

Concordia Parish Police Jury

4001 Carter Street, Rm 1
Vidalia, LA 71373

Phone: 318-336-7151 Fax: 318-336-9915
conppj.org

Notice Posted: 07/23/2021 3:00 p.m.
(Date) (Time)

**NOTICE OF PUBLIC MEETING
REGULAR MEETING AGENDA****
MONDAY, JULY 26, 2021 – 6:00 PM
4001 CARTER STREET, ROOM 2
VIDALIA, LA 71373

OFFICERS:

Joseph Parker, Sr.
President

Adam Probst
Vice-President

Sandi T. Burley
*Secretary /
Treasurer*

JURORS:

District 1A
Maurice Bachus

District 1B
Joseph Parker, Sr.

District 2
Willie Bill Yearby

District 3A
Adam Probst

District 3B
Scottie Whittington

District 4A
Genesis Allen

District 4B
Gary Neal

District 5A
Collin Edwards

District 5B
Brad Adams

Call to Order, Invocation, Pledge and Roll Call of Members

- 1) Approve minutes of regular meeting held July 12, 2021
- 2) Approve minutes of special meeting held July 21, 2021
- 3) Review request to abandon section of Maxwell Road
- 4) Review request from Concordia Parish School Board for work needed at MHS
- 5) Committee Reports / Action:
 - a) Waterways – Workinger Bayou
- 6) Projects: Brushy Bayou; DR 4462; DR 4590(Winter Storm), LCDBG
 - a. See Letter from LA State Treasurer for Act 119 Allocation
- Execute Cooperative Endeavor Agreement
- 7) Ordinances / Violations
- 8) Secretary / Treasurer's Report
- 9) Approve the Following Occupational / Liquor License:
 - 10) Superintendent's Work Orders
 - 11) Review Work Orders
 - 12) Correspondence / Public Comments (on agenda items)
 - 13) Adjourn

PARTICIPATION AVAILABLE THROUGH THE ZOOM LINK BELOW:

Via Telephone:

312-626-6799, 3183367151#

Via App:

Meeting ID: 318 336 7151

Via Website:

<https://us02web.zoom.us/j/3183367151>

**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.

Concordia Parish Police Jury is an Equal Opportunity Provider and Employee

**PARISH POLICE JURY
REGULAR MEETING
JULY 12, 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, Collin Edwards Willie Yearby, Adam Probst, Scottie Whittington, Gary Neal, Brad Adams
Absent:	Genesisia Allen
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Yearby
Pledge of Allegiance:	Mr. Whittington

Public Hearing:

- A) A motion was made by Mr. Probst seconded by Mr. Yearby to open public hearing to establish a 15 mph speed limit on LS Wade Road.
- B) A public comment period was open to take feedback. No public comments were made.
- C) A motion was made by Mr. Adams seconded by Mr. Edwards to close the public hearing.

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

- 1) A motion was made by Mr. Probst seconded by Mr. Edwards to approve the June 28, 2021 regular meeting minutes as distributed. Motion carried unanimously.
- 2) Mr. Jerry Clark, Assessor, was given the floor to discuss the air conditioning quotes and options. He received two bids to install a two ton mini split unit. Mr. Clark stated that Trane was on sight and Ms. Martin had asked them to check the ducts to see if there was a reason why the offices stayed so warm. The technician found that the ducts had been closed and were not circulating air as a result. Since the ducts were open, Mr. Clark stated that the office temperature is very cool and that for now he would hold off on the project. A motion was made by Mr. Edwards seconded by Mr. Yearby to approve the air conditioner project if needed in the future. Motion carried unanimously.
- 3) Ordinance 21-05 was introduced. The ordinance establishes a 15 mph speed limit on LS Wade Road. A motion was made by Mr. Adams seconded by Mr. Edwards to adopt the ordinance. Motion carried unanimously.
- 4) Committee Reports:
 - A) Finance Committee – A motion was made by Mr. Probst seconded by Mr. Adams to ratify the purchase orders and bank statements for June. Motion carried unanimously.
 - B) Waterways – A letter was received by a constituent requesting rules be established to ban wake/surf boats on Black River Lake. Since Black River Lake has a board and encompasses

two parishes to turn the letter over to the board for discussion and response. A motion was made by Mr. Probst seconded by Mr. Edwards to send the letter to the Black River Lake Commission for review and response. Motion carried unanimously.

C) Black Lake Lease – A letter was received from lease holder, John McCrory, stating problems with water hyacinth on the property. Mr. Edwards had held discussions with the lease holders regarding the scope of work that needs to be completed. Mr. McCrory requested the Parish to forego one year of lease due to help offset the cost. The lease rental is part of the General Fund revenues that the Parish depends on for operating. Mr. Edwards made a motion to offer to pay half of the cost of the spraying needed from the Drainage allocation made each year. The motion was seconded by Mr. Neal and carried unanimously.

- 5) Updates on projects were given. Ms. Burley updated the Jurors on the status of the debris pickup from the winter storm. The grapple truck is waiting for the chassis to be delivered for complete installation and delivery. Permits with DEQ and SHPO have been submitted. The truck requires a CDL driver. Ms. Burley informed the Jurors that a temporary driver could be hired and would be reimbursed by FEMA at the approved cost share. A motion was made by Mr. Bachus seconded by Mr. Probst to approve hiring a temporary CDL driver and amend the Solid Waste Budget accordingly.
- 6) A motion was made by Mr. Probst seconded by Mr. Whittington and approved unanimously to approve the following ordinance violations and actions:
Yearby – need scope of work for Mooselodge Road (similar to Freeman Road project)
Whittington – 114B Sage Road (formerly Whiteman property) – grass violation
Neal – Chandler Road property previously cited has been cut.
- 7) Under the Secretary / Treasurer’s Report, Ms. Burley offered the following:
 - a) Finance Committee will need to meet for second quarter budget review
 - b) Out of the office meeting schedule was announced.
- 8) A motion was made by Mr. Yearby, seconded by Mr. Edwards and carried unanimously to approve the occupational and liquor licenses for:
 - a) FuelTrac Monterey LLC – 6298 Hwy 129, Monterey, new owner/liquor license
 - b) FuelTrac Marina LLC – 3878 Hwy 129, Jonesville, new owner / liquor license
 - c) Karl’s Lounge – 9861 Hwy 84 West, liquor license renewal
 - d) Aspiring Lake Concordia LLC – 2215 Hwy 568, Ferriday, LA, new business / liquor license
- 9) Superintendent’s work orders were brought forward. A motion was made by Mr. Yearby seconded by Mr. Probst to approve the following:
610 – 30 yards on Freeman; 91 yards on Eagle; 32 yards on Stevens; 30 yards on Red River Landing
Gravel – 15 yards on Shirley Circle; 60 yards on Evans; 15 yards on Como; 30 yards on Archer
Pitrun – 75 yards on Como; 60 yards on Old River Boat Camp Landing; 15 yards on Luke Martin
Oversize Washrock – 15 yards on Luke Martin
- 10) Work Orders from the Jurors were next discussed. A motion was made by Mr. Bachus seconded by Mr. Edwards and carried unanimously to approve the following:
Bachus – trees on Great House Road still need cutting; rocks/pit run needed on nearby canal
Whittington – Minorca needs motor grading on west end; Ron Road needs ditching; potholes

on Terry Circle

Adams – Ellard, Gore, Boggy Bayou, Deadening, Kemps Landing, and Deere Park need road repairs

Edwards – Nichols and Carolyn Road need road repairs and ditching

Discussed the canals along Cross Bayou; previous research showed that the way the canals were created and the rules and regulations regarding the bottoms of the waters that this fell under the Department of Interior and/or DOTD for assistance and funding to remove fallen trees and floating debris.

- 11) Under Public Comment Period, Mr. Tim Vanier, OEP Director gave an update on the new Delta strand of the COVID virus.
- 12) A motion was made by Mr. Edwards seconded by Mr. Yearby to add to the agenda discussion of the garbage issues. Motion carried unanimously.
- 13) A motion was made by Mr. Yearby seconded by Mr. Edwards to enter into executive session to discuss the contract with Waste Pro. Motion carried unanimously.
- 14) A motion was made by Mr. Neal seconded by Mr. Edwards to return to Regular Session. Motion carried unanimously.
- 15) Discussion ensued regarding the continued reoccurrence of missed collections. A motion was made by Mr. Adams seconded by Mr. Edwards to send a certified letter to Waste Pro regarding the accumulated fines incurred from May to date. The fines accrued based on the months of May, June, and July exceed the total amounts billed. Mr. Parker asked that the letter include that “no more reasons are needed, only results.” Motion carried unanimously.
- 16) There being no further discussion, a motion was made by Mr. Probst and seconded by Mr. Neal to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer

**PARISH POLICE JURY
REGULAR MEETING
JULY 21, 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:	Collin Edwards Willie Yearby, Genesis Allen Adam Probst, Scottie Whittington, Gary Neal, Brad Adams
Absent:	Maurice Bachus
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Parker
Pledge of Allegiance:	Mr. Parker

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

1) Discussion of the residential solid waste collection issues ensued. A motion was made by Mr. Edwards seconded by Mr. Yearby to enter into an executive session to discuss the contract with Waste Pro and alternative contracts. Motion carried unanimously.

2) A motion was made by Mr. Probst seconded by Ms. Allen to return to regular session. Motion carried unanimously.

3) Documentation supports missed garbage pickup for up to three weeks in some areas of the parish. A motion was made by Edwards seconded by Adams to not pay May bills forward (to date). The accumulation of fines (\$150 per household per day) exceeds the rest of the year's contract amounts. Motion carried unanimously.

4) A motion was made by Mr. Edwards seconded by Mr. Adams and carried unanimously to send a certified letter to terminate agreement immediately, based on breach of contract. {Reference page 21 of the contract "Parish shall have the right to cancel the agreement upon the occurrence of 20 penalized, missed collections within any thirty day period." Rather than issue penalties for excessive fines that exceed the amount billed; we re withholding payment. }

5) A motion was made by Mr. Edwards seconded by Mr. Adams to enter into a Mutual Aid Agreement with CPSO. CPSO has agreed to provide inmates and obtain the resources to pickup the garbage internally. Parish will be billed by CPSO and remit payment. The current contract amount with Waste Pro is \$13.22. Discussions were to add \$2 to this to help with the overhead of using the inmates. The total cost of \$15.22 per household per month is currently the average surrounding municipalities and parishes are paying when outsourced to a third party. Motion carried unanimously.

6) Mr. Parker asked for any public comments. There were none.

7) There being no further discussion, a motion was made by Mr. Probst and seconded by Mr. Neal to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer

From: Mike Rodrigue
Sent: Tuesday, July 13, 2021 3:29 PM
To: burley@conppj.org
Subject: 1810 Maxwell Rd

I am requesting to abandon 125' of Maxwell Rd south of the northern cattle guard in order to run a fence across the road and over the levee. Both Charles Grady and Rickey Matthews with the levee board were consulted on site and agreed it would meet their needs for up keep of the levee. A gate would be placed across the road but locked. Keys will be provided to all agencies that need to access beyond that point. I have also applied for a permit from the levee board for the portion of the fence that will cross the levee. The coordinates where the fence would cross the road is:

31.7357

-91.4068

Thank you

Michael Rodrigue [Sent from Yahoo Mail for iPhone](#)

From: Mike Rodrigue
Sent: Tuesday, July 13, 2021 3:29 PM
To: burley@conppj.org
Subject: 1810 Maxwell Rd

I am requesting to abandon 125' of Maxwell Rd south of the northern cattle guard in order to run a fence across the road and over the levee. Both Charles Grady and Rickey Matthews with the levee board were consulted on site and agreed it would meet their needs for up keep of the levee. A gate would be placed across the road but locked. Keys will be provided to all agencies that need to access beyond that point. I have also applied for a permit from the levee board for the portion of the fence that will cross the levee. The coordinates where the fence would cross the road is:

31.7357

-91.4068

Thank you

Michael Rodrigue Sent from Yahoo Mail for iPhone

14:47

LTE



HUNTSTAND PRO

mike rods

31.7357°, -91.4068

125.77 feet



M



Measure Line

Position the crosshair and tap 'Add' to add points.

ADD CLEAR

CANCEL

CONCORDIA PARISH SCHOOL BOARD
P.O. Box 950
Vidalia, Louisiana 71373

Toyua Watson
Superintendent

Phone: (318) 336-4226
FAX: (318) 336-5875

JUL 14 2021

DATE: July 1, 2021

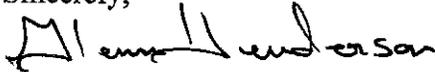
TO: Honorable Joe Parker, President
Concordia Parish Police Jury
c/o Sandi Burley

FROM: Glenn Henderson
Transportation/Maintenance Supervisor, CPSB

RE: Request/Hold harmless agreement

Mr. Parker, this memo is to serve as a request for assistance with grading and the placement of additional gravel at the car line of MHS (car drop off/pick up). Your assistance with this will be greatly appreciated.

Sincerely,

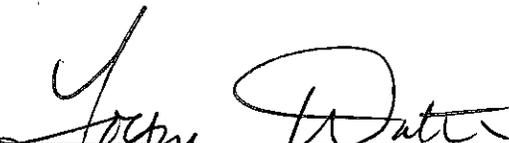


Glenn Henderson
Maintenance/Transportation Supervisor

Agreement

We, the Concordia Parish School System, do hereby hold the police jury harmless for any injury or damages. We, the Concordia Parish School System also agree to pay for all labor and material.

Approved:



Toyua Watson, Superintendent

Date: July 8, 2021



JOHN M. SCHRODER

LOUISIANA STATE TREASURER

(225) 342-0010
www.latreasury.com

P.O. Box 44154
Baton Rouge, LA 70804

July 15, 2021

JUL 19 2021

Honorable Joe Parker, President
Concordia Parish Police Jury
4001 Carter Street, Room 1
Vidalia, LA 71373

**RE: Act 119 of 2021 Regular Legislative Session -- State Aid to Local Government Entities
State General Fund Direct**

Dear President Parker:

I am pleased to notify you that your entity is a recipient of a line item appropriation contained in Act 119 of the 2021 Regular Legislative Session, in the amount of \$100,000.

Governor Edwards issued Executive Order JBE 2016-38 dated July 22, 2016, that requires a comprehensive cooperative endeavor-agreement between the transferring agency and your entity in order to receive funding from the line item appropriations.

For your convenience and assistance in complying with this executive order requirement, the cooperative endeavor agreement form and general instructions are on Treasury's website which can be downloaded in Microsoft Word format at www.treasury.la.gov. To access the agreement and instructions, click on Divisions, then Fiscal Control and then click on the "Act 119 Cooperative Endeavor Agreement" under the Helpful Links section.

To facilitate timely distribution, this information should be submitted to the Treasury as soon as possible. The amount remitted to you will represent the amount of state sales tax that has been transferred by the Department of Revenue to the Treasury for distribution for that quarter.

In accordance with Act 119 of 2021 Regular Legislative Session, the monies must be expended for the following purpose:
Equipment and roads

NOTE: The Appropriations Act authorizes payment of expenditures from July 1, 2021 through June 30, 2022. Every effort should be made to complete the objectives of the agreement and incur approved expenses by June 30, 2022. There is no extension of the June 30, 2022 deadline without legislative action and approval.

Should you need assistance downloading/completing the forms or have questions regarding the legislative requirements, or if you have questions regarding quarterly remittances, please call James Kelly at (225) 219-0396.

Sincerely,

John M. Schroder
State Treasurer

JMS:jk

Work Order	DATE	ROAD/AREA	Task	Description
7121.01	7/1/2021	SLOCUM LEVEE ROAD	ROADS - GRADING	MOVED EQUIP & GRADED RD
7121.02	7/1/2021	DEER PARK ROAD	ROADS - GRADING	MOVED EQUIP & GRADED RD
7121.03	7/1/2021	LUKE MARTIN ROAD	HAULING MATERIAL	HAULED PIT RUN & WASH GRAVEL
7621.01	7/6/2021	PARISH	CULVERTS - MISC	CHECKED DRAINAGE IN MONTEREY
7621.02	7/6/2021	CONCORDIA PARK	MOWING	MOWED DITCHES IN AREA
7621.03	7/6/2021	KEMPS LANDING ROAD	ROADS - GRADING	GRADED & REPAIRED RD
7721.01	7/7/2021	PARISH	DITCHES - CLEAN OUT	CLEANED OUT DITCHES IN CLAYTON AREA
7721.02	7/7/2021	PARISH	HAULING MATERIAL	HAULED FROM TWO J TO BARN
7821.01	7/8/2021	PARISH	DITCHES - CLEAN OUT	FINISHED CLEAN OUT FROM PREVIOUS DATE
7821.02	7/8/2021	PARISH	HAULING MATERIAL	HAULED 610 FROM TJ TO SHOP
7921.01	7/9/2021	PARISH	ROADS - REPAIR	HAULED COLD MIX & REPAIRED RDS ON DOTY, BOB RIFE, & KEMPS
71221.01	7/12/2021	PARISH	SHOP WORK	INSTALLED NEW GPS SYSTEMS ON ALL TRUCKS & BEQUIP
71221.02	7/12/2021	PARISH	ROADS - MISC	RODE AROUND MONTEREY AREA CHECKING & CLEARING RDS & DITCHES AFTER STORM
71221.03	7/12/2021	CONCORDIA PARK	SIGNS	PUT UP NEW SIGNS IN THE AREA CHECKED DRAINAGE IN THE
71221.04	7/12/2021	PARISH	CULVERTS - MISC	VIDALIA AREA

Work Order	DATE	ROAD/AREA	Task	Description
71221.05	7/12/2021	PARISH	ROADS - MISC	CLEARED DEBRIS FROM RD & CHECKED DRAINAGE IN MONTEREY AREA
71321.01	7/13/2021	PARISH	SIGNS	CHECKED & PUT UP SIGNS IN MONTEREY, VIDALIA, FERRIDAY, & RED RIVER
71321.02	7/13/2021	PETE DAVIS ROAD	ROADS - REPAIR	PATCHED POTHOLES
71321.03	7/13/2021	BOGGY BAYOU ROAD	ROADS - REPAIR	PATCHED POTHOLES
71321.04	7/13/2021	POOLE ROAD - MONTEREY	DEBRIS REMOVAL - GENER	REMOVED A TREE FROM RD
71321.05	7/13/2021	PETE DAVIS ROAD	HAULING MATERIAL	HAULED 610 TO PETE DAVIS & BOGGY BAYOU
71421.01	7/14/2021	PARISH	SHOP WORK	CUT GRASS & CLEANED UP AROUND SHOP
71421.02	7/14/2021	PARISH	SIGNS	FIXING & CLEANING UP AROUND SIGNS
71421.03	7/14/2021	PARISH	DEBRIS REMOVAL - GENER	REMOVED TREE FROM BAYOU IN FROGMORE @ RED TOP
71421.04	7/14/2021	BOGGY BAYOU ROAD	HAULING MATERIAL	HAULING 610 TO FILL POTHOLES
71521.01	7/15/2021	MCCALL ROAD	ROADS - REPAIR	REPAIRED POTHOLES

Work Order	DATE	ROAD/AREA	Task	Description
71521.02	7/15/2021	PETE DAVIS ROAD	ROADS - REPAIR	REPAIRED POTHOLES
71521.03	7/15/2021	PARISH	SIGNS	FIXED SIGNS & CLEANED UP AROUND THEM
71521.04	7/15/2021	PARISH	DEBRIS REMOVAL - GENER	REMOVED A DAM & TREE LODGED
71521.05	7/15/2021	DEACON WAILES ROAD	HAULING MATERIAL	HAULED PIT RUN, 610. & WASH ROCK TO REPAIR RDS
71921.01	7/19/2021	MCCALL ROAD	HAULING MATERIAL	HAULED 610 & WASH ROCK TO REPAIR RD
71921.03	7/19/2021	PARISH	DEBRIS REMOVAL - GENER	REMOVED BEAVER DAMS ON RED GUN & HALEY RD
71921.04	7/19/2021	CONCORDIA PARK	MOWING	MOWED ALL OF CONCORDIA PARK AREA
72021.01	7/20/2021	PARISH	SHOP WORK	SERVICED DOZER & SHOP WORK
72021.02	7/20/2021	PARISH	ROADS - REPAIR	PATCHED POTHOLES ON LEVEENS ADD, ENTERKIN, COUNTRY CLUB, & BAYOU DR

CORRESPONDANCE

FROM

BOARDS &

COMMITTEES

2021

JUL 19 2021

Officers:	Name	Address	Phone	Email	Current Oath?	Current Ethics?	Term Began / Ends
President	WILLIAM COLEMAN	6637 HWY 568	318-719-4441		YES	YES	3/29/2018 3/29/2022
Vice President	TIM SESSIONS	5171 HWY 568	601-446-8494		YES	YES	9/12/2020 9/12/2025
Secretary/ Treasurer	FRANCES FREEMAN	1672 MAXWELL RD	318-757-8664		YES	YES	3/23/2018 3/23/2022
Member	CAMERON HARRIS	3290 HWY 569	318-758-2835		YES	YES	1/23/2018 1/23/2022
Member	JAMES McCARTNEY	6631 HWY 568	225-933-9154		YES	YES	10/19/2020 10/19/2025
Member							
Member							

Main Contact Phone / Address / Email: (Please use main office, if you have one)

318-757-3853 1185 HWY 569 FERRIDAY LA 71334 lsjwaterworks@yahoo.com

2021 Meeting Dates / Location / Time

MARCH 23TH 4:30 P.M. LAKE ST. JOHN COMMUNITY CENTER
 JUNE 22ND 4:30 P.M. LAKE ST. JOHN WATERWORKS OFFICE
 SEPTEMBER 21ST 4:30 P.M. LAKE ST. JOHN WATERWORKS OFFICE
 DECEMBER 8TH 4:30 P.M. LAKE ST. JOHN WATERWORKS OFFICE

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

LSJWW

Lake St. John Waterworks
1185 Hwy 569
Ferriday, La 71334
318-757-3853
lsjwaterworks@yahoo.com

Meeting Minutes 1st Quarter March 23, 2021

The Board of Directors of Lake St. John Waterworks met Tuesday March 23, 2021 at 4:30 p.m. at the LSJ Community Center.

Present were as follows:

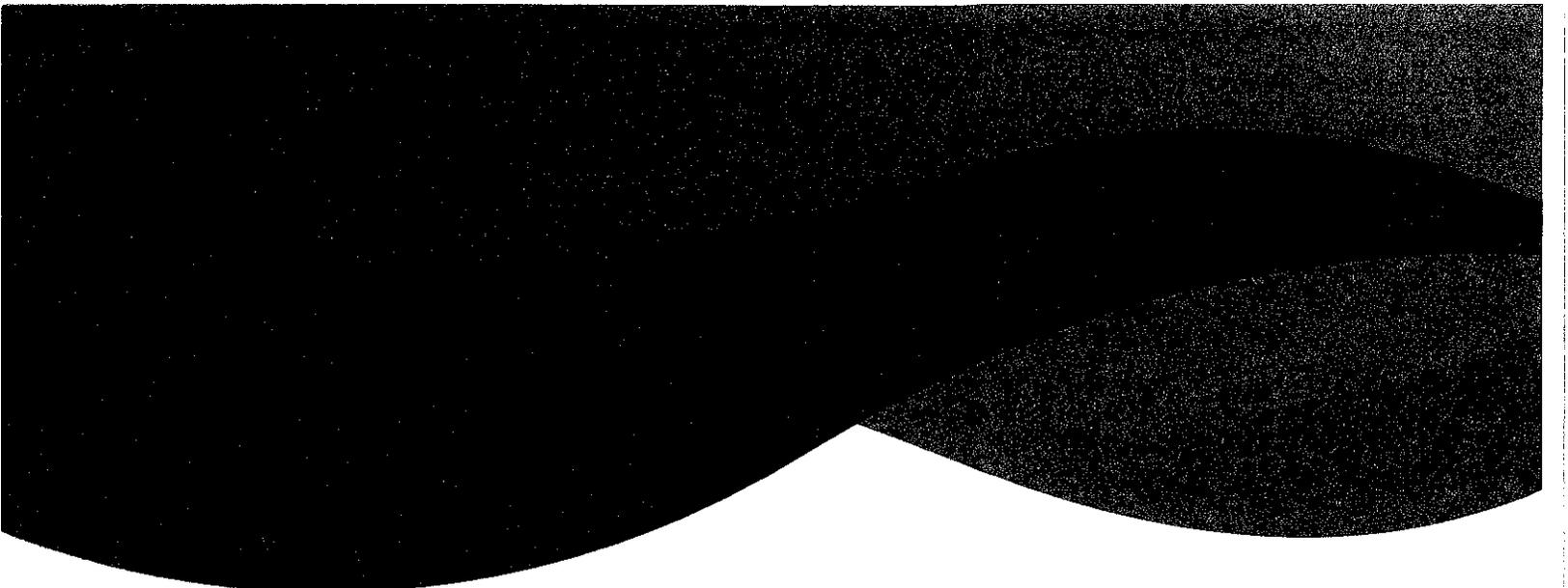
William Coleman, President
Tim Sessions, Vice President
Francis Freeman, Secretary Treasurer
Jamie McCartney

Also present were Kathy Cook, office manager, and Lil Herring, office personnel.

The meeting was called to order by President William Coleman.

The Board discussed old business that included an update on the progress of the Safe Water Drinking Loan Fund that we are applying for. All info that has been requested by Henry Schuler has been delivered and an email from his office says they are working it with really no more news. We haven't heard any news on the CWF grant we applied for.

On new business the motor on the pump drive needs to be replaced. The board voted to have Meyers Well Servicing order a new motor and replace it as soon as possible. William called a poll of the other members to give the Office Manager position, now occupied by Kathy Cook, a 10% raise to bring the yearly salary to \$24,900.00 to help compensate for the lack of health insurance all Board members voted yea and it is to begin immediately. Silas Simmons has been given our 2020 records for our yearly audit. It will be presented at the next meeting.



With no more business to discuss motion to adjourn was called by President, William Coleman and seconded by Jamie McCartney. All agreed.

LSJWW

Lake St. John Waterworks
1185 Hwy 569
Ferriday, La 71334
318-757-3853
lsjwaterworks@yahoo.com

Meeting Minutes 2nd Quarter June, 15 2021

The Board of Directors of Lake St. John Waterworks met Tuesday June 15, 2021 at 5:00 p.m. at the LSJ Community Center.

Present were as follows:

William Coleman, President
Tim Sessions, Vice President
Frances Freeman, S.T.
Jamie McCartney

Also present were Darrell Lewis, Kathy Cook, and Lil Herring.

The meeting was called to order by President William Coleman.

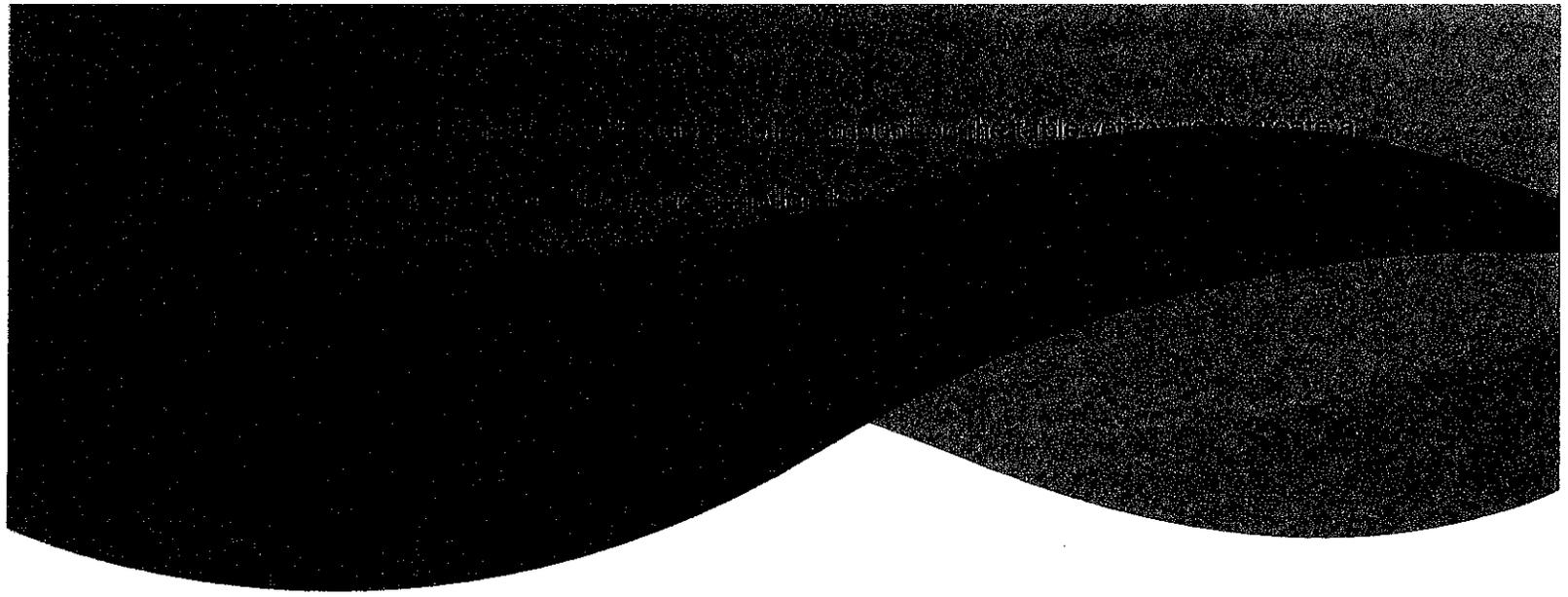
An update of our meter project, we have a total of 344 meters installed. There has not yet been any update as to the status of the CWF grant we have applied for to help complete this project. An update on the DWRL loan we are working on to put in a new filtering system has been put on hold by Henry Schuler. He is waiting to see if we will qualify for any of the new monies (La Water Infrastructure Fund) that was just passed by the House. He will keep us updated as he knows.

New Business

Silas Simmons has completed the 2020 audit. No findings. We are waiting on the official report and will hand it out next meeting.

The CCR report for 2020 was in the paper June 2nd.

The LDH conducted a Sanitary Survey May 11th 2021. Violations are: overflow is not set up the way they are comfortable with, a pressure gauge at well 3 is cracked, the finished water storage needs an updated inspection, and a Capital improvements budget for 2021 has not been done. The Boards finale response to the LDH is: the gauge has been replaced even though it is on a well that is no longer used. The clear well is being deemed obsolete as our filtering project progresses. The overflow at the tower will be addressed along with the rest of the filtering project. The Capital Budget has not been completed because with the DWRL



Concordia Parish Fire District # 2
Regular Meeting
July 13, 2021
5:00 p.m.

Agenda

Invocation

Pledge of Allegiance

Roll Call

Approve Minutes of Regular Meeting June 15, 2021

Pay Bills As Per List

Chief's Report

2nd Qtr Financial Report

Volunteer's Report

Correspondence

Public Comment

Adjourn

Virgil Barnes __ *Doyle Bryan* __ *Harvey Cowan* __ *Margie Hodge* __ *Dempsey Hillen* __

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Vick Brown at 318-336-4658 describing the assistance that is necessary.

CONCORDIA PARISH FIRE PROTECTION DISTRICT #2
REGULAR MEETING
June 15, 2021
5:00 P.M.

The Concordia Parish Fire Protection District #2 Board met this day in regular session convened. There were present the following officers and members to wit:

Chairperson: Virgil Barnes

Members: Doyle Bryan, Dempsey Hillen
Fire Chief: Vick Brown
Assist. Chief: Robert Walker
Secretary/Treasurer: Jan Smith
Absent: Margie McClure, Harvey Cowan

The meeting was called to order by Chairman Virgil Barnes following the roll call.

Motion was made by Mr. Hillen and duly seconded by Mr. Bryan to approve the minutes of the regular meeting held May 11, 2021. Motion unanimously passed.

Motion was made by Mr. Hillen and duly seconded by Mr. Bryan to pay the bills as per list presented. Motion unanimously passed.

Chief Brown reported the department had responded to 2 structure fires, 1 false alarm, 1 car fire, 1 plane crash with extrication and a fatality, 1 MVA with 2 fatalities.

Chief Brown also requested that the number of paid holidays be reviewed as we had been unable to locate any record listing them.

After the matter had been discussed and upon recommendation by Mr. Bryan, duly seconded by Mr. Hill the following resolution was offered to wit:

RESOLUTION 2021-001

WHEREAS, the Concordia Parish Fire Protection District #2 is working towards being manned 24 hours a day, and

WHEREAS, no record could be found stating the official paid holidays.

NOW THEREFORE BE IT RESOLVED, that the Concordia Parish Fire Protection District #2 board in regular session convened, established the following seven paid holidays:

New Year's Day, Martin Luther King's Day, Good Friday, Memorial Day, July 4th, Thanksgiving Day and Christmas Day.

BE IT FURTHER RESOLVED, that this resolution be recorded in the official minutes of this meeting.

UNANIMOUSLY ADOPTED, this 1th day of June, 2021.

Mrs. Smith presented the May 2021 budget report. After a brief discussion, motion was made by Mr. Bryan, duly seconded by Mr. Hillen, to accept the financial report. Motion unanimously passed.

There was no volunteer's report or correspondence.

There was no public comment.

There being no further business, motion was made by Mr. Bryan and duly seconded by Mr. Hillen to adjourn. Motion unanimously passed and the meeting was adjourned.

A handwritten signature in cursive script that reads "Jan Smith". The signature is written in black ink and is positioned above the typed name and title.

Jan Smith
Secretary/Treasurer