

**PARISH POLICE JURY
REGULAR MEETING
AUGUST 9, 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, Genesis Allen Adam Probst, Scottie Whittington, Gary Neal, Brad Adams
Absent:	Collin Edwards
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Yearby
Pledge of Allegiance:	Mr. Adams

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

- 1) A motion was made by Mr. Yearby seconded by Ms. Allen to approve the July 26, 2021 regular meeting minutes as distributed. Motion carried unanimously.
- 2) A motion was made by Ms. Allen seconded by Mr. Yearby to approve the minutes of the special meeting held July 29, 2021 as distributed. Motion carried unanimously.
- 3) A request for a street light at the section of Hwy 84 and Roundtree was made by Mr. Yearby. A motion to send a letter to Entergy to install at street light was made by Mr. Yearby seconded by Ms. Allen and carried unanimously.
- 4) Committee Reports
 - a) Finance – The Finance Committee had reviewed the purchase orders and bank statements prior to the meeting. A motion was offered by Mr. Probst seconded by Mr. Adams to ratify the purchase orders and bank statements as presented. Motion carried.
 - b) Solid Waste – Discussion of dumpsters needed for the two compactor sites was held. Discussions with providers ranged from the availability of the 20 yard or 30 yard dumpsters. Mr. Whittington asked when Waste Pro was going to remove their open top bin and compactor. Ms. Burley stated the letter sent to Waste Pro included removing these immediately at their own costs. The current bins are prohibiting new/empty containers from being delivered. Two motions were offered. A motion by Mr. Yearby seconded by Mr. Adams to obtain quotes and services for two 20 and/or 30 yard containers at both compactor sites to allow all companies provide cost estimates based on their own inventory. Motion carried unanimously. A motion was offered by Mr. Adams seconded by Mr. Neal to authorize Ms. Burley to consult with legal counsel on additional actions or fines to be assessed to Waste Pro for failure to remove their containers. Motion carried unanimously.
 - c) A motion was made by Mr. Yearby seconded by Mr. Bachus to add to the agenda, CEA's and authorizations requiring the President's signature. Motion carried unanimously.
 - d) Health Unit – A quote was received from ADT to install and service a security system to the building. A motion was made by Mr. Bachus seconded by Mr. Yearby to approve the

expenditure and amend the budget accordingly. Motion carried.

e) A Cooperative Endeavor Agreement was received from the DOTD for 200 cubic yards of reclaimed asphalt. A motion was made by Mr. Yearby seconded by Ms. Allen to authorize the President to execute the CEA with the DOTD. Motion carried unanimously.

f) An agreement with Greenway Environmental dba Plantation Oaks Landfill was received. A motion was made by Ms. Allen seconded by Mr. Bachus to authorize the President to execute the agreement. Motion carried unanimously.

5) Updates on projects were given of the Parish were provided by Ms. Burley.

Brushy Bayou: Neither FEMA, GOHSEP, nor USACE is waiting on the Parish for information or documents. FEMA EHP is conducting a 30 day comment period as required to complete the USACE permitting. Once EHP has issued the appropriate documentation to USACE, the permitting process should be in which to purchase wetland credits and the final permits.

DR 4462 – Conference calls are scheduled to continue pushing the project forward for repairs to both asphalt and gravel roads.

DR 4590 – A conference call was held earlier with FEMA on updates. FEMA is requesting a revised cite inspection of the downed debris from the winter storm before determining eligibility for pickup. This will cause further delays to the residents to have the limbs removed and hauled from the parish roads.

LCDBG – Due to the appropriation to the Concordia Sewer District for matching funds for engineering and administration through the ARPA funds, additional advertising for procurement will be required. A motion was made by Mr. Yearby seconded by Ms. Allen to allow for the additional advertising needed. Motion carried unanimously.

Capital Outlay – In preparation for the upcoming Capital Outlay funding cycle, two resolutions were presented for approval.

a) Resolution 21-011 – Allowed for the continuation of matching funds to be allocated toward the Courthouse Renovation Project.

b) Resolution 21-012 – Allowed for the allocation of matching funds needed should any additional projects requested from Capital Outlay be funded.

An in globo motion was made by Mr. Probst seconded by Mr. Neal to approve Resolution 21-011 and 21-012 as presented. Motion carried unanimously.

Act 119 – Appropriations from Act 119 were discussed at the previous regular meeting. Resolution 21-013 was presented formalizing the President's authority to execute the cooperative endeavor agreement and authorize reimbursements. A motion was made by Mr. Probst seconded by Ms. Allen to approve Resolution 21-013 as presented. Motion carried unanimously.

DR 4590 RFPs for Debris Removal – A formal retraction for proposals needed to conduct debris pickup and hauling was needed by the Parish. Since the Parish chose to conduct these operations in-house, no RFPs were opened for review and scoring, and services are no longer needed, a motion was made by Mr. Yearby seconded by Ms. Allen to formally retract the need for RFPs for debris removal resulting from the winter storm. Motion carried unanimously.

6) A motion was made by Ms. Allen seconded by Mr. Neal and carried unanimously to approve the following ordinance violations and actions:

Yearby – 2 properties on Moose Lodge road next to church need professional clean out; grass needs cutting on Concordia Park before Lot 412;

Whittington – Discussed issues with garbage cans being placed too close the road. Residents should place cans five feet from edge of road and remove from side of road after garbage pickup.

Adams – Lot at the corner of Poole Road and Hwy 908 needs cleaning up.

- 7) Under Occupational Licenses, a motion was made by Mr. Yearby seconded by Ms. Allen and carried unanimously to approve the following:

Patriot Distributing – 329 Moose Lodge Rd – Vidalia, LA – Parts and Supplies Distribution

- 8) Under the Secretary / Treasurer’s Report, Ms. Burley offered the following:
Reminded the Jurors of the Region VIII meeting will be hosted by Avoyelles Parish on August 19th.
- 9) Superintendent’s work orders were brought forward. A motion was made by Mr. Probst seconded by Mr. Whittington to approve the following:
Pitrun – Wild Cow Bayou – 602 yards; Ames Road – 15 yards; Newman Road – 15 yards
Maintenance Gravel – Wild Cow Bayou – 180 yards; Old River Boat Camp – 15 yards
Culverts – 18 x 32 needed for Bodark
Parts – Tracks needed for Skid Steer estimated cost of \$2,275; Dry line needs replacing on bush hog estimated cost of \$2,000
- 10) Work Orders from the Jurors were next discussed. A motion was made by Mr. Probst seconded by Mr. Whittington and carried unanimously to approve the following:
Bachus – 105 Dillon – culvert and clean out needed
Yearby – potholes at the end of Moose Lodge; Roundtree needs road sign; pipe on Moose Lodge needs attention.
Allen – 371 Smart Lane – mailbox needs RAP; Canal parallel to Lynwood needs spraying
Neal – Met with Mr. Beasley and Mr. Peoples to spray Old Cross Bayou and Cocodrie Bayou to clean out canal from Hwy 84 to levee.; Get with Black River Lake Committee on scope of work to remove trees from Workinger Bayou.
Adams – Workinger Bayou Bridge has limbs hanging and needs cleaning; Como Road needs ditching; potholes at the end of Deadening Road
Whittington – Forrest Road needs repairs; Ferrell Road needs sign; Ditching needed around Guido
- 11) Public Comment Period and Correspondence – 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