

THE ABOVE RESOLUTION WAS ADOPTED AT THE OCTOBER 12, 2015 MEETING AND THE VOTE WAS RECORDED AS FOLLOWS:

YEAS: 8

NAYS: 0

ABSENT: 1

PRESIDENT

SECRETARY-TREASURER

The issue of Deadening Road damages was again on the agenda for consideration. There was no further report from the district attorney nor response from the attorney representing the company that damaged the road. A motion was made by Mr. Beatty seconded by Mr. Cook to have the secretary treasurer send a follow-up letter seeking a final response to the police jury's demands. No other action taken.

A motion was made by Mr. Shirley seconded by Mr. Cook to approve payment to Jordan Kaiser & Sessions in the amount of \$34,416.66 for engineering services for the parish drainage study through GOHSEP and FEMA pending state approval and payment. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to approve payment to Terry Services, Inc. (fka Terry Trane Services) for the courthouse air-conditioning automation system in the amount of \$129,304. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Beatty to approve the following alcoholic beverage permit:

SONNY'S FOOD MART, LLC, 15119 HWY 84, JONESVILLE—CONVENIENCE STORE, CLASS B—BEER (RENEWAL)

Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Dunbar to ratify the purchase orders as mailed. Motion carried.

Mr. Ray Cater addressed the jury informing them that he had qualified to be a candidate for the police jury. The jury wished him well.

Engineer Doug Wimberly had no report on engineering matters.

Mr. Carl Sayers of the airport authority advised that airport matters were moving along and thanked the jury for its continued financial support.

A motion was made by Mr. Beatty seconded by Mr. Jernigan to approve the following materials request: 100 tons of limestone for the Doty Road, 6 loads of limestone for the Deacon Wailes Road and 72 yards of pitrun gravel for the Ferguson Road. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Shirley to have a notice placed in the Concordia Sentinel to remind the public of the items allowed at the parish compactor sites which excludes bulk contractor waste. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Cook to advise the property occupant at 848 Airport Road that the property is in violation of the parish grass ordinance. Motion carried.

The secretary treasurer was requested to advise the Louisiana Department of Wildlife and Fisheries of the need to remove a fallen tree across the Deer Park boat ramp.

There being no further business a motion was made by Mr. Dunbar seconded by Mr. Cook that the meeting be adjourned. Motion carried.

Kevin M. Friloux, Secretary Treasurer