

Carey Cook
Joseph Parker, Sr.
Willie Dunbar
Adam Probst
Whest Shirley
Jerry Beatty
Jimmy Wilkinson
Jimmy Jernigan
Red Tiffie



OFFICERS

PRESIDENT

VICE PRESIDENT

KEVIN M. FRILOUX
SECRETARY TREASURER

CONCORDIA PARISH POLICE JURY

4001 CARTER STREET, RM 1
VIDALIA, LOUISIANA 71373
PHONE-318-336-7151 FAX-318-336-9915
E-MAIL – kfriloux@conppj.org

REGULAR MEETING AGENDA
JANUARY 11, 2016 6:00 PM

SWEARING IN CEREMONY BY THE HONORABLE CLYDE RAY WEBBER

INVOCATION & PLEDGE

ROLL CALL

ELECTION OF OFFICERS—PRESIDENT AND VICE-PRESIDENT

APPOINT THE SECRETARY TREASURER FOR A TWO YEAR TERM ENDING JANUARY 8, 2018

APPROVE ADDITIONAL COMPENSATION FOR THE POLICE JURY PRESIDENT AND SET THE AMOUNT THEREOF

APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2015

WAIVE THE ABSENCE OF MR. FERRINGTON AND MR. PARKER FROM THE REGULAR MEETING OF NOVEMBER 23, 2015

WAIVE THE ABSENCE OF MR. FERRINGTON FROM THE REGULAR MEETING OF DECEMBER 11, 2015

APPROVE THE POLICE JURY REGULAR MEETING SCHEDULE FOR 2016

AUTHORIZE THE SECRETARY TREASURER TO ADD THE NAMES OF THE PRESIDENT AND AN ADDITIONAL SIGNEE TO ALL BANKING SIGNATURE CARDS AND RELATED FINANCIAL MATTERS

PUBLIC COMMENT PERIOD ON AGENDA ITEMS ONLY

APPROVE THE ASSIGNMENT OF THE SOLID WASTE CONTRACT FROM DELTA DISPOSALS TO WASTE PRO, INC.

APPROVE PAYMENTS TO BARRON HEINBERG & BROCATO FOR ARCHITECTURAL SERVICES FOR THE COURTROOM RENOVATIONS IN THE AMOUNTS OF \$8,625.29 AND \$2,352.90 SUBJECT TO STATE APPROVAL AND RECEIPT OF PAYMENT

APPROVE PAYMENTS TO JORDAN KAISER & SESSIONS IN THE AMOUNTS OF \$17,333.67 AND \$113,416.69 FOR 30% DESIGN AND HYDROGRAPHIC SURVEY AND PHASE II HYDRAULIC ANALYSIS SUBJECT TO STATE APPROVAL AND RECEIPT OF PAYMENT

CONSIDER A RESOLUTION IN SUPPORT OF THE LAND AND WATER CONSERVATION FUND AND ITS CONTINUED AUTHORIZATION BY CONGRESS (MR. PARKER)

AWARD THE BIDS ON MATERIALS AND CHEMICALS

CONSIDER THE TABLED RESOLUTION TO APPROVE HIRING SPECIAL LEGAL COUNSEL AND ENTERING INTO A CONTRACT WITH DANNIE P. GARRETT IN THE MATTER OF DAMAGES TO THE DEADENING ROAD

CONSIDER APPOINTMENT OF BOARD MEMBERS FOR THE CONCORDIA PARISH FIRE DISTRICT #2

APPROVE THE FOLLOWING OCCUPATIONAL LICENSE:

BOOK'S PHARMACY, 1158 LOGAN SEWELL ROAD, VIDALIA—RETAIL SALES PHARMACY (NEW BUSINESS)

APPROVE THE FOLLOWING ALCOHOLIC BEVERAGE PERMIT:

R & J'S FOOD MANAGEMENT SERVICES, LLC, DBA DUCKS NEST II, 4273 HWY 568, FERRIDAY—CLASS A, BEER & LIQUOR (RENEWAL)

RATIFY THE PURCHASE ORDERS AS SUBMITTED

CORRESPONDENCE & COMMITTEE REPORTS

NEW BUSINESS

ADJOURN

In accordance with the American Disabilities Act, if you need special assistance contact Kevin M. Friloux at 318-336-7151 describing the assistance required.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER