

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



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JIMMY JERNIGAN
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REGULAR MEETING AGENDA
September 12, 2016--6:00 PM

Invocation & Pledge

Roll Call of Members

Approve the minutes of the regular meeting of August 22, 2016

Committee Reports

Personnel Committee Report

Secretary Treasurer's Report

Public Hearing on Ordinance 2016-01; an ordinance levying property cleaning fees to the ad valorem property tax bills for 2016

Consider adoption of Ordinance 2016-01

Adopt a resolution calling a special election for the renewal of the drainage and public buildings ad valorem tax millage

Adopt a resolution calling a special election for the renewal of the Monterey Fire District ad valorem tax millage

Announce the CPPJ will sit as a Board of Review for the parish tax rolls at the regular meeting of September 26, 2016

Approve calling a public hearing to consider Ordinance 2016-2 and Ordinance 2016-3, amending the parish nuisance ordinances (Mr. Dunbar)

Consider appointments to Concordia Recreation District No. 1 (Mr. Beatty)

Approve drainage servitudes across properties owned by Linda Kay Spring Harris, Roy E. Wilson, Janna N. Townsend and Randy M. Morace, all being a portion of Minorca Plantation as per legal descriptions provided and authorize the Vice-President to execute said servitudes

Approve payment to Jordan Kaiser & Sessions for survey work performed off Mooselodge Road in the amount of \$2,150

Approve payments for cleaning and clearing property previously approved to A+, LLC in the amount of \$

Approve payment to Jordan Kaiser & Sessions for \$40,600 for payment for design work for the parish drainage project subject to GOHSEP approval and payment

Approve payment to Oliver Schulz & Associates for administrative services for the LCDBG program sewer upgrades in the amount of \$10,640

Approve a request by the LSU AgCenter to hold the Annual 4-H Fun Day on the Old Courthouse grounds on September 24, 2016

Approve a request by the Concordia Parish School Board to grade the Monterey High School Road

Consider appointments to the El Camino East-West Corridor/Highway 6/84 Project Committee

Discuss Beasley Road (Mr. Parker)

Consider reappointment of Mr. Tim Sessions to the Lake St. John Waterworks District

Approve the following occupational license:

Alisha's Sunless Sunkissed Tanning, 195 Ferguson Road, Monterey—Mobile Spray Tanning (New Business)

Sisters Snack & Fashion Shop, 164 Mack Scott Road, Ferriday—Direct Selling (New Business)

Ratify the purchase orders as presented

Approve Superintendent's Material & Work Request

Correspondence

Adjourn

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