

Concordia Parish Police Jury

4001 Carter Street, Rm 1

Vidalia, LA 71373

Phone: 318-336-7151 Fax: 318-336-9915

conppj.org

Notice Posted: 08/20/2021 3:00 p.m.
(Date) (Time)

**NOTICE OF PUBLIC MEETING
REGULAR MEETING AGENDA****
MONDAY, AUGUST 23, 2021 – 6:00 PM
4001 CARTER STREET, ROOM 2
VIDALIA, LA 71373

PUBLIC HEARING

- A) Enter into a Public Hearing
- B) Discussion to abandon a part of Maxwell Road
- C) Close Public Hearing

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

- 1) Approve minutes of regular meeting held August 9, 2021
- 2) Review requests from CPSB: 1) FHS Baseball Field 2) VJH field
- 3) Review request from Rec District #1 – Spraying baseball field fence at FJHS
- 4) Consider for Adoption: Ordinance 2021- / Abandoning a portion of Maxwell Road
- 5) Discuss herbicide applications for Cocodrie Bayou and Cross Bayou
- 6) Committee Reports / Action:
 - a) Solid Waste – Compactor Sites Proposals
- 7) Projects: Brushy Bayou; DR 4462; DR 4590(Winter Storm), ARPA
- 8) Ordinances / Violations
- 9) Occupational Licenses:
 - a) Hilliard’s Snack Shack – Brent Hillard - 153 Harbor Road, Ferriday
 - b) Martin Construction – Lee Martin, Jr. – 171 Doty Garden Circle, Ferriday
- 10) Secretary / Treasurer’s Report
- 11) Superintendent’s Work Orders
- 12) Review Work Orders
- 13) Correspondence / Public Comments (on agenda items)
- 14) Adjourn

**CURRENTLY MEETINGS ARE CLOSED TO THE PUBLIC
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

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
Genesia Allen

District 4B
Gary Neal

District 5A
Collin Edwards

District 5B
Brad Adams

**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

AUG 11 2021

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

Toyua Watson
Superintendent

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

DATE: August 5, 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 the spraying of Round-up around the baseball field behind FHS. Your assistance with this will be greatly appreciated.

Sincerely,

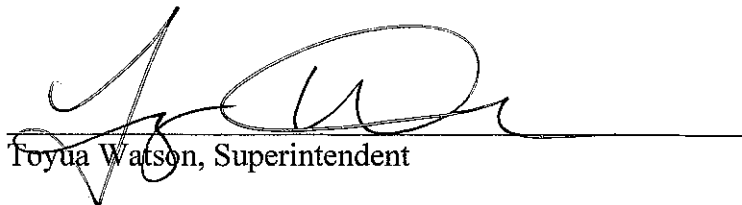


Glenn Henderson
Maintenance/Transportation Supervisor

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: 8-5-2021

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

AUG 20 2021

Toyua Watson
Superintendent

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

DATE: August 12, 2021

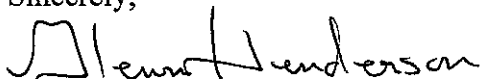
TO: Honorable Joe Parker, President
Concordia Parish Police Jury
c/o Sandi Burley

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 the mowing and spraying of the field across from VJH. Your assistance with this will be greatly appreciated.

Sincerely,

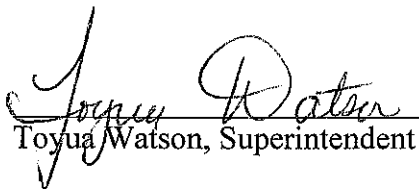


Glenn Henderson
Maintenance/Transportation Supervisor

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: 8-13-2021

Concordia Recreation District #1

P.O. Box 107
Ferriday, La 71334
Email: cprd1ferriday@yahoo.com

June 14, 2021

AUG 16 2021

Members:

Bobby Madison sr.
Chairman

Ahren Williams
Vice-Chairman

Glen Henderson
Treasurer

Dorothy Loyd
Patricia Williams

Latrica King
Secretary

To: Honorable Joe Parker, President
Concordia Parish Police Jury
c/o Sandi Burley, Secretary-Treasurer

From: Glen Henderson, Treasurer

RE: Request/Hold harmless agreement

Mr. Parker,

This letter is to server as a request for assistance with spraying the baseball field fence line located at the Ferriday Jr. High School.

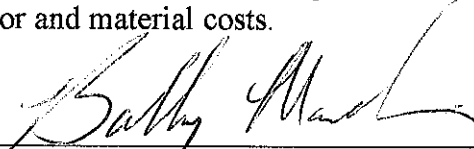
Respectfully,

Glen Henderson
Treasurer

Agreement

We, the Concordia Parish Recreation District #1, do hereby hold the Concordia Parish Police Jury harmless for any injury or damages. We, the Concordia Parish Recreation District #1, agree to pay all labor and material costs.

Approved: _____


Bobby Madison, Chairman

Date: 8/16/21

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

From: Jason Dewitt
Sent: Tuesday, August 10, 2021 4:03 PM
To: sburley@conppj.org
Cc: parkerjp2016@gmail.com
Subject: Cocodrie Bayou and Cross Bayou Herbicide application

To whom it may concern,

This bid proposal is for herbicide application along drainage ditch banks on Cocodrie Bayou and Cross Bayou. Sections will be specified below. Scope of work will include applying herbicide from a boat to all herbaceous species that can be reached along the drainage ditch banks up to 50' above mean sea level. The goal of application will be to open up some of the tree canopy along either side of the ditch to allow water to pass freely. Repeated applications will be done with broadleaf selective herbicides to allow for establishment of grasses to prevent erosion and future growth of woody species. Applications will be done as environmental conditions allow. Prices to complete each section individually are listed below. Any applications that total more than two(2) miles in length will be billed at \$2000 per mile.

Bayou Cocodrie:

Starting at Highway 84, east to railroad crossing. Approximately 550 yards-\$850

(little) Cross Bayou:

Starting at south end of agriculture field on east side of Tanner Gin , south to rock pile across Bayou. Approximately 1000 yards-\$1300

Starting at rock pile, south to intersection of Bayou Cocodrie. Approximately 1600 yards- \$2200

Starting at Highway 84, north to turtle lake (goat pen). Approximately 800 yards-\$1100

Feel free to call me if you have any questions.

Thank you,
Joe Haight
318-625-5339
Aquatic Supervisor
Terminator Pest and Pond Management

- ✓ - Concordia Parish
- Tensas Parish
- Catahoula Parish
- East Carroll Parish
- LaSalle Parish
- Caldwell Parish
- Madison Parish

Department of Revenue & Taxation
 Sales and Use Tax Division
 P.O. Box 160
 Vidalia, LA 71373

1. Date of Application
 8 | 12 | 2021
 Month Day Year

APPLICATION FOR AND/OR REQUEST FOR
 (Check one or more squares)

01009528

FOR OFFICE USE ONLY

FOR OFFICE USE ONLY

[Empty box]

2. A. Sales Tax Certificate
 B. Occupational License Tax
 New Business
 Renewal
 Previous Year License No. _____

3. Class _____
 (OLT)
 4. SIC _____
 (Sales)

C.R.N.
 [Empty box]

5. Federal Employer ID Number None
 6. LA Sales Tax Number None
 7. Local Sales Tax Number None

8. Taxpayer Name
 BRENT A. HILLIARD
 B. Area Code-Phone Number
 318 437 7065

C. Trade Name
 Hilliards SNACK Shack
 318 719 0363
 318 437 9977

D. Mail Address
 340 CONCORDIA Dr
 E. City, State, Zip Code
 Ferriday, LA 71334

F. Location-Street, City, State, Zip Code
 153 Harbor Rd
 G. Parish Location
 CONCORDIA

9. Type of Organization A. Individual B. Partnership C. Corporation D. Governmental E. Non-Profit F. Other (Specify)

10. If corporation or partnership Name, Title, Soc. Sec. No., Resident Address and Phone of Officers or Partners.	Name LARISSA Hilliard	Title OWNER	SSN 439 51 4731
	Resident Address		Phone-
	Name	Title	SSN
	Resident Address		Phone-
Name	Title	SSN	Phone-

11. If Sole Owner (Individual) Name
 BRENT Hilliard
 Resident Address
 SSN 437 45 8967
 Phone-

12. Ending Month of Accounting (Fiscal Year)
 13. Name and Address of Agent for Service of Process
 14. Location of Accounting Records Are Maintained-Check One as Noted In Item 8 (If other, show other street, address, city & state)
 D F address, city & state

15. If Corporation, State of Incorporation
 16. Reason for Applying
 A. Started New Business C. Other (specify) REOPENING
 B. Purchased Going Business—Name of previous Owner

17. Date Business Started/ Acquired at THIS LOCATION
 8 | 31 | 2021
 Month Day Year
 18. Have you registered with the Secretary of State for Louisiana as a foreign corporation?
 Yes No
 19. Excluding This One How Many Other Business Locations Do You Have in This Parish or Municipality?

0. Nature of Business
 Description of Sales or Activity
 SNACK Shack

applying for Occupational License complete Schedule A (reverse side). If transferring License complete only Line 32 on reverse side.

I affirm that the information on this application and attached schedules is true and correct
 Signature of Applicant _____ Title _____
 Signature of Preparer _____
 If different from above

- Concordia Parish
- Tensas Parish
- Catahoula Parish
- East Carroll Parish
- LaSalle Parish
- Caldwell Parish
- Madison Parish

Department of Revenue & Taxation
 Sales and Use Tax Division
 P.O. Box 160
 Vidalia, LA 71373

1. Date of Application
 8 / 16 / 21
 Month Day Year

(CAS 4-18)

APPLICATION FOR AND/OR REQUEST FOR
 (Check one or more squares)

FOR OFFICE USE ONLY

[]

- 2. A. Sales Tax Certificate
 - B. Occupational License Tax
 - New Business
 - Renewal
- Previous Year License No. _____

C.R.N.
 []

FOR OFFICE USE ONLY

- 3. Class _____ (OLT)
- 4. SIC _____ (Sales)

5. Federal Employer ID Number None
 6. LA Sales Tax Number None
 7. Local Sales Tax Number None

8. A. Taxpayer Name Lee Andrew Martin Jr.
 C. Trade Name Carpentry (MARTIN CONSTRUCTION)
 B. Area Code-Phone Number 832-687-9476

D. Mail Address 171 Doty Garden Cir
 E. City, State, Zip Code Ferriday, La 71334
 F. Location-Street, City, State, Zip Code 171 Doty Garden Cir Ferriday, La 71334

G. Parish Location Concordia
 9. Type of Organization A. Individual B. Partnership C. Corporation D. Governmental E. Non-Profit F. Other (Specify)

10. If corporation or partnership Name, Title, Soc. Sec. No., Resident Address and Phone of Officers or Partners.	Name	Title	SSN	Phone

11. If Sole Owner (individual) Name Lee Andrew Martin Jr
 Resident Address _____
 SSN 438 51 0961
 Phone _____

12. Ending Month of Accounting (Fiscal Year) Dec. 2021
 13. Name and Address of Agent for Service of Process _____
 14. Location of Accounting Records Are Maintained-Check One as Noted in Item 8 (If other, show other street, address, city & state)
 D F address, city & state

15. If Corporation, State of Incorporation _____
 16. Reason for Applying
 A. Started New Business C. Other (specify) _____
 B. Purchased Going Business--Name of previous Owner _____

7. Date Business Started/ Acquired at THIS LOCATION
 Month 9 Day 01 Year 2021
 18. Have you registered with the Secretary of State for Louisiana as a foreign corporation?
 Yes No
 19. Excluding This One How Many Other Business Locations Do You Have in This Parish or Municipality? 0

0. Nature of Business _____
 Description of Sales or Activity Carpentry, Home improvement Services

applying for Occupational License complete Schedule A (reverse side). If transferring License complete only Line 32 on reverse side.

I affirm that the information given on this application and attached schedules is true and correct.

Signature of Applicant Lee A. Martin Jr. Title _____
 Signature of Preparer _____
 If different from above

CORRESPONDANCE

FROM

BOARDS &

COMMITTEES



6569 Hwy 84 (P.O. Box 111)
Ferriday, Louisiana 71334
(318) 757-6551

PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

Tuesday, August 24, 2021

5:00 PM

TO BE HELD VIA TELECONFERENCE DUE TO COVID-19 PANDEMIC

Public Conference Line

Dial-in number (US): (701)-802-5065

Access Code: 7786016#

- I. Call to Order
- II. Prayer
- III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today's meeting please come forward.

- IV. Approval of Minutes of Previous Meeting held August 3, 2021
- V. Financial Report – Spencer Holder, CFO
- VI. Administration Report – Nekeisha Smith, CEO
 - 1. Hospital Update
- VII. Management Report – Neely Greene, COO
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. New Business
- XI. Adjourn

The Board of Commissioners reserves the right to enter into
Executive Session Pursuant to I.A.R.S.42:61.1 (A)(2)

CONCORDIA PARISH FIRE PROTECTION DISTRICT #2
REGULAR MEETING
July 13, 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 Margie McClure
Fire Chief: Vick Brown
Assist. Chief: Robert Walker
Secretary/Treasurer: Jan Smith
Absent: 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 Ms. Hodge to approve the minutes of the regular meeting held June 15, 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 1 structure fire, 5 false alarms, 1 brush fire, 6 MVAs with 1 extrication.


Chief Brown also stated that, beginning July 17th, the department would have someone posted at the station 24 hrs. a day.

Mrs. Smith presented the June 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.



Jan Smith
Secretary/Treasurer

**Concordia Parish Fire District # 2
Regular Meeting
August 10, 2021
5:00 p.m.**

Agenda

Invocation

Pledge of Allegiance

Roll Call

Approve Minutes of Regular Meeting July 13, 2021

Pay Bills As Per List

Chief's Report

July 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 AIRPORT AUTHORITY
Minutes for REGULAR Meeting
April 01, 2021

The meeting was called to order at 10:00 AM by President, Carl Sayers. Present were Mr. Carl Sayers, Mr. Ray Skates, Mr. John Blunschi and Mr. Jerry Stallings via telephone. It was determined a quorum was present. Visiting was Mr. Wil Miller.

Mr. Sayers read the minutes of the last REGULAR meeting held on January 21, 2021. Mr. Skates made a motion to accept the minutes as recorded; Mr. Blunschi seconded it. The motion passed.

Mr. Sayers expressed his sorrow at the recent loss of Airport Board Member, Mrs. Donna Maroon. Mr. Sayers asked board members for their recommendations on possible replacements for Mr. Maroon. All members agreed Mr. Wil Miller would make an excellent Board Member and he agreed to accept the position if so appointed.

Mr. Sayers reviewed the current financial statements with the members. Mr. Sayers stated the YE2020 audit materials will be delivered to Silas Simmons following review by Gary Holloway, CPA.

Mr. Sayers stated the T-Hanger Taxiway Project is complete and all parties have been paid.

Mr. Sayers stated the FAA Flight check of LED PAPI system is complete and all refunds and reimbursements have been made.

Mr. Sayers has received information on a FAA CRRSA Grant in the amount of \$13,000 for reimbursement of Covid related sanitation costs at the airport this includes replacing broken and outdated air handling equipment that services the terminal building bathrooms and Janitorial Labor and Supplies.

Mr. Sayers offered Resolution #2021-001, seconded by Mr. Skates to authorize the Chairman or in his absence Mr. Stallings, Secretary to execute any and all applications, forms to seek financial assistance by applying for Federal CRRSA Grant funding estimated to be in the amount of \$13,000 and accept and execute any federal, state and local grants issued. The resolution was put to a vote. The vote was 4 Yeas, 0 Nays.

Minutes
Concordia Parish Airport Authority
Regular Meeting 04-01-2021

Mr. Sayers offered Resolution #2021-002, seconded by Mr. Skates to authorize the Chairman or in his absence Mr. Stallings, Secretary to execute any and all contracts, forms, plans, pay for advertising costs, seek financial assistance by applying for Federal and State funding for Design Only to Rehabilitate Main Apron and accept and execute any federal, state and local grants issued. The Engineering Estimate Amount is \$50,000. The resolution was put to a vote. The vote was 4 Yeas, 0 Nays.

Mr. Sayers offered Resolution #2021-003, seconded by Mr. Johnnie Blunschi to make a request to the Concordia Parish Police Jury to appoint Mr. William J. Miller to serve a three year term on the Concordia Parish Airport Authority Board. The resolution was put to a vote. The vote was 4 Yeas, 0 Nays.

Mr. Sayers presented invoice received from DBT Transportation for replacement voice and power boards for the AWOS in the amount of \$4,057.00. The Invoices will be included in the annual LA DOTD Maintenance Reimbursement Program. After discussion, a motion was presented by Mr. Sayers to pay the invoice. The motion was seconded by Mr. Blunschi. The motion passed.

Mr. Sayers discussed the desire to continue the board meetings the first Thursday of each Quarter (July 01, October 07, and Special Meeting December 09) or as needed. All agreed.

They're being no further business; Mr. Blunschi made a motion, seconded by Mr. Sayers that the meeting be adjourned at 11:30 AM. The motion passed.