

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
MAY 23, 2016
6:00 P.M.**

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

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| Jimmy Jernigan | President |
| Whest Shirley | Vice-President |
| Members: Jerry Beatty, Carey Cook, Adam Probst, Tommy Tiffée and Jimmy Wilkinson | |
| Absent: Willie Dunbar, Joe Parker | |
| Secretary Treasurer: | Kevin M. Friloux |
| Invocation: | Mr. Cook |
| Pledge of Allegiance: | Mr. Tiffée |

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

A motion was made by Mr. Tiffée seconded by Mr. Wilkinson to approve the minutes of the regular meeting of May 9, 2016 as mailed. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Tiffée to waive the absence of Mr. Parker from the regular meeting of May 9, 2016. Motion carried.

Mr. Jernigan informed the jury that he was presented with a proposition from Star Services to complete an assessment of the entire courthouse HVAC system at no charge to the jury. A motion was then made by Mr. Shirley seconded by Mr. Beatty to have the president proceed with this assessment. Motion carried.

Mr. Friloux informed the jury of a movie being filmed by Fox Louisiana Productions from June 12-15, 2016 just North of the Ferriday town limits. Portions of LA 15 will be barricaded and the traffic rerouted during that time. Jurors received copies of that information.

A motion was made by Mr. Beatty seconded by Mr. Shirley to approve the submittal of LCWE (Louisiana Community Water Enrichment) applications for the Concordia Waterworks District No. 1 and the Lake St. John Waterworks District and authorize the president to execute all documents therewith. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Tiffiee to approve a resolution supporting the LCWE applications of the Concordia Waterworks District No. 1 and the Lake St. John Waterworks District as follows:

RESOLUTION

WHEREAS, the Concordia Parish Waterworks District No. 1 and the Lake St. John Waterworks District have the need for assistance for improvements to their respective water distribution and treatment facilities; and

WHEREAS, the districts desire that the Concordia Parish Police Jury file applications on their behalf with the State of Louisiana under the Community Water Enrichment Fund; and

WHEREAS, the Concordia Parish Police Jury does support the efforts of both districts in their efforts to improve the facilities which enhance the quality of life for the residents of Concordia Parish; and

NOW, THEREFORE, BE IT RESOLVED that the Concordia Parish Police Jury in regular session convened does hereby authorize its president, Jimmy Jernigan to file applications on behalf of the Concordia Waterworks District No. 1 and the Lake St. John Waterworks District through the State of Louisiana Community Water Enrichment Fund; and

BE IT FURTHER RESOLVED, that the President of the Concordia Parish Police Jury, Jimmy Jernigan, is hereby authorized to sign any and all documents pertaining to the applications and resulting agreements with the State of Louisiana including certifying requests for advance of funds or reimbursement of funds.

The vote was as follows: Yeas 7 Nays 0 Abstain 0 Absent 2

The resolution was declared adopted on the 23rd day of May, 2016.

Jimmy Jernigan
President

Kevin M. Friloux
Secretary Treasurer

A motion was made by Mr. Wilkinson seconded by Mr. Shirley to appoint Mr. Cornell Lewis to the board of the Concordia Sewer District #1. Motion carried with Mr. Beatty and Mr. Cook voting NO and Mr. Dunbar and Mr. Parker absent.

A motion was made by Mr. Tiffiee seconded by Mr. Beatty to appoint Mr. Lane Dale to the Recreation District #2 (Monterey). Motion carried.

A motion was made by Mr. Tiffiee seconded by Mr. Wilkinson to accept the resignations of Mr. Phillip Spinks and Mr. Tim Richards Jr. from the Black River Lake Commission. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve the following occupational license and alcoholic beverage permit:

Illusions, 6008 Hwy 84 W, Ferriday—Bar, (New Business).
Class “A”, Beer & Liquor (New Business).

Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Shirley to go into executive session. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Tiffie to return to regular session. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Wilkinson to approve the request of Ridgecrest Mayor Bobby Sheppard to have the police jury assist in the spraying of overgrown weeds in the front of the town. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Wilkinson to approve the following materials request: 126 yards of pitrun gravel for Wild Cow Road, 240 yards of pitrun gravel for Bodark Road and 14 yards of washed gravel for Poole Road. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Wilkinson to send grass and debris violation notices to property owners of the following property: 613 Belle Grove Circle, Lot 101 Belle Grove Sub. 2nd Dev., 445 Belle Grove Circle, 188 North Grove Drive, 613 Belle Grove Circle and 121 Belle Grove Circle. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to send a grass violation notice to Ms. Brenda Sanders for property in Vidalia and to the property owner on East Road for a horse nuisance violation. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to have the secretary treasurer to arrange for the cutting of the property at 219 Terry Circle in Vidalia. Motion carried.

Mr. Jernigan brought to the attention of the jury a letter received from the Concordia Recreation District No. 3 asking if the district was in compliance with the request of the jury for financial information. A motion was made by Mr. Shirley seconded by Mr. Tiffie to inform the district that notices of meetings, minutes and financial statements being timely sent to the jury are satisfactory. Motion carried.

Mr. Jernigan invited all jurors to a special meeting called by the Ouachita Parish Police Jury for June 9, 2016 to discuss a uniform way to address road conditions resulting from logging contractors, oil and gas contractors and the farming industry’s use of the parishes’ roads.

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

Kevin M. Friloux, Secretary Treasurer