

**PARISH POLICE JURY
REGULAR MEETING
JANUARY 10, 2022
6:00 P.M.**

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

President:	Joseph Parker, Sr
Members:	Maurice Bachus, Willie Yearby, Genesis Allen, Collin Edwards Scottie Whittington, Adam Probst, Brad Adams
Absent:	
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Yearby
Pledge of Allegiance:	Ms. Allen

- A) A motion was made by Mr. Yearby seconded by Ms. Allen and carried unanimously to open the public hearing for the 2022 Proposed Budget.
- B) Mr. Parker asked for public comments from the audience and those attending via Zoom. Ms. Burley read correspondence received from the Registrar of Voter's and Judge's Office pertaining to their budgeted allocations.
- C) There being no further public comments, a motion was made by Ms. Allen seconded by Mr. Edwards to close the public hearing.
 - 1) The Pledge, Invocation, and Roll Call were conducted by Mr. Parker. A quorum was present.
 - 2) Mr. Parker asked for a motion to move the nominations and elections of the President and Vice President to the end of the agenda. A motion was made by Mr. Probst, seconded by Mr. Yearby and carried unanimously.
 - 3) A motion was made by Mr. Yearby seconded by Mr. Adams to re-appoint Ms. Burley as the Secretary / Treasurer for another two-year term per statute. Motion carried unanimously.
 - 4) Mr. Parker asked for the adoption of Resolution 22-001 to be moved to the agenda after elections took place. A motion was made by Mr. Neal seconded by Mr. Yearby to move the item to the end of the agenda. Motion carried unanimously.
 - 5) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the minutes of the meeting held December 13, 2021. Motion carried unanimously.
 - 6) Mr. Parker asked for the agenda item to appointment of Jurors to Consolidated Committees be moved to the end of the agenda. A motion was made by Mr. Adams seconded by Mr. Yearby and carried unanimously.
 - a. Finance Meeting is needed to review the Quarter 4 financials prior to next meeting.
 - b. A motion was made by Mr. Probst seconded by Mr. Yearby to ratify the purchase orders, statutory payments and bank reconciliations. Motion carried unanimously.
 - 7) The Police Jurors received a letter from the Concordia Parish Library Board to renew the appointment of Ms. LaJean Corbett. A motion was made by Mr. Edwards seconded by Ms. Allen to approve the renewal. Motion carried unanimously.

- 8) A request from the Concordia Sewer District for assistance needed on Belle Grove was received and reviewed. A motion was made by Mr. Yearby seconded by Ms. Allen to approve the request. Motion carried unanimously.
- 9) Resolution 22-002 was presented to the Jurors for review and adoption. A motion was made by Mr. Yearby to adopt the budget as presented with no further changes. The motion was seconded by Mr. Neal and carried unanimously. (See Addendum for Resolution 22-002.)
- 10) Mr. Parker asked for Resolution 22-003, an agreement for Census and Re-districting, to be tabled until the next meeting. A motion was made by Ms. Allen seconded by Mr. Yearby and carried unanimously.
- 11) Resolution 22-004 was presented to the Jurors for review and adoption. A motion was made by Mr. Probst to approve the resolution supporting the North Louisiana Criminalistics 2022 Proposed Budget. The motion was seconded by Mr. Yearby and carried unanimously. (See Addendum for Resolution 22-004.)
- 12) Projects of the parish will be updated at the next meeting. Meetings are currently scheduled to provide more current information in the upcoming weeks.
- 13) Ordinance Violations for the Parish were next discussed. Mr. Probst had four properties on DA Biglane that needed to be cited. The addresses will be provided to Ms. Burley for notification. There being no further issues to bring forward, a motion was made by Mr. Probst seconded by Mr. Yearby and carried unanimously to approve issuing the ordinance violation citations.
- 14) Under the Secretary / Treasurer's report, Ms. Burley reminded the Jurors that the Parish Office and Maintenance Barn will be closed Monday, January 17th in observance of Martin Luther King Day.
- 15) Review and discussion of Occupational Licenses was next held. Mr. Parker asked the Jurors if they had any information on the services to be conducted by Wound Care Associates. A brief discussion was held; however, no Jurors had any actual knowledge regarding the business. After further review of the occupational licenses, a motion was made by Mr. Adams seconded by Mr. Yearby to approve Granny Gifts, and Quikdraw Properties, but to table Wound Care Associates until more information could be presented. Motion carried unanimously.
- 16) Under Superintendent's Work Orders, Mr. Guillory brought forward the following:
610 (yards) – 120 on Kemp's Landing; 60 on Forrest; 25 on Bob Rife; 15 on Doty Road; 30 on Freeman; 2 on Deadening Road; 2 on Gallup; 30 on Stephens; 1 on Passman; 60 on Boggy Bayou
Maintenance Gravel (yards) – 14 on Dr. Gibson; 15 on Centennial; 30 on Plouden Bayou
A motion was made by Mr. Yearby seconded by Mr. Neal to approve the materials used. Motion carried unanimously.

