

**PARISH POLICE JURY  
REGULAR MEETING  
February 24, 2020  
6:00 P.M.**

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

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

- 1) The Pledge, Invocation, and Roll Call were conducted. A quorum was present.
- 2) A motion was made by Mr. Yearby seconded by Mr. Bachus to approve the February 10, 2020 minutes as mailed. Motion carried unanimously.
- 3) A request from the Concordia Parish School Board Office was received to repair the bus turnaround on Passman Road. A motion was made by Mr. Edwards seconded by Mr. Yearby to approve the request. Motion carried unanimously.
- 4) Resolution 20-002 was presented for ratifying. The resolution called for the approving the Louisiana Compliance Questionnaire as part of the Louisiana Legislative Auditor's requirements for completion of the 2019 audit. A motion was made by Mr. Probst seconded by Mr. Yearby to ratify the resolution. Motion carried unanimously. (See Addendum for Resolution 20-002)
- 5) Additional repairs to the HVAC are needed before summer weather. In addition, the diagnostic system that controls the thermostats are in need of calibrating. A motion was made by Mr. Neal seconded by Mr. Yearby, to approve the two quotes from Trane for: a) Repairs to HVAC in the amount of \$2,442.95 and b) Repairs to the diagnostic equipment for the control system in the amount of \$5,100.00. Motion carried unanimously.
- 6) Projects of the Parish were next discussed.  
Brushy Bayou – A motion was made by Mr. Neal seconded by Mr. Yearby to approve the addendum for Jordan Kaiser and Sessions. The addendum to the contract included two scopes of services: a) additional soil boring, testing, and analysis as needed to complete the requests of DOTD in the amount of \$3,000 and b) retrieve soil samples and conduct analysis of samples from the borrow pit areas to determine the soil profile meets the project specifications for borrow pit approval. Motion carried unanimously.

Wetland Delineation is also underway to purchase the 28.4 wetland credits in the amount of \$56,800. A motion was made by Mr. Neal seconded by Mr. Yearby to approve the offer received from WMC Mitigation Bank. Motion carried unanimously.

Washington Heights – a request for payment was received from GNF Management and Denmon Engineering towards partial payment of the Washington Heights Project. A motion was made by Mr. Yearby seconded by Mr. Neal to approve the payment request in the amount of \$138,645.93. Motion carried unanimously.

Under public comments, Ms. Vernon Smith, and Mr. Jake Davis addressed the Jurors as to why three houses located on Robert Lewis Drive were removed from the scope of the Washington Heights project. Mr. Parker discussed the many public hearings that were held prior to the final award and design of the project. Ms. Smith was present at these meetings; however, Mr. Davis was not. Mr. Parker stated that the project is not completed and that we will look at the funding and approval to connect additional homes if the grants and entities allow for it.

- 7) Ordinance violations of the Parish were next discussed. Each Juror was asked to bring forward any issues in their district. A motion was made by Whittington seconded by Mr. Yearby and carried unanimously to approve the following:
- Obtain names and addresses of residents on Morace and Roundtree regarding garbage not being maintained and flowing into the ditches obstructing water flow.
  - Illegal dumping on property in Levee Heights; Mr. Guillory to look at what is needed to clean the area.
  - Oscar Brown residing at 431 Roundtree needs to replace his culvert. Culvert is way too small and is causing drainage issues.
  - 482 Stevens Road – vehicles parking on shoulders causing traffic concerns; letter to be sent to home owner and CPSO to monitor.
- 8) Under the Secretary / Treasurer’s Report, Ms. Burley reminded everyone that the Parish Office and Barn would be closed on Tuesday the 25<sup>th</sup> in observance of Mardi Gras. FEMA will be on site on Wednesday the 26<sup>th</sup> to conduct an inspection of those roads listed on the DR4622 project.
- 9) A motion was made by Mr. Neal seconded by Mr. Yearby to approve the following occupational licenses:
- Health 2 You of Miss Lou, LLC, Raven Campbell – home medical visits
  - Brantech Solutions and Consulting, Donald Branton – IT consulting
- Motion carried unanimously.
- 10) Superintendent’s materials and work orders were next discussed. A motion was made by Mr. Neal seconded by Mr. Yearby to approve the following:
- Oversize Washrock – 15 yards Centennial, 15 yards Forest, 30 yards Poole Road 610 – 3 yards Mack Scott, 23 yards Phillips Field, 4 yards Bob Rife, 15 yards Centennial Order 300 tons of maintenance gravel, 100 tons of oversize washrock, and 200 tons of 610.
- Motion carried unanimously.
- 11) Work orders of the Parish were next reviewed. A motion was made by Mr. Yearby seconded by Mr. Whittington to add the following projects to the work orders:
- Adams – Culvert caved in/clogged on Flaherty Road; Poole Road needs culvert repairs; ditches need cleaning out on Plouden Bayou; Culvert put in on Boggy Bayou; road between two bridges on Wildcow is washing out
- Edwards – Discussed a third party ditching and laser leveling offered by Goldman Equipment. This will allow the ditches to be dug faster with the appropriate grading; Archer Road needs repairs; West end of Ames Road needs repairs; Temple Road needs speed limit signs
- Neal – repairs need on Mack Moore Road
- Whittington – Randy Morace’s ditch – culverts on each side of fence; land owner discussed purchasing culverts and 40 foot clean out box; will need to find out if the Parish is able to do this due to fencing and space needed for equipment
- Yearby – grading needed on Freeman Road
- Bachus – asked about germicide for Head Start in Clayton; advised to seek assistance from LaSalle Community Action.
- Motion carried unanimously.
- 12) Mr. Parker then asked for any correspondence from the audience. Mr. Dunbar asked by the Vidalia Canal was removed from the projects list. Discussion from prior meeting that until a viable option is obtained to correct the problem, no further discussion is needed. Mr. Davis asked about a park area around the Washington Heights area. Mr. Edwards stated more research was needed as he thought the land was in CRP.
- 13) There being no further discussion, a motion was made by Mr. Neal seconded by Mr. Yearby to adjourn. Motion carried unanimously.

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Sandi T. Burley, Secretary / Treasurer