

**PARISH POLICE JURY
REGULAR MEETING
APRIL 26, 2021
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, Scottie Whittington, Gary Neal Adam Probst, Brad Adams
Absent:	Genesisia Allen, Collin Edwards
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Guillory
Pledge of Allegiance:	Mr. Bachus

The Pledge, Invocation, and Roll Call were conducted. A quorum was present.

- 1) A motion was made by Mr. Probst seconded by Mr. Yearby to approve the April 12, 2021 regular meeting minutes as mailed. Motion carried unanimously.
- 2) A motion was made by Mr. Probst seconded by Mr. Bachus to approve the Finance Committee Meeting minutes held April 20, 2021. Motion carried unanimously.
- 3) Resolution 21-006 was offered for consideration. The resolution offered approval to submit to the Bond Commission to refinance bonds for the Concordia Sewer District #1. A motion was made by Mr. Yearby seconded by Mr. Neal to approve the resolution. Motion carried unanimously. (See Appendix for Resolution 21-006.)
- 4) Resolution 21-007 was offered for consideration. The resolution offered a non-roll forward of millages for the 2021 tax year. A motion was made by Mr. Adams seconded by Mr. Probst to approve the resolution as presented. Motion carried unanimously. (See Appendix for Resolution 21-007.)
- 5) Resolution 21-008 was offered for consideration. The resolution supported Mr. Joshua McCallister, President of Winn Parish Police Jury for the Region VIII board member vacancy. A motion was made by Mr. Probst seconded by Mr. Yearby and carried unanimously. (See Appendix for Resolution 21-008.)
- 6) A letter from the Concordia Parish School Board office had been received requesting gravel on the car pool lane at Monterey High School. A motion was made by Mr. Adams seconded by Mr. Whittington to approve the request. Motion carried unanimously.
- 7) Mr. Probst brought forward complaints of speeding on East Road. Mr. Probst offered a motion to advertise for a public hearing to reduce the speed limit from 25 mph to 15 mph. The motion was seconded by Mr. Yearby and carried unanimously.
- 8) Under Committee Reports the following was discussed:

- a. Revise the Purchasing and Procurement Policies and Procedures to closer follow the guidelines of the State requirements, largely due to the lack of availability of supplies and equipment to obtain additional quotes. Also add Sourcewell as an alternate supplier for quotes as they conduct procurement that is inline with that of the State's. A motion was made by Mr. Probst seconded by Mr. Yearby and carried unanimously.
- b. Budgets for 2020 Quarter 4 and 2021 Quarter 1 were presented. Mr. Probst made a motion to adopt each budget respectively as presented. The motion was seconded by Mr. Adams and carried unanimously.

9) Projects of the Parish were next discussed:

- a. Brushy Bayou – Ms. Burley discussed the most recent conference call with FEMA, GOHSEP, Rostan Solutions, and the Parish regarding the request for information requested by the parish and ultimately issued by FEMA. Additional information is being requested for GIS data for the Concordia Park area. With USACE and DOTD wrapping up the permitting and designs, we are hoping that FEMA will conclude the BCA process alongside the other entities by the end of May.
- b. DR 4462 – The gravel roads damage assessment was returned to FEMA for missing force account and contracted labor and equipment in their cost estimates. Shuler Consulting is preparing the report for asphalt roads to submit to FEMA to continue the cost estimates for repairs.
- c. DR 4590 (Winter Storm) – FEMA has only declared category B – emergency protective measures for the Parish. Continued requests and updates have been made for status on Category A (Debris Removal) and other categories to help all entities that were affected by the storm. No further updates have been given.
- d. LCBDG 22-23 – The initial Public Hearing had been held for comments and feedback from the public. Resolution 21-009 was offered for review and action to have the Concordia Parish Police Jury submit an application for sewer renovations on behalf of the Concordia Sewer District #1. A motion was made by Mr. Probst seconded by Mr. Neal to approve the resolution. Motion carried unanimously. (See Appendix for Resolution 21-009.)

10) Ordinance violations were next discussed.

- a. Probst – Cite residents on Eagle and Mooselodge for weeds and nuisances; resident at the corner of Crestview and Bea Street needs new culvert.
- b. Need to advertise for scope of work to clean properties

A motion was made by Mr. Probst seconded by Mr. Yearby to approve the citations and advertising. Motion carried unanimously.

11) Under the Secretary/Treasurer's report the following was discussed:

- a. Reminder to file Tier 3 Reports by May 15th
- b. Discussed the purchasing of a grapple truck, but need to advertise for RFP to abide by procurement procedures. A motion was made by Mr. Adams seconded by Mr. Yearby to approve for advertising.

- c. New Hires were next discussed. Mr. Guillory had conducted interviews. Two were recommended for hiring – Zane Emfinger, Daryll Cirilo for Heavy Equipment Operators. One more potential operator was being interviewed. Mr. Guillory also discussed moving Darren Lawrence from Light Equipment to Heavy Equipment. Ms. Burley discussed applications for Barn Assistant. Only two showed computer experience, with one having more knowledge. The recommendation was for Brandie Matte. A motion was made by Mr. Adams seconded by Mr. Yearby to approve the new hires and transfers. Motion carried unanimously.

12) A motion was made by Mr. Probst seconded by Mr. Bachus and approved unanimously to approve the following occupational license:

- a. Age Appropriate Enterprises – Ahren Williams – 2198 Hwy 65, Ferriday - Entertainment

13) Under the Superintendent’s Materials and Work Requests, Mr. Guillory brought forward: Limestone – 10 yards on Mason; 30 yards on Poole Road, Ferriday; 18 yards on Fisherman; 16 yards on Traxler; 18 yards on Deacon Wailes; 17 yards on Thomas; 10 yards on East; 5 yards on BJ Road; 50 yards on Eagle

Maintenance Gravel – 7 yards on Furr; 105 yards Poole Road, Ferriday; 30 yards on Miller; 22 yards on Williams; 14 yards on Elizabeth; 15 yards no Airport Road

Pitrun – 105 yards on Ames Road; 30 yards on Airport Road

Culverts – 26x40 for Phillips Field Road, cost approximately \$3,050; 30x40 for Wiccama Road, cost approximately \$3,000; will look at repairs on culvert on Roundtree.

A motion was made by Mr. Probst seconded by Mr. Whittington to approve the material request. Motion carried unanimously.

14) Superintendent’s work order requests were next discussed. A motion was made by Mr. Probst seconded by Ms. Allen and carried unanimously to approve the following:

Bachus – Discussed removing lily pads from canal; canal in Ferriday off of 10th Street; limbs in wires at 103 Greathouse, canal needs rock bed at 112 Greathouse

Whittington – Forrest Road – road repairs and drainage issues; Minorca Road needs grading

-398 Mooselodge - culvert under road needs clean out; ditch is silted in

-250 Ron Road – culvert stopped up with trash

Neal – missed garbage on Deacon Wailes – 10 houses missed, with over 24 hours until corrected.

- Discussed ditcher, tractor and equipment that could be renting by the PTO hours. Asked for consideration to conduct better ditch work in August when the weather is dryer.

-Ditch between Cowan and Willow needs to be cleaned out

-Potholes on Haphazard and Enterkin

Parker – Culverts on Loop Road need to be cleaned out.

Adams – Potholes on JJ Pruitt need fixing; grading needed on Sunrise Road

A motion was made by Mr. Probst seconded by Mr. Bachus to approve the requests. Motion carried unanimously.

15) Correspondence / Public Comments – None

16) There being no further discussion, a motion was made by Mr. Yearby and seconded by Mr. Adams to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer