

**CONCORDIA PARISH POLICE JURY
REGULAR MEETING
December 11, 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: Carey Cook, Willie Dunbar, Jimmy Jernigan, Joe Parker, Adam Probst, Whest Shirley, Tommy Tiffiee

Absent: Jerry Beatty

Secretary Treasurer: Sandi T. Burley

Invocation: Mr. Jernigan

Pledge of Allegiance: Mr. Tiffiee

A motion was made by Mr. Parker seconded by Mr. Probst to approve the minutes of the regular meeting of November 27, 2017 as mailed. Motion carried.

Mr. Wilkinson distributed chemical and material bids to the Jurors to open and read into record. Three companies provided for bids on chemicals – Helena Chemical Company, Crop Production Services, and VM Distribution Partners (division of Asplundh). They were received as follows:

Chemical	Quantity	Helena Bid Price	CPS Bid Price	VM Bid Price
Esplanade 200 SC	2 x 2.5 gl	1113.60	1113.60	1113.60
Roundup Pro Concentrate	30 gl	15.00	15.19	15.19
Escort XP	8 x 16 oz	3.50	4.50	2.73
Outrider	10 x 20 oz	13.80	14.10	14.17
Opensight	6 x 1.25 lb	87.50	87.50	87.50
Method 240 SL	2 x 2.5 gl	318.72	318.72	318.72
Target 6 Plus (MSMA)	2 x 2.5 gl	21.50	22.02	no bid
Induce	2 x 2.5 gl	24.00	20.99*	no bid
Grounded	2 x 2.5 gl	18.00	39.95*	no bid

*Alternate equivalent chemical provided

Two companies provided bids for materials. These were Two J and The Blain Companies. They were received as follows:

PRICES FOR GRAVEL DELIVERED TO PARISH
MAINTENANCE UNIT

	TWO J	BLAIN
DELIVERY PRICE PER MILE PER TON	0.19	0.21
C-1 GRAVEL	NO BID	34.00
C-2 GRAVEL	NO BID	33.00
C-3 GRAVEL	NO BID	23.50
WASH MAINTENANCE GRAVEL	NO BID	23.00
PEA GRAVEL	NO BID	23.50
COARSE SAND	NO BID	11.50
HEAVY CLAY PIT RUN GRAVEL (PI 12-20)	NO BID	15.25
OVERSIZED WASH GRAVEL	NO BID	24
LIMESTONE	31.25	NO BID
RIP RAP	39.75	NO BID

PRICES FOR GRAVEL LOADED AT CONTRACTORS STOCK PILE
ONTO PARISH TRUCKS

	TWO J	BLAIN
C-1 GRAVEL	NO BID	26.50
C-2 GRAVEL	NO BID	25.50
C-3 GRAVEL	NO BID	16.00
WASH MAINTENANCE GRAVEL	NO BID	15.50
PEA GRAVEL	NO BID	16.00
COARSE SAND	NO BID	4.00
HEAVY CLAY PIT RUN GRAVEL (PI 12-20)	NO BID	7.75
OVERSIZED WASH GRAVEL	NO BID	16.50
LIMESTONE	24.50	NO BID

The Blain Companies also provided a bid for Hot Mix at \$72/ton and Tack Coat Liquid at \$4.00/gallon.

A motion was made by Mr. Parker seconded by Mr. Tiffie to table a decision to the Public Works Committee to announce a winner at the regular meeting in January. Motion carried.

The 2018 Proposed Operating Budget has been published and available for review and comment in the Concordia Parish Police Jury office. A motion was made by Mr. Tiffie seconded by Mr. Probst to close the open hearing on the proposed 2018 Operating Budget. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to approved the Revised 2017 Operating Budget and adopt the proposed 2018 Annual Operating Budget. Motion carried.

To prepare for the upcoming 2018 calendar year, a revised meeting schedule and holiday schedule were presented. There are two dates in 2018 (May 29, November 13) where the regular meetings will be held on Tuesday to accommodate the observed Federal holidays. The 2018 Holiday Schedule was also presented to approve the dates observed for holidays. (See attached for meeting schedule and holiday schedule.) A motion was made by Mr. Tiffie seconded by Mr. Dunbar to approve both schedules as presented. Motion carried.

Under Committee Reports, Mr. Wilkinson asked the Solid Waste Committee to prepare to review the revised contract to prepare for execution of solid waste services with Metro Service Group beginning January 1, 2018. Mr. Marvin Kelch with Waste Pro asked to address the Jurors. Mr. Kelch described the pricing structure accepted by the Jurors and asked to look at the contract closely, giving the services and prices Waste Pro and Metro offered. Mr. Wilkinson thanked him for his comments. Mr. Wilkinson also provided an update on the Old Courthouse. The boiler is currently not working properly. Star Heating & Cooling inspected the boiler and made recommendations for repairs. The repairs are not guaranteed to have the boiler function properly and Star recommended that replacing the boiler would be more prudent. In an effort to heat the Old Courthouse, certain problem areas were bypassed and further leaks were found. At this time, the Parish is trying to seek funding or alternatives to maintaining the building.

Several boards and committees have re-appointments or terms due to be filled. The Jury made the following motions to act upon to address these needs.

On a motion by Mr. Dunbar seconded by Mr. Probst to have the following terms adjusted for Recreation District #3:

Two Year terms to expire 12/31/2019 – James Thomas, Willie Fred Marsalis

Three Year terms to expire 12/31/2020 – Jackie Johnston, Greg Young

Four Year terms to expire 12/31/2021 – Glen Perilloux, Frank Duson, Wesley McCarver.

The method used to assign terms was to draw names beginning with two year terms and assign the term to the name drawn. Motion carried noting that Mr. Carver's appointment will need to be placed on the January agenda to reconsider before the Jury.

On a motion made by Mr. Dunbar seconded by Mr. Parker, the Jury unanimously voted to reappoint Dorothy Dew and Dempsey Hillen to Concordia Fire District #2. Motion carried.

The Lake St John Waterworks District #1 requested the appointment of Micki Smith to replace Paul Herring. A motion was made by Mr. Parker seconded by Mr. Dunbar to approve the request. Motion carried.

The Concordia Parish Library notified the Parish that Ms. Betty Jo Bragg had asked to retire from the Board and requested Ms. Jill Britt be appointed to the board for a five year term. A motion was made by Mr. Tiffie seconded by Mr. Dunbar to approve the appointment of Ms. Britt to the Library Board. Motion carried.

There being no more requests by the Boards, the Jurors were asked to consider the request of the Public Works Committee to purchase a cutter for the skid-steer for the Drainage Department. Mr. Dunbar made a motion seconded by Mr. Tiffie to approve the purchase. Motion carried.

At the previous regular meeting, a request from the LA Department of Health for a 2% increase for their one Parish employee was tabled for review and further consideration. Mr. Wilkinson explained that the Public Health budget is funded by their own allocations and would not require a request of funds from the Parish General Fund. A motion was made by Mr. Dunbar seconded by Mr. Parker to approve the 2% increase for their employee. Motion carried.

Ms. Burley gave her Secretary/Treasurer's Report by reminding the Jurors of the upcoming Annual Safety Meeting on December 14th at the Duck's Nest. A financial report was distributed to the Jurors for review. The Annual Police Jury Association Convention will take place in January in New Orleans. An update on the itinerary will be distributed to those attending at the January regular meeting.

Wylechia Dyes Creations, a new business, located at 118 Doty Road, Ferriday requested a new business occupational license to sell snacks. A motion was made by Mr. Parker seconded by Mr. Dunbar to approve the license. Motion carried.

Mr. Parker made a motion seconded by Mr. Dunbar to ratify the purchase orders. No corrections were needed. Motion carried.

Superintendent Jackie Pugh addressed the Jurors that Mr. Dunbar requested an area on West Side be inspected to see what materials are needed to make repairs. Mr. Tiffie asked for an inspection of materials needed to repair Boggy Bayou Road. A motion was made by Mr. Parker seconded by Mr. Jernigan to approve these matters under the Superintendent's Material & Work Request. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Probst to leave the appointed officers and committees as they stand for 2018. Motion carried with no changes made.

Mr. Wilkinson initiated discussion of correspondence received to the Parish. Distributed to the Jurors were minutes of meetings held by the Recreation District #3 and Lake St John Water Works District 1.

Mr. Wilkinson discussed the vacancy of the Constable for District #2 left by the untimely passing of Mr. Ricky Hollins. The Jury has twenty days to appoint someone to this position until a special election can be held. In this matter, qualifying for the November election will be held in July. Mr. Dunbar stated he had received several requests for the position and provided the resume and recommendation of Mr. Terence Williams, Sr to fill the vacant position. A motion was made by Mr. Dunbar seconded by Mr. Parker to appoint Mr. Williams as Constable to District #2. Motion carried.

Mr. Shirley arrives at 6:40 p.m.

A motion was made by Mr. Dunbar seconded by Mr. Parker to go into Executive Session on a general personnel matter. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Dunbar to return to Regular Session. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Dunbar to suspend the jobs of Solid Waste Guard and Drainage Guard effective January 1, 2018. Motion carried.

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

Sandi T. Burley, Secretary Treasurer