

**CONCORDIA PARISH POLICE JURY
SPECIAL MEETING
DECEMBER 18, 2017
8:00 A.M.**

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

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

A special meeting of the Concordia Parish Police Jury was conducted on December 18, 2017 to call a resolution to hold a special election and review the solid waste contract before executing.

A motion was made by Mr. Dunbar seconded by Mr. Probst to read into record and adopt the following resolution:

**RESOLUTION
NOTICE OF SPECIAL ELECTION**

WHEREAS, Mr. Ricky Hollins has passed away leaving a vacancy as the Constable of District #2 for the Parish of Concordia, State of Louisiana; and

WHEREAS, Mr. Hollins death has caused a vacancy in office and an election must be ordered and called to fill the unexpired term of office exceeding 18 months; and

WHEREAS, the governing authority of Parish of Concordia, Louisiana, is given the authority and responsibility under the provisions of La. R.S. 18:602 to call a special election to fill the vacancy.

BE IT FURTHER RESOLVED, that a special election be called and held with the special primary election date set for November 6, 2018 and the special general election date set for December 8, 2018 with qualifying dates set for July 18, 19, & 20, 2018.

By motion of Juror Dunbar, duly seconded by Juror Probst the above resolution was adopted by the following vote on this Monday, December 18, 2017.

YEAS: 7 NAYS: 0 ABSENT: 2 ABSTAIN: _____

THUS DONE AND SIGNED at Vidalia, Louisiana, on this, the 18th day of December, 2017.

/s/
Jimmy Wilkinson, President

ATTEST:

/s/
Sandi T. Burley, Secretary - Treasurer

Motion carried.

Mr. Wilkinson opened the discussion of the solid waste contract. The Jurors discussed the cost of the knuckle boom from the comments made at the last regular meeting by Waste Pro. The knuckle boom option will be on an as needed basis for the residents of the Parish.

Ms. Burley asked the Jurors to review the contract distributed. The following items were discussed with the following changes to be corrected before executing the contract.

On page 10 of the contract, the term of the initial agreement will be two years with the accommodation to extend for two years upon agreement by both parties.

On page 12 of the contract, the rates were verified per proposal to be \$13.53 per household for up to 4,500 households and \$0 (no extra service charge) for any additional households.

On page 22 of the contract, the start time was changed from 6 a.m. to 7 a.m. after discussing a later start time was needed to accommodate the elderly and give time to those who place trash out for pickup before leaving for work.

Also on page 22, the rates for the compactor and open top containers were verified. That being \$325 per compactor and \$235 per open top container. These rates will be charged if the Parish exceeds 24 open top and 12 compactor services for each site.

On page 23 of the contract, the physical location of 151 Providence Road, Natchez, MS and phone number of 844-520-8331 was amended to the verbage for office location.

On page 25 of the contract, the rates for bulky waste collection were verified per proposal to reflect the cost of \$350 per ton on an as needed basis.

Also discussed was the holiday schedule Metro Service Group would observe. Per correspondence, Metro Service Group will observe New Year's, Thanksgiving, and Christmas Day, providing service to those customers on the day prior. Service will be provided on January 1, 2018 to honor the start date of the contract.

Mr. Wilkinson asked to see a sample of the door hangers for public education if trash provided cannot be picked up and to have the electrical changed to Metro Service Group at the two compactor sites.

On a motion by Mr. Tiffie seconded by Mr. Shirley, permission was granted to have the President Mr. Jimmy Wilkinson execute the contract with the above changes. Motion carried.

There being no further items on the agenda to discuss, a motion was made by Mr. Dunbar seconded by Mr. Jernigan to adjourn the meeting. Motion carried.

Sandi T. Burley, Secretary Treasurer