

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
November 13, 2017
6:00 P.M.**

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

President:	Jimmy Wilkinson
Members:	Willie Dunbar, Jimmy Jernigan, Joe Parker, Adam Probst, Whest Shirley, and Tommy Tiffie
Absent:	Jerry Beatty, Carey Cook
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Parker
Pledge of Allegiance:	Mr. Probst

A motion was made by Mr. Shirley seconded by Mr. Parker to approve the minutes of the regular meeting of October 23, 2017 as mailed. With the correction that Mr. Shirley made the motion to rescind his motion to approve the request for the re-appointment of a board member to the Concordia Recreation District #3. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to approve the minutes of the special meeting of November 7, 2017 as mailed. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Probst to approve the request of the Concordia Parish Communications District to renew the appointment of Georgia Washington and Kenneth Hedrick to its Board. Motion carried

A motion was made by Mr. Shirley seconded by Mr. Probst to approve the request of Delta Bank to hold a Christmas event at the Old Courthouse on November 28, 2017. A hold harmless letter has been received from Delta Bank. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Shirley to offer a resolution canvassing the election results of the October 14, 2017 election.

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Concordia, State of Louisiana, on Saturday, October 14, 2017, to authorize the levy of a sales and use tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Concordia, State of Louisiana that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Concordia, State of Louisiana, on Saturday October 14, 2017, to authorize the levy of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Concordia, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Carey H. Cook	_____	_____	<u> X </u>	_____
Joseph Parker	<u> X </u>	_____	_____	_____
Willie J. Dunbar	<u> X </u>	_____	_____	_____
Adam Probst	<u> X </u>	_____	_____	_____
Whest Shirley	<u> X </u>	_____	_____	_____
Jerry Beatty	_____	_____	<u> X </u>	_____
Jimmy Wilkinson	<u> X </u>	_____	_____	_____
Jimmy Jernigan	<u> X </u>	_____	_____	_____
Tommy "Red" Tiffie	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 13th day of November, 2017.

/s/ Sandi T. Burley

Secretary-Treasurer

/s/ Jimmy Wilkinson

President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF CONCORDIA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Monday, November 13, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Room of the Courthouse, 4001 Carter Street, Room 2, Vidalia, Louisiana, the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 14, 2017, with the following members present:

Willie Dunbar, Jimmy Jernigan, Joe Parker, Adam Probst, Whest Shirley, Tommy Tiffie, and Jimmy Wilkinson

There being absent: Carey Cook and Jerry Beatty

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(SALES TAX RENEWAL)

Shall the Parish of Concordia, State of Louisiana (the "Parish"), under the provisions of law, be authorized to continue to levy and collect a tax of one percent (1%) (the "Tax") (an estimated \$946,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year) upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services within the entire Parish except that portion located within the territorial boundaries of the municipalities of Vidalia and Ferriday, for a period of fifteen (15) years, from and after February 1, 2018, with the proceeds of the Tax (after payment of reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used first for the purpose of constructing, acquiring, operating and maintaining a solid waste collection and disposal program; with the balance thereafter to be dedicated and used for the purpose of hardsurfacing and maintaining roads and constructing, operating and maintaining drainage facilities?

POLLING PLACES		
Ward	Precinct	Location
1	1	(IN PART) Ferriday Health Unit, 905 Mickey Gilley Avenue, Ferriday
1	3	Ferriday Flying Service, 2910 Hwy. 568, Ferriday
1	4	Clayton City Hall, 101 Shady Lane, Clayton
2	1	(IN PART) Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia
3	2	(IN PART) Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia
3	3	New Courthouse, 4001 Carter Street, Vidalia
3	4	(IN PART) New Courthouse, 4001 Carter Street, Vidalia
4	1	Ridgecrest City Hall, 116 Foster Drive, Ridgecrest
4	2	Ridgecrest Elementary School, 214 Robert Webber Drive, Ridgecrest
4	3	Doty Road Center, 109 Doty Road, Ferriday
4	4	(IN PART) Ferriday High School, 801 N. EE Wallace Blvd., Ferriday
5	1	Trade School, 2100 N. EE Wallace Blvd., Ferriday
5	2	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday
5	2B	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday
5	3	P. J.'s Corner Stop, 2943 Hwy. 129, Jonesville
5	4	Con Psh Sheriff's Substation, 15045 Hwy. 84, Wildsville
5	5	Sheriff's Substation-Monterey, 6098 Hwy. 129, Monterey
5	6	Paul's Store, 8607 Hwy. 129, Monterey

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Room of the Courthouse, 4001 Carter Street, Room 2, Vidalia, Louisiana, on **MONDAY, NOVEMBER 6, 2017, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Vidalia, Louisiana, on this, the 10th day of April, 2017.

ATTEST:

/s/ Whest Shirley
President

/s/ Kevin M. Friloux
Secretary-Treasurer

A motion was made by Mr. Tiffie seconded by Mr. Parker to give the following notice of public meeting :

Notice of Public Meeting

Notice is hereby given that at its meeting to be held on Monday, January 8, 2018 at 6:00 p.m. at the Police Jury Room of the Courthouse, Room 2, 4001 Carter Street, Vidalia, Louisiana, the Police Jury of the Parish of Concordia, State of Louisiana, plans to consider adopting an ordinance providing for the levy of a 1% sales and use tax beginning February 1, 2018 pursuant to said voter authorization at the October 14, 2017 election.

Motion carried.

The Solid Waste contract was on the agenda to award. A motion was made by Mr. Parker, seconded by Mr. Dunbar to table the awarding of the contract until all proposals have been received after giving the proposers the opportunity to review their bids after negotiation meetings were held last week. A Special Public Meeting will be held to announce the awarding of the contract. Motion carried.

Ms. Burley gave her Secretary Treasurer's report with the circulating of the finance. One correction to the finance report needed to be made due to a typo on the report reflecting a larger payment than actually made. An update was given on the Courtroom projects. Mr. Brocato has received the specs on the audio visual and computer needs for the courtroom to submit to Mr. Lee for approval that these meet the capital outlay requirements for funding. Mr. Bennett is working to get the ADA lift project approved, needing approval from the Fire Marshal to proceed with the requirements of the project.

Ms. Burley also notified the jurors that the bids for chemicals and materials have been posted and distributed. These forms have also been posted on the Parish's website for review and access.

A motion was made by Mr. Parker seconded by Mr. Tiffie to ratify the purchase orders, correcting the report to reflect an actual payment of a \$31.50 invoice, not a \$3150.00. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Tiffie to approve Superintendent's material and work requests as follows:

- 42 yards of pit run on Peele Cross Road
- 7 yards of wash rock on Ferry Road
- 7 yards of wash rock on Bryan Road
- Cut ditches behind Concordia Park

Mr. Pugh also notified the Jury that the side boom was broke down and needed extensive repairs for a busted cylinder and blades replacement. The estimated cost of repairs is \$4,000. Motion carried to approve work orders and expenditure for side boom repairs.

A motion from Mr. Shirley seconded by Mr. Dunbar was made to send the following ordinance violations:

Joe Blount, 238 Foreman Road, Monterey – Fence posts have been place on the Parish right of way for passage and must be removed.

Beverly Spann, Ferry Road, Wildsville – Two old vehicles are on the side of the Parish road preventing work flow

Paul Green, corner of National Guard and DA Biglane, Vidalia – several lots are in need of clean up

Resident at ~~632~~ 362 Eagle Road, Vidalia – grass and debris violation

Cheryl Lowery, Lots in Levens Addition – grass and debris violation (Notice has been sent and resident has failed to do necessary cleanup. The Parish will contract with a private company to clean the area and bill the resident pursuant to the Ordinance)

Mr. Wilkinson opened the floor to those attending. Mr. Carl Sayers addressed the Jury by introducing Mr. Mike Corkin of Ace Consulting and Design. Mr. Corkin is the Airport Engineer overseeing the \$1.2 million dollar project awarded for overlaying the runway and taxi-way at the airport. Mr. Sayers updated the Jury that the project is near complete. Mr. Sayers also updated those in attendance that the Weather Resource Center was not working properly due to a lightning strike to its components. He is working with Ms. Burley to file the appropriate documents for the insurance to offset the cost of approximately \$12,000 in repairs needed to make the station operational again.

Mr. Wilkinson opened the meeting to correspondence for the Parish. Received and distributed to the Jurors were agendas and minutes from the boards. Information from the Concordia Sewer District #1 for staffing, budgets, and minutes was also distributed at the request of one of the Jurors.

There being no further business, a motion was made by Mr. Dunbar seconded by Mr. Shirley to adjourn. Motion carried.

Sandi T. Burley, Secretary Treasurer