**PARISH POLICE JURY**

**REGULAR MEETING**

**OCTOBER 25, 2021**

**6:00 P.M.**

 The Police Jury of Concordia Parish met this day in regular session convened. There were present the following members:

 President: Joseph Parker, Sr

 Members: Maurice Bachus, Willie Yearby, Genesia Allen, Collin Edwards,

 Scottie Whittington, Adam Probst, Brad Adams

 Secretary Treasurer: Sandi T. Burley

 Absent: Gary Neal

 Invocation: Mr. Bachus

 Pledge of Allegiance: Ms. Allen

The Pledge, Invocation, and Roll Call were conducted by Mr. Parker. A quorum was present.

1. A motion was made by Mr. Probst seconded by Mr. Yearby to approve the October 11, 2021 regular meeting minutes as distributed. Motion carried unanimously.
2. Resolution 21-015 – Annual Bridge Report – was offered for review and approval. A motion was made by Mr. Probst, seconded by Mr. Yearby and carried unanimously to approve the resolution. (SEE ADDENDUM FOR RESOLUTION 21-015)
3. Resolution 21-016 – Annual Civil Rights Certification for HUD / Section 8 Program was offered for review and approval. A motion was made by Mr. Bachus seconded by Ms. Allen to approve the resolution. Motion carried unanimously. (SEE ADDENDUM FOR RESOLUTION 21-016)
4. Under Committee Reports the following were brought forward:
a) Finance meeting established for November 1st to review 3rd Quarter Financials and other matters.
5. Under Projects, updates were given on Brushy Bayou, DR-4462, DR-4590, and ARPA. An update on DR-4611 (Hurricane Ida) was also given. A new DEQ permit for the burn site is needed since this is a new “event”. A motion was made by Ms. Allen, seconded by Mr. Yearby and carried unanimously to request a new DEQ permit for Ida storm debris.

Additional discussions were held on the capital outlay project – HVAC renovations that will be submitted by November 1, 2021, requesting funding and cost share by the Parish.

1. Ordinance Violations were next discussed. Mr. Whittington brought forward a right-of-way issue off Mooselodge that is affecting the Parish’s ability to clean ditches for proper draining. Mr. Yearby stated he knew the landowner and would discuss. Ms. Burley would get with the DA’s office regarding access, since the area is protected by a fence which impedes the Parish’s access. A motion was made by Mr. Yearby and seconded by Ms. Allen to approve the above actions. Motion carried unanimously.
2. Under Occupational Licenses a motion was made by Mr. Yearby seconded by Ms. Allen to approve:
Omni-Eimba Construction and Lil Rental and Decorating.
Motion carried unanimously.
3. Under the Secretary / Treasurer’s Report, Ms. Burley offered the following:
a) Updates to the handbook and purchasing policies were needed. Changes to the Handbook Policies to clarify FMLA leave as 12 weeks / up to 480 hours and hiring policy to reflect the same principles used in RFP and RFQ to waive formalities was added.
b) Updates to the Procurement Policy for Public Works was also needed. The updates included revisions to LLA Best Practices and changes to purchasing thresholds.
A motion was made by Mr. Probst seconded by Mr. Yearby to approve the changes. Motion carried unanimously.
4. Superintendent’s work orders were brought forward.
610 – 16 yards on Pete Davis; 6 yards on Doty Road; 32 yards on East; 30 yards on Bob Rife; 30 yards on Boggy Bayou; 20 yards on Eagle; 10 yards on Guido
Pitrun – 60 yards on Archer; 15 yards on Mack Moore
A motion was made by Mr. Edwards seconded by Ms. Allen to approve the work orders. Motion carried unanimously.

1. Work Orders from the Jurors were next discussed. A motion was made by Ms. Allen seconded by Mr. Edwards and carried unanimously to approve the following:
Yearby – Children at Play signs needed at corner of Roundtree and Mooselodge; maintenance needed on Freeman Road
Whittington – The house before Farrah Road off – ditch behind this area and the old Mooselodge all the way to Guido Road.
Parker – Night light at Hwy 425/84 and Bayou Drive is out; call Entergy.
2. Public Comment Period and Correspondence – None
3. There being no further discussion, a motion was made by Ms. Allen and seconded by Mr. Edwards to adjourn. Motion carried unanimously.

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Sandi T. Burley, Secretary / Treasurer