The Executive Committee met with the following members present: Kevin Veillon, Ryan Ardoin, Keith Saucier. Absent and excused was Sidney Fontenot and Bryan Vidrine. A quorum was present.

Sheriff Charles Guillory addressed the Jury requesting to consider appointing him to run 911 Communications agency and its services due to the upcoming retirement of 911 Director and to also consider merging 911 Communications with the Sheriff's Office.

Mr. Rufus Serie also commented to the Jury and stated this decision should be left up to the voters of the parish.

911 Board Member, Pat Derouselle also addressed the Jury in stating this item needs to be looked into thoroughly. Currently there are no emergency recording in the Sheriff's Department for calls and also all fire services are dispatched through the 911 Office. The 911 Department has trained individuals along with state-of-the-art equipment.

Mrs. Liz Hill, 911 Director, stated that it was mentioned by the Sheriff that 911 calls are dropped however when not understanding and questioning the Sheriff, no response or examples were given. 911 Communications Department handles many responsibilities throughout the Parish besides emergencies, which include Office of Emergency Preparedness, funding of road signs, parish mapping and 911 addresses. Mrs. Hill also wanting the Jury to be conscious that according to LA Revised Statutes 33:14.15 (A):

In any case where the governing authority of any parish or municipality shall have created or established, or shall thereafter create or establish, any board, commission, agency, district, office, government, or any unit having governmental functions, power or authority, such governing authority is hereby authorized to abolish same, and where the creation or establishment required the concurrence of two or more governing authorities, the concurrence of all of them shall be necessary to exercise the authority afforded by this Section; provided, that where any indebtedness of any such board, commission, agency, district, office, government, or any entity whatever having governmental functions, is outstanding, the authority herein provided shall not be exercised until provision is made for the assumption of such indebtedness in the manner provided by law. However, no parish or municipal authority shall abolish any entity pursuant to this Subsection if the creation of that entity is required by state law. Where a parochial or municipal governing authority is given the power to appoint members to boards or commissions, whether presently or hereafter created, the governing authority shall also have the power to remove and replace the members or commissioners.

The 911 Dispatchers are also certified in training which the Sheriff Department dispatchers do not go through this training. They do on the job training. Recording's need to have a system along with a generator that's ran once a week. Without all these specifications required the fire insurance ratings will decrease and home owner's insurance can go up.

Chairman, Kevin Veillon stated that he is not against the Sheriff and does believe that the 911 Board and
Department is going a good job. Good points have been heard about the 911 Department responsibilities
and all that is handled through that agency and thanked all for their input.

Public Works Director stated that the Sewer Pumps for Wyble has been ordered and should be in any day at approximately \$90,000.

No action has been taken on the Pucheu Properties at this time.

Motion was made by Keith Saucier and secon Committee. Motion carried.	ded by Ryan Ardoin approving to adjourn the Executive
Kevin Veillon, Chairman	Dirk Deville, Secretary-Treasurer

Personnel Committee May 6, 2025

Dirk Deville, Secretary-Treasurer

The Personnel Committee met with the following members present: Kevin Veillon, Daniel Arvie, Dari Arvie. Absent and excused was Bryan Vidrine and Sidney Fontenot.
Eunice Gravity Drainage District No. 9 appointment will be tabled at this time.
Motion was made by Darion Arvie and seconded by Daniel Arvie approving to adjourn the Personi Committee. Motion carried.

Kevin Veillon, Chairman

Road and Bridge Committee May 6, 2025

The Road and Bridge Committee met with the following members present: Kevin Veillon, Ryan Ardoin, Keith Saucier and Tim Causey. Absent and excused was Sidney Fontenot. A quorum was present.

Secretary-Treasurer stated that he has been working with the Jury's Legal Counsel in creating a final draft of the Heavy Haulers Road Ordinance and presented a said ordinance to each Juror for review. A public hearing will need to be held before anything can take effect. No action taken at this time.

hearing will need to be held before anything can take	effect. No action taken at this time.
Motion was made by Ryan Ardoin and seconded by Bridge Committee. Motion carried.	Keith Saucier approving to adjourn the Road and
Kevin Veillon, Chairman	Dirk Deville, Secretary-Treasurer

Building Committee May 5, 2025

The Building Committee met with the following members present: Kevin Veillon, Ryan Ardoin, Darion Arvie. Absent and excused was Bryan Vidrine. A quorum was present.

A proposal was received for the use of the Old Basile Library. The Basile Community Outreach Center submitted the proposal for use of the building. No action has been taken at this time.

A proposal has been received for Courthouse Complex Maintenance from Hall Lawn Service in the amount of \$950/month. Motion was made Darion Arvie and seconded by Keith Saucier approving the proposal submitted from Hall Lawn Service for \$950/month contingent upon verifying how many cuts are included. Motion carried.

Discussion was held on the handling rentals for the Chauncey Pitre Barn. The LSU Ag Center had taken care of rentals in the past however has been turned over to the Parish. Juror Kevin Veillon stated that the policing of this facility is taking time away from handling other parish operations and feels it should be managed by the Ag Center. No action taken until the LSU Ag Department is contacted about this matter.

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

Kevin Veillon, Chairman	Dirk Deville, Secretary-Treasurer

Crooked Creek Committee May 5, 2025

The Crooked Creek Committee met with the following members present: Tim Causey, Ryan Ardoin, Darion Arvie, and Daniel Arvie. Absent and excused was Bryan Vidrine. A quorum was present.

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

- Bathhouse has cement floors and plumbing started.
- August 16, 2025 will hold the First Responders Event.
- 50<sup>th</sup> Anniversary celebration will be held on August 30,2025.

by Daniel Arvie approving to adjourn the Crooked Creek
Dirk Deville, Secretary-Treasurer

Equipment Committee May 5, 2025

The Equipment Committee met with the following members present: Tim Causey, Daniel Arvie, Kevin Veillon and Keith Saucier. Absent and excused was Sidney Fontenot. A quorum was present.

Public Works Director is requesting to transfer Grader. Motion was made by Kevin Veillon and seconded by Keith Saucier approving to transfer Grader equipment from District 4 to Region A (115) District 5 and 7 in the amount of \$55,000. Motion carried.

in the amount of \$55,000. Motion carried.	
Motion was made Keith Saucier and seconded Committee. Motion carried.	by Daniel Arvie approving to adjourn the Equipment
 Tim Causey, Chairman	Dirk Deville, Secretary-Treasurer