

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
AUGUST 10, 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:

Tommy Tiffée Vice-President, Presiding

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

Absent: Jerry Beatty
Melvin Ferrington

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Cook

Pledge of Allegiance: Mr. Jernigan

Mr. Tiffée welcomed Ms. Debbie Temple to the police jury as a representative of District 3-A. Mr. Shirley then presented to Ms. Temple a framed Resolution in Memoriam in honor of her late husband and police juror, Randy Temple.

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. Dunbar seconded by Mr. Shirley to approve the minutes of the regular meeting of July 27, 2015 as mailed. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to waive the absence of Mr. Ferrington from the regular meeting of July 27, 2015. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Parker to approve an agreement with Mr. Jessie McEntyre for operations at the Frogmore Dump Site. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Parker to approve a request by the LSU AgCenter to hold its annual 4-H Fun Day on the Old Courthouse grounds on September 19, 2015. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Dunbar to authorize the secretary treasurer to process all banking and financial documents necessary to add police juror Whest Shirley as a signatory. Motion carried.

The Ferguson Road issue was an agenda item. A motion was made by Mr. Parker seconded by Mr. Cook to table the Ferguson Road issue. Motion carried.

Mr. Tiffie allowed Mr. Keith Richardson to speak a moment about the desires of residents of Ferguson Road to keep the road public. No action taken by the jury.

Ms. Golda Ensminger, registrar of voters, addressed the jury in regards to the merger of certain precincts due to the number of voters in those precincts. A motion was then made by Mr. Parker seconded by Mr. Cook to have consultant Oliver Schulz & Associates to move forward on an ordinance merging Precinct 5-5 and 5-7 and to hold a public hearing. Motion carried.

The Deadening Road issue was on the agenda for consideration. Mr. Friloux explained the steps taken thus far following the damage done by contractors to Deadening Road. A motion was made by Mr. Parker seconded by Mr. Cook to consider an item not on the agenda, that being to go into executive session. Motion carried.

A motion was then made by Mr. Shirley seconded by Mr. Parker to go into executive session. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Parker to return to regular session. Motion carried.

Mr. Tiffie stated that during the executive session the jury discussed litigation.

A motion was made by Mr. Parker seconded by Mr. Shirley to table the Deadening Road issue. Motion carried.

The issue of garbage contract and limbs pickup was on the agenda. A motion was made by Mr. Shirley seconded by Mr. Parker to defer action on this item. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to approve the following occupational license:

RUT CUTTERS MOTORSPORTS, LLC, 340 FORREST ROAD, VIDALIA
(NEW BUSINESS)

Motion carried.

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

A motion was made by Mr. Cook seconded by Mr. Parker to cite the properties at 360 and 373 Hammett Addition in violation of the grass and debris ordinance. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Dunbar to approve the following materials list: one 15" x 30' culvert for Nicholls Road, 20 yards of pitrun gravel for Doc Gibson Road, 14 yards of pitrun gravel for Como Road, 28 yards of washed gravel for Ferrell Road and 150 yards of washed gravel for Bodark Road. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to notify the garbage contractor that its trucks are not allowed to and do not enter private driveways. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Jernigan to assist the Louisiana National Guard in mowing of its property at the armory. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Cook to have all permit applications submitted to the sewer district, waterworks district, electric companies and the health unit before issuance of the permit. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Cook to cite property owned by Mr. Charles James at 450 LA Hwy 569, Ferriday in violation of the grass ordinance. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer