

**PARISH POLICE JURY
REGULAR MEETING
February 10, 2020
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, Adam Probst, Scottie Whittington, Genesia Allen, Gary Neal, Brad Adams
Absent:	Collin Edwards
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Parker
Pledge of Allegiance:	Mr. Probst

- 1) The Pledge, Invocation, and Roll Call were conducted. A quorum was present.
- 2) A motion was made by Mr. Adams seconded by Ms. Allen to approve the January 27, 2020 minutes as mailed. Motion carried unanimously.
- 3) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the February 4, 2020 special meeting minutes as mailed. Motion carried unanimously.
- 4) A motion was made by Mr. Probst seconded by Mr. Adams to ratify the purchase orders and bank statements. Motion carried unanimously.
- 5) Under Committee Discussion:
 - a. A motion was made by Mr. Probst seconded by Mr. Adams to approve the minutes of the Finance Committee meeting held January 24, 2020. Motion carried unanimously.
 - b. A motion was made by Ms. Allen seconded by Mr. Yearby to approved the Boards Committee meeting held January 29, 2020. Motion carried unanimously.
- 6) Projects of the Parish were next discussed.

Brushy Bayou – Much progress has been made to continue to complete Phase I. Additional soil borings are needed for the borrow pit area, tip elevations for the DOTD for the bridge location, and right of ways and easement from the respective land owner adjacent to the project. USACE is continue to work toward completing the necessary steps for the 404 and 408 permits. The next meeting is scheduled for February 19th at 9 am.

Courtroom Renovations – The bench seating is scheduled to be installed the first week of March. Audiovisual components are being installed during February. The tentative completion date is the second week of March.

Washington Heights – The project is moving forward despite weather conditions. Two out of three ponds have been dug, all pipes have been laid and manholes placed. The lift station will begin installation in the next week or so depending on weather conditions. A follow up discussion with Denmon stated they needed three good weeks of working conditions to complete the project.

Vidalia Canal – Work needed was discussed. Opportunities for grant funding to help with drainage are being sought.

Several payments and change orders were in need of approval for several ongoing projects.

- I. A motion was made by Mr. Yearby seconded by Mr. Whittington to approve Change Order #2 for Wilmar Construction in the amount of \$2,145. Motion carried unanimously.
 - II. A motion was made by Mr. Probst seconded by Mr. Neal to approve Payment Application #4 to Wilmar Construction in the amount of \$19,917.00. Motion carried unanimously.
 - III. No action was needed on the Archeological Survey as the scope of work has changed.
 - IV. A motion was made by Mr. Neal seconded by Mr. Yearby to approve the payment for Task Order #1 to Rostan Solutions for DR4622 in the amount of \$18,687.77. Motion carried unanimously.
- 7) Ordinance violations of the Parish were next discussed. Each Juror was asked to bring forward any issues in their district. Mr. Whittington has several issues with home owners on Stephens Road. These issues include culverts being too small, lots need mowing and cleaning, and issues with parking on the shoulder. Mr. Whittington would provide the owners and addresses to Ms. Burley to send the proper notices. A motion was made by Mr. Whittington seconded by Mr. Probst to approve sending notices to the violators. Motion carried unanimously.
- 8) Under the Secretary / Treasurer's Report, Ms. Burley reviewed all of the upcoming meetings for attendance. Ms. Burley also informed the Jurors that the parish office and barn would be closed Monday, February 17th for President's day. She also addressed the Jurors with the oversight of Mardi Gras Tuesday being declared a state holiday but not recognized by the parish. A motion was made by Ms. Allen seconded by Mr. Yearby to amend the holiday schedule to include February 25th as a paid holiday to the parish staff. Motion carried unanimously.
- 9) A motion was made by Mr. Yearby seconded by Ms. Allen to approve the following occupational licenses:
- Chemical Free Cleaning Solutions, LLC – Brittany Leonard – 777 Hwy 900, Clayton – Chemical Free Steam Cleaning
 - Anointed Transportation, LLC – Zakeedra McKeel – 420 Mimosa Drive, Ferriday – Non-medical Transportation
- Motion carried unanimously.

- 10) Superintendent's materials and work orders were next discussed. A motion was made by Mr. Probst seconded by Mr. Yearby to approve the following:
Oversize Washrock – 75 yards on Poole Road, Ferriday
Maintenance Gravel – 75 yards Poole Road, Ferriday; 15 yards at Monterey trash site; 15 yards on Elizabeth
610 – 30 yards on Deacon Wailes, 15 yards on Townsend, 30 yards on Passman, 40 yards on Haphazard, 5 yards on Bodark, 10 yards on Westside
Reclaim Asphalt – 150 yards on Boggy Bayou to repair shoulders
Motion carried unanimously.

Ms. Allen discussed an image of dumping at the end of the street on Levee Heights. Mr. Guillory was asked to review the area and recommend suggestions.

- 11) Work orders of the Parish were next reviewed. No further action taken.

- 12) Mr. Parker then asked for any correspondence from the audience. Mr. Darryl Curry addressed the Jurors to ask about the ability to make public comments under the discussion of the minutes of prior meetings. Mr. Parker stated he could speak with his Juror to review these or request from the parish office. Also explained were the procedures in which the Juror must ratify the minutes as correct in which to publish to the public. Mr. Curry also asked if he could burn leaves piled in the ditches in Concordia Park. Mr. Guillory will work to get these cleaned out. Mr. Curry asked about obtaining copies of the minutes and agendas from boards that are submitted to the Jurors for review. These are obtained from the respective boards after ratifying at their own meetings and ultimately published in the paper.

Mr. Dunbar addressed the Jurors stating that repairs were made by Concordia Water District to a broken waterline on Westside area toward Leroy Williams. He further stated that Concordia Water District needed to be contacted to repair the road. Ms. Catherine Cartwright was present and serves on the Concordia Water Board. She stated that she was present during the broken waterline and would make the board aware of the repairs needed at their next meeting. Also distributed to the Jurors were: Hospital Board - 11/26/19 minutes; Concordia Waterworks – 11/19/19 and 12/17/19 minutes

- 13) There being no further discussion, a motion was made by Ms. Allen seconded by Mr. Adams to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer