

Concordia Parish Police Jury

4001 Carter Street, Rm 1
Vidalia, LA 71373
Phone: 318-336-7151
Fax: 318-336-9915
conppj.org

REGULAR MEETING AGENDA**

April 23, 2018--6:00 PM

OFFICERS:

Jimmy Wilkinson
President
JWilkinson@conppj.org

Joseph Parker, Sr.
Vice-President
JParker@conppj.org

Sandi T. Burley
Secretary/ Treasurer
SBurley@conppj.org

JURORS:

District 1A
Carey Cook

District 1B
Joseph Parker, Sr.

District 2
Willie Dunbar

District 3A
Adams Probst

District 3B
Whest Shirley

District 4A
Jerry Beatty

District 4B
Jimmy Wilkinson

District 5A
Jimmy Jernigan

District 5B
Red Tiffie

Invocation, Pledge and Roll Call of Members

Approve minutes of Regular Meeting held April 9, 2018

Mr. Derrick Means with DMV Trucking to address the Jurors for approval of Occupational License

Review the request of the Village of Ridgecrest to repair 4 spots on Vidalia Drive, 1 spot on Plum Street, and finish Willow Drive

Sewer District #1 – Reappoint Mr. Charles Turner to Board who serves as the Secretary/Treasurer for the board

Discuss advertising for Heavy Equipment Operator for Maintenance Unit

Canvass the Election held on March 24, 2018 – Council on Aging Millage

Boards/Committees:

Finance Committee –

- Review and adopt amended Proposed Budget
- GPS System (if determination has been made)
- Approve termite treatment contract

Personnel Committee –

- Section 8 Supervisor

Policy Committee –

- Resolution to adopt the following policies
 - ❖ Asset Management Policy
 - ❖ Bank Account Monitoring and Tracking Procedures Policy
 - ❖ Federal Award Procurement Policy
 - ❖ Financial Management Policy
 - ❖ Financial Reporting Policy
 - ❖ Grant Administration Policy
 - ❖ Procurement of Public Works Policy
 - ❖ Purchasing Policy
 - ❖ Remove Grievance Policy from Handbook

**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. In accordance with the American Disabilities Act, if you need special assistance contact Sandi T. Burley at 318-336-7151 describing the assistance required.

Projects:

Brushy Bayou – Updates

Vidalia Canal – Updates

ADA Lift – Updates

 Courtroom Renovation – Updates

 Washington Heights Sewer – Grant approved

Ordinance Violations

Secretary Treasurer's Report:

 Reminder – Financial Disclosures due May 15th

 GOHSEP/FEMA Audit

Approve the following Occupational License for New Businesses:

 Miss Toni A Cleaning – Interior Vehicle Cleaning – New Business - Sandra
 Owens, 260 Traxler Rd, Vidalia

 DMV Trucking LLC – Derrick Means – Hauling/Trucking – New Business - 125
 Freeman Rd, Vidalia

 T&J Small Engines –Small Engine Repair - Willie Tradewell – New Business -
 5003 Hwy 84W, Vidalia

 Frozen Spokane – Bar – New Business - James Bradford - 429 Hwy 568, Ferriday

Approve Superintendent's Material & Work Request

Correspondence

Adjourn