

**CONCORDIA PARISH POLICE JURY  
REGULAR MEETING  
AUGUST 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:

Whest Shirley Vice-President Presiding

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

Absent: Jimmy Jernigan

Secretary Treasurer: Kevin M. Friloux

Invocation: Mr. Shirley

Pledge of Allegiance: Mr. Tiffie

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

Mr. Shirley requested the an item be added to the agenda, that being giving Ms. Deanne Tanksley of the United Way time to address the jury. A motion was made by Mr. Beatty seconded by Mr. Wilkinson to add the item to the agenda. Motion carried.

Mr. Parker then requested that an item be added to the agenda, that being giving Ms. Delores Thomas an opportunity to address the jury. A motion was made by Mr. Parker seconded by Mr. Dunbar to add the item to the agenda. Motion carried.

Ms. Deanne Tanksley of the United Way addressed the jury giving the status of the group and its possible disbandment as the United Way of the Miss-Lou. She acknowledged financial concerns of the agency and invited members of the jury to attend a community forum to discuss the future of the United Way. The jury thanked Ms. Tanksley for appearing.

Ms. Delores Thomas addressed the jury on the appearance of properties on Doty Road in Ferriday including overgrown properties, abandoned homes and properties in general disrepair. Ms. Thomas said she was looking for direction from the jury. The jury explained the property ordinances and its limitations. Mr. Beatty and Mr. Wilkinson informed Ms. Thomas that they would be meeting with her to address this issue. She thanked the jury and departed.

Mr. Tiffée reported that the personnel committee had met and considered candidates for the position of light equipment operator. He informed the jury that the top four candidates would be contacted and interviews be held prior to making a recommendation to the jury. No further action taken at this time.

A motion was made by Mr. Dunbar seconded by Mr. Wilkinson to introduce for a public hearing Ordinance 2016-01 placing property cleaning fees on the 2016 property tax rolls. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Dunbar to approve the following resolution awarding the Concordia Park sewer system upgrades contract to Camo Construction in the amount of \$168,416 as follows:

Discussion ensued by Mr. Dunbar as to what was the exact scope of work included in this contract. The parish engineer was not present and could not provide the answers to Mr. Dunbar. Mr. Dunbar rescinded his second. Mr. Parker then seconded the motion.

### RESOLUTION

WHEREAS, the following bids were opened and read aloud on Monday, August 8, 2016 for FY 2014 LCDBG Contract No. 2000133752 (736751) – Concordia Park System Upgrades;

<u>CONTRACTOR</u>	<u>BASE BID</u>
Petron, LLC	\$268,281.00
Camo Construction Co., Inc.	\$168,416.00

NOW THEREFORE BE IT RESOLVED, that the contract be awarded to Camo Construction Co., Inc. for \$168,416.00, contingent on contractor clearance from the Office of Community Development, Division of Administration;

BE IT FURTHER RESOLVED, that the President is hereby authorized to sign all documents pertaining to this project;

THIS RESOLUTION was adopted on this 22<sup>nd</sup> day of August, 2016 with the vote recorded as follows:

Yeas: 7                      Nays: 1                      Absent: 1

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

The tabled action on payment to Barron Heinberg & Brocato for architectural services for the re-bid of the elevator project in the amount of \$8,426.21 was left on the table and on a motion by Mr. Wilkinson seconded by Mr. Beatty the matter was referred to the courthouse committee. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Probst to approve payment to Jordan Kaiser & Sessions for survey work performed for drainage servitudes across property being a part of the Broussard Estate in Monterey in the amount \$1,980 and the Cyrus Burly Estate in Monterey in the amount of \$1,832.50. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Cook to approve payment to Womack & Sons in the amount of \$133,848 for LCDBG Sewer District #1 upgrades. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Parker to approve payment to Jordan Kaiser & Sessions for resident inspection services LCDBG Sewer District #1 upgrades in the amount of \$8,560. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Probst to approve payments to A +, Lawn Service for cleaning & mowing properties at Terry Circle and North Grove totaling \$650. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to approve employees Tony Guillory and Jerry Hayes attending the Louisiana Pesticide Recertification course and payment of fees. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to appoint Ms. Josephine Taylor Washington to the Kisatchie Delta Regional Planning District Board effectively immediately. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Probst to appoint Mr. Jeff Goeggle to the Black River Lake Commission effective immediately. Motion carried.

Mr. Shirley declared nominations were now open for appointment to the Riverland Medical Center board. Mr. Parker nominated Mr. James King. Mr. Probst nominated Mr. Johnny Weeks. Mr. Wilkinson nominated Mr. Glen McGlothlin. A short discussion ensued and Mr. Wilkinson rescinded his nomination. The president called for the vote on Mr. King. The vote was as follows: Mr. Cook—Yes, Mr. Parker—Yes, Mr. Dunbar—Yes, Mr. Probst—No, Mr. Beatty—No, Mr. Wilkinson—Yes, Mr. Tiffie—No. Mr. King was declared the new member of the Riverland Medical Center Board.

Mr. Beatty introduced a motion, that due to the recent legislative auditor's report on the Concordia Recreation District No. 1, to remove the six current members of the district's board effective immediately and to have the recreation committee meet as soon as possible to make recommendations to the jury on reestablishing the board with new membership. Mr. Wilkinson seconded the motion.

Mr. Shirley allowed Mr. Johnny Brown to address the jury. Mr. Brown gave his understanding of the history of the board and closed by saying he was in support of Mr. Beatty's motion. Mr. Cook intervened and refuted part of Mr. Brown's statement. The discussion was closed and a roll call vote was taken on

the motion. The vote thereon was as follows: Mr. Cook—No, Mr. Parker—No, Mr. Dunbar—No, Mr. Probst—Yes, Mr. Beatty—Yes, Mr. Wilkinson—Yes, Mr. Tiffée—Yes. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to leave on the table an appointment to the Concordia Recreation District No. 1. Motion carried.

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve a request by the Town of Ridgecrest for assistance in the installation of culverts within the town limits. Motion carried.

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

84 Quick Stop, 8675 Hwy 84, Ferriday—Class “B”, Beer & Liquor (Renewal)

Motion carried.

The superintendent presented his work request list, that being to clean and spray ditches along Concordia Park and Leo Ivy Road. The jury acknowledged receipt of his report.

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