

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
OCTOBER 12, 2015
6:00 P.M.**

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

Melvin Ferrington President

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Jimmy Jernigan, Joe Parker, Whest Shirley and Debbie Temple

Absent: Tommy Tiffee

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Shirley

Pledge of Allegiance: Mr. Beatty

The floor was opened for the public comment period on agenda items only. being none, the public comment period was closed.

A motion was made by Mr. Beatty seconded by Mr. Shirley to approve the minutes of the regular meeting of September 28, 2015 as mailed. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to adopt the following resolution:

RESOLUTION

WHEREAS, the Concordia Parish Police Jury desires to submit an FY 2016 – FY 2017 LCDBG application for sewer improvements and will receive one additional point if the administrative fees are paid from local funds;

NOW THEREFORE BE IT RESOLVED, that the Concordia Parish Police Jury does hereby award the contract for administrative services to Oliver Schulz & Associates and the Concordia Sewer District No. 1 will pay the administrative fees (\$34,650.00) for this application, if funded;

NOW THEREFORE BE IT RESOLVED, that the Concordia Parish Police Jury does hereby award the contract for engineering services to Jordan, Kaiser & Sessions, LLC;

BE IT FURTHER RESOLVED, that the President is authorized to sign all contracts and documents pertaining to this LCDBG application;

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