

**ST. LANDRY PARISH
DISTRICT 6 PUBLIC WORKS COMMISSION**

201 McCormick Drive
Port Barre, LA 70577

Phone: 337-585-3525
Fax: 337-585-3526



DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING

JUNE 24, 2025

The meeting was called to order by Chairman Jason Fitzgerald, with five members present.

Board Members: Chairman Jason Fitzgerald, Assistant Chairmen Frank Albrecht, Secretary James Cox, Commissioner Jason Halphen and Commissioner Charles Lafleur. Commissioner Dale Polozola was absent. Let the record show that we have a quorum.

The Pledge of Allegiance was recited followed by prayer and roll call.

Allen Cox made a motion to accept the minutes from the last meeting.
Jason Halphen seconded the motion, and no one opposed so the motion passed.

Dana from John S Dowling was here and went over the Audit Report for 2024. She let them know that RS 48:600.2 specifically states that no one will serve more than two 4-year terms. She suggested that those who are over the term limits should be swapped out every 3 months or so and should be completed within a year. The audit was signed off by Jason Fitzgerald, Chairman of the Board.

Old Business:

Review checks written in May 2025:

Charles Lafleur made a motion to accept.

Jason Halphen seconded.

None opposed, motion passed.

Approval of Financial Statement for May 2025:

Frank Albrecht made a motion to accept the checks written in April 2025.

Allen Cox seconded the motion.

None opposed, motion passed.

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New Business:

Surplus Equipment:

The board asked Dale and Verna to make a list of equipment that #1 must be declared Surplus. Charles Lafleur made a motion to declare surplus an escalator, a dump truck and 2 pickup trucks. Jason Halphen seconded the motion. None opposed so motion carried.

#2, the equipment declared surplus must be put up for bid in the newspaper and possibly also online on government sites. Jason Halphen made a motion to put surplus equipment out for a bid and Allen Cox seconded the motion. None opposed so the motion carried.

Decide on a Vehicle:

The board discussed buying a GMC 1500 4x4 from Sterling. Frank Albrecht made a motion to purchase the truck. Allen Cox seconded the motion. None opposed so the motion carried.

Proxy Voting Forms: Discussion on proxy voting forms was determined that LA law does not allow.

Discuss Composing a Letter to State Legislature regarding tall grass on Hwy. 190:

The board decided that a member should contact our State Representative.

Update on Computers:

Verna Melancon let the board know that Michael Duarte sent information on this date, June 24, 2025, to order the computers. The components are all supposed to be delivered by July 16, 2025.

Call on Board for General Discussion:

Charles Lafleur made a motion to make Verna Melancon the Designee for Ethics and Sexual Harassment Prevention. This is to make sure all employees and board members get these two courses done yearly. Frank Albrecht seconded the motion. None opposed so the motion carried.

Dr. John Wyble addressed the board to let them know that he and Jason Fitzgerald will meet with the Parish President and the DA.

Adjourn: Frank Albrecht made a motion to adjourn the meeting and Allen Cox seconded.