

Concordia Parish Police Jury

4001 Carter Street, Rm 1

Vidalia, LA 71373

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

conppj.org

Notice Posted: 09/10/2021 3:00 p.m.
(Date) (Time)

**NOTICE OF PUBLIC MEETING
REGULAR MEETING AGENDA****
MONDAY, SEPTEMBER 13, 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
Genesia 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 August 23, 2021
- 2) Review requests from CPSB: Spraying fence line at FHS and VHS football fields
- 3) Review request from Rec District #1 – Spreading rocks on parking lot at Learned Park
- 4) Committee Reports / Action:
 - a) Finance – Ratify Purchase Orders and Bank Statements
 - b) Solid Waste – Emergent Sub-Contracting Invoice with CPSO
- 5) Projects: Brushy Bayou; DR 4462; DR 4590(Winter Storm), ARPA
- 6) Ordinances / Violations
- 7) Occupational Licenses:
 - a) Change in Owners: Bunge Corporation to Consolidated Grain and Bargo Co - Concordia
- 8) Secretary / Treasurer's Report
- 9) Superintendent's Work Orders
- 10) Review Work Orders
- 11) Correspondence / Public Comments (on agenda items)
- 12) 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.

**PARISH POLICE JURY
REGULAR MEETING
AUGUST 23, 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, Genesisia Allen, Collin Edwards, Adam Probst, Scottie Whittington, Gary Neal, Brad Adams
Secretary Treasurer:	Sandi T. Burley
Invocation:	Mr. Bachus
Pledge of Allegiance:	Ms. Allen

- A) A motion was made by Ms. Allen seconded by Mr. Yearby to enter into a Public Hearing.
- B) A comment period was made available for those wishing to speak on the abandoning of a portion of Maxwell Road. There were no comments.
- C) A motion was made by Mr. Neal seconded by Ms. Allen to close the Public Hearing.

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

- 1) A motion was made by Ms. Allen seconded by Mr. Bachus to approve the August 9, 2021 regular meeting minutes as distributed. Motion carried unanimously.
- 2) A request and hold harmless were received from the Concordia Parish School Board for a) spraying weed killer around the baseball field behind Ferriday High School and b) assistance with mowing and spraying of the field across from the Vidalia Junior High. A motion was made by Mr. Yearby seconded by Mr. Edwards to approve the request. Motion carried unanimously.
- 3) A request and hold harmless were received by Concordia Recreation District #1 for assistance in spraying the baseball field fence at Ferriday Junior High School. A motion was made by Mr. Bachus seconded by Mr. Yearby to approve the request. Motion carried unanimously.
- 4) Ordinance 2021-05 was offered. The ordinance establishes abandoning a 125-foot portion of Maxwell Road with access to all agencies and adjoining land owners. The latitude and longitude of the coordinates where the abandonment begins is listed as (31.7357, -91.4068) and following for 125 feet. The request had been reviewed by District Attorney Burget. A motion was made by Mr. Yearby seconded by Ms. Allen and carried unanimously.
- 5) A quote to apply herbicide to the Cocodrie Bayou and Little Cross Bayou areas was submitted. The aerial applications provided in the past are no longer available. The applications will encompass Bayou Cocodrie – approximately 550 yards - starting at Highway 84, east to railroad crossing at a cost of \$850. Little Cross Bayou – Approximately 1,000 yards - starting at south end of field on east side of Tanner Gin, south to rock pile across Bayou at a cost of \$1300. Starting at rock pile, south to intersection of Bayou Cocodrie, approximately 1600 yards at a cost of \$2,200. Starting at Highway 84, north to

Turtle Lake (goat pen), approximately 800 yards at a cost of \$1100. Total cost for services is \$5450. A motion was made by Mr. Edwards seconded by Mr. Neal to approve the proposal and allocate the funds from the "Special Projects – Ditch and Canal Spraying" allocation in the Drainage Fund. Motion carried unanimously.

- 6) Under Committee Reports, the compactor sites under Solid Waste Committee were discussed. The Solid Waste Committee agreed to meet and discuss options to provide dumpsters at the two compactor locations of the Parish.
- 7) Under Projects, updates were given on Brushy Bayou, DR-4462, DR-4590, and ARPA. Ms. Burley offered a preliminary budget allocation to the Jurors for the ARPA funds. The ARPA federal report is due August 31st. In order to comply with the reporting, a preliminary allocation is needed. The following information was provided and shared for consideration:
 - a) Concordia Parish Sewer District – funding approved to pay for administration and engineering for CDBG 21-22 project. An allocation of \$400,000 was previously approved by the Jurors. This \$400,000 will be used to help fund the CDBG project of \$1.2 million towards renovating the Parish's main sewer treatment facility.
 - B) Concordia Parish Water District requested approximately \$300,000 toward match monies for projects being submitted under the Water Sector Program.
 - C) Lake St. John Waterworks District is applying for funding through DWRLF and Water Sector Program. A request for \$150,000 toward the estimated \$1,540,000 project was received.
 - D) Monterey Rural Water System has not completed an estimate for projects as of the date of the meeting. An estimated allocation of \$300,000 was used for matching funds for future projects.
 - E) Other funding for drainage projects, administration costs, and general fund shortages were also considered.

A motion was made by Mr. Yearby seconded by Ms. Allen to approve the preliminary estimates for allocation of funds for ARPA reporting. Motion carried unanimously.

- 8) Ordinance violations of the Parish were next discussed. A motion as made by Ms. Allen seconded by Mr. Probst and carried unanimously for the following:
 - Whittington – Stephens Road – parking on shoulders; need signage and patrolling of the area.
 - Ron Road – resident needs right size culvert
 - Allen – No dumping signs needed on Levee Heights; Smart Lane – farmer has plowed to the ditch causing drainage problems. Tuminello Property (next to Jehovah Witness church) – needs cleaning up
 - Neal – Between 123 & 177 Belle Grove – blighted trailer needs to be torn down or removed.
- 9) Under Occupational Licenses, a motion was made by Ms. Allen seconded by Mr. Yearby and carried unanimously to approve the following:
 - a) Hillard's Snack Shack – Brent Hillard – 153 Harbor Road, Ferriday
 - b) Martin Construction – Lee Martin, Jr – 171 Doty Garden Circle, Ferriday
- 10) Under the Secretary / Treasurer's Report, Ms. Burley offered the following:

Ms. Burley discussed agreements needed with Plantation Oaks for landfill usage. A motion was made by Ms. Allen seconded by Mr. Neal and carried unanimously to authorize the President to execute the agreement.

- 11) Superintendent's work orders were brought forward. A motion was made by Ms. Allen seconded by Mr. Edwards to approve the following:
Pitrun (yards) – 14 on Railroad, 30 at MHS, 75 on Archer, 90 on Como, 50 on Deere Park, 8 on Emfinger, 15 on Flaherty
610 (yards) – 45 on Poole Road, Ferriday, 15 on Deadening, 8 on Ron Road
Maintenance Gravel (yards) – 30 yards at MHS
Oversize (yards) – 15 yards on Archer
Culverts – 24x32 needed for South Prong (wait for DR4462 funding); 15x20 for Shirley Circle
Other – Fifth Wheel trailer needs repairs.
- 12) Work Orders from the Jurors were next discussed. A motion was made by Mr. Yearby seconded by Mr. Allen and carried unanimously to approve the following:
Bachus – Jones Street – road washing out
Yearby – 279 Concordia Park – culvert needs installed; 1046 Mooselodge – culvert; 4 way stop sign at Roundtree; Westside Drive – needs children at play sign
Whittington – Mooselodge Road – needs culvert
Allen – Eugene Road needs sign; Sycamore – water is coming off of Trinity property causing flooding issues (Gary Neal spoke with Jim Graves and a meeting is being planned); boom truck needed to pick up limbs, sofas, and mattresses (must wait until winter storm debris is removed); 131 Doty Road – canal in backyard is full of trees
Neal – Scope of work is needed for Worker Bayou – BRL Board needs to be involved; 270 Crestview ditch needs to be mowed; Bothgowan property has road wash out
Edwards – Doty Road needs mowing just passed bridge; Ater Road needs children at play sign
Adams – road sign needed for Sunrise Road; Plouden Bayou needs ditching
Parker – Lower and Upper Levee Roads – shoulders need reclaim asphalt; Old River Boat Camp – needs grading; need public boat ramp signs
- 13) Public Comment Period and Correspondence – None
- 14) There being no further discussion, a motion was made by Mr. Neal and seconded by Ms. Allen to adjourn. Motion carried unanimously.

