

**PARISH POLICE JURY
REGULAR MEETING
MAY 10, 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, Genesis Allen, Collin Edwards Willie Yearby,
Scottie Whittington, Gary Neal, Adam Probst, Brad Adams

Absent:

Secretary Treasurer: Sandi T. Burley

Invocation: Mr. Bachus

Pledge of Allegiance: Mr. Probst

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 21, 2021 regular meeting minutes as mailed. Motion carried unanimously.
 - a) A motion was made by Mr. Edwards seconded by Mr. Probst to add to the agenda in regards to the East wing air handler. Motion carried unanimously.
 - b) Mr. Parker opened the floor to Mr. Jerry Clark, Assessor to voice issues with the temperature inside his and others' offices. The air handler has had recent maintenance performed. Further repairs and modifications were made that morning. Mr. Clark wants to put his on unit in his office. Mr. Parker stated he was checking on the legalities of allowing the installation. Mr. Parker also asked Mr. Clark to email him updates on the temperatures.
- 2) A hold harmless agreement was received from Mr. Caurtnai Hill for use of the Health Unit Parking Lot. The agreement upheld the requirements for security and cleaning of the facility. The interior of the Health Unit was not be opened or used during the event. A motion was made by Mr. Probst seconded by Mr. Yearby to allow the parking lot to be used for the Juneteenth weekend festivities for a car show. Motion carried unanimously.
- 3) A hold harmless agreement was received from McMillin Properties for placing a seawall alongside the Workinger Bayou bridge and waterway. The agreement had been reviewed by Mr. Austin Lipsey with the District Attorney's office. A motion was made by Mr. Adams seconded by Mr. Yearby to approve the agreement. Motion carried unanimously.
- 4) Committee Reports / Action
 - a) Requests for appointments or re-appointments were received from the following Boards: Fire District No. 2, Airport Authority, Sewer District No 1, and the Hospital District. The Boards and Committees had met to review and discuss the appointments. A motion was made by Mr. Yearby seconded by Mr. Bachus to approve the following appointments:

Fire District No. 2 – Renew the appointment of Mr. Doyle Bryan for another term.
Airport Authority – Appoint Mr. William Miller to the board to replace the vacancy left by Ms. Donna Maroon.
Sewer District – Renew the appointment of Mr. Charles Turner for another term.
Hospital District – Renew the appointment of Mr. James King for another term.

Motion carried unanimously.

A motion was made by Ms. Allen seconded by Mr. Yearby to approve the minutes of the Boards-Committee Meeting held May 7, 2021. Motion carried unanimously.

b) The Finance Committee had met to review the purchase orders and bank statements. A motion was made by Mr. Probst seconded by Mr. Bachus to ratify the purchase orders and bank statements. Motion carried unanimously.

5) Project of the Parish were next discussed.

Brushy Bayou – Discussions are still being held with FEMA for approval of the revised BCA. DR 4462 – Geotech analysis is being conducted on the hard surface roads. Gravel road specifications are being reviewed.

DR4590 – Only Category B is eligible for reimbursement. Still waiting on the other categories to be approved to move forward with debris collection and reimbursed expenses as a result of the winter storm.

LCDBG – The LCDBG application is in process for the revisions of the sewer ponds for Concordia Sewer District No 1. The RFP for Administration and RFQ for Engineering will be advertised starting next week.

a) Discussion of purchasing a knuckle boom truck ensued. Four quotes were received to review for purchasing a knuckle boom truck. Specifications were given to each vendor to follow. Lead times to obtain a knuckle boom truck varied significantly.

Quotes obtained were: Pac Mac - \$150,000; Scott Truck - \$157,696; River City Hydraulics - \$159,213; and Pliler International - \$160,875.

The two lowest offers were from Pac Mac and Scott Truck. Mr. Neal reviewed the quotes aloud for the Jurors. His recommendations were the Scott Truck quote due to the International Brand and the heavier duty truck bed offered. A motion was made Mr. Yearby seconded by Mr. Whittington to award the purchase to Scott Truck in the amount of \$157,696. Motion carried unanimously.

b) An amended task order for HMGP 4462 is needed. The original task order only encompassed the initial application instead of the entire 5% allowable cost for grant management for Rostan Solutions to oversee and manage. A motion was made by Mr. Probst seconded by Ms. Allen to approve the revised task order and invoice to Rostan Solution in the amount of \$1490.00

6) Ordinance violations of the Parish were next discussed. A motion was made by Mr. Probst seconded by Ms. Allen and carried unanimously to cite the following:

Yearby – On Mooselodge between the two churches (next to 816 and 822 Mooselodge) – grass
Whittington – Parking on shoulders; patrol needed behind Dodge Store to Dollar General (Airport Road to DA Biglane).

Allen – Senior Apartments on Smart Lane – grass is growing into the roads. Mr. Parkers asked for a motion to allow Ms. Allen to meet with the apartment manager. A motion was made by Mr. Yearby seconded by Mr. Probst and carried unanimously.

- Dumping on Levee Heights – agreed to put up cameras

Neal – Lot 56 Belle Grove – clean up

7) Under the Secretary/Treasurer's Report, Ms Burley reminded the Jurors to complete and submit their Tier 3 reports by May 15th.

She also announced that Ms. Kathy Burr will be retiring and needs permission to advertise for an open position. A motion was made by Ms. Allen seconded by Mr. Yearby to advertise for the position of Personnel Clerk. Motion carried unanimously.

8) A motion was made by Mr. Adams seconded by Mr. Edwards and approved unanimously to approve the following occupational license:

a) Wild Cow Bayou Designs LLC – Christy Book – 2414 Hwy 908, Monterey

9) Under the Superintendent's Materials and Work Requests, Mr. Guillory brought forward:

Limestone – 80 yards on Poole Road, Ferriday; 15 yards at Roundtree; 30 yards on Haphazard

Maintenance Gravel – 22 yards on Edgar Jones;

Pitrun – 15 yards on Sunshine

Culverts – Poole Road, Monterey – two options 84 x 55 ft, approximate cost \$14,575; or 96 x 55 ft, approximate cost \$16,500

- JJ Prewitt needs a 24 x 30 culvert

Mr. Guillory also received approval to sell scrap iron.

A motion was made by Mr. Adams seconded by Mr. Edwards to approve the material request.

Motion carried unanimously.

10) Superintendent's work order requests were next discussed. A motion was made by Mr.

Yearby seconded by Mr. Edwards and carried unanimously to approve the following:

Yearby – In Concordia Park – ditch parallel to Vail Acres needs cleaning out.

Edwards – potholes on Enterkin Road

11) Correspondence / Public Comments – None

12) There being no further discussion, a motion was made by Ms. Allen and seconded by Mr.

Yearby to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer