

Notice Posted: 02/11/2022 3:00 p.m.
(Date) (Time)

Concordia Parish Police Jury

4001 Carter Street, Rm 1
Vidalia, LA 71373

Phone: 318-336-7151 Fax: 318-336-9915
conppj.org

NOTICE OF PUBLIC MEETING REGULAR MEETING AGENDA**

February 14, 2022 --6:00 PM
4001 Carter Street, Room 2, Vidalia, LA 71373

Collin Edwards
President

Adam Probst
Vice-President

Sandi T. Burley
**Secretary /
Treasurer**

JURORS:

District 1A
Maurice Bachus

District 1B
Joseph Parker, Sr.

District 2
Willie Bill Yearby

District 3A
Adam Probst

District 3B
Scottie Whittington

District 4A
Genesis Allen

District 4B
Gary Neal

District 5A
Collin Edwards

District 5B
Brad Adams

- A) Open Public Hearing
- B) Public Comments on established the Northeast Louisiana Railroad Development District
- C) Close Public Hearing
 - 1) Call to Order, Invocation, Pledge and Roll Call of Members
 - 2) Approve January 24, 2022 Regular Meeting Minutes
 - 3) Consider for Adoption: Ordinance 2022-01 establishing the Northeast Louisiana Railroad Development District
 - 4) Review for Approval: Restoration Tax Abatement Program Renewal Application for Weeks Properties Restoration
 - 5) Review for Renewal: Concordia Fire District #2 – Virgil Barnes and Harvey Cowan
 - 6) Committee Updates and Reports:
 - a. Ratify Purchase Orders and Bank Statements for January 2022
 - 7) Projects: Brushy Bayou, Winter Storm, PA 4462, HMGP 4462, ARPA, Broadband
 - a. Consider for Adoption: Resolution 22-007 for State and Federal Share Allocations
 - b. Determine date for Ethics and Sexual Harassment Training
 - c. Review request from Monterey Rural Water System for ARPA Funding Allocation
 - 8) Ordinance Violations
 - 9) Secretary / Treasurer's Report
 - a. Audit – Related Parties Questionnaire
 - b. Audit – Consider for Adoption Resolution 22-008 – LA Compliance Questionnaire
 - c. Justice of the Peace – District 4
 - 10) Discuss Work Orders /Approve Superintendent's Material & Work Request
 - 11) Review Work Orders
 - 12) Correspondence / Public Comments (on agenda items)
 - 13) Adjourn

Zoom Participation
is Available:

Via Telephone: 212-626-6799

Via Web/App: zoom.us

Meeting ID: 318 336 7151

**The Concordia Parish Police Jury affords the opportunity to any member of the public, present at its meetings, to address the Jury prior to final action on any matter under consideration before the full jury. Per Open Meetings Law, "Public Comment Period" will be held under each agenda item once a motion is made and prior to final vote. In accordance with the American Disabilities Act, if you need special assistance contact Sandi T. Burley at 318-336-7151 describing the assistance required.

Concordia Parish Police Jury is an Equal Opportunity Provider and Employee

**PARISH POLICE JURY
REGULAR MEETING
JANUARY 24, 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:	Collin Edwards
Members:	Joseph Parker, Sr., Willie Yearby, Genesis Allen, Scottie Whittington, Adam Probst, Brad Adams
Absent:	Maurice Bachus
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Parker
Pledge of Allegiance:	Mr. Adams

- 1) The Pledge, Invocation, and Roll Call were conducted by Mr. Edwards. A quorum was present.
- 2) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the minutes of the meeting held January 10, 2022. Motion carried unanimously.
- 3) Committee Updates and Reports:
 - a. Mr. Edwards, Mr. Probst, and Ms. Burley met to review the appointments to the Consolidated Committees. A revised Consolidated Committees appointment was distributed to the Jurors. A motion was made by Mr. Probst seconded by Mr. Whittington to approve the revised appointments. There were no public comments. Motion carried unanimously.
 - b. Since there were no changes to the Finance Committee, a review meeting is needed for the first week in February to review and amend the quarter four budget.
- 4) Resolution 22-003 was brought forward for discussion from last meeting. Two proposals were received to conduct a census and re-districting review of the Parish. Strategic Demographics Redistrict Services ("Strategic") and Geographic Planning & Demographic Services ("Geographic"). Strategic proposed a \$14,000 base fee if done alone or \$11,000 if done in conjunction with the Concordia Parish School Board. Geographic proposed \$28,500 if done alone or \$25,500 per entity if done in conjunction with the Concordia Parish School Board. A motion was made by Mr. Parker to award Strategic Demographics Redistrict Services the contract for the Parish. The motion was seconded by Mr. Yearby, no public comment, and motion carried unanimously. (See Addendum for Resolution 22-003.)
- 5) A revised Travel and Expense Policy was distributed to the Jurors for review and comment. The addition of the commuting mileage reimbursement was reviewed and discussed. The policy allows for only elected officials who have a budgeted allocation for travel to receive up to \$250/ month or up to the annual allotted budget amount to receive reimbursement for commuter miles. The reimbursement must be reported as wages on the traveler's W-2. The policy was recommended by the Parish's auditor and reviewed by the Parish's employment lawyer. A motion was made by Mr. Parker seconded by Mr. Yearby to approve the policy and revisions. There were no public comments. Motion carried unanimously.

- 6) A request for road work needed at Monterey High School was received from the Concordia Parish School Board. A motion was made by Mr. Adams and seconded by Mr. Yearby. There were no public comments. Motion carried unanimously.
- 7) Project of the Parish were next discussed.

Brushy Bayou – Ms. Burley discussed outstanding items still needed from Jordan, Kaiser, and Sessions to finish the permitting for DOTD. Two emails for statuses updates have been sent. No response has been received as of the meeting. A motion was made by Mr. Parker seconded by Mr. Whittington to have a representative from JKS attend the next meeting and have Ms. Burley meet with Mr. Burget, DA, to review the contract and enforcing the penalties for missed deadlines. There were no public comments. Motion carried unanimously.

Winter Storm (DR4590) – All project submissions for the Parish has been submitted for FEMA to review and approve. Updates will be provided as status meetings and review of the projects are held.

DR 4462 (roads) – A meeting was held with FEMA, GOHSEP, Rostan Solutions, Shuler Consulting and Ms. Burley to discuss the asphalt road portion of the project. FEMA was very supportive to find ways to fund repairing the roads using a mesh cloth base to mitigate flood waters from destroying the base of the roads involved in this project. More meetings and review are scheduled to help move this project forward.

ARPA – Revisions to guidelines were announced. The Parish will continue to work with the water and sewer entities to support projects.

Broadband – The GUMBO applications have been submitted and are now in review. Announcements will come in March for awarding projects.
- 8) Ordinance Violations were next discussed. No violations were brought forward by the Jurors. Ms. Burley discussed a need to update the Health and Sanitation codes pertaining to private residences and septic tanks. Currently, the ordinances only acknowledge residents with septic tanks pertaining to subdivisions. A copy of the Louisiana Public Health – Sanitary Code, Title 51, Part XIII for Sewage Disposal was briefly reviewed and discussed to support the provisions of all sewage disposal in the Parish. A motion was made by Mr. Yearby seconded by Mr. Probst to advertise for a public hearing in which to update the Ordinances of the Parish as it pertains to sanitation and sewage disposal. No further public comments. Motion carried unanimously.
- 9) Under the Secretary / Treasurer's Report, Ms. Burley brought forward the following:
 - a. PJAL Convention will be held in March in Lake Charles. A tentative agenda was distributed. Those wishing to attend need to let Ms. Burley know as soon as possible for room reservations.
 - b. Updated state and federal tax withholding documents are needed from the Jurors.
 - c. The roll off truck for the open top dumpsters should be delivered tomorrow.
 - d. A notification from the Secretary of State was received by the Parish office today. The Jurors have until February 8th to call a special election. Since this deadline is prior to the next meeting, Ms. Burley asked for discussion and resolutions to be added to the agenda that were needed to satisfy the requirements of the Secretary of State.

A motion was made by Mr. Probst seconded by Mr. Neal to add the letter from the Secretary of State as it pertains to the Assessor's Office to the agenda. No public comments. Motion carried unanimously.

A motion was made by Mr. Yearby seconded by Mr. Adams to adopt Resolution 22-005 calling for a special election for Assessor, due to the retirement of Mr. Jerry Clark. There were no public comments. Motion carried unanimously. (See Addendum for Resolution 22-005.)

A motion was made by Mr. Whittington seconded by Mr. Yearby to appoint Mrs. Jeannie Archer, Deputy Chief Assessor, as Assessor and adopt Resolution 22-006 calling for an appointment to fill the vacancy of the Assessor. There were no further public comments. Motion carried unanimously.

- 10) Review and discussion of Occupational Licenses was next held. A motion was made by Mr. Probst seconded by Mr. Adams to approve the following occupational licenses. Under public comment, Mr. Parker shared the requested information regarding Wound Care Associates from the prior meeting. A facility will be established near the Trinity Hospital to provide out patient wound care services. There were no further public comments. Motion carried unanimously to approve:

Wound Care Associates – 6569 Hwy 84, Ferriday – wound care clinic
Booty Holdings, LLC – 5331 Hwy 84W, Vidalia – offroad part sales (moved business)
Cupit's Upholstery LLC – 5782 Hwy 84W, Vidalia – sewing and upholstery services

- 11) Under Superintendent's Work Orders, Mr. Guillory brought forward the following:
610 (yards) – 28 on Forrest, 110 on Pete Davis, 45 on Ellard Road
A motion was made by Mr. Yearby seconded by Mr. Neal to approve the materials used. There were no public comments. Motion carried unanimously.

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

Whittington – Roundtree at Mooselodge – limbs and trash in the ditch
- Culverts on Roundtree need to be cleaned out
- Need inmate help for trash pickup in the districts

Under public comment, Mr. Willie Dunbar brought forward the need for a flood light at Logan Sewell and Mooselodge (also known as Concordia Extension) stating during a black out that the road is easy to miss. Mr. Dunbar also stated that reflectors were needed on Westside Drive in the curve. Mr. Parker asked Mr. Dunbar to submit his requests to his Juror to bring forward during the meetings.

A motion was made by Mr. Probst seconded by Mr. Yearby to approve the requests. There were no further public comments. Motion carried unanimously.

- 13) Correspondence from boards and committees were reviewed. Ms. Burley informed the Jurors that a board member is still needed for Concordia Fire District #2. Applications are being requested, but no submissions or recommendations have occurred.

Mr. Edwards asked for any further comment from the audience or Zoom participants. There were none.

- 14) The Jurors waved the right to go into Executive Session as there were no items in which to discuss.
- 15) There being no further discussion, a motion was made by Ms. Allen seconded by Mr. Parker to adjourn. There were no public comments. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer

RESOLUTION 22-003

Resolution of the Concordia Parish Police Jury authorizing and directing the President to execute a contract with Strategic Demographics Redistricting Services to provide reapportionment and redistricting services to the Concordia Parish Police Jury.

WHEREFORE, Pursuant to the United States Constitution and federal law, there is conducted a decennial census of the population of the United States;

WHEREFORE, the most recent federal decennial census was conducted in 2020 and the results thereof will be released in 2021;

WHEREFORE, Louisiana law mandates that the Concordia Parish Police Jury consider the impact of the federal decennial census on its election districts to determine whether the relative populations of those election districts are in accordance with the principals of one person one vote set forth in the United States Constitution;

WHEREFORE, in order to accomplish this obligation, the Concordia Parish Police Jury requires the assistance of professionals in demographics, reapportionment and redistricting;

WHEREFORE, Strategic Demographics Redistricting Services, through its principals and subcontractors has extensive experience in demographics, reapportionment and redistricting, including experience following the 2000 and 2010 census;

WHEREFORE, Strategic Demographics Redistricting Services has submitted a proposed contract for demographic services, a copy of which is attached hereto;

NOW, THEREFORE BE IT RESOLVED that the Concordia Parish Police Jury authorizes and directs its duly elected President to execute the contract for demographic Services with Strategic Demographics Redistricting Services.

BE IT FURTHER RESOLVED that the Concordia Parish Police Jury authorizes and directs the administrative staff to take all actions necessary to carry out the contract for demographic services with Strategic Demographics Redistricting Services;

BE IT FINALLY RESOLVED that the Concordia Parish Police Jury directs the Secretary/Treasurer to forward an executed copy of this Resolution and the attached contract for demographics services to Strategic Demographics Redistricting Services.

This resolution was considered as a whole, and upon the motion of Mr. Parker being seconded by Mr. Yearby and carried unanimously was adopted by the following vote on 24th day of January, 2022.

YEAS: 8 NAYS: 0 ABSENT: 1 ABSTAIN: 0

ATTEST:

Collin Edwards
President

Sandi T. Burley
Secretary/Treasurer

RESOLUTION 22-005

NOTICE OF SPECIAL ELECTION NEEDED TO FILL THE VACANCY OF THE ASSESSOR FOR CONCORDIA PARISH

WHEREAS, Mr. Jerry Clark, Assessor, has submitted his notice of retirement to the Louisiana Secretary of State – Elections Operations division; and

WHEREAS, Mr. Clark's retirement will take effect on March 31, 2022 leaving a vacancy as the Assessor of Concordia Parish; and

WHEREAS, the governing authority of Parish of Concordia, Louisiana shall within twenty (20) days call a special election in accordance with LA RS 18:402 and LA RS 18:602 (on or before February 8, 2022); and

WHEREAS, the governing authority of the Parish of Concordia, Louisiana, shall within twenty (20) days of the office actually becoming vacant (after March 31, 2022, but on or before April 20, 2022) make an appointment to fill the office. Once the office is vacant, in the interim prior to an appointment being made, the Chief Deputy Assessor shall assume the duties of the Assessor in accordance with LA RS 18:602(C)(1).

BE IT RESOLVED, that the Concordia Parish Police Jury as governing authority of Concordia Parish does hereby proclaim a need for a special election to fill the vacancy of Mr. Clark, as Concordia Parish Assessor; and

BE IT FURTHER RESOLVED, that a special election be called and held with the special primary election date set for November 8, 2022 and the special general election date set for December 10, 2022 with qualifying dates set for July 20, 21, & 22, 2022.

By motion of Juror Yearby, duly seconded by Juror Adams the above resolution was adopted by the following vote on this Monday, January 24, 2022 in regular session.

YEAS: 8 NAYS: 0 ABSENT: 1 ABSTAIN: 0

THUS, DONE AND SIGNED at Vidalia, Louisiana, on this, the 24th day of January, 2022.

Collin Edwards, President

Sandi T. Burley, Secretary/Treasurer

RESOLUTION 22-006

NOTICE TO MAKE AN APPOINTMENT TO FILL THE VACANCY OF THE ASSESSOR FOR CONCORDIA PARISH

WHEREAS, Mr. Jerry Clark, Assessor, has given his notice of retirement effective March 31, 2022; and

WHEREAS, the governing authority of the Parish of Concordia, Louisiana, shall within twenty (20) days of the office actually becoming vacant (after March 31, 2022, but on or before April 20, 2022) make an appointment to fill the office. Once the office is vacant, in the interim prior to an appointment being made, the Chief Deputy Assessor shall assume the duties of the Assessor in accordance with LA RS 18:602(C)(1).

BE IT RESOLVED, that the Concordia Parish Police Jury as governing authority of Concordia Parish does hereby proclaim a need to fill the vacancy of Mr. Clark, as Concordia Parish Assessor; and

BE IT FURTHER RESOLVED, that the appointment of Mrs. Jeannie Archer, Deputy Chief Assessor, to fill the office of the Assessor of Concordia Parish after March 31, 2022 is here by proclaimed; and

BE IT FURTHER RESOLVED, that the appointment of Mrs. Archer shall be in effect until a special election is held and an Assessor is named by the voting constituents of Concordia Parish.

By motion of Juror Whittington, duly seconded by Juror Yearby the above resolution was adopted by the following vote on this Monday, January 24, 2022 in regular session.

YEAS: 8 NAYS: 0 ABSENT: 1 ABSTAIN: 0

THUS, DONE AND SIGNED at Vidalia, Louisiana, on this, the 24th day of January, 2022.

Collin Edwards, President

Sandi T. Burley, Secretary/Treasurer

Upon a motion by ____, duly seconded by ____, the following ordinance was unanimously adopted.

ORDINANCE 2022-01

AN ORDINANCE PROVIDING FOR THE CREATION OF THE NORTHEAST LOUISIANA RAILROAD DEVELOPMENT DISTRICT PROVIDING FOR OTHER DETAILS IN CONNECTION THEREWITH

WHEREAS, the Concordia Parish Police Jury supports the creation of the Northeast Louisiana Railroad Development District, hereinafter referred to as the “district” as allowed by statutes referenced below;

SECTION 1: Northeast Louisiana Railroad Development District; creation; territorial jurisdiction.

A. The agricultural industry constitutes a significant element in the parishes of East Carroll, Madison, Tensas, and Concordia. To expand the economic base of each identified parish, to strengthen the resiliency of the agriculture sector and retain farm jobs, and to create opportunities for the industrial sector in the parishes, it is necessary that the development of railroads be encouraged and supported. For the purpose of exercising the powers and duties set forth in R.S. 33:140.71 through 33:140.79, inclusive, there is hereby created the Northeast Louisiana Railroad Development District, hereinafter referred to as the “district”, which district shall include the parishes of East Carroll, Madison, Tensas, and Concordia.

B. The district shall be a subdivision of the state and, as such, is hereby designated to be a body politic and political subdivision of the state of Louisiana, as defined in Article VI, Section 44 of the Constitution of Louisiana. The district shall have all of the rights, powers, privileges and duties granted to and imposed on railroad development districts under the provisions of R.S. R.S. 33:140.71 through 33:140.79, as heretofore amended and as hereafter from time to time may be amended, which includes but is not limited to the power to incur debt, to issue bonds, and to levy taxes and assessments.

C. The primary purpose for the creation of the district is to promote and encourage development of rail service running between the parishes of East Carroll, Madison, Tensas, and Concordia, to stimulate the economy among the parishes through renewed commerce and industry, and for the utilization and development of natural and human resources by providing job opportunities in and among the parishes.

D. The boundaries of the railroad development district shall be coterminous with the boundaries of the parishes of East Carroll, Madison, Tensas, and Concordia.

(State Law reference – Creation of railroad development districts generally, R.S. 33:140.71 *et seq.*)

SECTION 2: Board of commissioners.

A. (1) To provide for the orderly development and administration of the district, the governing body of the district shall be by a board of nine commissioners, consisting of and appointed in accordance with section 140.72 of R.S. 33:140.71 through 33:140.79, and more specifically, who shall be a qualified voter of the district which he/she represents, and who shall be appointed as follows:

(a) Two members shall be appointed by the governing authority of each parish within the district.

Members shall reside within the appointing parish.

(b) One member shall be appointed jointly by the governing authorities of the parishes in the district to serve at large. The member jointly appointed shall reside within the district.

(c) Elected officials are prohibited from serving on the board of commissioners.

(2) The term of office of the initial appointments shall be staggered. Three members shall serve an initial term of one year; three members shall serve an initial term of two years, and; three members shall serve an initial term of three years, all as determined by lot at the first board meeting. Members shall thereafter serve three-year terms. Members shall serve until their successor has been appointed and qualified. Successor appointments shall be in the same manner as provided in Paragraph A(1) of this Section.

B. Any vacancy that occurs prior to the expiration of the term for which a member of the board has been appointed, shall be filled for the remainder of the unexpired term in the same manner as the original appointment. In the event that the entity responsible for making the appointment fails to appoint a new member within thirty days of such vacancy, the board of commissioners shall appoint an interim successor to serve until the position is filled in accordance with Paragraph A(1) of this Section. Any member of the board of commissioners may be removed as prescribed in R.S. 33:140.72(C).

C. The commissioners shall elect from their membership a president, vice president, secretary, and a treasurer, whose duties shall be those usual to such offices. At the option of the board, the offices of secretary and treasurer may be held by one person.

D. On initial appointment, the members of the board of commissioners shall receive a per diem and expense authorization as may be approved by the appointing authority. The board of commissioners may reimburse any member or director for expenses actually incurred out of district funds in the hands of the board treasurer. Notwithstanding, any approval for the payment of mileage shall be at the current state government rate. Approval for such expense reimbursement will be in a district board meeting.

E. The board of commissioners shall meet in regular session every other month and in special session at the discretion of the president or on the written request of four board members. Regular board meetings shall be held in the city and parish as designated by the board and on a rotating basis among the parishes of East Carroll, Madison, Tensas, and Concordia. Five board members shall constitute a quorum for the transaction of district business.

F. The board of commissioners may contract with and employ attorneys, clerks, engineers, deputy commissioners, superintendents, and other agents and employees, and shall fix their compensation and terms of employment.

G. A board member shall not have a pecuniary interest, directly or indirectly, in any contract, subcontract, agreement or other transaction that is under the supervision or jurisdiction of the district or to which the district is a party.

H. The board of commissioners shall prescribe rules to govern its meetings.

(State Law reference – Board of commissioners, R.S. 33:140.72 *et seq.*)

SECTION 3: Powers and obligations of district; railroad development.

A. The district, acting by and through its board of commissioners, shall have and exercise all rights, powers, and privileges of a political subdivision granted and conferred by the Constitution and Statutes of the State of Louisiana, necessary or convenient for carrying out its economic development purposes, including but not limited to the power to sue and be sued, to construct, acquire, expropriate, improve, operate, maintain and dispose of property, to enter into contracts, to incur debt, to issue bonds, to levy taxes, to borrow money, to appoint officers, agents, and employees and to prescribe their duties and to fix their compensation, and all other powers authorized by law, and more particularly by R.S. 33:140.71 *et seq.*, as heretofore amended and as hereafter from time to time may be amended.

B. The lease, sale, disposal, or other disposition of lands, buildings, or other property of the district or any attachment thereto shall be pursuant to the provisions of R.S. 33:140.74 *et seq.*, as heretofore amended and as hereafter from time to time may be amended.

C. The board is authorized to adopt all necessary resolutions or ordinances that may be necessary for any required election pursuant to the provisions of R.S. 33:140.76 *et seq.*, as heretofore amended and as hereafter from time to time may be amended.

(State Law reference – Powers and obligations of district, R.S. 33:140.73 through R.S. 33:140.76)

SECTION 4: Fees and ad valorem tax; borrowing money.

A. The Board of commissioners may levy annually an ad valorem tax not to exceed five mills on the dollar of assessed valuation of all property pursuant to the provisions of R.S. 33:140.71 *et seq.*, and more specifically Section 140.75, as heretofore amended and as hereafter from time to time may be amended.

B. All funds derived under this Section may be used for expenses and purposes of the district as authorized by law. In addition to all necessary and normal accounts, the board shall establish and maintain all special accounts as required by law.

(State Law reference – Fees and ad valorem tax; borrowing money, R.S. 33:140.75)

SECTION 5: Exempt from taxation.

The property, revenues, and income of the district, all evidences of indebtedness issued by the district, and the interest or income therefrom shall be exempt from taxation levied by the state.

(State Law reference – Exemption from taxation, R.S. 33:140.78)

SECTION 6: General compliances; enhancement; audit.

A. The district shall comply with the provisions of Louisiana laws pertaining to open meetings, public records, fiscal agents, official journals, dual officeholding and employment, public bidding, property rights, the Code of Governmental Ethics and the Louisiana Election Code.

B. The financial records of the district shall be subjected to audit pursuant to R.S. 24:513.

(State law reference – Audit, R.S. 33:140.79)

NOW IT BE ORDAINED, that the Concordia Parish Police Jurors met in regular session where the ordinance creating the Northeast Louisiana Railroad Development District.

The ordinance was submitted to an official vote as a whole and the vote being as follows:

Yeas:

Nays:

Abstain:

Absent.

And the ordinance was declared adopted on this, the 14th day of February, 2022

Collin Edwards, President

Sandi T. Burley, Secretary / Treasurer

January 25, 2022

Northeast Louisiana Railroad Development District!! **Why?**

The Concordia Parish Police Jury is considering adopting an ordinance creating this development district on February 14th. My question is why and how did this come about? The intended reasons for its creation are nebulous and duplicative of other agencies and would only create another bureaucratic arm of the state government, giving it many rights and powers, including incurring debt, issuing bonds and levying taxes and assessments. That's right **levying taxes!!**

The primary purpose is supposedly to encourage development. Isn't that what the Concordia Economic Development District is supposed to do? Isn't that a function of the Kisatchie Planning & Development District? What about the Louisiana Department of Commerce and Industry? What about the Commissioner of Agriculture? Doesn't his office promote the agricultural interest of the state? What about individual police jurors?

This appears to be an attempt to create an agency to collect tax money with no specifically defined real purpose and to create cushy jobs and positions chosen by board and maybe even other highly elected officials. That should raise a red flag. The police jury, once this agency is created, will have no say so in the levying of these taxes or assessments since it will have only two appointed members and its people will have no real voice.

Once appointed the members may set their own per diem and the salaries of attorneys, clerks, engineers, deputy commissioners (whatever that is), superintendents and employees and fix their salaries and terms of employment. Wow!! But that's not the worst part. The board can acquire property, incur debt, issue bonds, borrow money and **levy ad valorem property taxes of five mills on all property in the parishes.** This tax will be levied on each piece of property, including homes, restaurants, retail stores, furniture stores, lumber yards, convenience stores, storage facilities and any business that operates in the parish. It affects every citizen and voter.

The police jury should consider whether this duplicative agency is really needed at all. I suggest that it is not.

Respectfully,

Kevin M. Friloux, Former Concordia Parish Police Jury Secretary/Treasurer, Resident of Vidalia

RS 33:140.71**SUBPART G. RAILROAD DEVELOPMENT DISTRICT****§140.71. Railroad Development District; creation; territorial jurisdiction**

A. The governing authorities of two or more parishes may by ordinance create a railroad development district composed of any part or all of the territory wholly within the boundaries of the parishes. The railroad development district, hereinafter referred to as the "district", if created, is hereby constituted and is declared to be a body politic and political subdivision of the state of Louisiana, as defined in Article VI, Section 44 of the Constitution of Louisiana. Pursuant to Article VI, Sections 19 and 21 of the Constitution of Louisiana, the district, acting through its board of commissioners, the governing authority of said district, is hereby granted all of the rights, powers, privileges, and immunities granted to political subdivisions for economic development purposes, including but not limited to the power of taxation, the power to incur debt and issue revenue and general obligation bonds, certificates of indebtedness, bond and certificate anticipation notes, and refunding bonds, subject to the limitations hereinafter provided.

B. The district created pursuant hereto shall be established for the primary object and purpose of promoting and encouraging development of rail service in the area of the parishes to stimulate the economy through renewed commerce, industry, and for the utilization and development of natural and human resources of the area by providing job opportunities.

C. Repealed by Acts 2005, No. 198, §2, eff. June 29, 2005.

Acts 2004, No. 435, §1, eff. June 24, 2004; Acts 2005, No. 198, §2, eff. June 29, 2005.

RS 33:140.72**§140.72. Board of commissioners; members; officers; agents; employees**

A.(1) The district shall be governed by a board of commissioners consisting of the following members:

(a) Two members appointed by the governing authority of each parish.

(b) One member shall be appointed jointly by the parishes from within the district to serve at large.

(2) All members shall be citizens of the United States and qualified voters and taxpayers within the limits of the district during their term of office.

(3) The terms of office of the initial appointments shall be staggered with one, two, and three-year terms. They shall be determined by lot at the first meeting of the board.

(4) At the termination of these initial terms of office each term thereafter shall be for three years.

B. Any vacancy in the membership of the board of commissioners, occurring either by reason of the expiration of the term for which appointed or by reason of death, resignation, or otherwise, shall be filled by the appointing authority consistent with the original appointment procedure. In the event that the entity responsible for making the appointment fails to appoint a new member within thirty days of such vacancy, the board of commissioners shall appoint an interim successor to serve until the position is filled as provided in Paragraph (A)(1) of this Section.

C. Any member of the board of commissioners may be removed by the entity that originally appointed him, but only for cause and on charges preferred against him in writing and after public hearing, provided that any member so removed shall have the right to appeal his removal to a court of competent jurisdiction within ten days of the decision of the appointing entity ordering his removal.

D. The members of the board of commissioners shall receive a per diem as may be authorized by the appointing authority. The board of commissioners may reimburse any member for expenses actually incurred in the performance of his duties hereunder.

E. Members of the board, individually, and members of their immediate family are prohibited from bidding on or entering into any contract, subcontract, or other transaction that is under the supervision or jurisdiction of the district.

F. Elected officials are prohibited from serving on the board of commissioners.

G. The board of commissioners shall elect from among its own members a president, a vice president, a secretary, and a treasurer, whose duties shall be those usual to such offices. At the option of the board of commissioners, the offices of secretary and treasurer may be held by one person.

H. The board of commissioners shall meet in regular session every other month and shall also meet in special session as often as the president of the board convenes them or on the written request of four members. A majority of the members of the board of commissioners shall constitute a quorum.

I. The board of commissioners shall prescribe rules to govern its meetings, shall hold meetings in the city and parish as may be designated by the board, and may contract with and employ attorneys, clerks, engineers, deputy commissioners, superintendents, and other agents and employees and shall fix their compensation and terms of employment.

Acts 2004, No. 435, §1, eff. June 24, 2004.

RS 33:140.73**§140.73. Powers of district**

A. The district, acting by and through its board of commissioners, shall have and exercise all powers of a political subdivision necessary or convenient for the carrying out of its objects and purposes including but not limited to rights and powers set out in this Subpart:

(1) To sue and be sued.

(2) To adopt, use, and alter at will a corporate seal.

(3) To acquire by gift, grant, expropriation, purchase, or otherwise all property, including rights-of-way, to hold and use any franchise or property, real, personal, or mixed, tangible or intangible, or any interest therein, necessary or desirable for carrying out the objects and purposes of the district including but not limited to the establishment, maintenance, and operation of a railroad.

(4) To enter into contracts for the purchase, acquisition, construction, and improvement of works and facilities necessary in connection with the purposes of the district.

(5) In its own name and on its own behalf to incur debt and to issue general obligation bonds, revenue bonds, certificates, notes, and other evidences of indebtedness and to levy and cause to be collected ad valorem taxes as provided in this Subpart and as may be provided by general law.

(6) To require and issue licenses with respect to its properties and facilities.

(7) To regulate the imposition of fees and rentals charged by the district for its facilities and services rendered by it.

(8) To borrow money and pledge all or part of its revenues, leases, rents, or other advantages as security for such loans.

(9) To appoint officers, agents, and employees, prescribe their duties, and fix their compensation.

Acts 2004, No. 435, §1, eff. June 24, 2004.

RS 33:140.74**§140.74. Railroad development**

A.(1) The district shall have the power to construct and acquire railway spurs, rail yards, and subordinate and related facilities, including the acquisition of sites and other necessary property or appurtenances thereto within the district, or outside the district if the project is undertaken conjointly with other local units of government, under the authority of the Local Services Law, R.S. 33:1321 et seq., or other authorizing authority, and to acquire, construct, improve, operate, maintain, and provide improvements and services necessary therefor including but not limited to roads, street lighting, bridges, rail facilities, drainage, and other utilities and related properties.

(2) The district shall also have the authority to sell, lease, or otherwise dispose of, by suitable and appropriate contract, to any enterprise locating or existing within the district all or part of a site, building, or other property owned by the district. In determining the consideration for any contract to lease, sell, or otherwise dispose of lands, buildings, or other property of the district, the board of commissioners may take into consideration the value of the lands, buildings, or other properties involved as well as the potential value of the economic impact of the enterprise being induced to locate or expand within the district. Such economic impact shall include increased employment, increased use of local labor, wages, and salaries to be paid, consumption of local materials, products, and resources, and special tax revenues to be generated by the enterprise acquiring or leasing lands, buildings, or other property from the district. In no event, however, and under no circumstances shall the board dispose of any property of the district for less than the fair market value of the property as defined in R.S. 47:2321 without the prior approval of the State Bond Commission. The district shall be empowered to enter into leases having a term, including all renewal terms, not to exceed fifty years in the aggregate. The approval of the State Bond Commission shall be conclusive for purposes of compliance with the requirements of this Paragraph.

(3) The resolution or ordinance adopted by the board of commissioners authorizing any lease, sale, or other disposition of lands, buildings, or other property of the district or any attachment thereto shall set forth, in a general way, the terms of the authorized lease, sale, or other disposition, and such resolution or ordinance shall be published as soon as possible in one issue of the official journal of the district. For a period of thirty days from the date of publication of any such resolution or ordinance, any interested person may contest the legality of such resolution or ordinance or the validity of the authorized lease, sale, or other disposition of district property, after which time no one shall have any cause of action to contest the legality of said resolution or ordinance or to draw in question the legality of the authorized lease, sale, or other disposition of district property for any cause whatsoever, and it shall be conclusively presumed thereafter that every legal requirement has been complied with and no court shall have authority to inquire into such matters after the lapse of said thirty days.

B. The district shall have the following additional powers, together with all powers incidental thereto or necessary for the performance of those hereinafter stated:

(1) To acquire, whether by purchase, expropriation, exchange, gift, lease, or otherwise, and to construct and improve, maintain, equip, and furnish one or more railway development projects, including all real and personal properties which the board of commissioners may deem necessary in connection therewith.

(2) To lease or to contract for the use of any or all of its authorized projects and to charge and collect rent, fees, or charges therefor, and to terminate any such lease or contractual arrangement upon the failure of the lessee or contracting party to comply with any of the obligations thereof all as may be provided for in the lease agreement to which the district may become a party.

(3) To sell, exchange, donate, and convey any or all of its projects upon such terms and conditions as the board of commissioners may deem advisable, including the power to receive for any such sale the first mortgage note or notes of the purchaser of a project representing unpaid installments of the purchase price due by the purchaser to the district whenever the board of commissioners finds any such actions to be in furtherance of the purposes for which the district was organized.

(4) As security for the payment of the principal of and interest on any bonds, notes, or other obligations of the district and any agreements made in connection therewith, to mortgage and pledge any or all of its projects or any part or parts thereof, whether then owned or thereafter acquired, and to pledge the revenues and receipts therefrom and from any other source.

(5)(a) To enter into any cooperative financing associated with railroad development between or among the district and the state, any of its local governmental subdivisions, political corporations or public benefit corporations, the United States or its agencies, or any public or private association, corporation, or individual.

(b) To enter into any cooperative development between or among the district and the state, any of its local governmental subdivisions, political corporations or public benefit corporations, the United States or its agencies under the Railroad Revitalization and Regulatory Act, or any public or private association, corporation, or individual.

Said methods of cooperative development shall include but not be limited to any number of joint development agreements and cooperative ownership, limited partnerships, and investment syndicates not prohibited by the Constitution of Louisiana. Regardless of the method of financing, the district shall attempt to obtain the most favorable arrangement available in order to protect and ensure economic development and the railway system.

Acts 2004, No. 435, §1, eff. June 24, 2004.

RS 33:140.75**§140.75. Fees and ad valorem tax; borrowing money**

A. The board of commissioners may, when necessary, levy annually an ad valorem tax not to exceed five mills on the dollar of assessed valuation of all property, provided that the amount, term, and purpose of said tax, as set out in a proposition submitted to a vote in accordance with the Louisiana Election Code, shall be approved by a majority of the qualified electors voting in a special election held for that purpose. The term of the tax shall not exceed ten years, but the tax may be renewed subject to the limitations and approval required by this Subsection.

B. All funds derived under this Section may be used only for expenses or specified purposes of the district. The board of commissioners shall establish and maintain, in addition to all necessary and normal accounts, the following special accounts:

(1) A railroad development operational fund for the attraction of railroad development to accomplish the following:

(a) The operational fund shall be used for operating expenses necessary in promotion of industrial and commercial development of the railway system in hiring sufficient staff to accomplish the purposes set out in this Subpart, and other related expenses.

(b) The operational fund may also be utilized in contracting for services as may be required by the district, including but not limited to planning assistance, surveys, land use studies, technical services, and other services necessary to effectuate a unified railroad development plan.

(2) An account for the maintenance and operation of a railway promotional and advancement center to provide necessary information to companies and individuals engaged in providing services and goods to help identify potential customers and aid and assist the customers and user companies in developing and transporting their products or services.

Acts 2004, No. 435, §1, eff. June 24, 2004; Acts 2005, No. 198, §1, eff. June 29, 2005.

RS 33:140.76**§140.76. Obligations of the district**

A. The district shall have authority to incur debt for any one or more of its lawful purposes set forth in this Subpart, to issue in its name negotiable bonds, notes, certificates of indebtedness, or other evidences of debt and to provide for the security and payment thereof.

B.(1) The district may in its own name and behalf incur debt and issue general obligation ad valorem property tax secured bonds under the authority of and subject to the provisions of Article VI, Section 33 of the Constitution of Louisiana, Subpart A of Part III of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, when approved by a majority of the qualified voters who vote in a special election called and conducted under the authority of the Louisiana Election Code, including Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. General obligation bonds of the district may be issued for any of the purposes for which the district is created or is authorized to act under any provisions of this Subpart, all of which purposes are hereby found and declared to be public purposes and functions of the state of Louisiana, which are delegated to the district.

(2) The district may in its own name and behalf issue revenue bonds for the purposes for which the district is created or is authorized to act under any of the provisions of this Subpart, including railroad rehabilitation and improvement revenue bonds. Said bonds shall be issued in the manner as provided for in R.S. 39:991 through 1001 and R.S. 39:1011 through 1024.

(3) The district may in its own name and behalf borrow from time to time in the form of certificates of indebtedness. The certificates shall be secured by the dedication and pledge of monies of the district derived from any lawful sources, including fees, lease rentals, service charges, local service agreement payments from one or more other contracting parties, the avails of ad valorem property taxation, or any combination of such sources of income, provided that the term of such certificates shall not exceed ten years and the annual debt service on the amount borrowed shall not exceed the anticipated revenues to be dedicated and pledged to the payment of the certificates of indebtedness, as shall be estimated by the board of commissioners of the district at the time of the adoption of the resolution authorizing the issuance of such certificates. The estimate of the board of commissioners referred to in the authorizing resolution shall be conclusive for all purposes of this Section.

(4) The district may borrow the amount of the anticipated ad valorem tax, not to exceed five mills, authorized by R.S. 33:140.75 for a period not to exceed ten years and may issue certificates of indebtedness therefor and may dedicate the avails of the tax funded for the payment thereof for the period of time said certificates are outstanding.

(5) The board of commissioners, as the governing authority of the district, is authorized to adopt all necessary resolutions or ordinances which may be necessary for ordering, holding, canvassing, and promulgating the returns of any election required for the issuance of general obligation bonds, or limited tax secured obligations, or for the voting of a property tax millage, which resolutions or ordinances may include covenants for the security and payment of any bonds or other evidence of debt so issued.

(6) For a period of thirty days from the date of publication of any resolution or ordinance authorizing the issuance of any bonds, certificates of indebtedness, notes, or other evidence of debt of the district, any interested person may contest the legality of such resolution or ordinance and the validity of such bonds, certificates of indebtedness, notes, or other evidence of debt issued or proposed to be issued thereunder and the security of their payment, after which time no one shall have any cause of action to contest the legality of said resolution or ordinance or to draw in question the legality of said bonds, certificates of indebtedness, notes, or other evidence of debt, the security therefor, or the debts represented thereby for any cause whatever, and it shall be conclusively presumed that every legal requirement has been complied with, and no court shall have authority to inquire into such matters after the lapse of thirty days.

(7) The issuance and sale of such bonds, certificates of indebtedness, notes, or other evidence of debt by the district shall be subject to approval by the State Bond Commission.

(8) Such bonds, certificates of indebtedness, notes, or other evidence of debt shall have all the qualities of negotiable instruments under the commercial laws of the state of Louisiana.

Acts 2004, No. 435, §1, eff. June 24, 2004.

RS 33:140.77**§140.77. Securities**

Bonds, certificates, or other evidences of indebtedness issued by the district under this Subpart are deemed to be securities of public entities within the meaning of Chapters 13 and 13-A of Title 39 of the Louisiana Revised Statutes of 1950, and shall be subject to defeasance in accordance with the provisions of Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, and may be refunded in accordance with the provisions of Chapter 14-A and 15 of Title 39 of the Louisiana Revised Statutes of 1950, and may also be issued as short-term revenue notes of a public entity under Chapter 15-A of Title 39 of the Louisiana Revised Statutes of 1950.

Acts 2004, No. 435, §1, eff. June 24, 2004.

RS 33:140.78

§140.78. Exemption from taxation

The district and all properties at anytime owned by the district and the income therefrom and all bonds, certificates, and other evidences of indebtedness issued by the district under this Subpart and the interest or income therefrom shall be exempt from all taxation by the state of Louisiana.

Acts 2004, No. 435, §1, eff. June 24, 2004.

RS 33:140.79**§140.79. General compliances; enhancement**

A. No provisions of this Subpart shall be construed so as to exempt the district from compliance with the provisions of Louisiana laws pertaining to open meetings, public records, fiscal agents, official journals, dual officeholding and employment, public bidding for the purchase of supplies and materials and construction of public works, the Code of Governmental Ethics, the Right to Property in Article I, Section 4 of the Constitution of Louisiana, and the Louisiana Election Code.

B. The district shall have the power and right to adopt a program or programs awarding contracts to and establishing set-aside goals and preference procedures for the benefit of businesses owned and operated by socially or economically disadvantaged persons in accordance with any of the provisions of R.S. 38:2233 and of Chapter 19 of Title 39 of the Louisiana Revised Statutes of 1950, entitled "Louisiana Minority and Women's Business Enterprise Act".

C. The financial records of the district shall be subjected to audit pursuant to R.S. 24:513.
Acts 2004, No. 435, §1, eff. June 24, 2004.

Restoration Tax Abatement Program Renewal Application - (Const 7 21)

Project ID: 20141065-RTA

Date Received: 2/7/2022

PROJECT INFORMATION

Company: Johnny B. Weeks, Jr. and Stephen D. Weeks
Project Name: Weeks Properties Restoration
Project Location: 2002 Carter Street , Vidalia, LA, 71373
Parish: Concordia
City Limits?: --

CONFIRMATION OF AFFIDAVIT OF FINAL COST

Residential: Yes No
Owner-Occupied: Yes No
Rented or Leased: Yes No
Legal Description of Property: none

ACTUAL INVESTMENTS

Total Investment Costs: \$365,000.00

ACTUAL JOBS

Existing: 2
Construction: 20
New: 0
Total Actual Jobs: 22

ACTUAL PAYROLL

Existing: \$0.00
Construction: \$130,000.00
New: \$0.00
Total Actual Payroll: \$130,000.00

Actual Gross Square Footage After 50000

Project:

PROJECT DESCRIPTION

Did the actual results differ from the original Project Description on the application? Yes No

If yes, explain the difference:

none

FEES

Assessed Fee: \$250.00
Amount Due: \$0.00

ATTACHMENTS

Document Type	Document Name	Date
No Attachments		

PAYMENTS

Fee Type	Amount Paid	Date Received	Confirmation #	Transaction Type
RNW	\$250.00	2/7/2022	OPMPM8YXJT	visa_credit

PROJECT CONTACTS

Contact First Name	Contact Last Name	Email Address	Company Name	Mailing Address	Phone Number	Contact Type
Stephen	Weeks	furniturew@bellsouth.net	Johnny B. Weeks and Stephen D. Weeks	4002 Carter Street , Vidalia, LA, 71373	(318) 336-5044	Business Signatory

CONTRACT SIGNATORY

The contract signatory will be used when signing contracts. The contracts will be signed online and will take place after the board approves a form.

Title: Owner

First Name: STEPHEN

Last Name: WEEKS

Email Address: furniturew@bellsouth.net

CERTIFICATION STATEMENT

I hereby certify that this project meets all Constitutional, statutory and regulatory provisions applicable to this program. I hereby certify that the information provided in this document and additional materials is true and correct and that I am aware that my submission of any false information or omission of any pertinent information resulting in the false representation of a material fact may subject me to civil and/or criminal penalties for filing false public records (R.S. 14:133) and/or forfeiture of any tax benefits approved under this program. I understand that the application and information submitted shall not be returnable to the applicant.

FORM SIGNATURE

I, **Stephen D Weeks**

, **approve the above information.**

Concordia Fire Protection District #2

413 Airport Road
P. O. Box 1150
Vidalia, LA 71373
318 336-4658

JAN 26 2022

January 21, 2022

Concordia Parish Police Jury
4001 Carter Street
Room 1
Vidalia, Louisiana 71373

Dear Sirs:

The Concordia Parish Fire District #2 board would like to recommend that Mr. Virgil Barnes and Mr. Harvey Cowan be reappointed to another term as members of this board.

Your assistance in this matter is greatly appreciated.

Sincerely,

Jan Smith
Jan Smith
Secretary/Treasurer

Virgil Barnes
Chairman

Doyle Bryan
Vice-Chairman

Margie McClure
Board Member

Harvey Cowan
Board Member

Dempsey Hillen
Board Member

Vick Brown
Fire Chief

Jan Smith
Secretary/Treasurer

CONCORDIA PARISH POLICE JURY
Open Purchase Orders Detail
 January 2022

Date	Num	Name	Memo	Rcv'd	Amount
015479 · OFFICE EXPENSE/GF					
015440 · Telephone-FinanAdmin/GF					
01/04/2022	G-12102	VISA	AT&T 1/7/22	0	512.30
Total 015440 · Telephone-FinanAdmin/GF				0	512.30
015470 · Office Supply-FinanAdmin/GF					
01/04/2022	G-12101	SMITH PRINTING	OFFICE SUPPLIES 1/5/21	0	109.69
01/04/2022	G-12101	SMITH PRINTING	CLASSIC LAID LETTER HEAD PAPER	0	33.94
01/04/2022	G-12102	VISA	1&1.COM 1/26/22	0	14.00
01/04/2022	G-12102	VISA	ZOOM SUBSCRIPTION 1/27/22	0	149.90
01/04/2022	G-12102	VISA	OFFICE DEPOT 1/28/22	0	210.83
01/07/2022	G-12105	CENLA ARTESIAN WATER	1- 5GAL BOTTLE OF WATER	0	7.95
01/07/2022	G-12105	CENLA ARTESIAN WATER	4- 5GAL BOTTLES OF WATER	0	31.80
01/09/2022	G-12107	COMMUNITY COFFEE CO.	COFFEE & COFFEE SUPPLIES	0	125.30
01/10/2022	G-12109	PITNEY BOWES 856179	POSTAGE METER INK REFILLS	0	263.97
01/10/2022	G-12110	A. MICHELLE FERGUSO...	2021 TAX FORMS	0	39.95
01/19/2022	G-12111	SMITH PRINTING	PURCHASE ORDERS	0	113.50
Total 015470 · Office Supply-FinanAdmin/GF				0	1,100.83
015471 · Postage/GF					
01/27/2022	G-12113	FEDERAL EXPRESS	MAILINGS TO TAREK SOUKI ROLL O...	0	22.55
Total 015471 · Postage/GF				0	22.55
Total 015479 · OFFICE EXPENSE/GF				0	1,635.68
015514 · BLDG/GRNDS MAINT./GF					
015520 · Maint. of Bldg/GF					
01/05/2022	G-12103	CINTAS CORPORATION	MATS 1/5/22	0	127.90
01/05/2022	G-12103	CINTAS CORPORATION	DUST MOPS 1/12/22	0	44.57
01/05/2022	G-12103	CINTAS CORPORATION	GLASS CLEANER, DISINFECTANT, AI...	0	31.45
01/05/2022	G-12103	CINTAS CORPORATION	AIR FRESHENERS 1/26/22	0	93.41
01/10/2022	G-12108	HOME HARDWARE/BLU...	PARTS FOR REPAIRS & MAINTENAN...	0	47.02
Total 015520 · Maint. of Bldg/GF				0	344.35
Total 015514 · BLDG/GRNDS MAINT./GF				0	344.35
015566 · Maint. of Bldg&Grnds-Jail/GF					
01/05/2022	G-12103	CINTAS CORPORATION	WET MOPS, HANDLES & CLEANER 1/...	0	56.98
01/05/2022	G-12103	CINTAS CORPORATION	WET MOPS, HANDLES & CLEANER 1/...	0	56.98
01/05/2022	G-12103	CINTAS CORPORATION	GLASS CLEANER, DISINFECTANT, AI...	0	75.62
01/05/2022	G-12103	CINTAS CORPORATION	WET MOPS, HANDLES & CLEANER 1/...	0	56.98
Total 015566 · Maint. of Bldg&Grnds-Jail/GF				0	246.56
015630 · Emerg. Prep. Expense SHSP/GF					
015637 · OEP SHSP ALLOCATIONS/GF					
01/01/2022	G-12099	BROADBAND COMMUNI...	KENWOOD HI CAPACITY BATTERY- ...	0	310.40
01/01/2022	G-12098	KAY RADIO & ELECTRO...	MOTOROLA BATTERIES- TOF & TOV	0	1,020.00
Total 015637 · OEP SHSP ALLOCATIONS/GF				0	1,330.40
Total 015630 · Emerg. Prep. Expense SHSP/GF				0	1,330.40
025730 · Maint. & Repair/HWY					
01/01/2022	H-9426	HOME HARDWARE/BLU...	VARIOUS PARTS & SUPPLIES FOR M...	1	77.98
01/04/2022	H-9432	PUCKETT MACHINERY	PARTS FOR MAINTENANCE & REPAI...	0	261.10
01/04/2022	H-9433	SCOTT EQUIPMENT/ALEX	PARTS FOR MAINTENANCE & REPAI...	0	928.31
01/05/2022	H-9434	DELTA PARTS	VARIOUS PARTS FOR MAINTENANC...	0	378.77
01/05/2022	H-9434	DELTA PARTS	BEAM BLADES 1/20/22	0	34.98
01/05/2022	H-9434	DELTA PARTS	FUEL FILTER & OIL FILTER 1/27/22	0	91.84
01/10/2022	H-9436	GENE'S TIRE CENTER	2 MOTOR GRADER TIRES, O-RINGS, ...	0	1,300.68
01/10/2022	H-9437	ATER WAREHOUSE	FILTER ASSY W/PRIMER PUMP	0	912.40
01/27/2022	H-9439	SOUTH ARK EQUIPMEN...	OIL FILTERS & FUEL FILTERS	0	0.00
01/30/2022	H-9440	ATER WAREHOUSE	VARIOUS PARTS & SUPPLIES FOR M...	0	470.67
Total 025730 · Maint. & Repair/HWY				1	4,456.73

CONCORDIA PARISH POLICE JURY
Open Purchase Orders Detail
 January 2022

Date	Num	Name	Memo	Rcv'd	Amount
025732 · Shop Supply/HWY					
01/05/2022	H-9434	DELTA PARTS	ADAPTER, STRING, & STRIPS 1/12/22	0	36.74
01/05/2022	H-9434	DELTA PARTS	LET STIK, SPRAYER, & DAWN 1/13/22	0	11.58
01/05/2022	H-9434	DELTA PARTS	QUICK LINK 1/13/22	0	7.40
01/05/2022	H-9434	DELTA PARTS	NUTS & BOLTS 1/31/22	0	6.40
Total 025732 · Shop Supply/HWY				0	62.12
025740 · MATERIALS / HWY					
025744 · Limestone/HWY					
01/10/2022	H-9438	TERRAL RIVER SERVICE	399.59 TONS OF 610	0	10,988.80
Total 025744 · Limestone/HWY				0	10,988.80
025748 · Signs/HWY					
01/06/2022	H-9435	COMEAX RICHARD	DEAD END SIGNS	0	502.52
Total 025748 · Signs/HWY				0	502.52
Total 025740 · MATERIALS / HWY				0	11,491.32
035714 · Office Supply/DR					
01/01/2022	D-10771	D&T WHOLESALE INC.	OFFICE SUPPLIES	1	321.82
01/06/2022	D-10782	WALMART COMMUNITY ...	INK	0	100.91
01/06/2022	D-10783	SMITH PRINTING	INK	0	244.60
01/06/2022	D-10783	SMITH PRINTING	MONTHLY DESK PAD	0	13.90
01/07/2022	D-10784	VISA		0	0.00
Total 035714 · Office Supply/DR				1	681.23
035730 · Maint. & Repair/DR					
01/01/2022	D-10659	LACAL EQUIPMENT	PARTS FOR MAINTENANCE & REPAI...	1	488.28
01/01/2022	D-10773	SOUTHERN TIRE MART,...	TIRES D37	1	366.30
01/04/2022	D-10775	PUCKETT MACHINERY	PARTS FOR MAINTENANCE & REPAI...	0	85.52
01/04/2022	D-10776	JRG INDUSTRIAL SERVI...	A;ALLISON TRANSMISSION D2 9/17/21	1	5,764.67
01/04/2022	D-10776	JRG INDUSTRIAL SERVI...	PARTS FOR MAINTENANCE & REPAI...	1	285.33
01/05/2022	D-10778	GENE'S TIRE CENTER	4 FREESTONE DESTINATION TIRES ...	0	668.00
01/05/2022	D-10779	DELTA PARTS	LIGHT BAR & FUEL LINE HOSE D70 1...	0	52.73
01/05/2022	D-10779	DELTA PARTS	FLAP WHEELS	0	4.02
01/05/2022	D-10779	DELTA PARTS	OIL FILTER & FUEL FILTER D12 1/5/22	0	94.25
01/05/2022	D-10779	DELTA PARTS	WASHER FLUID D12 1/5/22	0	4.39
01/05/2022	D-10779	DELTA PARTS	UNIVERSAL JOINT & LIGHT D58 1/6/22	0	128.82
01/05/2022	D-10779	DELTA PARTS	CALIPER BOLT & WORLD TECH D58 ...	0	29.48
01/05/2022	D-10779	DELTA PARTS	SPLASH GUARD 1/11/22	0	38.44
01/05/2022	D-10779	DELTA PARTS	DEF 1/12/22	0	240.00
01/05/2022	D-10779	DELTA PARTS	AIR FILTER & FUEL FLITER 1/12/22	0	103.69
01/05/2022	D-10779	DELTA PARTS	VARIOUS PARTS FOR MAINTENANC...	0	134.46
01/05/2022	D-10779	DELTA PARTS	SWTICH D47 1/20/22	0	42.99
01/05/2022	D-10779	DELTA PARTS	BATTERY & CORE DEP 1/24/22	0	116.34
01/05/2022	D-10779	DELTA PARTS	LIGHT BAR 1/24/22	0	60.00
01/05/2022	D-10779	DELTA PARTS	OIL FILTER RED TRUCK 1/26/22	0	11.64
01/05/2022	D-10778	GENE'S TIRE CENTER	4 FREESTONE DESTINATION TIRES ...	0	668.00
01/06/2022	D-10781	HEAVY MACHINE	VARIOUS PARTS FOR MAINTENANC...	0	2,273.12
01/18/2022	D-10785	CURTIS' WRECKER SER...	REMOVER BEAVER DAM	0	0.00
01/18/2022	D-10787	HOME HARDWARE/BLU...	DEADBOLT & DRILL ACCESSORIES	0	76.97
01/26/2022	D-10789	HOME HARDWARE/BLU...	LOCKS	0	0.00
01/27/2022	D-10790	THREE RIVERS FARM S...	2 HIP BOOTS	0	231.98
01/27/2022	D-10791	HOME HARDWARE/BLU...	MAINTENANCE & REPAIRS	0	0.00
Total 035730 · Maint. & Repair/DR				4	11,969.42
035731 · Fuel & Lubricant/DR					
01/05/2022	D-10777	DELTA FUEL	FUEL FOR SHOP	0	0.00
01/26/2022	D-10788	DELTA FUEL	55GAL DRUM OIL PURCHASED 5/19/20	0	816.75
Total 035731 · Fuel & Lubricant/DR				0	816.75

CONCORDIA PARISH POLICE JURY
Open Purchase Orders Detail
 January 2022

Date	Num	Name	Memo	Rcv'd	Amount
035732 · Shop Supply/DR					
01/01/2022	D-10774	COMMUNITY COFFEE CO.	COFFEE & SUPPLIES	1	66.00
01/05/2022	D-10779	DELTA PARTS	SOCKET & SPARK PLG KITS 12/08/21	0	10.98
01/05/2022	D-10780	CINTAS CORPORATION	MATS & SCRAPPER 1/5/22	0	10.68
01/05/2022	D-10780	CINTAS CORPORATION	MATS & SCRAPPER 1/12/22	0	10.68
01/05/2022	D-10780	CINTAS CORPORATION	MATS & SCRAPPER 1/19/22	0	10.68
01/05/2022	D-10780	CINTAS CORPORATION	MATS & SCRAPPER 1/26/22	0	10.68
01/05/2022	D-10779	DELTA PARTS	HOSE END FITTINGSN& WINDSHIEL...	0	45.94
01/05/2022	D-10779	DELTA PARTS	SOK & ADAPTER 12/21/21	0	17.83
01/05/2022	D-10779	DELTA PARTS	CHAIN & HOOK 1/5/22	0	16.75
01/05/2022	D-10779	DELTA PARTS	NIPPLE, HOSE BIB, COUPLING 1/10/22	0	10.20
01/05/2022	D-10779	DELTA PARTS	SOK & LOCK EAS 1/13/22	0	29.49
01/05/2022	D-10779	DELTA PARTS	DUCK TAPE 1/27/22	0	9.33
01/05/2022	D-10779	DELTA PARTS	VARIOUS PARTS FOR MAINTENANC...	0	72.26
Total 035732 · Shop Supply/DR				1	321.50
035755 · Capital Outlay/DR					
035758 · Culverts/DR					
01/18/2022	D-10786	SOUTHERN CULVERT CO.	CULVERTS	0	0.00
Total 035758 · Culverts/DR				0	0.00
Total 035755 · Capital Outlay/DR				0	0.00
055719 · Supply/SWD					
01/03/2022	SWD-191	HOME HARDWARE/BLU...	LOCKS FOR DUMP SITES	0	54.90
Total 055719 · Supply/SWD				0	54.90
TOTAL				7	33,410.96

STATUTORY PAYMENTS
CONCORDIA PARISH POLICE JURY
JANUARY 2022

GENERAL FUND

ADVANCE OFFICE SYSTEMS	COPIER LEASE (ROV)	01/12/22	\$196.48	CK#26452
APPEALS COURT	DECEMBER FILINGS	01/12/22	100.00	CK#26453
AUTO-CHLOR	EQUIPMENT LEASE (JAIL)	01/12/22	370.00	CK#26454
CLERK OF COURTS	DECEMBER BILLING	01/12/22	940.00	CK#26455
CONCORDIA ELETRIC	UTILITIES- DRPK 11.73, LYHT E 11.73, LYHT 12.24, PRML 11.73	01/12/22	47.43	CK#26456
CONCORDIA SENTINEL	ADVERTISING	01/12/22	325.50	CK#26457
SHERIFF OFFICE	DECEMBER PRISONER CARE HOUSING	01/12/22	11,866.53	CK#26458
TOWN OF VIDALIA	UTILITIES- OLD CRTHS	01/12/22	337.49	CK#26463
COMPUTER CONSULTANT	JANUARY BACKUP & MANAGED SERVICES	01/14/22	620.00	CK#26484
ENTERGY	UTILITIES- PANOLA WOODS	01/14/22	31.92	CK#26488
AVOYELLES PARISH CORONER'S	5- CORONER'S EMERGENCY CERTIFICATES	01/19/22	500.00	CK#26493
DENNIS LARAVIA	SUPPLIES REIMBUESEMENT	01/19/22	1,159.38	CK#26494
ENTERGY	UTILITIES- DOTY & BLK BAYOU RD	01/19/22	95.53	CK#26495
INTERFACE SECURITY SYSTEM	MONITORING- NW&OLD CRTHS	01/19/22	65.52	CK#26496
PITNEY BOWES	POSTAGE METER LEASE (PJ)	01/19/22	159.00	CK#26497
TOWN OF VIDALIA	UTILITIES- NW CRTHS 13,6173.75, SHED 747.01	01/24/22	14,364.76	CK#26503
DENNIS LARAVIA	TRAVEL REIMBURSEMENT	01/24/22	134.61	CK#26508
GOLDA ENSMINGER	TRAVEL REIMBURSEMENT	01/25/22	187.17	CK#26510
SPARKLIGHT	FIBER INTERNET	01/26/22	650.00	CK#26512
CALCASIUE PARISH POLIC JURY	6- CORONER'S EMERGENCY CERTIFICATES	01/28/22	600.00	CK#26516
CONCORDIA SENTINEL	ADVERTISING	01/31/22	705.00	CK#26518
OTIS ELEVATOR CO	ELEVATOR MAINTENANCE AGREEMENT	01/31/22	2,176.08	CK#26520

TOTAL GENERAL FUND **\$35,632.40**

HIGHWAY FUND

SOUTHLAND TRUCKING LEASEING	DUMP TRUCK LEASE	01/19/22	\$1,750.00	CK#7722
-----------------------------	------------------	----------	------------	---------

TOTAL HIGHWAY FUND **\$1,750.00**

DRAINAGE FUND

CONCORDIA ELECTRIC	UTILITIES- BARN 480.89, COMP BLD 84.56	01/12/22	\$565.45	CK#11649
CONCORDIA WATERWORKS	UTILITIES- BARN	01/12/22	73.33	CK#11650
TOWN OF JONESVILLE	UTILITIES- BARN GAS	01/12/22	320.98	CK#11651
MOBILE MONITORING	GPS BILLING	01/12/22	534.27	CK#11652
BRANTECH	INTERNET SERVICE & HOSTING	01/19/22	162.50	CK#11664
SOUTHLAND TRUCKING LEASING	DUMP TRUCK LEASE	01/19/22	1,750.00	CK#11665
DR. HUEY MOAK	EMPLOYMENT EXAM- D SMITH	01/31/22	140.00	CK#11672

TOTAL DRAINAGE FUND **\$3,546.53**

SOLID WASTE DISPOSAL FUND

CONCORDIA ELECTRIC	UTILITIES- MONT COMP BLD	8.73	01/12/22	\$41.69	CK#5809
	FROG COMP	16.48			
	MONT COMP	16.48			

TOTAL SOLID WASTE DISPOSAL	\$41.69
-----------------------------------	----------------

LAW ENFORCEMENT WITNESS FEES

TOTAL LAW ENFORCEMENT WITNESS FEES	\$0.00
---	---------------

TOTAL STATUTORY PAYMENTS	\$40,970.62
---------------------------------	--------------------

Upon a motion by ____, duly seconded by ____, the following resolution was offered to-wit:

RESOLUTION 22-007

RESOLUTION TO APPROVE THE ALLOCATION OF MATCHING FUNDS FOR ANY COST SHARE RELATED TO FEDERAL AND STATE GRANT PROJECTS

WHEREAS, the Concordia Parish Police Jury has applied and/or received assistance from FEMA for projects resulting from declared disasters including Concordia Parish; and

WHEREAS, the Concordia Parish Police Jury must commit to the obligation of matching funds for any projects awarded which are equivalent to at least twenty five percent of each of the grant appropriations;

WHEREAS, the Concordia Parish Police Jury must commit these matching funds for the life of the grant project(s), if awarded;

WHEREAS, funds shall be appropriated where statutorily allowed from the public fund(s) (i.e. General, Highway, Drainage, Sales Tax Funds, etc.)

NOW, THEREFORE, BE IT RESOLVED that the Concordia Parish Police Jury in regular session convened does hereby authorize its president, Collin Edwards or his successor to commit funds required for the Parish's responsible match of all awarded projects;

BE IT FURTHER RESOLVED, that the President of the Concordia Parish Police Jury, Collin Edwards or his successor, and Sandi T. Burley, Secretary/Treasurer or her successor, are hereby authorized to sign any and all documents pertaining to these projects, including certifying requests for Federal or State reimbursements, needed to carry out any grant project.

The vote was as follows: Yeas: Nays: Absent: Abstain:

The resolution was declared adopted on the 14th day of February, 2022.

Collin Edwards, President

Sandi T. Burley, Secretary/Treasurer

GRANT:	Status	NOTES:	Amount	Fed	state	Cost Share	Spent YTD	Avail YTD
ACT 119	In process	Funds must be spent by June 30, 2022	100,000		100,000.00	-	54,500.00	45,500.00
ARPA	In process		1,870,418.50	1,870,418.50		-	16,032.63	1,854,385.87
CDBG 22-23	In process	Concordia Sewer Renovation	1,450,000	1,200,000.00		250,000.00		1,450,000.00
CWEF 20-21	waiting on funding	Funding approval received 01-12-2022; see notes for allocation; applied for \$64,500	28,500		64,500.00	-		
FEMA - DR 4484 COVID	pending application	no current requests in which to seek funding						
FEMA - DR 4559 Laura	In process	Small project; streamlined application; waiting on final distribution	6,056.53		5,824.30	-	5,824.30	232.23
FEMA - DR 4570 Delta	In process	Small project; streamlined application; waiting on final distribution	5,500.74		3,929.10	1,309.70	3,929.10	261.94
FEMA - DR 4590 Winter Storm	In process	Small project; streamlined application; waiting on final distribution						
FEMA - HM 1603 - Brushy Bayou	In process	Waiting on closeout of Ph 1; received 7.1 million revised allocation for Ph 2	963,265	963,265.00	-	-	934,440.27	28,824.73
FEMA - PA; DR 4462 (FEMA Public Assistance for Disaster Recovery)	In process; waiting on funding approval	Disaster recovery assistance due to flooding; Concordia named in Governor's declaration of impacted parishes; 25% match funds required by the parish; **Estimates for repair work completed and work needed for the list of roads identified have been submitted.	1,600,000	15,813.89		400,000.00	94,496.78	1,105,503.22
FEMA HM - 4462	pending application	Flood Action Plan	265,924	199,443.00	-	66,481.00		199,443.00
FP&C - Chiller Repairs	waiting on funding	Apply for funding for chiller repairs for estimated amount of \$150,000; 25% match funds required by Parish	150,000		112,500.00	37,500.00		
FP&C - Road Repairs	waiting on funding	Capital Outlay - Apply for funding to repair roads; Scope of work will be for smaller hard surfaced roads due to match monies required; estimated costs not yet determined; 25% match required by parish				25%		

GOHSEP - EMPG - FY 19	In process	Funding for law enforcement and emergency personnel through GOHSEP / OEP office - these have been submitted; waiting on letter to proceed from GOHSEP in which to expend funds	26,524.12		26,524.12			26,406.27	117.85
GOHSEP - EMPG - FY 20	In process	Funding for law enforcement and emergency personnel through GOHSEP / OEP office - these have been submitted; waiting on letter to proceed from GOHSEP in which to expend funds	24,141.90	24,141.90	23,037.30			1,104.60	
GOHSEP SHSP - FY 19	In process	Funding for law enforcement and emergency personnel through GOHSEP / OEP office - these have been submitted; waiting on letter to proceed from GOHSEP in which to expend funds	32,229.25	32,229.25	30,932.48			1,296.77	
GOHSEP SHSP - FY 20	In process	Funding for law enforcement and emergency personnel through GOHSEP / OEP office - these have been submitted; waiting on letter to proceed from GOHSEP in which to expend funds	30,250.32	30,250.32	30,249.82			0.50	
GOHSEP SHSP - FY 21	In process	Funding for law enforcement and emergency personnel through GOHSEP / OEP office - these have been submitted; waiting on letter to proceed from GOHSEP in which to expend funds	29,669.24	29,669.24	29,553.36			115.88	
GOHSEP - EMPG - FY 21	In process	Funding for law enforcement and emergency personnel through GOHSEP / OEP office - these have been submitted; waiting on letter to proceed from GOHSEP in which to expend funds	26,603.84	26,603.84	26,603.84			0.00	
LGAP FY 19-20 (Louisiana Government Assistance Program)	amended; partial completion	Application submitted for new tractor to be used by the barn.	104,286		104,286.00			96,126.91	8,159.09
LGAP FY 20-21	waiting on funding	Requested 17,377.75 for bush hog wing cutter	17,377.75		17,377.75				17,377.75

6,730,747.19 4,391,834.94 434,941.27 755,290.95 1,372,133.06 4,712,323.43

Monterey Rural Water 3 Quotes for RO Membranes

From: Eran Robinson <eran@jcpmgt.com>
To: burley@conppj.org <burley@conppj.org>
Cc: Glen Womack <glen@jcpmgt.com>

Sandi,

Per our discussion, these are the three quotes on the membranes for the Reverse Osmosis system that are desperately needed for the Monterey Plant. As we talked about you can accumulate and submit any need before timeline(s) of the ARP program expires.

Thank you,

Eran

Attachments:

RWP QUOTE NO 011022-JCP-RO.pdf (182 KB) Culligan.pdf (450 KB) marcor ro membrane.pdf (760 KB)

CONCORDIA PARISH POLICE JURY: QUOTE DOCUMENTATION FORM

DATE:	01-27-2022			
FUND:	ARPA Fund from Concordia Parish Police Jury Allocation (2 CFR Federal Purchasing Guidelines)			
ITEM:	Reverse Osmosis (RO) Membranes and components			
SPECIFICATIONS:	108 of AK-400 or similar element and additional required components			
ESTIMATED COST:	\$100,000			
Use of Grant Funding?	<input type="checkbox"/> NO	<input type="checkbox"/> STATE	<input checked="" type="checkbox"/> FEDERAL	<input type="checkbox"/> OTHER:
PJ Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No	Meeting Date: 02-14-2022			

******ATTACH ALL QUOTES AND INFORMATION TO THIS FORM******

QUOTE 1

COMPANY:	Culligan, Baton Rouge, LA		
CONTACT INFO:	Dale Limbers, 225-925-2260, dlimbers@yourculligan.com		
AMOUNT:	Option A) \$88,070.60; B) \$79,592.60		
COMPANY RESPONDED? IF NOT, WHY	Yes, See attached quote.		
COMMENTS:	Two pricing options submitted. AK-400 and TMG20D-400		

QUOTE 2

COMPANY:	RWP Texas, Houston, TX		
CONTACT INFO:	Giovanni Varela, Sr., 281-874-9736, geo@rwptexas.com		
AMOUNT:	\$126,000.36		
COMPANY RESPONDED? IF NOT, WHY	Yes, See attached quote.		
COMMENTS:	Travel and labor higher due to company location.		

QUOTE 3

COMPANY:	MAR COR, Ridgeland, MS		
CONTACT INFO:	Brad Dent, 601-255-1287; wdent@mcpur.com		
AMOUNT:	\$92,508.72		
COMPANY RESPONDED? IF NOT, WHY	Yes, See attached quote.		
COMMENTS:			



Dale Limbers Culligan Of SE Louisiana
 Phone: 225-925-2260
 email: dlimbers@yourculligan.com
 yourculligan.com

Pricing & Delivery

Quantity	Description	Unit Price	Line Total
108	ELEMENT AK-400 H, 3150326	\$768.50	\$82,998.00
108	TMG20D-400.	\$690.00	\$74,520.00
6	Ring Lock 3021976	82.00	\$492.00
72	O-Ring Permeate, Adaptor, Wave 3021973	\$7.25	\$522.00
36	Seal Port 3012621	\$6.10	\$219.60
12	Adaptor, End Cap, Wave 3012611	\$85.00	\$1020.00
36	Seal 3012610	\$47.75	\$1,719.00
1	Travel and Labor	\$1100.00	\$1100.00
Total Price for Parts (as listed above)			

>OR

Payment Terms

Net 30 days from date of shipment

Quote Valid 30 Days

Freight: Prepaid & Add or Collect

Lead: 5-7 Days A.R.O.

Currency: US

A) Pricing with AK-400 = \$88,070.60

B) Pricing with TMG20D-400 = \$79,592.60



Date: January 24, 2022
 QUOTE NO 012422-JCP-RO

RAINBOW WATER PURIFICATION
 12002 Cassandra Lane
 Houston, Texas 77064
 281-874-9736
 Giovanni Varela Sr.
 geo@rwptexas.com

TO **JCP Management Inc.**
 119 Pine St.
 Harrisonburg, Louisiana 71340
 318-744-0308
 Eran Robinson
 eran@jcpmgt.com.com

Thank you for giving **RAINBOW WATER PURIFICATION** the opportunity to help you with your Water Treatment and Mechanical needs. We are committed to provide you with the best service at the lowest possible cost. Per your request, we are pleased to quote you the following.

SERVICE TECH - SALES	JOB	SHIPPING METHOD	DELIVERY DATE	PAYMENT TERMS	DUE DATE
GEOVANNI	REPLACE RO MEMBRANES Monterey, Louisiana	RWP	TBD	NET 30	Schedule

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL
108	RWP-12MB-GE RO	GE Water 108 AK400 Membrane or Equal, 6 Ring-Lock, 316 wave, 72, O-Ring, permeate adapter, wave, 36 seal port wave perm, 12 adapters-Endcap wave, 36 seal-Head, wave cyber	766.67	82,800.36
108	RWP-99XX	Travel, Labor Included to remove and reinstall new membranes, clean up, start up and commissioning RO System estimated 1-2 days to start and finish Scope of Work	400.00	43,200.00
LEAD TIME 7-14 days ARO				
3 year warranty on all parts and labor				
			TOTAL	\$ 126,000.36



Sales & Service Quote

Water, Filtration, & Disinfection Technologies

Customer Name:	Monterey Rural Water System	
Contact Name:	Jimmy Ingram	
Contact Phone:	(318) 386-2283	
Contact Email:	monwater@bellsouth.net	
Project Name:	Membrane Replacement Project	
Date:	11/15/2021	
Quote Number:	111521MRWS-01-BD	
Requested Date:	1/0/1900	
Customer Address:	Ship to Address:	
Parish Rd. SA 41 Jonesville, LA 71343	Same as Customer Address	

Terms: Net 30 days
 Price firm for: 30 days
 Delivery Terms: FOB Origin

SalesPerson:
Brad Dent
Wdent@mcpur.com
601-255-1287

Ver 061021

Standard

Replace Membranes in (3) GE, Mori J50, RO Units

Materials

Qty	UOM	Description	Part #	Unit \$	Total
108	NS Item	AK400 H Membrane	3150326	\$ 747.00	\$ 80,676.00
6	NS Item	RING-LOCK,316,WAVE	3021976	\$ 70.40	\$ 422.40
72	NS Item	O-RING,PERMEATE ADPTR,WAVE	3021973	\$ 4.61	\$ 331.92
36	NS Item	SEAL-PORT, WAVE PERM	3012821	\$ 3.25	\$ 117.00
12	NS Item	ADPTR-ENDCAP,WAVE	3012811	\$ 65.00	\$ 780.00
36	NS Item	SEAL-HED,WAVE	3012810	\$ 41.15	\$ 1,481.40

Notes:			
1. Shipping, freight, handling, delivery, and insurance charges are the sole responsibility of Customer and will be "prepaid and add" or otherwise invoiced to Customer.			
2. All prices exclude applicable federal, state and local taxes, as well as any applicable foreign taxes, which will be the responsibility of Customer and unless Customer is exempt therefrom said Mar Cor has received proper documentation therefor, such taxes will be added to the price of the products and/or services or billed separately to Customer where Mar Cor has the legal obligation to collect the taxes.			
3. By executing this Quote, issuing a Purchase Order or accepting delivery of any products and/or services from Mar Cor Purification, Inc. ("Mar Cor"), Customer agrees to be bound by and accept Mar Cor's Terms and Conditions of Sale, available for review at http://www.mcpur.com/TSC.pdf . No additions, conditions, amendments or modifications by Customer, whether oral or contained in any document submitted by Customer, will be binding, unless agreed to in writing and signed by both parties.			
Total Materials:			\$83,808.72
Total Travel & Labor:			\$8,700.00
Fuel Surcharge:			\$0.00
Total			92,508.72

() **PURCHASE ORDER NUMBER:** Use the following purchase order _____
(Hard copy PO required for all orders over \$5,000)

() **VISA/MASTER CARD/AMEX:** CIRCLE ONE PLEASE
 EXP DATE: _____ CARD # _____ NAME ON CARD: _____

() **BLANKET PURCHASE ORDER:** Service will be performed at the estimated frequency above or sooner and an invoice referencing the blanket purchase order will be mailed. If a purchase order is not provided, a \$25 fee may apply.
 BLANKET PO #: _____ START DATE: _____ END DATE: _____

CUSTOMER:

_____ **CUSTOMER SIGNATURE** _____ **PRINT NAME/TITLE** _____ **DATE**

RESOLUTION NO. 22-008

RESOLUTION APPROVING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS PART OF THE LEGISLATIVE AUDITOR'S REQUIREMENT FOR COMPLETION OF AUDITS; AND AUTHORIZING THE PARISH PRESIDENT AND SECRETARY / TREASURER TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Concordia Parish Police Jury has hired the accounting firm of Pinell & Martinez, LLC to perform the 2021 financial audit of the Concordia Parish Police Jury; and

WHEREAS, the Legislative Auditor requires the Louisiana Compliance Questionnaire to be completed and signed as part of the audit submittal; and

WHEREAS, the Concordia Parish Police Jury, in conjunction with the consultation with Pinell & Martinez, LLC, has completed the Louisiana Compliance Questionnaire; and

WHEREAS, it is recommended that the Police Jury does hereby approve the Louisiana Compliance Questionnaire as part of the Legislative Auditor's requirement for completion of audits; and authorizes the Parish President and Secretary/Treasurer to sign, execute and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Concordia Parish Police Jury convened in regular session on February 14, 2022 and hereby approves the Louisiana Compliance Questionnaire as part of the Legislative Auditor's requirement for completion of audits; and authorizes the Parish President and Secretary/Treasurer to sign, execute and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to: the Auditing Firm of Pinell & Martinez, LLC 308 South Tyler Street, Ste 2, Covington, LA 70433;

A motion was made by Mr. Yearby seconded by Mr. Neal to adopt this resolution. Having been submitted to a vote, the vote thereon was as follows:

YEAS: NAYS: ABSENT: ABSTAIN:

And the resolution was declared adopted this 14th day of February, 2022.

Collin Edwards, President

Sandi T. Burley, Secretary / Treasurer

**LOUISIANA COMPLIANCE QUESTIONNAIRE
(For Audit Engagements of Governments)**

Dear Chief Executive Officer:

Attached is the Louisiana Compliance Questionnaire that is to be completed by you or your staff. This questionnaire is a required part of a financial audit of Louisiana state and local government agencies. The completed and signed questionnaire must be presented to and adopted by the governing body, if any, of your organization by means of a formal resolution in an open meeting. Independently elected officials should sign the document, in lieu of such a resolution.

The completed and signed questionnaire and a copy of the adoption instrument, if appropriate, **must be given to the auditor at the beginning of the audit.** The auditor will, during the course of his/her regular audit, test the accuracy of the responses in the questionnaire. It is not necessary to return the questionnaire to the Legislative Auditor's office.

Certain portions of the questionnaire may not be applicable to your organization. In such cases, it is appropriate to mark the representation "not applicable." However, you must respond to each applicable representation. A 'yes' answer indicates that you have complied with the applicable law or regulation. A 'no' answer to any representation indicates a possible violation of law or regulation and, as such, should be fully explained. These matters will be reviewed by the auditor during the course of his/her audit. Please feel free to attach a further explanation of any representation.

Your cooperation in this matter will be greatly appreciated.

Sincerely,

Michael J Waguespack, CPA
Louisiana Legislative Auditor

Enclosure

LOUISIANA COMPLIANCE QUESTIONNAIRE
(For Audit Engagements of Government Agencies)

FEBRUARY 14, 2022 (Date Transmitted)

Pinell & Martinez, LLC
308 S. Tyler Street, Suite 2
Covington, Louisiana 70433

In connection with your audit of our financial statements as of **December 31, 2021** and for the period of January 1, 2021 – December 31, 2021 for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our internal control structure as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of _____ (date completed/date of the representations).

PART I. AGENCY PROFILE

1. Name and address of the organization.

CONCORDIA PARISH POLICE JURY
4001 CARTER STREET, ROOM 1
VIDALIA, LA 71373

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

2020 – 18,687

3. List names, addresses, and telephone numbers of entity officials. Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel.

1A	Maurice Bachus	513 Seventh Street	Ferriday, LA 71334	318-719-0653
1B	Joseph Parker Sr.	PO Box 113	Clayton, LA 71326	318-719-9550
2	Willie Yearby	558 Concordia Park Dr	Vidalia, LA 71373	601-807-7748
3A	Adam Probst	1021 Alabama Street	Vidalia, LA 71373	601-807-4123
3B	Scottie Whittington	1 Dee Street	Vidalia, LA 71373	318-421-0150
4A	Genesisia Allen	119 Shady Lane	Ferriday, LA 71334	601-660-6389
4B	Gary Neal	PO Box 1078	Ferriday, LA 71334	601-807-0450
5A	Collin Edwards	365 Persimmon Mill Rd	Ferriday, LA 71334	318-507-9376
5B	Brad Adams	PO Box 12	Monterey, LA 71354	318-729-3068
DA	Brad Burget	4001 Carter Street	Vidalia, LA 71373	318-336-5526

4. Period of time covered by this questionnaire.

01/01/2021 – 12/31/2021

5. The entity has been organized under the following provisions of the Louisiana Revised Statute(s) (R.S.) and, if applicable, local resolutions/ordinances.

The Concordia Parish Police Jury was created under Legislative Act and established in 1887. General Ordinances of the Parish were officially published according to our records as of May 14, 1979 and have been updated, added, or revised since then.

6. Briefly describe the public services provided.

The Concordia Parish Police Jury is the governing body of Concordia Parish outside of the incorporated municipalities of Clayton, Ferriday, Ridgecrest and Vidalia. The Police Jury's primary responsibilities are the maintenance and operation of roads and off-system bridges, drainage, sewerage and water distribution systems, recreational facilities, certain public buildings, residential solid waste pickup, and financial support of the Parish's criminal justice system. The Police Jury adopts ordinances and resolutions to promote the general welfare of the constituents of Concordia Parish.

7. Expiration date of current elected/appointed officials' terms.

January 8, 2024

LEGAL COMPLIANCE

PART II. PUBLIC BID LAW

8. The provisions of the public bid law, R.S. Title 38:2211-2296, and, where applicable, the regulations of the Division of Administration, State Purchasing Office have been complied with.

A) All public works purchases exceeding \$250,000 have been publicly bid.

B) All material and supply purchases exceeding \$30,000 have been publicly bid.

Yes [X] No [] N/A []

PART III. CODE OF ETHICS LAW FOR PUBLIC OFFICIALS AND PUBLIC EMPLOYEES

9. It is true that no employees or officials have accepted anything of value, whether in the form of a service, loan, or promise, from anyone that would constitute a violation of R.S. 42:1101-1124.

Yes [X] No [] N/A []

10. It is true that no member of the immediate family of any member of the governing authority, or the chief executive of the governmental entity, has been employed by the governmental entity after April 1, 1980, under circumstances that would constitute a violation of R.S. 42:1119.

Yes [X] No [] N/A []

PART IV. LAWS AFFECTING BUDGETING

11. We have complied with the budgeting requirements of the Local Government Budget Act (R.S. 39:1301-15) R.S. 39:33, or R.S. 39:1331-1342, as applicable:

A. Local Budget Act

1. We have adopted a budget for the general fund and all special revenue funds (R.S. 39:1305).

2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the general fund and each special revenue fund, and a budget adoption instrument that defined the authority of the chief executive and administrative officers to make budgetary amendments within various budget classifications without approval by the governing authority, as well as those powers reserved solely to the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (R.S. 39:1305).

3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (R.S. 39:1306).

- 4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (R.S. 39:1307).
- 5. If required, the proposed budget was made available for public inspection at the location required by R.S. 39:1308.
- 6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget (R.S. 39:1309).
- 7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (R.S. 39:1309).
- 8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified the governing authority in writing during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (R.S. 39:1311).
- 9. The governing authority has amended its budget when notified, as provided by R.S. 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from the amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven - primarily federal funds-from the requirement to amend revenues.)

Yes [X] No [] N/A []

B. State Budget Requirements

- 1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes [X] No [] N/A []

C. Licensing Boards

- 1. The licensing board has complied with the budgetary requirements of R.S. 39:1331-1342.

Yes [X] No [] N/A []

PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

- 12. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with R.S. 24:513 and 515, and/or 33:463.

Yes [X] No [] N/A []

- 13. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by R.S. 44:1, 44:7, 44:31, and 44:36.

Yes [X] No [] N/A []

- 14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable.

Yes [X] No [] N/A []

- 15. We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.

Yes [] No [X] N/A []

- 16. We did not enter into any contracts that utilized state funds as defined in R.S. 39:72.1 A. (2); and that were subject to the public bid law (R.S. 38:2211, et seq.), while the agency was not in compliance with R.S. 24:513 (the audit law).

Yes [X] No [] N/A []

17. We have complied with R.S. 24:513 A. (3) regarding disclosure of compensation, reimbursements, benefits and other payments to the agency head, political subdivision head, or chief executive officer.

Yes No N/A

18. We have remitted all fees, fines, and court costs collected on behalf of other entities, in compliance with applicable Louisiana Revised Statutes or other laws.

Yes No N/A

19. We have complied with R.S. 24:515.2 regarding reporting of pre- and post- adjudication court costs, fines and fees assessed or imposed; the amounts collected; the amounts outstanding; the amounts retained; the amounts disbursed, and the amounts received from disbursements.

Yes No N/A

PART VI. MEETINGS

20. We have complied with the provisions of the Open Meetings Law, provided in R. S. 42:11 through 42:28.

Yes No N/A

PART VII. ASSET MANAGEMENT LAWS

21. We have maintained records of our fixed assets and movable property records, as required by R.S. 24:515 and/or 39:321-332, as applicable.

Yes No N/A

PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS

22. We have complied with the fiscal agency and cash management requirements of R.S. 39:1211-45 and 49:301-327, as applicable.

Yes No N/A

PART IX. DEBT RESTRICTION LAWS

23. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and R.S. 39:1410.60-1410.65.

Yes No N/A

24. We have complied with the debt limitation requirements of state law (R.S. 39:562).

Yes No N/A

25. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (R.S. 39:1410.62).

Yes No N/A

PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS

26. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances.

Yes No N/A

27. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, R.S. 14:138, and AG opinion 79-729.

Yes No N/A

28. It is true that no property or things of value have been loaned, pledged, or granted to anyone in violation of Article VII, Section 14 of the 1974 Louisiana Constitution.

Yes No N/A

PART XI. ISSUERS OF MUNICIPAL SECURITIES

29. It is true that we have complied with the requirements of R.S. 39:1438.C.

Yes No N/A

PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

Parish Governments

30. We have adopted a system of road administration that provides as follows:

- A. Approval of the governing authority of all expenditures, R.S. 48:755(A).
- B. Development of a capital improvement program on a selective basis, R.S. 48:755.
- C. Centralized purchasing of equipment and supplies, R.S. 48:755.
- D. Centralized accounting, R.S. 48:755.
- E. A construction program based on engineering plans and inspections, R.S. 48:755.
- F. Selective maintenance program, R.S. 48:755.
- G. Annual certification of compliance to the auditor, R.S. 48:758.

Yes No N/A

School Boards

31. We have complied with the general statutory, constitutional, and regulatory provisions of the Louisiana Department of Education, R.S. 17:51-400.

Yes No N/A

32. We have complied with the regulatory circulars issued by the Louisiana Department of Education that govern the Minimum Foundation Program.

Yes No N/A

33. We have, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules and recognize that your agreed-upon procedures will be applied to such schedules and performance measurement data:

Parish school boards are required to report, as part of their annual financial statements, measures of performance. These performance indicators are found in the supplemental schedules:

- Schedule 1, General Fund Instructional and Support Expenditures and Certain Local Revenue Sources
- Schedule 2, Class Size Characteristics

We have also, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules, and recognize that although the schedules will not be included in the agreed-upon procedures report, the content of the schedules will be tested and reported upon by school board auditors in the school board performance measures agreed-upon procedures report:

- Education Levels of Public School Staff
- Experience of Public Principals, Assistant Principals, and Full-time Classroom Teachers
- Public School Staff Data: Average Salaries

We understand that the content of the first two schedules will be tested and reported upon together.

Yes No N/A

Tax Collectors

34. We have complied with the general statutory requirements of R.S. 47.

Yes No N/A

Sheriffs

35. We have complied with the state supplemental pay regulations of R.S. 40:1667.7.

Yes No N/A

36. We have complied with R.S. 13:5535 relating to the feeding and keeping of prisoners.

Yes No N/A

District Attorneys

37. We have complied with the regulations of the DCFS that relate to the Title IV-D Program.

Yes No N/A

Assessors

38. We have complied with the regulatory requirements found in R.S. Title 47.
Yes [] No [] N/A [X]
39. We have complied with the regulations of the Louisiana Tax Commission relating to the reassessment of property.
Yes [] No [] N/A [X]

Clerks of Court

40. We have complied with R.S. 13:751-917 and applicable sections of R.S. 11:1501-1562.
Yes [] No [] N/A [X]

Libraries

41. We have complied with the regulations of the Louisiana State Library.
Yes [] No [] N/A [X]

Municipalities

42. Minutes are taken at all meetings of the governing authority (R.S. 42:20).
Yes [] No [] N/A [X]
43. Minutes, ordinances, resolutions, budgets, and other official proceedings of the municipalities are published in the official journal (R.S. 43:141-146 and A.G. 86-528).
Yes [] No [] N/A [X]
44. All official action taken by the municipality is conducted at public meetings (R.S. 42:11 to 42:28).
Yes [] No [] N/A [X]

Airports

45. We have submitted our applications for funding airport construction or development to the Department of Transportation and Development as required by R.S. 2:802.
Yes [] No [] N/A [X]
46. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810).
Yes [] No [] N/A [X]
47. All project funds have been expended on the project and for no other purpose (R.S. 2:810).
Yes [] No [] N/A [X]
48. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811).
Yes [] No [] N/A [X]

Ports

49. We have submitted our applications for funding port construction or development to the Department of Transportation and Development as required by R.S. 34:3452.
Yes [] No [] N/A [X]
50. We have adopted a system of administration that provides for approval by the department for any expenditures of funds made out of state and local matching funds, and no funds have been expended without department approval (R.S. 34:3460).
Yes [] No [] N/A [X]
51. All project funds have been expended on the project and for no other purpose (R.S. 34:3460).
Yes [] No [] N/A [X]
52. We have established a system of administration that provides for the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, and the selective maintenance and construction of port facilities based upon engineering plans and inspections (R.S. 34:3460).
Yes [] No [] N/A [X]
53. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 34:3461).
Yes [] No [] N/A [X]

Sewerage Districts

54. We have complied with the statutory requirements of R.S. 33:3881-4159.10.
Yes [] No [] N/A [X]

Waterworks Districts

55. We have complied with the statutory requirements of R.S. 33:3811-3837.
Yes [] No [] N/A [X]

Utility Districts

56. We have complied with the statutory requirements of R.S. 33:4161-4546.21.
Yes [] No [] N/A [X]

Drainage and Irrigation Districts

57. We have complied with the statutory requirements of R.S. 38:1601-1707 (Drainage Districts); R.S. 38:1751-1921 (Gravity Drainage Districts); R.S. 38:1991-2048 (Levee and Drainage Districts); or R.S. 38:2101-2123 (Irrigation Districts), as appropriate.
Yes [] No [] N/A [X]

Fire Protection Districts

58. We have complied with the statutory requirements of R.S. 40:1491-1509.
Yes [] No [] N/A [X]

Other Special Districts

59. We have complied with those specific statutory requirements of state law applicable to our district.
Yes [] No [] N/A [X]

The previous responses have been made to the best of our belief and knowledge. We have disclosed to you all known noncompliance of the foregoing laws and regulations, as well as any contradictions to the foregoing representations. We have made available to you documentation relating to the foregoing laws and regulations.

We have provided you with any communications from regulatory agencies or other sources concerning any possible noncompliance with the foregoing laws and regulations, including any communications received between the end of the period under examination and the issuance of this report. We acknowledge our responsibility to disclose to you and the Legislative Auditor any known noncompliance that may occur subsequent to the issuance of your report.

_____ Secretary _____ Date

_____ Treasurer _____ Date

_____ President _____ Date

Work Order	DATE	ROAD/AREA	Task	Description
12422.01	1/24/2022	PARISH	DEBRIS REMOVAL - GENERBY	CUT LIMBS ON PASSMAN & BOGGY
12422.02	1/24/2022	PARISH	DITCHES - CLEAN OUT	CHECKING ON JOBS, CLEANED OUT DITCHES ON YANKEE RD, ALSO DITCHES IN FERRIDAY
12422.03	1/24/2022	PARISH	DITCHES - CLEAN OUT	CONTINUED CLEAN OUT ON YANKEE RD & TRAVEL TIME
12422.04	1/24/2022	ELLARD ROAD	ROADS - REPAIR	HAULED & SPREAD 45 YDS OF 610 CLEARED DEBRIS FROM RD & CHECKED DRAINAGE AFTER RAIN OUT
12522.01	1/25/2022	PARISH	ROADS - MISC	CHECKING RDS & DRAINAGE IN THE FERRIDAY AREA AFTER RAIN STORM
12522.02	1/25/2022	PARISH	ROADS - MISC	UNLOADED TRUCK AT SHOP, MOVED DUMPSTERS, & WAITED ON ROLL OFF TRUCK
12522.03	1/25/2022	PARISH	SHOP WORK	
12622.01	1/26/2022	PARISH	SHOP WORK	LOADING TRUCKS WITH RECLAIM
12622.02	1/26/2022	GREEN ACRES STREET	DEBRIS REMOVAL - GENER REMOVED	BAEVER DAM
12622.03	1/26/2022	HALEY ROAD	ROADS - REPAIR	HAULED & SPREAD 30YDS 610 FOR RD REPAIR

Work Order	DATE	ROAD/AREA	Task	Description
12622.04	1/26/2022	POOLE ROAD - FERRIDAY	ROADS - REPAIR	HAULED & SPREAD 15 YDS 610 FOR RD REPAIR
12622.05	1/26/2022	PARISH	DEBRIS REMOVAL - GENERELLARD	CUT LIMBS ON PASSMAN, GORE, & MOVED DUMPSTERS TO MONTEREY, MOVED TRACK HO TO FERRIDAY, & DOZER WORK IN CLAYTON
12622.06	1/26/2022	PARISH	HAULING EQUIPMENT	
12722.01	1/27/2022	PARISH	SHOP WORK	LOADED TRUCKS WITH RECLAIM
12722.02	1/27/2022	PARISH	DEBRIS REMOVAL - GENER CUT LIMBS ON AMES	
13122.01	1/31/2022	COUNTRY CLUB ROAD	ROADS - REPAIR	FIX POT HOLES WITH COLD MIX
13122.02	1/31/2022	LAKESHORE DRIVE	ROADS - REPAIR	FIX POT HOLES WITH COLD MIX
13122.03	1/31/2022	UPPER LEVEE ROAD	ROADS - REPAIR	FIX POT HOLES WITH COLD MIX
13122.04	1/31/2022	AIRPORT ROAD	ROADS - REPAIR	FIX POT HOLES WITH COLD MIX
13122.05	1/31/2022	BELMGROVE CIRCLE	ROADS - REPAIR	FIX POT HOLES WITH COLD MIX
13122.06	1/31/2022	PARISH	HAULING EQUIPMENT	MOVED EQUIP TO & FROM SHOP
13122.07	1/31/2022	POOLE ROAD - FERRIDAY	DITCHES - CLEAN OUT	REMOVED TREES & DEBRIS FOR DRAINAGE

Work Order	DATE	ROAD/AREA	Task	Description
13122.08	1/31/2022	PARISH	DEBRIS REMOVAL - GENER WATER, DUCK, LOOP	CUT LIMBS ON NICHOLS, BROOK WORKED AT SHOP, PUSHED PIT
2122.01	2/1/2022	PARISH	SHOP WORK	RUN
2122.02	2/1/2022	LUKE MARTIN ROAD	DEBRIS REMOVAL - GENER CUT LIMBS OUT OF RDS	
2122.03	2/1/2022	POOLE ROAD - FERRIDAY	DITCHES - CLEAN OUT	CLEANED DEBRIS
2122.04	2/1/2022	LAKE SAINT JOHN	DEBRIS REMOVAL - GENER PICKED UP LIMBS IN LIMB TRUCK	
2122.05	2/1/2022	LAKESHORE DRIVE	DITCHES - MISC	CUT DRAINAGE DITCH & HAULED DEBRIS
2222.01	2/2/2022	DEACON WAILES ROAD	DITCHES - MISC	CLEANED DRAINAGE DITCH & HAULED DEBRIS
2222.02	2/2/2022	LEVENS ADDITION	DITCHES - CLEAN OUT	CLEANED DRAINAGE DITCH & HAULED DEBRIS
2222.03	2/2/2022	PARISH	ROADS - REPAIR	PUT DOWN 3 YDS OF 610 & 1 YD PIT RUN FOR WASH OUT ON JONES DR
2222.04	2/2/2022	PARISH	DEBRIS REMOVAL - GENER AREA	PICKED UP LIMBS IN THE VIDAILA
2222.05	2/2/2022	PARISH	HAULING MATERIAL	DOZER WORK AT DUMPSITE
2222.06	2/2/2022	HAPHAZARD ROAD	DEBRIS REMOVAL - GENER CUT LIMBS OUT OF RDS	

CORRESPONDENCE
FROM
BOARDS
AND
COMMITTEES

CONCORDIA PARISH AIRPORT AUTHORITY

Minutes for SPECIAL Meeting

December 30, 2021

The meeting was called to order at 12:00 PM by President, Carl Sayers via Text due to Covid concerns. Present and responding to texts were Carl Sayers, John Blunski, Wil Miller and Don Enlow. Jerry Stallings was absent. It was determined a quorum was present.

Carl Sayers read the minutes of the last REGULAR meeting held on October 07, 2021. Mr. Blunski made a motion to accept the minutes as recorded; Mr. Miller seconded it. The motion passed.

Mr. Sayers reviewed the current financial statements with the members.

Mr. Sayers presented a reimbursement request for his annual mileage and expenses totaling \$593.60. A motion was made by Mr. Miller seconded by Mr. Blunski to pay request as presented before end of the year. The motion passed.

Mr. Sayers presented a revised 2021 Budget in the amount of \$280,000 including grant income and \$245,000 expenses and, after reviewing it with the board members, Mr. Blunski, made a motion to amend the 2021 Budget as recommended, this was seconded by Mr. Miller. The motion passed.

Mr. Sayers presented the proposed 2022 Budget in the amount of \$344,000 including anticipated grant income and expenses and, after review by the board members, Mr. Blunski made a motion to accept the 2022 Budget as recommended, seconded by Mr. Miller. The motion passed.

Mr. Sayers made a motion that Silas Simmons be retained for 2021 financial review at the cost of no more than \$5,000.00 and that an engagement letter be sent to the State Legislative Offices stating same. The motion was seconded by Mr. Enlow. The motion passed.

They're being no further business; Mr. Enlow made a motion, seconded by Mr. Sayers that the meeting be adjourned at 1:30 PM. The motion passed.

Concordia Parish Airport Authority
PO Box 638
Vidalia, LA 71373

2021 Operating Budget	2021 Original Budget	2021 Revised Budget
Revenue		
Hanger Leases/Land Use Agreements/Fees	\$ 25,000	\$ 25,000
Fuel / Oil Sales	\$ 51,000	\$ 25,100
Police Jury Operating Grant	\$ 40,000	\$ 36,000
DOT R&M Reimbursement	\$ 8,000	\$ 8,000
Proceeds from Anticipated Sale of Surplus Equipment	\$ 15,000	\$ -
DOT Reimbursement to UpGrade PAPI to LED (FAA Flight Check)	\$ 3,400	\$ 3,400
FAA Refund for Pre-Paid Flight Check	\$ 8,600	\$ 8,600
DOT Grant T-Hanger Engineering Only	\$ 47,000	\$ 47,000
Bank Loan for Matching Funds Engineering Only	\$ 5,000	\$ -
FAA CARES Grant Balance	\$ 2,000	\$ 1,400
FAA CRSSA Grant		\$ 13,000
FAA ADGP Grant		\$ 32,000
FAA Grant - Apron Re-Hab Engineering Only		\$ 39,000
FAA/DOT T-Hanger Taxiway Final		\$ 41,500
Total Revenue	\$ 205,000	\$ 280,000
Expenditures		
Office Expenses	\$ 2,000	\$ 2,000
Utilities	\$ 25,500	\$ 19,000
Promotion & Advertising	\$ 2,500	\$ 2,500
Repairs and Maintenance	\$ 25,000	\$ 30,000
R&M DOT 50% Reimbursable	\$ 20,000	\$ 20,000
Professional Fees	\$ 5,500	\$ 5,500
AWOS Contract	\$ 6,000	\$ 6,000
Property Damage and Liability Insurance	\$ 16,500	\$ 8,500
Salary	\$ -	\$ -
Fuel / Oil / GOGS / Taxes	\$ 50,000	\$ 27,000
DOT Grant - T-Hangers Engineering Only	\$ 52,000	\$ 45,000
FAA Grant - Apron Re-Hab Engineering Only		\$ 39,000
FAA/DOT T-Hanger Taxiway Final		\$ 40,500
Total Expenses	\$ 205,000	\$ 245,000

Concordia Parish Airport Authority
PO Box 638
Vidalia, LA 71373

2022 Operating Budget

**2022
Original
Budget**

Revenue

Hanger Leases/Land Use Agreements/Fees	\$	28,000
Fuel / Oil Sales	\$	30,000
Police Jury Operating Grant	\$	36,000
DOT R&M Reimbursement	\$	9,000
Proceeds from Anticipated Sale of Surplus Equipment	\$	15,000
DOT Grant T-Hanger Engineering Only Balance	\$	6,000
DOT Grant RePosition Hold Lines	\$	50,000
FAA Grant Apron Engineering Only Balance	\$	11,000
FAA IIJA Grant	\$	159,000

Total Revenue \$ **344,000**

Expenditures

Office Expenses	\$	2,500
Utilities	\$	20,000
Promotion & Advertising	\$	2,500
Repairs and Maintenance	\$	24,000
R&M DOT	\$	15,000
Professional Fees	\$	5,000
AWOS Contract	\$	5,000
Property Damage and Liability Insurance	\$	17,000
Salary	\$	-
Fuel / Oil / GOGS / Taxes	\$	28,000
DOT Grant - T-Hangers Engineering Only Balance	\$	5,000
DOT Grant RePosition Hold Lines	\$	50,000
FAA Grant Apron Engineering Only Balance	\$	11,000
FAA Grant, Build T-Hanger IIJA	\$	159,000

Total Expenses \$ **344,000**

CONCORDIA PARISH AIRPORT AUTHORITY
Minutes for REGULAR Meeting
October 07, 2021

The meeting was called to order at 10:00 AM by President, Carl Sayers. Present were Mr. Carl Sayers, Mr. Wil Miller and Mr. Jerry Stallings. Mr. John Blunschi was absent was determined a quorum was present.

Mr. Sayers read the minutes of the last SPECIAL meeting held on September 30, 2021. Mr. Stallings made a motion to accept the minutes as recorded; Mr. Miller seconded it. The motion passed.

Mr. Sayers expressed his sorrow at the recent loss of Airport Board Member, Mr. Ray Skates. Mr. Sayers asked board members for their recommendations on possible replacements for Mr. Skates. All members agreed Mr. Don Enlow would make an excellent Board Member and he agreed to accept the position if so appointed.

Mr. Sayers offered Resolution #2021-007, seconded by Mr. Miller to make a request to the Concordia Parish Police Jury to appoint Mr. Don Enlow to serve a three year term on the Concordia Parish Airport Authority Board. The resolution was put to a vote. The vote was 3 Yeas, 0 Nays 1 Absent

Mr. Sayers has received the third in a series of FAA Grants in the amount of \$32,000 for reimbursement of operational costs at the airport. A Claim for Reimbursement in the amount of \$25,209.72 has been made and received.

Mr. Sayers stated the Consultant Selection Committee, Mr. Blunschi, Mr. Miller as well as Mr. Sayers reviewed, graded and submitted the Request for Engineering Qualifications Ad. The DOT confirmed our selection of ACE Consulting and Design as the airports engineering firm. A MSA has been signed with ACE Consulting and Design and the next two contending firms were notified.

Mr. Sayers presented information on DOT related maintenance costs and a Claim for Reimbursement in the amount of \$7,924.86 was made by July 08, 2021 deadline, the DOT processed and made reimbursement in the amount of \$7,851.65.

Mr. Sayers stated the replacement QT-4000 Fuel sales terminal has been purchased for quoted price of \$13,545. A Reimbursement Claim was filed with the FAA CRRSA Grant and a reimbursement amount of \$7,633.49 has been made. The CRRSA Grant is now Closed Out.

A discussion was held concerning Revised 2021 and 2022 Budgets.

Minutes
Concordia Parish Airport Authority
Regular Meeting 10-07-2021

Mr. Sayers stated a meeting was held with ACE Consulting and Design and the State DOTD and FAA Representatives on September 07 discussing 6Year upcoming CIP Plans.

Mr. Sayers stated the 2022 CIP and associated documents were submitted to the FAA and State on September 30, 2021.

Mr. Sayers offered Resolution #2021-008, seconded by Mr. Miller to authorize the Chairman to execute State Sponsor Agreement to Install Mandatory LED Signs at B2 Hold Lines in the amount of \$50,000. The resolution was put to a vote. The vote was 3 Yeas, 0 Nays, 1 Absent. The documents will be submitted to the State DOTD..

Mr. Sayers discussed the desire to continue the board meetings the first Thursday of each Quarter with a Special Meeting to approve Budgets on December 09 or as needed. All agreed.

They're being no further business; Mr. Stallings made a motion, seconded by Mr. Sayers that the meeting be adjourned at 11:30 AM. The motion passed.

JAN 21 2022

Regular board meeting of Concordia Waterworks District No. 1, December 21, 2021.

Meeting called to order at 7:00 p.m., Jean Fairbanks, Presiding.

INVOCATION: Catherine Cartwright

ROLL CALL: All commissioners present.

VISITORS: Alice Thorpe; Charles Renfrow, Manger; Randall Butts; Janice Ford

Warren Enterkin made a motion to adopt as written the minutes of the November 16, 2021 board meeting. Don Linder seconded and motion carried.

Alice Thorpe introduced herself to the board of commissioners. Ms. Thorpe was charged a \$100.00 Late charge to her account in November 2021. She requested the board to reconsider the amount of the late charge, and to lower the amount from \$100.00 to \$50.00, for future charges to all customers. Per the Board of Commissioners, the Late charge amount of \$100.00 will remain the same.

CWEF grant funds for the 2019-2020 year, in the amount of \$50,200.00 were received and deposited. This closes the 2019-2020 CWEF grant.

Don Linder made a motion to pay the Miss-Lou Electric invoice for the amount of \$1,195.01. Mike Sanders seconded and the motion carried.

Mike Sanders made a motion to pay Bryant Hammett & Associates, the amount of \$3,477.25 for the Elevated Tank Project. Warren Enterkin seconded and motion carried.

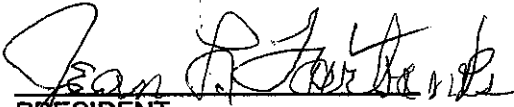
Catherine Cartwright made a motion to send a letter to Concordia Bank & Trust and Delta Bank. Concordia Waterworks District No. 1, gives authority to Janice Ford to inquire on the bank accounts, and request the monthly Revenue and Operation & Maintenance transfer of funds. Warren Enterkin seconded and motion carried.

Don Linder made a motion to approve the November 2021 Delta Fuel bill for the amount of \$1,795.69. Catherine Cartwright seconded and motion carried.

Mike Sanders made a motion to approve the bills and purchase orders for December 2021. Warren Enterkin seconded and motion carried.

Warren Enterkin made a motion to adopt the November 2021 budget. Catherine Cartwright seconded and motion carried.

Mrs. Fairbanks declared the meeting over at 7:47 p.m.


PRESIDENT


SECRETARY



6569 Hwy 84 (P.O. Box 111)
Ferriday, Louisiana 71334
(318) 757-6551

PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

Tuesday, January 25, 2022

5:00 PM

Location: Board Room at Trinity Medical

- I. Call to Order
- II. Prayer
- III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today's meeting please come forward.

- IV. Approval of Minutes of Previous Meeting held November 9, 2021
- V. Financial Report – Spencer Holder, CFO
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
 2. Election of 2022 Officers and Executive Committee
- VII. Management Report – Neely Greene, COO
 1. Approval of the following Policies and Procedures
 - a. Travel and Expense Reimbursement Policies and Procedures
 - b. Hospital Fuel Cards Policies and Procedures
 - c. Debt Service Policies and Procedures
 - d. Radiology Policies and Procedures
 - e. Compliance Policies and Procedures
 2. Approval of the following Medical Staff appointments
 - a. Dr. Richard Vanlangendonck – Urologist
 - b. Dr. Marcus Stelly – Radiologist
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. New Business
- XI. Adjourn

The Board of Commissioners reserves the right to enter into
Executive Session Pursuant to LA.R.S.42:61.1 (A)(2)



6569 Hwy 84 (P.O. Box 111)
Ferriday, Louisiana 71334
(318) 757-6551

**REGULAR MEETING OF THE TRINITY MEDICAL
BOARD OF COMMISSIONERS**

November 9, 2021

5:00 PM

I. CALL TO ORDER

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, September 28, 2021 by Board Chairman, Mr. Jim Graves.

II. PRAYER AND PLEDGE OF ALLEGIANCE

Mr. Marsalis opened the meeting with prayer, and the Pledge of Allegiance was led by Dr. Ingram.

III. ROLL CALL

A roll call revealed the following members present: Mr. Graves, Mr. King, Mr. Butcher, Mrs. Lipsey, Dr. Ingram and Mr. Marsalis. Also present were: Nekeisha Smith, CEO, Neely Greene, COO, Spencer Holder, CFO, Lynda Jones, Walt Wilson, and Joey Martin.

IV. OPEN TO PUBLIC COMMENTS

At this time, Chairman Graves opened the meeting to public comments.

V. APPROVAL OF MINUTES

Vice-Chairman King asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting of September 28, 2021. The minutes were approved as presented on a motion by Mr. Butcher with a second by Mr. Marsalis. The motion passed unanimously when put to a vote.



6569 Hwy 84 (P.O. Box 111)
Ferriday, Louisiana 71334
(318) 757-6551

VI. FINANCIAL REPORT - SPENCER HOLDER, CFO

1. The financial report was presented By Mr. Holder and approved on a motion by Mr. Butcher and a second by Mr. King. The motion passed unanimously when put to a vote.
2. Mr. Holder presented the Louisiana Compliance Questionnaire for approval. The questionnaire was approved on a motion by Dr. Ingram with a second by Mr. Marsalis

VII. ADMINISTRATIVE REPORT - NEKEISHA SMITH, CEO

Hospital Update:

1. COVID-19: Currently we do not have any COVID patients in house. The numbers are declining. We are still seeing a few COVID patients in the ER. The Monoclonial antibody infusions are done by appointment only. We are administering both Pfizer and Moderna 1st and 2nd dose vaccines in addition to the boosters at Trinity Medical Clinic. Administration will be meeting soon to discuss vaccinations for ages 5-11 at our Trinity Ferriday Clinic with our Pediatrician, Dr. Carrie Bonomo. All hospital employees and community members wanting to receive a COVID vaccine or booster should call the clinic to schedule an appointment. We have extended our visiting hours as of November 1st to 10:00 am – 7:00 pm. Also, guests are now allowed to purchase meals in our Dietary Department from 12:00 pm – 1:30 pm.

VIII. MANAGEMENT REPORT - NEELY GREENE, COO

Ms. Greene presented the following Policies and Procedures for approval:

1. Swing Bed Policies and Procedures.
2. Safety Policies and Procedures.
3. Housekeeping Policies and Procedures.
4. Business Office Policies and Procedures.

On a motion by Mr. King with a second by Mr. Marsalis, the above policies and procedures were approved. The motion passed unanimously when put to a vote.

IX. APPOINTMENTS AND RESIGNATIONS



6569 Hwy 84 (P.O. Box 111)
Ferriday, Louisiana 71334
(318) 757-6551

None to report

X. STRATEGIC PLANNING

The meeting entered Executive Session on a motion by Mr. Butcher with a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

The meeting re-entered Open Session on a motion by Mr. Butcher with a second by Mr. King.

XI. NEW BUSINESS


None to report

XII. ADJOURNMENT

With no further business at hand Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Ms. Lipsey and a second by Dr. Ingram. The motion passed unanimously when put to a vote.



JIM GRAVES, CHAIRMAN

ATTEST:  CEO
NEKEISHA SMITH
SECRETARY

Related Party Questionnaire

Please answer all questions. If the answer to any question is "Yes," please explain.

- 1) Have you or any related party of yours had any interest, direct or indirect, in any of the following transactions or pending or incomplete transactions since January 1, 2021 to which Concordia Parish Policy Jury was, or is to be, a party?

	YES	NO
Sale, purchase, exchange, or leasing of property?	_____	_____
Receiving or furnishing of goods, services, or facilities?	_____	_____
Transfer or receipt of income or assets?	_____	_____
Maintenance of bank balances as compensating balances for the benefit of another?	_____	_____
Other transactions, including side agreements, implicit or informal understandings, or other arrangements (whether oral or written)?	_____	_____

- 2) Have you or any related party of yours been indebted to or had a receivable from the Concordia Parish Police Jury at any time since January 1, 2021? Please exclude amounts due for ordinary travel and expense advances.

___ Yes ___ No

- 3) Are you aware of any other related party transactions, including side agreements, implicit or informal understandings, or other arrangements (whether oral or written), involving Concordia Parish Police Jury, or its related parties other than yourself?

___ Yes ___ No

To: Pinell & Martinez, LLC

The answers to the foregoing questions are correct to the best of my knowledge and belief.

Signature: _____

Title: _____

Date: _____