Sandi T. Burley, Secretary / Treasurer

AUG 26 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 9, 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 the fence line, at the football fields at FHS and VHS. Your assistance with this will be greatly appreciated.

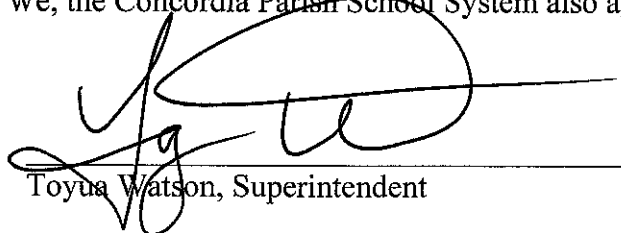
Sincerely,

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: 8-10-2021

Concordia Recreation District #1

P.O. Box 107

Ferriday, La 71334

Email: cprd1ferriday@yahoo.com

September 6, 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

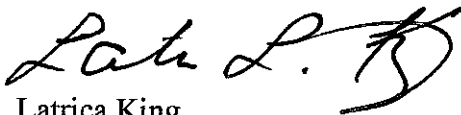
From: Glen Henderson, Treasurer

RE: Request/Hold harmless agreement

Mr. Parker,

This letter is to server as a request for assistance with spreading rocks on the parking lot at Learned Park. If you have any questions or need directions please call Glen Henderson at 601-870-4016.

Respectfully,



Latrica King
Secretary

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: _____

9/7/21

SalesTaxOnline.com

Authority Account Number Application

For: Consolidated Grain and Barge Co
Concordia
Submitted On: 8/12/2021

Confirmation #: WTWORRDS
Concordia Parish

Business Information

Legal Business Name: Consolidated Grain and Barge Co- Concordia

Doing Business As: Consolidated Grain and Barge Co

Business Address: 106 Highway 131
Vidalia LA 71373-6303 USA

Business Phone Number: 318-426-2439

Correspondence/Mailing Address: PO BOX 36
(if different from above) PIONEER LA 71266 USA

Nature of Business: Other
if Other, Explain: GRAIN DEALER

Business Description: GRAIN DEALER

NAICS Code:

FEIN/SSN: ~~43-8888888~~

First Date Sales Made From This Location: 7/12/2021

Date Business First Started Operations: 7/12/2021

* NEW OWNERS
OF BUNGE

Contact Information

Name: Jamie Tyler

Title: Assistant Accounting Manager

Email Address: Jamie.Tyler@cgb.com

Phone Number: 680-478-8010

Fax Number:

Web Address:

Type of Ownership

Type: Corporation

CORRESPONDANCE

FROM

BOARDS &

COMMITTEES



**REGULAR MEETING OF THE TRINITY MEDICAL
BOARD OF COMMISSIONERS**

August 3, 2021

5:00 PM

I. CALL TO ORDER

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, August 3, 2021 by Board Chairman, Mr. Jim Graves.

