**PARISH POLICE JURY**

**REGULAR MEETING**

**FEBRUARY 8, 2021**

**6:00 P.M.**

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

 Vice - President: Adam Probst

 Members: Maurice Bachus, Willie Yearby, Gary Neal, Scottie Whittington,
Genesia Allen, Collin Edwards, Brad Adams

 Absent: Joseph Parker, Sr.

 Secretary Treasurer: Sandi T. Burley

 Invocation: Mr. Yearby

 Pledge of Allegiance: Mr. Neal

1. The Pledge, Invocation, and Roll Call were conducted. A quorum was present.
2. A motion was made by Ms. Allen seconded by Mr. Bachus to approve the January 25, 2021 regular meeting minutes as mailed. Motion carried unanimously.
3. A motion was made by Mr. Yearby seconded by Mr. Neal to approve the Louisiana Legislative Auditor’s Compliance Questionnaire. Motion carried unanimously.
4. A recommendation from the Concordia Communications District to appoint Mr. Joey Merrill to the board to the fill the vacancy left by the late Kenneth Hedrick. A motion was made by Mr. Yearby seconded by Mr. Edwards and carried unanimously.
5. Committee Reports / Action:
6. Finance – A motion was made by Mr. Adams seconded by Mr. Yearby to ratify the bank statements and purchase orders as presented. Motion carried unanimously.
7. Public Works – A cost analysis was conducted to determine the cost to the parish to provide its own grapple service. Discussion was held regarding the amount of part time or full time employees needed to provide the service and the cost of disposal. A motion was made by Mr. Neal seconded by Mr. Whittington to table the discussion. Motion carried unanimously.
8. Boards/Committees – Ms. Allen brought forward that the Hospital Board was accepting applications to fill the vacancy of Randy Hoggett; also notified the Jurors that the new CEO for Riverland Medical is Ms. Keisha Smith.
9. The Projects of the Parish were next discussed. Ms. Burley provided updates and explanations of the LGAP and CWEF applications that were due next week.

CWEF / LGAP: Both have been submitted and awaiting approval.

Brushy Bayou: Further meetings have been held with FEMA to discuss the BCA; the UASACE permits should be complete by the end of next week; No changes or requests from DOTD

DR-4462: Working on 406 mitigation details to complete the damage inventory;

HMGP-4462 – Drainage mitigation planning project is being prepared to submit as a formal application. Changes may need to be made to our road spec design to correlate with industry guidelines.

LCDBG – Two types of CDBG projects are being researched for applications. One is HVAC to replace the two air handlers to the jail; the other is for the Concordia Sewer District for a sewer pond renovation.

1. Ordinance Violations of the Parish were next discussed.

Whittington – A parcel of property belonging to Kale Cross on Stevens Road cited at last meeting is being cleaned up.

Yearby – Drainage pipe at 115 Howard Road needs replacing by the owner.

A motion was made by Mr. Adams seconded by Mr. Yearby to send the appropriate notices on the violations. Motion carried unanimously.

1. Under the Secretary / Treasurer’s report, Ms. Burley updated the Jurors on open and potential grant projects. She also discussed the oversight to the 2021 Holiday Calendar after adding Mardi Gras Tuesday in 2020 since it is recognized as a state holiday. A motion was made by Ms. Allen seconded by Mr. Bachus to amend the holiday schedule. Motion carried unanimously.
2. A motion was made by Mr. Yearby seconded by Mr. Adams and carried unanimously to approve the following occupational license:
3. DSNP – Alex Harrison – 105 Woodmont Road – Print decals, t-shirts, monogramming
4. D&P Diesel – Donnie Dodge – 5348 Hwy 84 – Diesel Mechanic Shop
5. Under the Superintendent’s Materials and Work Requests, Mr. Peoples requested two culverts: 15x30 for Mason; 18x45 for Poole Road, Ferriday. A motion was made by Mr. Adams seconded by Mr. Whittington to approve the purchases. Motion carried unanimously.
6. Superintendent’s work order requests were next discussed. A motion was made by Mr. Yearby seconded by Mr. Adams and carried unanimously to approve the following:

Bachus – Resend email to Energy for cutting of vegetation from lines on Greathouse; Ditching needs built up on Greathouse; Discussed remedies for removing the lily pads from the canal; Canal between 10th and 15th street needs cleaning out.

Whittington – Need turn around sign at the end of Sunset Lane; drainage ditch needs cleaned out on Sunset Lane; Need weight limit sign on Rountree (reviewing citations to be sent to log truck for over capacity)

Yearby – Potholes at corner of Rountree and Mooselodge; potholes on Mooselodge Extension; Between 565 and 575 Concordia Park - drainage pipe under road is clogged.

Allen – 195 Harbor Road – potholes and road work needed; 197 Harbor Road – resident needs culvert installed

Neal – No dumping signs needed on Hwy 15 by old railroad tracks

Edwards – Drainage issues on Pete Davis Road; rock needed on the end of Serio over the culvert; Crestview – needs gravel and packing

Adams – Gravel needed at 2098 Hwy 908; Poole Road needs a culvert; Flaherty Road needs culvert installed; Sunshine Road needs road repairs and ditching; 747 Passman Road needs culvert installed; 811 Passman Road – parish ditch, needs culverts; Plouden Bayou needs beaver dams cleaned out; Oscar Finley Road needs culvert cleaned out under the road; Foreman Road needs repairs; gravel needed on Kemps Landing

1. Correspondence / Public Comments – Distributed were: Minutes of the Concordia Waterworks 12/15/20 Minutes; Riverland Medical 01/26/21 Agenda; Communications District – 1/28/21 Minutes and Agenda

Mr. Adams discussed the public dumpster site in Monterey. The compactor is still broke and the gate needs fixing.

Discussions were held regarding the opening of a light equipment operator due to Mr. Ernest Ellis’s retirement. A motion was made by Mr. Adams seconded by Ms. Allen to have the personnel committee meet with Mr. Guillory on labor needs. Motion carried unanimously.

1. There being no further discussion, a motion was made by Ms. Allen and seconded by Mr. Neal to adjourn. Motion carried unanimously.

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Sandi T. Burley, Secretary / Treasurer