

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
APRIL 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:

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
Invocation:	Mr. Dunbar
Pledge of Allegiance:	Mr. Parker

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

A motion was made by Mr. Beatty seconded by Mr. Cook to approve the minutes of the regular meeting of March 28, 2016 as mailed. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Parker to waive the absence of Mr. Cook and Mr. Tiffie from the regular meeting of March 28, 2106. Motion carried.

Mr. George Grayson of the Dodge Store was present to address the jury in response to recent complaints of loud noise and disturbances from the Dodge Store premises. Mr. Grayson informed the jury of the measures his company has taken to control those disturbances. The members made several suggestions to Mr. Grayson who said he would take them to the owners for consideration. Mr. Jernigan told the jury he would also talk with the sheriff about the situation to see what might be done to alleviate the problem. No other action was taken.

Mr. Parker presented the jury with a verbal report from the courthouse committee with regard to reserved parking place signs being installed in the courthouse parking lot without the consent of the jury. After a short discussion a motion was made by Mr. Parker seconded by Mr. Beatty to advise the responsible parties to remove the signs or the police jury will have them removed. In addition any request for reserved parking places be submitted in writing to the courthouse committee for recommendation to the full jury. Motion carried.

Mr. Friloux presented the secretary treasurer's report. A grievance has been filed in a personnel matter which requires attention by the personnel committee along with several other personnel items. Invoices have been received by the jury for air conditioning service work at the courthouse as well as invoices related to the courthouse renovations project, all of which require attention from the courthouse committee. The Poole Road FLAP application needs further consideration from the Public Works committee. Mr. Friloux reminded the jury of upcoming appointments scheduled for April 25, 2016 for the Concordia Sewer District #1. He also gave price estimates for advertising for the courthouse elevator project. The jury accepted the report and upon completion a motion was made by Mr. Parker seconded by Mr. Wilkinson to advertise the courthouse elevator project only in the Concordia Sentinel and the Clarion Ledger in Jackson, MS. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve the request of the Concordia Sewer District No. 1 to place gravel and grade the roadway from the back on Concordia Park "B" lift station to the oxidation pond. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to approve the request of the Concordia Parish School Board to provide gravel at 286 Ron Road for a bus turnaround and repair work to the entire road behind Ferriday High School. Motion carried.

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

Range Tray, 392 Rountree Road, Vidalia—Retail Sales 3-D Printing & Gun Shooting Accessories (New Business)

Motion carried.

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

DME Express, LLC, 329 Westside Drive, Vidalia—Medical Equipment Provider (New Business)

Motion carried.

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

A motion was made by Mr. Parker seconded by Mr. Dunbar to have the secretary treasurer to investigate the requirements for a delivery agent for the FLAP (Poole Road) project and report to Mr. Wilkinson and the full committee and to further authorize the committee to choose a representative of the jury to attend the training session on April 21, 2016. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Beatty to approve the following materials request: One 18" x 30' culvert and one 15" x 24' culvert for Bodark Road, 7 yards of 6/10 limestone at 287 Sage Road and 14 yards of washed gravel for Minorca. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Tiffie to cite the property at 413 Rountree Road owned by Ronnie Goodwin in violation of the parish grass and debris ordinance. Motion carried.

A motion was made by Mr. Probst seconded by Mr. Tiffie to inquire of the Concordia Recreation District #3 of any proposed plans to providing netting or other protection at the fields at the Vidalia recreation complex. Motion carried.

Mr. Parker requested the secretary treasurer to provide a copy of the Terry Trane Services contract. Mr. Friloux acknowledged the request.

A motion was made by Mr. Cook seconded by Mr. Shirley to add an item to the agenda, that being to go into executive session. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Dunbar to return to regular session. Motion carried with Mr. Probst not present.

A motion was made by Mr. Dunbar seconded by Mr. Tiffie to approve the request of Superintendent Jackie Pugh to purchase a cutting edge for the Gradall bucket and a stump jumper for the bushhog. Motion carried with Mr. Probst not present.

A motion was made by Mr. Parker seconded by Mr. Dunbar to cite the property owned by SIT II, LLC, 1918 Napoleon Avenue, New Orleans at 150 Vernon Road, Ferriday in violation of the grass and debris ordinance. Motion carried with Mr. Probst not present.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to cite the property owned by Christy Parker at 280 Green Acres, Ferriday in violation of the grass and debris ordinance. Motion carried with Mr. Probst not present.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to provide 7 yards of pit run gravel for Tuminello Road. Motion carried with Mr. Probst not present.

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

Kevin M. Friloux, Secretary Treasurer