II. PRAYER AND PLEDGE OF ALLEGIANCE

Mr. Marsalis opened the meeting with prayer, and the Pledge of Allegiance was led by Dr. Ingram.

III. ROLL CALL

A roll call revealed the following members present: Mr. Graves, Dr. Ingram, Mrs. Lipsey and Mr. Marsalis. Also present were: Nekeisha Smith, CEO, Neely Greene, COO, Spencer Holder, CFO, Lynda Jones and Walt Wilson. Mr. Butcher and Mr. Crum were absent.

IV. OPEN TO PUBLIC COMMENTS

At this time, Chairman Graves opened the meeting to public comments.

V. APPROVAL OF MINUTES

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting of June 29, 2021. The minutes were approved as presented on a motion by Mr. King with a second by Mrs. Lipsey. The motion passed unanimously when put to a vote.



VI. FINANCIAL REPORT - SPENCER HOLDER, CFO

1. The financial report was presented By Mr. Holder and approved on a motion by Mr. Marsalis and a second by Mr. King. The motion passed unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT – NEKEISHA SMITH, CEO

Hospital Update:

Keisha Smith, CEO, reported that Trinity Medical will close all visitation and outside cafeteria purchases effective 8/5/2021. We are currently in the process of setting up our COVID unit due to the surge in COVID cases. We currently have employees out with COVID therefore we are rearranging our staffing schedules to meet the needs of our patients. We are currently offering COVID vaccinations to the public biweekly starting 8/4/2021. All patients must call the MOB Clinic to schedule an appointment. Brandy Spears, Marketing Director, is currently printing educational material on COVID vaccines and testing to distribute to the local schools in the area. We are currently promoting vaccinations on all social media outlets. Our goal is to try to mitigate this virus as much as possible.

VIII. MANAGEMENT REPORT – NEELY GREENE, COO

Nothing to report

IX. ANNUAL COMPLIANCE REPORT– WALT WILSON, CCO

The annual compliance report to the BOC was presented by Walt Wilson. The report was approved as presented on a motion by Mr. King with a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

X. RESOLUTION TO EMPLOYEE FOLEY & JUDELL, L.L.P.

The following resolution was offered by Dr. Ingram and seconded by Mr. Marsalis.

RESOLUTION



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

A RESOLUTION PROVIDING FOR THE EMPLOYMENT OF FOLEY & JUDELL, L.L.P., AS SPECIAL COUNSEL FOR LEGAL WORK ON BEHALF OF CONCORDIA PARISH HOSPITAL SERVICE DISTRICT NUMBER ONE.

BE IT RESOLVED by the Board of Commissioners of Concordia Parish Hospital Service District Number One (the “Governing Authority”), acting as the governing authority of said Concordia Parish Hospital Service District Number One (the “District”), that:

Section 1. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel for legal work from time-to-time on behalf of the District and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special counsel for the District, to do and perform comprehensive, legal and coordinate professional work in connection with various matters under the direction of the Chairman and Secretary of the Governing Authority. The fee to be paid said special counsel shall be an amount computed at hourly rate based on the Attorney General’s then current Maximum Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses, and the Secretary of the Governing Authority is authorized to pay such invoices as and when presented.

The foregoing having been submitted to a vote, the vote thereon was as follows:

Yeas: Dr. Ingram, Mr. Marsalis, Mr. Graves, Mr. King, and Mrs. Lipsey
Nays: 0
Abstain: 0
Absent: Mr. Crum and Mr. Butcher

And this resolution was declared adopted on this 3rd day of August, 2021.

XI. APPOINTMENTS AND RESIGNATIONS

On a motion by Mr. King and a second by Dr. Ingram, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote.



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

XII. STRATEGIC PLANNING

None to report

XIII. NEW BUSINESS

None to report

XIV. ADJOURNMENT

With no further business at hand, Chairman Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Dr. Ingram and a second by Mr. King. The motion passed unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: _____
NEKEISHA SMITH
SECRETARY