

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

Motion was made by Sidney Fontenot and seconded by Bryan Vidrine approving a proclamation for Balfa Week to be held on March 24-28, 2025 at Lake View Park and Beach. Motion carried.

Mr. Allen Berard addressed the Jury to discuss the Louisiana Deferred Compensation Plan. This plan is an account comparable to a 401K Plan and used as a supplement to participants pension plan. If this plan is an option employee are interested in this item will be brought back before the Jury for discussion.

Motion was made by Keith Saucier and seconded by Ryan Ardoin approving the split of the 2% Sales Use Tax Funds to each district based on road mileage, except District 8 and 9. Those two districts will be given \$50,000 each off the top of the base amount of \$1,100,000.00. Motion carried.

Police Juror, Tim Causey also expressed his concerns of the 2% Sales Tax Fund in stating that there has been a major increase in the number of employee salaries being paid out of this fund and the increase in liability insurance. In comparing prior years there were only 5 employees and currently there are 11 employees. If the tax does not get renewed in 2027 his concerns are how will all these salaries and expenses be paid. This item will be looked further into once other funding options comes about.

Discussion was held on calling a special meeting to discuss carbon sequestration and heavy hauling permits. Motion was made by Keith Saucier and seconded by Ryan Ardoin approving to call a special meeting to discuss these items on Tuesday, February 18,2025 in the Police Jury Meeting Room of the Courthouse Building. Motion carried.

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

Kevin Veillon, Chairman

Dirk Deville, Secretary-Treasurer

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

Motion was made by Sidney Fontenot and seconded by Daniel Arvie to approve a \$1 per hour increase to Darrel Shephard and Mika Fontenot for obtaining CDL licenses and completing the driver's course. Motion carried.

Motion was made by Kevin Veillon and seconded by Sidney Fontenot to approve the hiring of Cody John Deshotel at \$10 per hour for litter abatement in District 7. Motion carried.

Mrs. Anna Frank, Section 8 HUD Director, addressed the Jury regarding salary adjustments for her agency. Mrs. Frank is requesting a salary increase for herself and assistant. This increase would come out of Section 8 funds only. Motion was made by Daniel Arvie and seconded by Darion Arvie approve a \$1.50 per hour increase to Anna Frank and Demintria Anderson to be paid out of Section 8 Funds only, effective January 1, 2025. Motion carried.

Motion was made by Darion Arvie and seconded by Kevin Veillon approving to appoint Christian McGee to Gravity Drainage District No. 5 contingent upon paperwork completed. Motion carried.

Motion was made by Kevin Veillon and seconded by Darion Arvie approving to adjourn the Personnel Committee Meeting. Motion carried.

Bryan Vidrine, Chairman

Dirk Deville, Secretary-Treasurer

Equipment Committee
February 3, 2025

The Equipment Committee met with the following members present: Tim Causey, Daniel Arvie, Sidney Fontenot, Keith Saucier and Kevin Veillon. All members were present.

Motion was made by Sidney Fontenot and seconded by Kevin Veillon to approve the purchase of a spray rig to be purchased out of Parish Transportation Fund and approve the motor grader leases for District 1 and District 4. Motion carried.

Motion was made by Kevin Veillon and seconded by Sidney Fontenot approving to adjourn the Equipment Committee Meeting. Motion carried.

Tim Causey, Chairman

Dirk Deville, Secretary-Treasurer

Building Committee
February 3, 2025

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

Motion was made by Bryan Vidrine and seconded by Kevin Veillon approving the Library Board in hiring an architect for additions to the Pine Prairie and Turkey Creek Branches. Motion carried.

Motion was made by Bryan Vidrine and seconded by Kevin Veillon to approve a quote for a new roof for the Mamou Library/Health Unit building in the amount of \$31,947.50 from Gunter Construction, Inc. Motion carried.

Discussion was held regarding uses for the old Basile Library. It was mentioned that a request was made for the use of Faith work and Outreach Center. This item will be discussed with legal counsel to find out the process of advertising for bids to allow the public to be involved.

Motion was made by Bryan Vidrine and seconded by Kevin Veillon to approve the purchase of new sewer pumps for the Wyble Sewer plant at approximately \$83,000 to be paid out of the Health Unit Funds. Motion carried.

Motion was made by Darion Arvie and seconded by Kevin Veillon approving to adjourn the Building Committee. Motion carried.

Sidney Fontenot, Chairman

Dirk Deville, Secretary-Treasurer

Animal Control
February 3, 2025

The Animal Control Committee met with the following members present: Sidney Fontenot, Ryan Ardoin, Daniel Arvie, Tim Causey and Bryan Vidrine. All members were present.

Police Juror, Ryan Ardoin, stated that something needs to be done and hoping a solution will come soon.

Motion was made by Ryan Ardoin and seconded by Bryan Vidrine approving to adjourn the Animal Control Committee.

Sidney Fontenot, Chairman

Dirk Deville, Secretary-Treasurer

Cemetery Committee
February 3, 2025

The Cemetery Committee met with the following members present: Tim Causey, Ryan Ardoin, Daniel Arvie, Darion Arvie and Brent Guillory. All members were present.

It was discussed to consider placing flagpoles and concrete slab all cemeteries where funds are available. Motion was made by Darion Arvie and seconded by Brent Guillory approving to obtain prices and to be brought back before the Jury to further discuss. Motion carried.

Motion was made by Daniel Arvie and seconded by Ryan Ardoin to approve adopting the updated cemetery time sheet/invoice requirements. Motion carried.

Motion was made by Ryan Ardoin and seconded by Brent Guillory approving to adjourn the Cemetery Committee. Motion carried.

Tim Causey, Chairman

Dirk Deville, Secretary-Treasurer