

**PARISH POLICE JURY
REGULAR MEETING
APRIL 25, 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, Gary Neal, Adam Probst, Genesis Allen, Brad Adams
Absent:	Maurice Bachus, Scottie Whittington
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Yearby
Pledge of Allegiance:	Mr. Probst

- 1) The meeting was called to order by Mr. Edwards. Ms. Burley conducted the roll call and a quorum was declared present.
- 2) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the minutes of the April 11, 2022 meeting as distributed. Motion carried unanimously.
- 3) A request to fill the board vacancy of Mr. Jerry Stalling for the Concordia airport Authority was received. The Board recommended the appointment of Mr. Martin Hammett to the Board. A motion was made by Mr. Neal seconded by Mr. Adams to approve the appointment. Motion carried unanimously.
- 4) A request from USACE was received to accept the work on Maxwell Road as satisfactorily complete and returned to the Parish. Both Mr. Edwards and Mr. Parker had reviewed the work conducted. A motion was made by Mr. Parker seconded by Mr. Parker to allow the President to sign the acceptance letter with USACE. Motion carried unanimously.
- 5) Committee Reports were next:
Grants Committee: The Grants Committee met and reviewed the ARPA Guidelines and request for fund allocations. Resolution 22-011 for ARPA Funding Allocations was offered to amend the resolution passed in 2021. A motion was made by Mr. Neal seconded by Mr. Yearby to approve the resolution. There were no comments and the motion carried unanimously.

- 6) Projects of the Parish were next discussed:
- Brushy Bayou – DOTD has returned the preliminary drawings to JKS for additional corrections needed.
- PA 4462 – The gravel portion of the project is approved. The asphalt road portion is under review to be awarded.
- Broadband – No further updates have been announced on GUMBO or RDOF funding.
- ARPA – No further updates were needed. A request was received from the Monterey Rural Water System for use of the funding allocations toward softening resin. Three quotes were obtained to support the procurement requirement. The lowest quote was for Resin Tech softening resin for \$84,6000.45 (with additional \$1500 for taxes and freight). A motion was made by Mr. Neal seconded by Mr. Probst to approve the disbursement of the ARPA funds toward the purchase. Motion carried unanimously.
- HM-CPPJ 2022 (Vidalia Canal Study) – The Waterways Committee (Parker, Yearby, Neal) had met to review the RFQ for Engineering to conduct a study and design of the Vidalia Canal at Cocodrie Bayou toward mitigation efforts. Two proposals were received: Jordan, Kaiser & Sessions (JKS) and Bryant Hammett and Associates (BHA). During the scoring and reviewing process by the committee, JKS was deemed non-responsive as their proposal did not include all the required documents. A motion was made by Mr. Parker seconded by Mr. Yearby to award the RFQ to BHA as the responsive proposer. There were no further comments and motion carried unanimously.
- 7) Under Ordinance Violations, Mr. Parker brought forward the issue of dumping in the parish specifically on Bayou and Lower Levee Roads. Discussion was held to put the surveillance cameras back in place to monitor illegal dumping in the parish.
- 8) Under the Secretary / Treasurer’s Report, Ms. Burley brought forward:
- A. Tier 3 Reports are due by May 15th.
 - B. Bill Blair will be conducting a mapping meeting on April 28 and 29th. The meeting on the 28th is scheduled to begin at 10:30 with a review of the current preliminary maps. This meeting is a joint meeting between CPPJ and CPSB.
 - C. LGAP projects for requested funding is due June 3rd. Ms. Burley asked Mr. Guillory to work on a list of requests for the upcoming funding application.
- 9) A motion was made by Mr. Adams seconded by Mr. Yearby and carried unanimously to approve the following occupational licenses:
- Cenla Pregnancy Center dba Miss Lou Pregnancy Center, 4951 Hwy 84, Vidalia
 - Swampyard Enterprise, Edward Jefferson, 255 Mimosa Drive – record/movie/film company; apparel and shoes
 - Carolyn’s Interior Design, Carolyn Powell, 255 Mimosa Drive – interior decorating
 - Boggy Bayou Processors, LLC, 603 Boggy Bayou Road – meat processing

- 10) Mr. Guillory gave the following updates on Superintendent's Work Orders.
610 (yards) – 5 BJ Road; 5 Sage Road; 20 Eagle Road; 10 East Road; 5 Belle Grove; 15 National Guard Road; 30 Country Meadows; 30 Bodark Road
Maintenance Gravel (yards) – 15 Monterey Dump Site; 45 Bodark; 30 Southwind; 15 Poole Road Ferriday
Culverts approved at last meeting should arrive on Thursday.
A motion was made by Mr. Adams seconded by Mr. Parker to approve the work orders.
- 11) Work Orders from the Jurors were next brought forward. A motion was made by Mr. Yearby seconded by Mr. Parker to approve the following:
Yearby – limbs on Concordia Park and Freeman Road
Allen – raw sewage complaints in canal near Delta Charter (discussing with Caleb Smith, Sanitarian)
Guillory – discussed the need for 3 large culverts on Bob Rife and Emfinger Road. Quotes have been obtained and the cost will be \$29,495. Mr. Guillory stated these 12 gaaue culverts have approximately a 25 year life span.
Motion carried unanimously.
- 12) Under Correspondence, Mr. Adams discussed security cameras needed at the maintenance unit as discussed at a prior meeting. A cost of approximately \$85 each for 3 cameras using solar power and wifi capabilities was obtained. A motion was made by Mr. Neal, seconded by Mr. Yearby and carried unanimously to purchase the security cameras.
- 13) No Executive Session was needed.
- 14) A motion was made by Mr. Neal seconded by Ms. Allen to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer

On motion by Mr. Neal and second by Mr. Yearby, the Concordia Parish Police Jury adopted the following Resolution.

RESOLUTION 22-011

**A RESOLUTION COMMITTING FUNDS FROM THE
AMERICAN RESCUE PLAN ACT (ARPA)
AND FURTHER PROVIDING OTHER DETAILS IN CONNECTION THEREWITH**

WHEREAS, the ARPA fund allocations have been previously allocated under Resolution 21-014 to Lake St. John Waterworks, Monterey Rural Water System, Concordia Waterworks, and Concordia Parish Sewer District operate a public water or sewerage system serving residents of the unincorporated portions of Concordia Parish in which to make applications to the State of Louisiana’s “Water Sector Program”, Drinking Water Revolving Loan Fund Louisiana Community Development Block Grant programs and/or internal utility projects to make improvements to water/sewerage treatments and/or production system improvements;

WHEREAS, the Parish is in need of projects and improvements available under ARPA provisions to provide support to the residents of the unincorporated portions of Concordia Parish;

WHEREAS, the Concordia Parish Police Jury has received funds from the United States through the American Rescue Plan Act (“ARPA”) that may be used for the “Government Services to the Extent of Revenue Loss”, “Investments in Broadband Infrastructure”, and/or “Capital Expenditures”;

NOW, THEREFORE:

BE IT RESOLVED that the Concordia Parish Police Jury does hereby continue to allocate and commit funds of the Concordia Parish Police Jury’s ARPA funds to serve as matching funds, exclusive of funds needed for Administration and Engineering unless properly procured, for the Lake St. John Waterworks, Monterey Rural Water System, Concordia Waterworks, and Concordia Parish Sewer District applications to the Water Sector Program, Drinking Water Revolving Loan Fund, and/or Louisiana Community Development Block Grant programs for grant funding to provide water/sewerage treatment and production system improvements;

BE IT FURTHER RESOLVED that the Concordia Parish Police Jury makes the following amended allocations to Revenue Replacement, Broadband, and/or Capital Expenditures under the provisions to ARPA as:

The funds approved for Sewer / Water Allocations are:

- Lake St. John Water Works - \$150,000
- Monterey Rural Water System - \$300,000
- Concordia Water Works District No 1 - \$300,000
- Concordia Parish Sewage District No 1 - \$400,000

Other Allocations (cost estimates):

Broadband - \$200,000 (if the water/sewer systems do not have a cost overrun)

Capital Expenditures for Drainage Projects - \$250,000

Administration of Parish Other Allocation Projects - \$75,000

Parish Operating Funds (General, Highway, Drainage, etc.) - \$2,065,000 (if other allocations do not have a cost overrun)

BE IT FURTHER RESOLVED that the President of the Concordia Parish Police Jury is hereby authorized to execute a Cooperative Endeavor Agreement and distribution of funds to the water and sewer districts aforementioned;

BE IT FURTHER RESOLVED that the Concordia Parish Police Jury has determined capital expenditures to be less than \$1 million or more and written justification requirements are not applicable under the SLFRF (ARPA) guidelines. Appropriate reporting will be submitted.

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

Yeas: 7

Nays: 0

Absent: 2

Abstained: 0

Resolution passed unanimously this 25th day of April, 2022.

ATTEST:

COLLIN EDWARDS
PRESIDENT

SANDI T. BURLEY
SECRETARY/TREASURER

{CONVERTED FROM PDF FOR FILE COPY}

DEPARTMENT OF THE ARMY
VICKSBURG DISTRICT, CORPS OF ENGINEERS VIDALIA AREA OFFICE
100 ADVOCATE ROW
VIDALIA, LOUISIANA 71373

January 25, 2022

MFR-0001

Subject: "Acceptance of Maxwell Road Item 374-R"
Contract No. W912EE18C0019
MRL Levee Enlargement/ Berms Item 374-R

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

To Whom It May Concern,

It has been determined that the most recent work on Maxwell Road is satisfactorily complete and is hereby returned to you for incorporation into your maintenance program. The Vicksburg District is now fully released from any temporary responsibilities assumed during construction for this portion of the project. The contractor remains responsible for completion of all remaining work under the contract including, but not limited to, any deficiencies, environmental protection, erosion repairs, maintenance of turfing and final turf establishment, including the slopes of the levee up to the edge of the pavement.

Please acknowledge by signing this letter and returning it to this office.

Sincerely,
BLAKE.ROBIN.
Digitally signed by BLAKE.ROBIN.D.1523847810
D.1523847810 Date: 2022.01.25 08:59:18
Robin D. Blake
Contracting Officer Representative

Concordia Parish Police Jury, President