

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
FEBRUARY 22, 2016
6:00 P.M.**

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

Jimmy Jernigan President

Whest Shirley Vice-President

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Joe Parker,
Adam Probst, Tommy Tiffie and Jimmy Wilkinson

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Dunbar

Pledge of Allegiance: Mr. Beatty

The floor was opened for public comments on the agenda items only. There being none, the public comment period was closed.

Mr. Larry Walters of I.B.T.S. was present to address the jury. He introduced himself to all and especially to the new jury members. His presentation was primarily on the flood plain management program and the parish ordinances. He explained the procedures that must be followed after flooding and flood assessments are completed. He also addressed the permit process and fees. He welcomed all jurors to contact him with any issues. No police jury action was needed or taken.

A motion was made by Mr. Wilkinson seconded by Mr. Tiffie to approve the minutes of the regular meeting of February 8, 2016 as mailed. Motion carried.

Mr. Tiffie informed the jury of the need to fill the job of heavy truck driver for the maintenance unit. A motion was then made by Mr. Tiffie seconded by Mr. Shirley to initiate the process of filling the position. Motion carried.

Mr. Tiffie and Mr. Shirley announced the need to set up committee meetings in the next week or so. The secretary treasurer is to set the meetings up.

A motion was made by Mr. Tiffie seconded by Mr. Probst to remove from the table a resolution to hire special legal counsel in the matter of the Deadening Road and remove the matter from consideration. Motion carried.

A motion was made by Mr. Tiffée seconded by Mr. Parker to approve a Compromise, Discharge and Release Agreement with D & D Drilling in regards to the Deadening Road issue and authorize the president to execute the agreement. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Tiffée to remove from the table and remove the matter from consideration for a recommendation to the Louisiana Supreme Court in filling a vacancy created by the resignation of justice of the peace, Justin Connor. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Wilkinson to approve a request by the Town of Ridgecrest to have culverts unclogged with the town limits. Motion carried.

A motion was made by Mr. Tiffée seconded by Mr. Parker to approve the following materials request: 72 yards of pit-run gravel for Newman Road. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Shirley to request Entergy to remove poles and lines along the ditch-line behind the kindergarten center off LA 15 in Ferriday. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to inform the Frito-Lay service trucks to refrain from using Westside Drive and to make deliveries by way of Logan Sewell and Mooselodge Extension. Motion carried.

Mr. Beatty departed the meeting.

A motion was made by Mr. Parker seconded by Mr. Shirley to call a public hearing for the purpose of adopting an ordinance to place a speed limit of 25 miles per hour on Weecoma Road in Ferriday. Motion carried with Mr. Beatty not present.

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

Kevin M. Friloux, Secretary Treasurer