Keith Saucier. All members were present.

The Committee then discussed taking back Nobrac Road into the parish road system from Crowell Lumber. The lumber company is in agreement to give the road back to the parish. Chairman, Sidney Fontenot stated that legal counsel will need to be advised due to a parish ordinance on accepting a road into the parish road system. Legal stated that this process would have to comply with all state and local requirements. Once all requirements are met and the land owner agrees then a servitude of passage is submitted.

Motion was made by Ryan Ardoin and seconded by Kevin Veillon approving to move forward with the process of taking Nobrac Road back into the parish road system. Motion carried.

Motion was made by Kevin Veillon and seconded by Bryan Vidrine approving to adjourn the road and bridge committee meeting. Motion carried.

Sidney Fontenot, Chairman

The Building Committee met with the following members present: Sidney Fontenot, Bryan Vidrine, Darion Arvie, Ryan Ardoin and Kevin Veillon. All members were present.

Kim Deville with LSU Ag Center addressed the Committee stating that a grant application was submitted to replace the sign on the Chauncey Pitre Building. Also recognized 4-H member, Dane Fontenot, who is a grant recipient on a pollination project.

Work suggested by Calcasieu Mechanical Contractors for the Courthouse A/C was then discussed. A quote has been received in the amount of \$8,074.04 to drain down the system, replace valves and the bad spool piece. Siemens also notified that pump 1 is out and pump 2 is needing repairs. They are suggesting to have Calcasieu Mechanical service those repairs as well. Secretary-Treasurer stated that there may be a possibility the grant will cover these expenses.

Motion was made by Darion Arvie and seconded by Bryan Vidrine to approve the quote submitted and move forward with all repairs needed. Motion carried.

AN update was given by Juror Tim Causey regarding the Hester Heath Building. A contractor went out and looked at the building for renovations which will cost approximately \$250,000.00. Once a meeting is held with School Board members, this item will be brought back before the Jury for discussion.

Motion was made by Bryan Vidrine and seconded by Kevin Veillon approving to adjourn the building committee. Motion carried.

Sidney Fontenot, Chairman

The Claims Committee met with the following members present: Tim Causey, Daniel Arvie, Bryan Vidrine, Brent Guillory and Keith Saucier. All members were present.

Motion was made by Bryan Vidrine and seconded by Keith Guillory approving the following Firemen to enroll on the Parish Insurance:

Jacob Rose – Health, Dental & Vision Zachary Johnson – Health & Dental

Motion carried.

Motion was made by Bryan Vidrine and seconded by Keith Saucier approving to adjourn the claims committee. Motion carried.

Tim Causey, Chairman

The Equipment Committee met with the following members present: Tim Causey, Daniel Arvie, Bryan Vidrine, Brent Guillory and Keith Saucier. All members were present.

It was stated that a \$200,000 in grant funds was approved last year. Due to the time frame these funds needs to be expended or has to be sent back to the state.

Due to time limit, the committee agenda items will be discussed further in the regular meeting.

Tim Causey, Chairman