

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
FEBRUARY 8, 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, Jimmy Wilkinson and Tommy Tiffie

Secretary Treasurer:	Kevin M. Friloux
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Invocation:	Mr. Parker
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Pledge of Allegiance:	Mr. Shirley
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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. Shirley seconded by Mr. Beatty to approve the minutes of the regular meeting of January 25, 2016 as mailed. Motion carried.

Mr. Caleb Smith, Louisiana Department of Health & Hospitals, was present to introduce himself as the newly assigned sanitarian for Concordia Parish. The jury welcomed Mr. Smith to the parish in his new position. No action was taken.

Ms. Heather Malone and Ms. Cynthia Cockerham were present to address the jury on the cooperative effort for community development between the Concordia Economic & Development District and the LaSalle Economic Development District. The jury thanked them for their attendance and continued efforts. No action was taken.

Mr. Shirley presented the jury with a report from the finance committee with recommendations concerning training expenses for the constables and justices of the peace and a request by the registrar of voters relative to a salary increase for the part-time registrar of voters. The jury accepted the report as submitted.

Mr. Parker presented the jury with a report from the courthouse committee concerning the request by assessor Jerry Clark for more office space for the activities of his office. The jury accepted the report as submitted.

A motion was made by Mr. Parker seconded by Mr. Cook to approve a cooperative endeavor agreement with the Town of Clayton for the transfer of property from the town to the police jury for the construction of a public library on said property and authorize the president to sign all documents relative to the transfer. Motion carried.

Mr. Jernigan advised that members of the jury had met with D & D Drilling and further information will be provided shortly. Therefore the tabled matter to approve hiring special legal counsel would remain on the table. No other action was taken.

The matter of appointment to the Concordia Recreation District No. 1 was considered. Mr. Parker made a motion to appoint Mr. Danny "Tron" Lewis for the board of the Concordia Recreation District No. 1. There was no second and Mr. Beatty then recommended Mr. Glenn Henderson. After a short discussion Mr. Jernigan called for a vote. Voting for Mr. Lewis was Mr. Parker and Mr. Cook. Voting for Mr. Henderson was Mr. Beatty, Mr. Tiffie, Mr. Wilkinson, Mr. Shirley and Mr. Probst. Mr. Dunbar and Mr. Jernigan did not vote. Mr. Henderson is hereby appointed to the district board.

A motion was made by Mr. Shirley seconded by Mr. Tiffie to approve an increase in the annual training expense allowance from \$400 to \$500. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Wilkinson to approve an increase in the salary of the assistant registrar of voters from \$8.13 to \$8.87 per hour. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to authorize advertising for bids for canal vegetation control services. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Parker to authorize the courthouse committee to pursue alternatives for office space shortage in the courthouse. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to table a recommendation to the Louisiana Supreme Court for a replacement for Mr. Justin Connor who has resigned as justice of the peace, district 1. Motion carried.

Ms. Heather Tisdale addressed the jury on the conditions of Newman Road. Ms. Tisdale cited poor drainage and difficulty for traffic. She indicated problems for school buses, mail delivery and waste collection. The jury informed Ms. Tisdale that the jury would be working with the superintendent to address the issue. No other action taken at this time.

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

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to add an item to that agenda, that being a request by the Town of Ridgecrest. Motion

carried. A motion was then made by Mr. Wilkinson seconded by Mr. Beatty to approve a request by the Town of Ridgecrest to replace a collapsed culvert in the town at the town's expense pending receipt of a hold harmless clause in the request. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Beatty to approve the following materials request: one 72" x 60' culvert for Kemp Landing Road. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to advise the school board that Robert Webber Road in Ridgecrest is in need of repair and to make a formal request for assistance to the jury. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to inquire of Entergy the procedures in which homeowners are notified of discontinuing and then resuming electric service in unusual circumstances in particular to the Minorca, Rokofee and J. J. Boat Landing Roads. Motion carried.

A motion was made by Mr. Cook seconded by Mr. Beatty to add an item to the agenda, that being to purchase additional equipment. Motion carried. A motion was then made by Mr. Cook seconded by Mr. Shirley to purchase two pickup trucks and two bush-hogs on state contract. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer