

**PARISH POLICE JURY
REGULAR MEETING
July 13, 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:	Genesia Allen, Maurice Bachus, Willie Yearby, Gary Neal, Scottie Whittington, Adam Probst, Collin Edwards
Absent:	Brad Adams
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Yearby
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 July 13, 2020 minutes as mailed. Motion carried unanimously.
- 2) Under Committee Reports, the following was discussed.
 - a. A motion was made by Mr. Probst seconded by Ms. Allen to ratify the bank statements and purchase orders. Discussion was held about the Courthouse shed utilities. Motion carried unanimously.
 - b. A review of the Trane maintenance proposal for the courthouse was discussed. Mr. Neal brought forward discussions held during the Courthouse Committee meeting previously held and recommended a three-year commitment at \$10,100 each year. A motion was made by Mr. Yearby seconded by Mr. Neal to approve the three-year service agreement. Motion carried unanimously.
 - c. Repairs needed to the chiller to repair the second compressor that has mechanical failed was also discussed. A motion was made by Mr. Neal seconded by Mr. Bachus to approve replacing the second compressor with Trane in the amount of \$19,991.75. Motion carried unanimously.
 - d. A bulk pickup schedule had been previously created and distributed. Discussion was held to publish the schedule along with dumping regulations and the compactor site schedule. A motion was made by Ms. Allen to advertise the information. Motion was seconded by Mr. Neal and carried unanimously.
 - e. A letter had been received by the Concordia Communications District to remove Mr. Jerry King from the board. A recommendation was made by place Mr. David Hedrick on the board as the new Sheriff. A motion was made by Mr. Edwards seconded by Mr. Yearby and carried unanimously.

f. A recommendation to reappoint Mr. Warren Enterkin for another term to the Concordia Water District. A motion was made by Ms. Allen seconded by Mr. Yearby and carried unanimously.

3) Projects of the Parish were next discussed.

Brushy Bayou – More conference calls have been held to keep the project on track. JKS is uploading documents to new USACE portal and adding the required annotations.

Courtroom – Construction and audiovisual components are complete and working. Discussed the few components that are on order by the audiovisual company to install.

Washington Heights – The project is near completion. Discussion was held to see if any DRA funds could be used to replace culverts in the neighborhood.

DR-4622 – All documents have been submitted. A conference call was held to discuss the roads and supporting documentation. FEMA wants more justification to the damages. Reaching out to local businesses effected by the 2019 seepage waters is needed to add to the supporting documentation.

Vidalia Canal – Applications submitted under Statewide Flood Control Program to assist with cleanout of the silt where the canal meets Cocodrie Bayou are still pending.

CARES Act - Application for the second period is being completed for submission.

a. Another request from the DA for expense reimbursement under the CARES Act was reviewed. A motion was made by Mr. Yearby seconded by Mr. Edwards to approve the distribution and submit for reimbursement under the CARES Act. Motion carried unanimously.

4) Ordinance Violations of the Parish were next discussed. A motion was made by Mr. Probst seconded by Mr. Yearby to cite the following:

Yearby – 168 Concordia Park, 388 Freeman Road, 261 Freeman Road

Whittington – Discussed moving of fence needed from the public easement that has been placed in the ditch and is impeding drainage. The location is at Mooselodge and Guido.

Allen – 8615 Hwy 84, property belonging to Wesley Duncan

Neal – Follow up with cars on roadside of Taylor Auto Body.

Motion carried unanimously.

5) A motion was made by Mr. Mr. Whittington seconded by Mr. Probst to approve the following occupational licenses and alcohol permits:

Kammerdeiner Precision Rifles, LLC – 342 Roundtree, Vidalia – Manufacturing/Fabricating custom parts for firearms

Kenny D's – Kenneth DeWitt – 398 Moose Lodge – peddler's license for kettle popcorn and crafts sales

Alcohol permit renewal for Dodge Store – 4774 Hwy 84, Vidalia

Motion carried unanimously.

6) Under the Secretary / Treasurer's Report, Ms. Burley announced the upcoming retirement of Ms. Carmel Corley, custodian at the Courthouse. A motion was made by Ms. Allen seconded by Mr. Yearby to advertise for the job opening. Motion carried unanimously.

Ms. Burley also discussed the auditor's recommendation to increase the minimum capital expenditures for inventory. Discussion was held and a recommendation was made by Mr.

Yearby for \$2500, another recommendation was made for \$5000. A motion was made by Mr.

Yearby to approve the minimum capital expenditure inventory for \$5000. Mr. Bachus seconded the motion and the motion carried unanimously.

7) Under the Superintendent's materials requests, Mr. Guillory brought forward:
Maintenance Gravel – 30 yards Ridgecrest Sewer; 15 yards Hailey Road
Pitrun – 12 yards Panola Sewer; 30 yards Hailey Road
610 – 15 yards Deacon Wailes; 10 yards East Road; 7 yards Ron Road; 3 yards Hailey Road; 3 yards Serio Blvd; 15 yards Archer Road; 2 yards Belle Grove
A motion was made by Mr. Edwards seconded by Mr. Yearby to approve the materials. Motion carried unanimously.

8) Superintendent's work order requests were next discussed. A motion was made by Mr. Yearby seconded by Mr. Probst and carried unanimously to approve the following:

- Bachus – Lily pad issue at water in Ferriday at the beginning of Cocodrie Bayou; A motion was made by Mr. Bachus seconded by Mr. Edwards to send a letter to the Aquatic Division for action. Motion carried unanimously.
- Yearby – Road and ditching work needed on Freeman road
- Whittington – Adjudicated property on Eagle and Stephens needs cutting; discussed grass needing mowed at the Courthouse until new tractor arrives
- Probst – Ditching in areas of district and tree issues on Minorca

9) Under correspondence and public comments Ms. Allen discussed conversations held with CPSO about the use of inmates. A motion was made by Ms. Allen seconded by Mr. Bachus to send a letter requesting inmate assistance in the Parish.

10) There being no further discussion, a motion was made by Ms. Allen seconded by Mr. Yearby to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer