

Mr. Friloux's secretary treasurer's report included a reminder of the Louisiana Police Jury Association's Region 8 meeting on September 7, 2016. He also presented the jury with a letter of interest from a contractor interested in submitting a proposal for solid waste services in the event the jury advertises for RFPs later this year. He also advised that no final word had been received on state approval of the ADA Lift for the courthouse. He noted that as soon as he receives that approval he will notify Mr. Bennett to proceed with advertising for the job. He also noted that Mr. Joseph Brocato indicated he should have plans and specifications ready in the near future to proceed with the courtroom renovations project. The final item was a notice from Burns Cooley Dennis, Inc. that additional geotechnical investigations and analyses are needed for the Brushy Bayou weir and drainage study at a cost of \$18,900. Mr. Friloux's report was accepted as presented.

A short discussion ensued on the Burns Cooley Dennis notification. A motion was then made by Mr. Parker seconded by Mr. Dunbar that Ms. Heather Malone be requested to submit correspondence from FEMA that the police jury's request for additional funding has been approved and in the absence of that approval that no further monies be spent on the project at this time. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Probst to authorize the President, Jimmy Wilkinson, to sign a Cooperative Endeavor Agreement with the Louisiana Department of Transportation for the Federal Off-System Bridge Rehabilitation and Replacement Program as previously approved. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Shirley to approve the Cooperative Endeavor Agreement with the LA Department of Veterans Services and the Town of Ferriday for support of the local Veterans Service Officer and authorize the president to sign the agreement. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to approve payment to the Ardurra Group for the engineering peer review for the Brushy Bayou Drainage Project in the amount of \$25,000. Motion carried.

Considering the Town of Ferriday's request to clear the banks of Cocodrie Bayou and considering that proper right-of-way documentation is not available a motion was made by Mr. Parker seconded by Mr. Dunbar that no work be commenced at this time. Motion carried with Mr. Beatty abstaining.

A motion was made by Mr. Shirley seconded by Mr. Probst to approve the request of the Vidalia Beautification Committee to provide for Christmas lighting at the Old Courthouse Square. Motion carried.

A motion was made by Mr. Tiffie seconded by Mr. Jernigan to approve the request of the Concordia Parish School Board to gravel and grade bus lanes at Monterey High School. Motion carried with Mr. Shirley abstaining.

A motion was made by Mr. Probst seconded by Mr. Shirley to introduce for a public hearing an ordinance to provide for a speed limit of 25 MPH on Centennial Road. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Probst to request the Airport Authority to limit the load of asphalt trucks to 15 tons on Airport Road during the upcoming airport project. Motion carried.

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

CADA Unlimited Production, 261 Freeman Road, Vidalia—T-Shirts, Signs, Gifts & More (New Business).

JGB Duck Naked, LLC, 4550 Hwy 84 West, Vidalia—Manufacture & Sale of Duck Pluckers (New Business).

Motion carried.

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

Karl's Lounge, 9861 Hwy 84 West, Ferriday—Class "A" Beer & Liquor (Renewal).

Motion carried.

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

A motion was made by Mr. Dunbar seconded by Mr. Tiffie to approve Superintendent's Material & Work Request as follows: One 48" x 46' culvert for Rokofee Road, 21 yards of washed gravel for Rokofee Road, 11.69 tons of 90 lb. limestone for Minorca Road, 14 yards of 6-10 limestone for Doty Road and clearing ditches on Wild Cow Road and off of Boggy Bayou Road. Motion carried.

A motion was made by Mr. Dunbar seconded by Mr. Parker to deny the request of Concordia Sewer District No. 1 for assistance in mowing services and to suggest the district provide for its own mowing services. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Probst to approve the request of the Town of Ferriday to provide dozer work at the Industrial Park Road and the sewer plant on Poole Road providing the town pays for all labor, materials and repairs to equipment in the event of damage or breakdowns. Motion carried with Mr. Beatty abstaining.

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

Kevin M. Friloux, Secretary Treasurer