

**CONCORDIA PARISH POLICE JURY  
REGULAR MEETING  
May 8, 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,  
Adam Probst, Tommy Tiffée and Jimmy Wilkinson

Absent: Joe Parker

Secretary Treasurer Kevin M. Friloux

Invocation: Mr. Shirley

Pledge of Allegiance: Mr. Wilkinson

A motion was made by Mr. Wilkinson seconded by Mr. Beatty to approve the minutes of the regular meeting of April 24, 2017 as mailed. Motion carried.

Mr. Friloux reported that a meeting has been set up for May 22, 2017 with state officials in regards to the Washington Heights sewer system. He also reported the state DOTD was requesting comments on a relocation of a portion of LA 15 near Deer Park and deferred to the jurors for further action. He also added that he request that a resolution to canvass the library tax election returns be added to the agenda at some time during the meeting. The report was accepted as presented.

Assessor Jerry Clark addressed the jury pursuant to his request for additional office space for the assessor's office. Mr. Clark stressed the need for additional space required for two new employees and equipment for improved mapping of properties in the parish. He added the most logical space available is to the East of the office, that being the current office of the indigent defender. Mr. Derrick Carson addressed the jury with concerns of having to relocate the indigent defenders office. A motion was made by Mr. Wilkinson seconded by Mr. Dunbar to set up a follow-up meeting with the courthouse committee to finalize action on Mr. Clark's request. Motion carried.

Mr. Shirley announced consideration of two appointments to the hospital board was now in order.

Mr. Probst nominated Mr. Randy Hoggatt.

Mr. Tiffée nominated Ms. Cherie Lipsey.

Mr. Beatty nominated Ms. Rena Pitts.

With no further nominations forthcoming a motion was made by Mr. Wilkinson seconded by Mr. Dunbar to close nominations.

Mr. Shirley called on a roll call vote for Mr. Hoggatt. The vote was as follows: Mr. Cook—YAY, Mr. Dunbar—YAY, Mr. Probst—YAY, Mr. Wilkinson—YAY, Mr. Beatty—YAY, Mr. Jernigan—YAY, Mr. Tiffée—YAY. Mr. Hoggatt's appointment is approved.

Mr. Shirley called on a roll call vote for Ms. Lipsey. The vote was as follows: Mr. Cook—YAY, Mr. Dunbar not voting, Mr. Probst—YAY, Mr. Wilkinson—YAY, Mr. Beatty—NAY, Mr. Jernigan—YAY, Mr. Tiffée—YAY. Ms. Lipsey's appointment is approved.

Mr. Probst initiated a discussion of cleaning properties previously cited for overgrown weeds, grass and debris. A motion was made by Mr. Probst seconded by Mr. Tiffée to cut property on Minorca at the quoted rate of \$300. Motion carried. A motion was then made by Mr. Probst seconded by Mr. Wilkinson to approve the clearing and digging of a drainage ditch at Audubon Acres for \$5,500. Motion carried.

A further discussion ensued on other properties with houses and trailers that were in various states of disrepair. Several jurors suggested the jury move with caution to avoid any legal problems. Mr. Dunbar requested the assistant district attorney, Mr. Boothe to meet with Mr. Friloux to get all necessary information on these properties.

A motion was made by Mr. Dunbar seconded by Mr. Jernigan to add an item to the agenda, that being to consider a resolution canvassing the library tax election results. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Jernigan to approve the following resolution:

#### **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, April 29, 2017, to authorize the levy of a special 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, APRIL 29, 2017, to authorize the levy of a special 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" Tiffiee	<u>  X  </u>	_____	_____	

And the resolution was declared adopted on this 8<sup>th</sup> day of May, 2017.

/s/ Kevin M. Friloux  
Secretary-Treasurer

/s/Whest Shirley  
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, APRIL 29, 2017.

BE IT KNOWN AND REMEMBERED that on Monday, May 8, 2017, at six o'clock (6:00) p.m., at its regular meeting place, 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 (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, April 29, 2017, with the following members present:

Carey H. Cook, Joseph Parker, Willie J. Dunbar, Adam Probst, Whest Shirley, Jerry Beatty, Jimmy Wilkinson, Jimmy Jernigan and Tommy "Red" Tiffiee;

There being absent: None;

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  
(MILLAGE RENEWAL)**

Shall the Parish of Concordia, State of Louisiana (the "Parish"), levy an eight and one-half (8.5) mills tax (the "Tax") on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$1,198,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of providing funds for maintenance, repair, improvements, operation (including acquisition of library books, materials, supplies and equipment), site purchase, construction and support of the public library and its branches and bookmobile in and for the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
1	1	Ferriday Health Unit, 905 Mickey Gilley Avenue, Ferriday	51	5
1	2	Ferriday City Hall, 1116 Second Street, Ferriday	22	2
1	3	Ferriday Flying Service, 2910 Hwy. 568, Ferriday	92	33
1	4	Clayton City Hall, 101 Shady Lane, Clayton	37	2
2	1	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia	61	2
3	1	City of Vidalia Hydro Building, 409 Texas Street, Vidalia	49	3
3	2	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia	20	3
3	3	New Courthouse, 4001 Carter Street, Vidalia	20	6
3	4	New Courthouse, 4001 Carter Street, Vidalia	53	15
4	1	Ridgecrest City Hall, 116 Foster Drive, Ridgecrest	17	5
4	2	Ridgecrest Elementary School, 214 Robert Webber Drive, Ridgecrest	27	15
4	3	Doty Road Center, 109 Doty Road, Ferriday	37	0
4	4	Ferriday High School, 801 N. EE Wallace Blvd., Ferriday	49	6
5	1	Trade School, 2100 N. EE Wallace Blvd., Ferriday	50	13
5	2	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday	10	0
5	2B	Ferriday Kindergarten, 160 Kindergarten Road, Ferriday	2	0
5	3	P. J.'s Corner Stop, 2943 Hwy. 129, Jonesville	15	9
5	4	Con Psh Sheriff's Substation, 15045 Hwy. 84, Wildsville	16	20
5	5	Sheriff's Substation-Monterey, 6098 Hwy. 129, Monterey	25	12
5	6	Paul's Store, 8607 Hwy. 129, Monterey	48	33
ABSENTEE			116	50
TOTALS			817	234
MAJORITY FOR			583	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **817** votes cast **IN FAVOR OF** the Proposition and a total of **234** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **583** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by

a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 29, 2017.

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Vidalia, Louisiana, on this, the 8<sup>th</sup> day of May, 2017.

ATTEST:

/s/ Whest Shirley

President

/s/ Kevin M. Friloux

Secretary-Treasurer

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted 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 (the "Parish"), on January 9, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 29, 2017**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall the Parish of Concordia, State of Louisiana (the "Parish"), levy an eight and one-half (8.5) mills tax (the "Tax") on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$1,198,500 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of providing funds for maintenance, repair, improvements, operation (including acquisition of library books, materials, supplies and equipment), site purchase, construction and support of the public library and its branches and bookmobile in and for the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
1	1	Ferriday Health Unit, 905 Mickey Gilley Avenue, Ferriday
1	2	Ferriday City Hall, 1116 Second Street, Ferriday
1	3	Ferriday Flying Service, 2910 Hwy. 568, Ferriday
1	4	Clayton City Hall, 101 Shady Lane, Clayton
2	1	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia
3	1	City of Vidalia Hydro Building, 409 Texas Street, Vidalia
3	2	Concordia Parish School Board Annex, 508 John Dale Drive, Vidalia
3	3	New Courthouse, 4001 Carter Street, Vidalia
3	4	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	Ferriday High School, 801 N. EE Wallace Blvd., Ferriday

POLLING PLACES		
Ward	Precinct	Location
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.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A 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, Room 2, 4001 Carter Street, Vidalia, Louisiana, on **MONDAY, MAY 8, 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 9<sup>th</sup> day of January, 2017.

ATTEST:

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/s/ Whest Shirley

President

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/s/ Kevin M. Friloux

Secretary-Treasurer

### PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Concordia, State of Louisiana, the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, April 29, 2017, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Vidalia, Louisiana, on this, the 8<sup>th</sup> day of May, 2017.

\_\_\_\_\_  
/s/ Whest Shirley

President

STATE OF LOUISIANA

PARISH OF CONCORDIA

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Concordia, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Concordia, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Monday, May 8, 2017, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, April 29, 2017, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Vidalia, Louisiana, on this, the 8<sup>th</sup> day of May, 2017.

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Secretary-Treasurer

Mr. Shirley recognized Media 3 representatives Mr. Chad Greenhouse and Mr. Lonnie Lavalais who were present to respond to concerns about certain cable services raised at an earlier meeting. The gentleman explained Media 3's position in response to the concerns and answered juror's questions. The jury thanked the men for attending. No further action was taken on the matter.

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

A motion was made by Mr. Tiffie seconded by Mr. Jernigan to approve the superintendent's material and work request list as follows: Provide 14 yards of washed gravel for Sanders Road and clean a drainage ditch behind Washington Heights. Motion carried.

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

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Kevin M. Friloux, Secretary Treasurer