CONCORDIA PARISH POLICE JURY REGULAR MEETING JULY 25, 2016 6:00 P.M.

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

Whest Shirley Vice-President Presiding

Members: Jerry Beatty, Carey Cook, Willie Dunbar, Adam Probst,

Joe Parker and Jimmy Wilkinson

Absent: Jimmy Jernigan

Tommy Tiffee

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Cook

Pledge of Allegiance: Mr. Parker

Mr. Shirley introduced Judge Chris Peters of Lasalle Parish who is a candidate for the Louisiana Court of Appeals. Judge Peters addressed the jury and spoke briefly about his background and candidacy. The jury thanked him for his attendance.

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. Wilkinson seconded by Mr. Probst to approve the minutes of the regular meeting of July 11, 2016 as mailed. Motion carried.

Mr. Shirley reported that the members had each received a copy of the finance committee report of July 18, 2016 and especially noted the need to call an election for the drainage and public buildings millage renewal, the decrease in property tax and sales tax revenues, the notification by the sheriff's office of an increase of fees to the jury to house prisoners and the decision of the committee to recommend to the jury to not enter into any agreement with the AirMed Service. The jury accepted the report as presented.

Mr. Shirley recognized Mr. Joey Basille who questioned the use of the ankle bracelets and the lack of monitoring thereof. He reported knowledge of a young violator terrorizing the parish who is wearing a bracelet. Clayton police chief Bobby Madison addressed the jury with regard to the same issue and his understanding of the problems. At the conclusion of the discussion a motion was made by Mr. Parker seconded by Mr. Wilkinson to notify the sheriff of the

concern of constituents of this individual terrorizing the community. Motion carried.

Mr. Shirley then recognized Vidalia Mayor Buz Craft who said he was present simply to extend a hand of fellowship to the police jury and expressed his desire to work with the jury in matters of mutual concern. The jury thanked him for his attendance.

Mr. Friloux presented the secretary treasurer's report. He reported that the 2015 annual audit had been submitted to the legislative auditor's office on July 5, 2016. The report was delayed due to several documents not being timely received by the office. The delay, although not a major item, was required to be reported as a deficiency. There were no financial discrepancies.

Mr. Shirley reported to the jury that it was necessary to take action on the elevator bids that had been received. A motion was made by Mr. Wilkinson seconded by Mr. Parker to reject all bids. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Cook to approve payment to Pinell & Martinez in the amount of \$18,100 for the 2015 annual audit. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to table approval of payment to Barron Heinberg & Brocato for architectural services for the re-bid of the elevator project in the amount of \$8,426.21. Motion carried.

Mr. Shirley advised of an appointment needed for the Kisatchie Delta Regional Planning District Board due to the death of Randy Temple. With no juror offering to serve Mr. Shirley announced that the secretary treasurer would fill the position for the immediate future. No other action was necessary at this time.

A motion was made by Mr. Probst seconded by Mr. Cook to appoint Mr. Brandon Avery to the Black River Lake Commission. Motion carried.

Mr. Friloux advised the jury that Mr. Tiffee has been notified that Mr. Joe Young, who was appointed at the last police jury meeting, has declined to serve on the Black River Lake commission. The jury accepted that notification with no action necessary.

A motion was made by Mr. Probst seconded by Mr. Parker to approve a request by the Vidalia Chief of Police to hold a Community Event on the Old Courthouse Grounds on Monday, August 8, 2016. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve a request by the Town of Ferriday to assist in repairs to the town's sewer pond levee. Motion carried with Mr. Beatty abstaining.

Mr. Beatty issued a statement in regards to the legislative auditor's report on Concordia Recreation District No. 1. A motion was then made by Mr. Beatty

seconded by Mr. Probst to disband the board of Recreation District #1 and halt all financial processes and to turn over the matter to the district attorney for advice. A lengthy discussion took place as to whether the jury had the authority to stop the financial operations of the district and its authority to disband the board and other matters. Mr. Shirley then recognized Mr. Joey Basille in the audience who said he has been asking for years where the recreation district money was going. Upon conclusion of the discussion, Mr. Beatty moved to amend his motion simply to turn the matter of the legislative auditor's report and findings on Recreation District #1 to the district attorney's office for legal advice and options on how the police jury might proceed. The motion was seconded by Mr. Cook. Motion carried.

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

Busy Bee Cleaning, 106 Southwind Drive, Vidalia (New Business) Motion carried.

A motion was made by Mr. Probst seconded by Mr. Beatty to approve the following alcoholic beverage permits:

Illusions, 6008 Hwy 84, Vidalia—Class "A"—Liquor & Beer (Renewal)

Monterey Market, 6180 Hwy 129, Monterey—Class "B"—Beer & Liquor (Renewal)

Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to contact the solid waste contractor to advise that limbs have not been picked up at 114 Belle Grove Circle. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Wilkinson to contact the DOTD to request that a ditch be cleaned and culvert cleared under Black Bayou Road at US 84. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Beatty to cite Clinton Augustine, the owner of property at 219 Terry Circle, Vidalia, in violation of the parish grass ordinance. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to advise Entergy of a rotten power pole on Leroy Williams Road, Vidalia. Motion carried.

Mr. Dunbar inquired as to a response to his request for an accounting of assets by the City of Vidalia and the Concordia Recreation District #3. Mr. Friloux advised that a letter had been received from the chairman of the district requesting a meeting between police jury, district and city representatives to discuss the request and come to a resolution and understanding of any agreements regarding to the recreation facilities. Vidalia Mayor Buz Craft interjected saying he was present to show a good faith effort on the part of his administration to work with the jury and the district in this regard. He suggested

a meeting in the near future to address these issues. No further action was taken at this time.

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

Kevin M. Friloux, Secretary Treasurer

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