Mr. Guillory also brought forward the need to find a different resource for pitrun / clay gravel. Mr. Guillory had spoken to Curtis Nelson who agreed to provide and haul the needed pitrun at the same price currently approved. A motion was made by Mr. Adams seconded by Mr. Edwards to approve the purchase.

Mr. Guillory also discussed the need for two culverts; however, pricing is still being obtained. A 36x40x12g is needed for Bee Brake and a 15x30x14g is needed for Gallup Road. A motion was made by Mr. Adams seconded by Mr. Edwards to approve the purchase. Motion carried unanimously.

- 17) Work orders needed by the Jurors for their districts were next discussed. The following was brought forward:

Bachus – drainage issues in canal between 10th and 15th street

Probst – beaver dams in the Vidalia Canal behind the “fruit” streets

Neal – drainage issues on Levens Addition behind the lift station

Adams – needs approval to pursue a quote to fix the weir on Wildcow Bayou

A motion was made by Mr. Probst seconded by Mr. Edwards to approve the requests.

Motion carried unanimously.

- 18) Mr. Parker asked for public comments from the audience and Zoom participants, there were none.

- 19) Mr. Yearby made a motion to go into Executive Session on contract and personnel matters. The motion was seconded by Mr. Neal and carried unanimously.

A motion was made by Mr. Adams seconded by Mr. Neal to return to regular session.

Motion carried unanimously.

- 20) Mr. Parker declared all seats vacant for President and Vice-President and asked Ms. Burley to reside over the nominations. A motion was made by Mr. Yearby to nominate Mr. Edwards for President and close nominations. Motion was seconded by Mr. Whittington and carried unanimously.

A motion was made by Mr. Parker seconded by Mr. Yearby to nominate Mr. Probst for Vice-President. There being no other nominations, a motion was made by Mr. Parker seconded by Mr. Yearby to close nominations. Motion carried unanimously.

A motion was made by Mr. Yearby seconded by Mr. Bachus to formally proclaim, Mr. Edwards as President and Mr. Probst as Vice-President. Motion carried unanimously.

Mr. Parker thanked the Jurors for allowing him to serve as President over the last two years. He turned the gavel and the meeting over to Mr. Edwards to preside.

- 21) Resolution 22-001 authorizing appropriate signature cards for banks, grants, and other essential documents was reviewed. A motion was made by Mr. Parker seconded by Mr. Yearby to adopt the resolution as presented. Motion carried unanimously. (See Addendum for Resolution 22-001.)

- 22) Appointment of Jurors to the Consolidated Committees was next discussed. A motion was made by Mr. Parker seconded by Mr. Neal to table the appointments until a review was held by the President, Vice-President, and Secretary. Under comments, Ms. Burley asked if there were any Jurors requesting to change committees. Mr. Yearby stated he would like to serve in other areas. With no further comments, the motion passed unanimously.
- 23) A motion was made by Mr. Adams seconded by Mr. Parker to add to the agenda regarding the Brushy Bayou Project. Motion carried unanimously.
- a. A motion was made by Mr. Parker seconded by Mr. Bachus to send a formal letter to Jordan, Kaiser, and Sessions requesting their presence at the next meeting and a complete update on the Brushy Bayou Project, specifically the status of the DOTD designs and comments. Motion carried unanimously.
- 24) A motion was made by Mr. Neal seconded by Mr. Yearby to add to the agenda regarding a correspondence from the Judges' Office. Motion carried unanimously.
- a. A motion was made by Mr. Parker seconded by Mr. Yearby for a letter to be sent from the President on behalf of the Jurors to the Judges' office regarding payroll policies and procedures. Motion carried unanimously.
- 25) There being no further discussion, a motion was made by Mr. Whittington and seconded by Mr. Neal to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer