

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
MAY 26, 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

Tommy Tiffie Vice-President

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

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. There being none, the public comment period was closed.

A motion was made by Mr. Tiffie seconded by Mr. Parker to approve the minutes of the regular meeting of May 11, 2015 as corrected with regard to the matter with the Concordia Parish Library District for its millage election call. The election is scheduled for early 2017. Motion carried.

The family of Mr. Glen Daniels was recognized with the resolution in memoriam approved at the May 11, 2015 meeting. The jury recognized Mr. Daniels for his many years of service to the state and parish as county agent.

A motion was made by Mr. Tiffie seconded by Mr. Shirley to approve the following resolution:

RESOLUTION

WHEREAS, the Concordia Parish Police Jury has been awarded an Office of Community Development Disaster Recovery Unit (OCD-DRU) grant for re-roofing/waterproofing the Old Concordia Parish Courthouse and for the Ferriday Water Plant; and

WHEREAS, the OCD-DRU Program requires that all recipients of disaster relief funds adopt a Duplication of Benefits (DOB) Policy, in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act);

NOW THEREFORE BE IT RESOLVED that the Concordia Parish Police Jury hereby adopts a Duplication of Benefits (DOB) Policy.

THE ABOVE RESOLUTION was presented on the 26th day of May, 2015 in a regular meeting, was read and the vote recorded was as follows:

9 Yeas

0 Nays

0 Absent

Melvin Ferrington, Police Jury President

Kevin M. Friloux, Secretary Treasurer

A motion was made by Mr. Shirley seconded by Mr. Cook to approve payment to Natchez Heating & Cooling in the amount of \$1,490.30 for repair work done at the Old Parish Courthouse. Motion carried.

A motion was made by Mr. Temple seconded by Mr. Beatty to approve payment to Jordan Kaiser & Sessions in the amount of \$1,400 for bridge inspections for 2015. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Shirley to go into executive session to discuss pending litigation in regards to Ferguson Road. Motion carried.

Mr. Tiffie departed the meeting.

A motion was made by Mr. Beatty seconded by Mr. Shirley to return to regular session. Motion carried.

Mr. Ferrington announced that during the executive session the jury discussed pending litigation in regards to Ferguson Road.

A motion was made by Mr. Jernigan seconded by Mr. Shirley to request the DOTD to install guard rails and reflective signs on the serious curve on LA 565 at Lismore. Motion carried with Mr. Tiffie not present.

A motion was made by Mr. Jernigan seconded by Mr. Shirley to approve the following materials: 14 yards of pitrun gravel for Edgar Jones Road, 14 yards of washed gravel for Minorca and 14 yards of washed gravel for Poole Road. Motion carried with Mr. Tiffie not present.

Mr. Beatty departed the meeting.

There being no further business a motion was made by Mr. Temple seconded by Mr. Shirley that the meeting be adjourned. Motion carried with Mr. Tiffie and Mr. Beatty not present.

Kevin M. Friloux, Secretary Treasurer