

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
JANUARY 11, 2016
6:00 P.M.**

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

Tommy Tiffée Vice-President Presiding

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Jimmy Jernigan,
Joe Parker, Adam Probst, Whest Shirley and Jimmy Wilkinson

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Cook

Pledge of Allegiance: Mr. Beatty

Mr. Tiffée asked the Honorable Clyde Ray Webber to come forward for the swearing in of the members of the jury. Mr. Webber then recited the oath of office for the members, the members responded and then were seated.

Mr. Tiffée announced that the first order of business was the election of officers. Mr. Tiffée then opened the floor for nominations for the position of police jury president.

Mr. Parker nominated Mr. Jernigan for president. Mr. Wilkinson seconded the nomination. No other nominations were forthcoming and Mr. Jernigan was elected unanimously.

Mr. Tiffée then opened the floor for nominations for vice-president. Mr. Beatty nominated Mr. Shirley. Mr. Jernigan seconded the nomination. No other nominations were forthcoming and Mr. Shirley was elected unanimously.

Mr. Jernigan then took his seat as president, thanked the members of the jury and proceeded with the agenda items.

The next item of business was to appoint the secretary treasurer. A motion was made by Mr. Shirley seconded by Mr. Beatty to appoint Kevin M. Friloux as secretary treasurer for the two year term beginning on January 11, 2016 and ending January 8, 2018. Motion carried.

The next agenda item was to consider additional compensation for the police jury president. A motion was made by Mr. Shirley seconded by Mr. Parker to approve additional compensation totaling \$400 monthly for the president. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Cook to approve the minutes of the regular meeting of December 14, 2015 as mailed. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Cook to waive the absence of Mr. Ferrington and Mr. Parker from the regular meeting of November 23, 2015. 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 December 14, 2015. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to approve the 2016 police jury regular meeting schedule as presented by the secretary treasurer. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to authorize the secretary treasurer to add the name of Mr. Jernigan and to remove the name of Mr. Ferrington to all banking signature cards and related matters. Motion carried.

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. Parker seconded by Mr. Beatty to approve the assignment of the solid waste contract from Delta Disposals to Waste Pro, Inc. retroactive to January 1, 2016. Motion carried.

Mr. Parker then made a motion seconded by Mr. Shirley to have the secretary treasurer look into public service radio announcements for trash pick-up limitations. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Parker to 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. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Shirley to approve payments to Jordan Kaiser & Sessions in the amounts of \$17,333.67 and \$113,416.69 for 30% Design and Hydrographic Surveys and Phase II Hydraulic Analysis for the parish-wide drainage study subject to state approval and receipt of payment. Motion carried.

Mr. Parker introduced a resolution in support of the land and water conservation fund and its continued authorization by congress. A motion was made by Mr. Parker seconded by Mr. Beatty to adopt the following resolution:

RESOLUTION

WHEREAS, the Land and Water Conservation Fund has provided funding for the creation and enhancement of thousands of parks, refuges, historical sites and recreational areas across America since it was passed by Congress in 1964; and

WHEREAS, the Concordia Parish has benefitted significantly from the federal and state components of the Land and Water Conservation Fund (LWCF) with local projects that include:

Ferriday Recreation Area (1976) and the Old River Boat Ramp (1980) sponsored by the Concordia Parish Police Jury.

Vidalia Parks Improvements (1977) and Learned Park (2007) sponsored by Concordia Parish Recreation Districts #3 and #1.

William T. Polk City Park (2011) sponsored by the City of Vidalia.

Red River and Magnolia Wildlife Management Areas (1967, 1970) sponsored by the Louisiana Wildlife and Fisheries Commission; and

WHEREAS, the LWCF has also benefitted Bayou Cocodrie National Wildlife Refuge, which has become a major recreational asset for the parish, providing public access areas for hunting and fishing to local residents as well as visitors and playing an important role in recovery efforts for the Louisiana Black Bear; and

WHEREAS, these parks and facilities not only benefit the quality of life of Concordia Parish residents through outdoor recreation, but also enhance clean air and water, natural habitats and open space; and the LWCF can continue to help the parish meet its conservation and public recreation needs into the future, if reauthorized by Congress;

NOW, THEREFORE, BE IT RESOLVED that the Concordia Parish Police Jury in regular session convened does hereby express support for the Land and Water Conservation Fund and our hope for its continued authorization by the U.S. Congress, to be conveyed to the state congressional delegation, governor and lieutenant governor.

The vote on the resolution was thereon: 9 YAYS 0 NAYS 0 ABSENT

And the resolution was declared adopted on the 11th day of January, 2016.

Jimmy Jernigan
President

Kevin M. Friloux
Secretary-Treasurer

A motion was made by Mr. Cook seconded by Mr. Parker to award the bids on materials as follows:

BLAIN SAND AND GRAVEL, INC.

On delivery to other areas of the parish when mileage is greater than to the parish Maintenance Unit, it will be delivered at a price of \$0.18 per mile, per ton.

C-1 Gravel	\$25.00 per ton
C-2 Gravel	\$25.00 per ton
C-3 Gravel	\$22.00 per ton
Wash Maintenance Gravel	\$21.50 per ton
Oversized Wash Gravel	\$22.50 per ton

Prices for Gravel Loaded at Contractors Stock Pile Onto Parish Trucks

C-1 Gravel	\$18.00 per ton
C-2 Gravel	\$18.00 per ton
C-3 Gravel	\$15.00 per ton
Wash Maintenance Gravel	\$14.50 per ton
Oversized Wash Gravel	\$15.50 per ton

CURTIS WRECKER SERVICE, LLC.

Heavy Clay Pit Run Gravel (PI 12-20)

Delivered to the maintenance yard\$ 12.25 per ton

Loaded at contractor's stock pile onto parish trucks.....\$ 6.00 per ton

On delivery to other areas in the parish when mileage is greater than to the parish maintenance unit it will be delivered at a price of \$.20 per mile, per ton.

TWO-J RANCH, INC.

Limestone

Delivered to the maintenance yard.....\$ 29.50 per ton

Loaded at contractor's stock pile onto parish trucks.....\$24.50 per ton

On delivery to other areas in the parish when mileage is greater than to the parish maintenance unit it will be delivered at a price \$5.00 per mile per ton (trailer trucks only).

Motion carried

A motion was made by Mr. Parker seconded by Mr. Shirley to award the chemical bids as follows:

HELENA CHEMICAL COMPANY

Round Up Pro, 300 Gal, More or Less	\$14.05 per gallon
Razor Pro, 300 Gal, More or less	\$11.75 per gallon
24 lb OUST, More or Less	\$35.00 per pound

Motion carried.

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 was the next item on the agenda. The district attorney reported that he had received no word from the legal counsel for D & D Drilling. After a brief

discussion a motion was made by Mr. Wilkinson seconded by Mr. Tiffie to once again table the matter. Motion carried with Mr. Dunbar voting NAY.

A motion was made by Mr. Beatty seconded by Mr. Shirley to reappoint Mrs. Charles Dew and Mr. Dempsey Hillen to the as board members for the Concordia Parish Fire District #2. Motion carried.

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

Book's Pharmacy, 1158 Logan Sewell Road, Vidalia—retail sales pharmacy (New Business)

Motion carried.

A motion was made by Mr. Parker seconded by Mr. Cook to 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).

Motion carried.

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

A motion was made by Mr. Parker seconded by Mr. Beatty to request the Lake Concordia Advisory Committee to respond to a recent letter sent by the Louisiana Department of Wildlife and Fisheries notifying the police jury of its intention to issue a rule prohibiting permanent blinds and unoccupied decoys. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Wilkinson to approve the following materials request: 14 yards of oversized washed gravel for Newman Road, 21 yards of washed gravel for Reeves Road and 7 yards of washed gravel for Passman Road. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to notify the sewer district of continued problems at 915 Mooselodge Road and 342 and 421 Rountree Road. Motion carried.

Mr. Dunbar then brought up the issue of continuing sewer complaints in the district. Mr. Doug Wimberly informed the jury that the parish had just received notice from the state approving the advertising for bids for improvements in that area. Mr. Wimberly further advised the jury that he would be attending the next sewer board meeting to pass along the continued complaints.

Mr. Cook advised that he had complaints from customers of Media 3. Mr. Friloux informed the jury that representatives from Media 3 have been invited to the next police jury meeting.

A motion was made by Mr. Parker seconded by Mr. Beatty to approve a request by the Concordia Parish School Board to provide gravel for the bus turnaround on Abraham Street in Ferriday subject to receipt of that request from the school board. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer