

CONCORDIA PARISH POLICE JURY
REGULAR MEETING
February 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:

Whest Shirley

President

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

Secretary Treasurer

Kevin M. Friloux

Invocation:

Mr. Parker

Pledge of Allegiance:

Mr. Probst

A motion was made by Mr. Cook seconded by Mr. Wilkinson to approve the minutes of the regular meeting of January 23, 2017 as mailed. Motion carried.

Mr. Wilkinson gave a report from the courthouse committee. The committee reported on its review of quotes to repair the air conditioning system for the courthouse. Quotes had been received and the committee will make a final recommendation at the next police jury meeting.

Mr. Friloux advised that grants have been awarded under the Louisiana Community Water Enrichment Fund for the Lake St. John Waterworks District and the Concordia Parish Waterworks District No. 1. Mr. Charles Renfro of District No. 1 was present to give an overview of the district's project. He thanked the jury for its continued support through this program. A representative of the Lake St. John District was not able to attend the jury meeting. After the presentation a motion was then made by Mr. Parker seconded by Mr. Beatty to authorize the president to sign Cooperative Endeavor Agreements with the state for waterworks improvements for the Lake St. John Waterworks District and the Concordia Parish Waterworks District No. 1. Motion carried.

Mr. Probst brought attention to a drainage and sewage problem at the Martin Trailer Park and Mooselodge Road. Mr. Darrel "Bubba" Crawford was present to express his concerns about the continuing flow of sewage adjacent and through his property. A short discussion ensued. A motion was then made by Mr. Parker seconded by Mr. Jernigan to advise the Department of Health and Hospitals and the Department of Environmental Quality of the problems and to see what can be done to correct the problem. Motion carried.

The matter of a discussion of the hospital was on the agenda. Mr. Parker advised that he would like to table the matter. Mr. Shirley recognized Mr. Jim

Graves and Mr. Larry Chauvin of the hospital board. Mr. Graves advised the jury that the hospital board was continuing to move forward in its pursuit of a new facility and that once all logistics and financial matters had been fully processed the board would return to the jury with its final findings and recommendations. The jury took no further action at this time.

A motion was made by Mr. Wilkinson seconded by Mr. Parker to approve payment to the Concordia Parish Sheriff's Office for prisoner care in the amount of \$8,337.10 for the month of December, 2016. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Tiffie to approve payment to Burns Cooley Dennis, Inc. for engineering services for the parish drainage project in the amount of \$7,080. Motion carried.

Mr. Friloux advised that the parish had received the draft Memorandum of Agreement for the Poole Road improvement project. He advised that the initial pre-application included the parish participation in improving Poole Road was expected to be about \$200,000. During the process it was determined that the U.S. Fish & Wildlife Services could better finance and complete the project at no cost to the police jury. After a short discussion a motion was made by Mr. Wilkinson seconded by Mr. Cook to authorize the president to sign the Memorandum of Agreement for the Poole Road (FLAP) Project. Motion carried.

A motion was made by Mr. Probst seconded by Mr. Tiffie to approve the following occupational licenses:

Quickdraw, LLC, 4614 Hwy 84 W, Vidalia—Fabrication (New Business)

Old River Memorials, 5101 Hwy 84 W, Vidalia—Monuments (New Business)

Motion carried.

A motion was made by Mr. Parker seconded by Mr. Wilkinson to ratify the purchase orders as presented. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Beatty to approve the superintendent's material and work request list as follows: One 36" x 40' culvert for Peale Cross Road, 56 yards of washed gravel for Peale Cross Road and 7 yards of washed gravel for McMillan Road. Motion carried.

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

Kevin M. Friloux, Secretary Treasurer